

ORDINANCE 17-18-38 – Trustee Hagen moved to approve Ordinance 17-18-38 FY 2018 Supplemental Budget and Appropriation Recognizing Revenues and Expenditures Associated with the Purchase of the Chapel Hill Golf Course. Trustee Klemstein seconded the motion. All trustees present voted aye. Motion carried.

E-VERGENT AGREEMENT – Trustee Klemstein moved to approve Radio Transmitters and Antennas License Agreement between e-vergent and the Village of Johnsburg for Water Tower #1 located on Route 31. Trustee Curry seconded the motion. All trustees present voted aye. Motion carried.

EXECUTIVE SESSION – Trustee Curry moved to go into executive session to discuss litigation affecting the Village. Trustee Hagen seconded the motion. All Trustees present voted aye on the roll. Motion carried at 7:38 p.m.

RETURN TO REGULAR SESSION - Trustee Curry moved to return to regular session. Trustee Hutchinson seconded the motion. All Trustees voted aye on the roll. Motion carried at 8:21 p.m.

ADJOURNMENT – Trustee Curry moved that the meeting adjourn. Trustee Hagen seconded the motion. All Trustees voted aye. Motion carried at 8:23 p.m.

Respectfully Submitted,

Kim Giovanni
Treasurer/Assistant Administrator