

Town of Johnsburg

Board Meeting Date:

October 1, 2024

Resolution # 169 - 24

APPROVAL OF MINUTES OF OCTOBER 1, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on October 1, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of September 17, 2024.

Mr. Heid made a Motion to approve and accept the Meeting Minutes of September 17, 2024 and moved its passage with a Second Motion from Mr. Williams. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 170 - 24

Resolution To Approve RFP For Audit Services

WHEREAS, The Town of Johnsburg is seeking proposal from certified public accounting firms to perform the Town's Annual Audit and Single Audits for 2025 and 2026 to meet Federal requirements for USDA and Northern Border Regional Commission Grants the Town will receive in those years, and

WHEREAS, the audit is to comply with the requirements of the Single Audit Act under Government Audit Standards in accordance with OMB Circular A-133 for entities receiving more than \$1,000,000 in Federal funds during a fiscal year. The audit and financial statements will be prepared in accordance with GASB 34 and all other pertinent GASB pronouncements,

WHEREAS, LCLGRP will assist with the language for the RFP,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes a Request for Proposal for said audit services.

Mr. Bowers made a Motion to approve the RFP for Audit Services and moved its passage with a Second Motion from Ms. Stevens. Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5

Nays 0

Recusals

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 171 - 24

Resolution To Adopt the Highway Contract

WHEREAS, Negotiations have been ongoing between the highway association and the board, and

WHEREAS, An agreement has been reached to settle a contract effective January 1st 2025 through December 31st 2027

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Supervisor to sign the 2025-2027 highway agreement.

Mr. Heid made a motion to adopt the Highway Contract and moved its passage with a second from Ms. Bowers.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Recused
Councilperson Bowers	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Recused
Councilperson Heid	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Recused
Councilperson Stevens	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Recused
Councilperson Williams	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 172 - 24

Resolution To Authorize Town Subsidy of Winter Youth Ski Program

WHEREAS, Gore Mountain Ski Center partners with local schools and Towns to offer group downhill and Nordic ski lessons for children each winter, and

WHEREAS, The Johnsburg Director of Public Property & Programs has overseen and administered this program on behalf of the Town of Johnsburg, and

WHEREAS, The Town of Johnsburg has subsidized the cost of youth ski lessons for resident children each winter, in order to make this opportunity more beneficial to resident families, and

WHEREAS, Gore Mountain Ski Center's rates for 2024-2025 are \$150 per pass holding child for downhill lessons and \$130 per pass holding child for Nordic lessons,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Director of Public Property & Programs to advertise and begin accepting registration for the winter ski program, and

LET IT BE FUTHER RESOLVED, The Town of Johnsburg Town Board authorizes The Director of Public Property & Programs to offer both the downhill and Nordic lessons at a cost of \$50 per resident child, while the Town of Johnsburg shall subsize the remainder of the cost.

Mr. Williams made a Motion to approve the authorization of Town subsidy of the winter youth ski program and moved its passage with a Second Motion from Mr. Heid.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 173 - 24

Resolution To Authorize Accounts for Merchant Services

WHEREAS, With the installation of the scale the town intends to begin accepting credit card payments at the transfer station, and

WHEREAS, A 3% fee will be charged on all transactions to cover the cost of processing fees, and

WHEREAS, A separate bank account will be opened at Community Bank for the deposits of credit card funds, and

WHEREAS, A merchant account will be established for processing credit/debit transactions

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the establishment of the accounts necessary to proceed with accepting credit card transactions.

Mr. Heid made a Motion to approve the Account for Merchant Services and moved its passage with a Second Motion from Ms. Bowers.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 174 - 24

Resolution To Set Price For C&D

WHEREAS, The Town anticipates the installation of the scale for C&D in the next few weeks, and

WHEREAS, it is the recommendation of the solid waste committee to set the rate at 15 cents per pound, and

WHEREAS, Payments made with punch cards will round up to fifty cents or the next dollar amount; Payments made with credit/debit cards will be for the exact dollar amount with an additional 3% surcharge for the cost of credit card processing

WHEREAS, The new rate will go into effect when the scales are calibrated and deemed operational, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board sets the weighed rate of C&D at .15 cents per pound.

Mr. Williams made a Motion to set the price for C&D and moved its passage with a Second Motion from Mr. Heid.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Resolution # 175 - 24

**RESOLUTION TO SET A PUBLIC WORKSHOP FOR THE
TENTATIVE 2025 BUDGET**

WHEREAS, the Town of Johnsburg (the “Town”) intends to have its 2025 Tentative Budget completed in accordance with the Office of the State Comptroller’s (OSC) schedule; and

NOW THEREFORE IT BE RESOLVED, that the Town Board sets a Budget Workshop for the Tentative Budget on October 8, 2024 at 6:00PM at Tannery Pond Community Center.

Mr. Williams made a Motion to set the Budget Workshop for the Tentative Budget at 6:30PM on October 8, 2024 and moved its passage with a Second Motion from Mr. Heid.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: October 1, 2024

Resolution # 176 - 24

Resolution To Approve Authorization To Proceed and Budget Line Transfer for Disposal of Tires

WHEREAS, Tires have accumulated at the transfer station for several years, and

WHEREAS, Hoosick Tire & Services have the best rate for removal and disposal, and

WHEREAS, additional funds are needed on budget line A8090.4 for their disposal

WHEREAS, excess funds are available on A8160.1

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board approves the Authorization to Proceed for Hoosick Tire & Services to remove all scrap tires from the transfer station, and

FURTEHER BE IT RESOLVED The Town of Johnsburg Town Board authorizes a budget line transfer in the amount of \$8,000 from A8060.1 refuse and garbage personal services to A8090.4 environmental control contractual.

Mr. Stevens made a Motion to approve the authorization to proceed and budget line transfer for the disposal of tires and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date:

October 1, 2024

Resolution # 177 - 24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on October 1, 2024,
and

NOW THEREFORE IT BE RESOLVED that the Town Board has approved the Warrants.

GENERAL FUND	\$ 127,943.91
HIGHWAY FUND	\$ 19,099.44
WATER IMPROVEMENT PROJECT	\$ 291,630.60
SKI BOWL MITIGATION PROJECT	\$ 315.00
LIBRARY FUND	\$ 2,397.98
WATER DISTRICT	\$ 2,042.47
TRUST AND AGENCY	\$ <u>1,403.44</u>
TOTAL	\$ 444,832.84

Ms. Bowers made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilwoman Bowers	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Heid	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Stevens	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Williams	<u> X </u> Yes	<u> </u> No	<u> </u> Recused

Town of Johnsburg

Board Meeting Date:

October 1, 2024

Resolution # 178 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on October 1, 2024,
and

Ms. Bowers a Motion to Adjourn the Meeting at 7:43PM and moved its passage with a
Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded
as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused