VILLAGE OF JOHNSON CITY



MUNICIPAL BUILDING
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Village Board

Gregory Deemie, Mayor Clark Giblin, Deputy Mayor John Walker, Trustee Martin Meaney, Trustee Benjamin Reynolds, Trustee

Minutes of the Village of Johnson City Budget Meeting #4 held on Wednesday, April 3, 2019 in the Municipal Building, 243 Main St., Johnson City

Present: Gregory Deemie, Mayor

Clark Giblin, Trustee

John Walker, Trustee 6:15pm Martin Meaney, Trustee Benjamin Reynolds, Trustee

Also Present: Cindy Kennerup, Clerk/Treasurer

Mayor Deemie called Budget Meeting to order at 6:02pm.

Fire Department budget with Chief Myron Jacyna.

ORDER OF BUSINESS: Budget Meeting # 4

Budget adjustments made:

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Budget Mt#4			3-Apr-19
LINE ITEM	Budget amount	Revenue amount	
A1620.4.331	-\$6,000.00		
A3590		-\$46,198.92	
A5112.2.013	-\$46,198.92		
A3410.2.115	-\$10,000.00		
A3410.2.261	-\$425,000.00		SUBTRACT BAN \$485,000
A3410.4.032	-\$300.00		
A3410.4.141	-\$600.00		
A3410.4.240	-\$5,000.00		
A3410.4.340	-\$700.00		
A3410.4.903	-\$3,000.00		
TOTAL CHANGES	-\$490,798.92	-\$46,198.92	-\$485,000.00

Discussed: Safer Grant 75/75/25 – Submitted for 3 firefighters

Pumper Vehicle – lease – vs- purchase, bonding –vs- not bonding, etc.

Juvenile fire program – discussed. Stated that the Village is in full support of youth fire prevention but we need to find other avenues to support this program; possibly Walmart, UHS, County, State and Federal representatives.

Incorporated 1892

VILLAGE OF JOHNSON CITY

Executive Session #1

A motion to enter executive session at 6:24pm to discuss personnel in the Fire Department was made by Trustee Giblin and seconded by Trustee Meaney. The motion was carried with all those present voting in the affirmative.

A motion to exit the executive session at 6:42pm was made by Trustee Giblin and seconded by Trustee Walker. The motion was carried by all those present in the affirmative.

Mayor mentioned that Johnson City Partners would be using the Court facility on 4/11/19 at 6pm.

Next budget meeting will be with Court on 4/4/19 at 6pm, however Judge Thomas will not be in attendance as he had a family emergency. He sent a letter of support for his budget, if the Mayor or board had questions to please reach out to him.

Percentage Increase in Taxes Levied for 2019-20 3.42%

Schedule of meetings: 4/4 @ 6PM

4/6 @ 9AM 4/8 @ 6PM 4/9 @ 6PM

4/16 PUBLIC HEARING

Executive Session #2

A motion to enter executive session at 7:51pm to discuss personnel in the Mayor's Office was made by Trustee Meaney and seconded by Trustee Walker. The motion was carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:21pm was made by Trustee Giblin and seconded by Trustee Reynolds. The motion was carried by all those present in the affirmative.

Executive Session #3

A motion to enter executive session at 8:22pm to discuss Police Investigation was made by Trustee Walker and seconded by Trustee Giblin. The motion was carried with all those present voting in the affirmative.

A motion to exit the executive session at 8:23pm was made by Trustee Meaney and seconded by Trustee Giblin. The motion was carried by all those present in the affirmative.

Meeting closed.

<u>ADJOURNMENT</u>

Mayor Deemie adjourned the meeting at 8:24pm

Cindy Kennerup

Cindy Kennerup Village Clerk/Treasurer