

# Minutes of a Work Session of the Johnson City Village Board held at 5:30pm on Tuesday, September 18, 2018 in the Municipal Building, 243 Main Street, Johnson City

Present:	Gregory Deemie, Mayor
	Bruce King, Deputy Mayor
	Richard Balles, Trustee
	Clark Giblin, Trustee
	John Walker, Trustee
Absent:	None
Also Present:	Cheryl Sacco, Legal Counsel Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called the meeting to order at 5:31 p.m.

Mayor Deemie discussed the Agenda and Resolutions.

### EXECUTIVE SESSION #1

A motion to enter executive session at 5:40 pm to discuss the administration contract was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 5:56pm was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

### EXECUTIVE SESSION #2

A motion to enter executive session at 5:57 pm to discuss potential litigation in the police department was made by Trustee Walker and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:20 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

# EXECUTIVE SESSION #3

A motion to enter executive session at 6:21 pm to discuss personnel in the fire department and pending litigation was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:45 pm was made by Trustee Walker and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

### EXECUTIVE SESSION #4

A motion to enter executive session at 6:46 pm to discuss legal advice was made by Trustee King and seconded by Trustee Walker. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:17 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

Treasurer Cindy Kennerup discusses the water hearings.

- 180 Harrison Ave
- Discussion regarding the Village of Johnson City Code.
- Attorney Sacco confirms the Hearing Officer makes the decisions regarding the hearings.

## EXECUTIVE SESSION #5

A motion to enter executive session at 7:23 pm to discuss legal advice was made by Trustee Giblin and seconded by Trustee King. The motion carried with all those present voting in the affirmative.

A motion to exit the executive session at 7:25 pm was made by Trustee King and seconded by Trustee Giblin. The motion carried with all those present voting in the affirmative.

### ADJOURNMENT

Mayor adjourned the meeting at 7:28pm.

Cindy Kennerup Village Clerk/Treasurer

CK/kc

Recordings of the Village Board meetings and work sessions are available for review through the Village Clerk/Treasurer's Office.