



**Village of Johnstown
Special Council Meeting Minutes
Tuesday, September 27, 2016**

CALL TO ORDER: Mayor Sean Staneart Called to Order the Village of Johnstown Special Council Meeting for Tuesday, September 27, 2016 at 6:30 p.m.

COUNCIL ROLL CALL: Lewie Main; present, Ben Lee; present, Cheryl Robertson; present, Sharon Hendren; absent, Mayor Sean Staneart; present, Bill Van Gundy; present, Carol Van Deest; present.

IN ATTENDANCE – STAFF: Jack Liggett – Assistant Manager, Dana Steffan – Finance
Teresa Monroe-Clerk of Council

IN ATTENDANCE – PUBLIC: Joseph Robertson

INVOCATION: Invocation given by Councilman Van Gundy.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS: None

LEGISLATION

A. ORDINANCE NO. 36-2016 AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES NOT TO EXCEED \$1,450,000 FOR THE PURPOSE OF RENEWING NOTES PREVIOUSLY ISSUED FOR THE PURPOSE OF PAYING PART OF THE COSTS OF CONSTRUCTING VARIOUS STREET AND SIDEWALK IMPROVEMENTS IN THE VILLAGE, AND MATTERS RELATED TO SUCH NOTES, AND DECLARING AN EMERGENCY.

Finance Director Dana Steffan gave background that the village has some Bond Anticipation Notes (BAN's) that are coming due November 10th, 2016 and Council needs to make a decision whether to roll this into a bond or continue with another BAN. At this point, due to the in auditability of the village right now, the Finance Committee feels it would be in the village's best interest to not go get a rating and go with this Bond Anticipation Note.

Public Hearing: No one spoke for or against

MOTION: To approve as written

Moved: Bill Van Gundy

Second: Ben Lee

Lewie Main; Y
Ben Lee; Y

Cheryl Robertson A
Sean Stancart; Y
Bill Van Gundy Y
Carol Van Deest; Y

Pass 5-0 with one abstention

OTHER BUSINESS: None

ADJOURNMENT: There being no further business to come before Council, Ms. Van Deest moved to adjourn, Ms. Robertson seconded and the vote was as follows:

Lewie Main; Y
Ben Lee; Y
Cheryl Robertson Y
Sean Stancart; Y
Bill Van Gundy Y
Carol Van Deest; Y

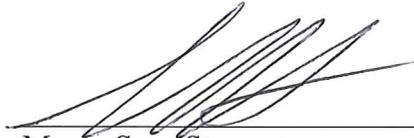
Motion to adjourn passed 6-0 thereupon, the meeting adjourned at 6:40 p.m.

RESPECTFULLY SUBMITTED

APPROVED AS PRESENTED



Teresa Monroe, Clerk of Council



Mayor Sean Stancart