

**Town Board Meeting
October 18, 2022
At Tannery Pond and Via Zoom)**

In Attendance: Andrea Hogan - Supervisor Jean Comstock – Town Clerk
 Peter Olesheski – Councilman Justin Gonyo – Councilman (via Zoom)
 Gene Arsenault – Councilman (via Zoom)
 Arnold Stevens – Councilman Joann Morehouse – Deputy Clerk

Mr. Olesheski led the Pledge of Allegiance

1. Regular Town Board Meeting called to order at 7:00PM
2. Supervisor Hogan – we need a Town Representative to vote on behalf of the Town in the Sewer District Election.

RESOLUTION # 22 – 187

Mr. Olesheski has volunteered to do the vote for the Sewer District for the Town; Supervisor Hogan asked what is the pleasure of the Board for the vote? Aye – Hogan, Arsenault, Gonyo, Stevens; Nay – Olesheski; the vote carries.

3. Open Public Hearing for Preliminary Budget at 7:04PM – not a question and answer session, it's the public speaking to the Board.
Mr. Nettle – problem with the budget is the Hudson Headwaters cut to \$25,000 instead of \$30,000; it's very well funded, Johnsburg is not very well funded, cut it down to \$10,000 this year, \$5,000 next year and cut it off after that.
Mr. Ashline – I agree with Mr. Nettle, Health Centers are doing well; I don't feel we should spend the money on the new Parks & Rec position.
Mr. Fallon – when I moved to North Creek there wasn't a health center; I broke my leg and had to drive 150 miles to get it set; I believe we should continue to fund the Health Center.
Ms. Nettle – I'll disagree with Mr. Ashline, this position is needed; 5,000 – 8,000 hours of volunteer hours; it is for many parks, not just Ski Bowl; mentioned the JYC losing so many, it would be part of the position; no one coming in to volunteer to keep up the park; we need someone to do this; Riverfront Park is part of this as is the Black Hole – this needs attention; all the volunteers put their time in and want programming for the kids; you have to have someone that can step up and actually do the work and follow through; Ann Dingman has done this for 30+ years;
Supervisor Hogan – Ms. Nettle brought up a good point – I do have a presentation re: this position in detail.
Ms. Sabattis – would like to see the Parks position put on hold for 4 years and then use that money for the re-val.
Mr. Holt – disappointed that the re-val will not be re-done; I think we should be budgeting for a professional to come in and do it; I'd love to have urgent care here - HHHN, different doctors, disappointing they're not here tonight; if they could commit to giving us better services I would support the funds to them.
Supervisor Hogan – thank you all for your comments; Public Hearing closed at 7:17PM.

4. Approval of Minutes – Supervisor Hogan asked if all had read the Meeting Minutes of September 27, 2022? Any questions or concerns?

RESOLUTION # 22- 188

Mr. Olesheski made a Motion to approve and accept the Meeting Minutes from September 27, 2022 and moved its passage with a Second Motion from Mr. Gonyo With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

5. New/Old Business:

- a. Presentation by SUNY Albany - **please see the video/audio from this meeting for more specific information.** Working with the County on program to get information on emergencies (E!APP) has alerts to help, advisories, works with internet and call service; presently on Android only (testing in Thurman) and would like to add Johnsbury to that. Advisory/Alerts/Be Ready. Pulls it from 13 sources; local to Warren County; some from State & Federal Governments. Demonstration of the app; advisories and alerts (weather, road); there are settings to control number of alerts and types of alerts/advisories.
- Mr. Fallon – will it provide local information/alerts and is there a cost to participants?
Maria – yes the App will be able to get local info through Warren County OES; there is no cost so far, it's through a Grant at this time; in the long run – can get more funding depending on the Town's needs.
- Ms. Gillespie – on Android, what about iPhone?
Maria – there is a computer friendly App for iPhone; possibly in the future and it also depends on funding. We will provide the phone at this point for those interested in trying the App.
- Mr. Horvath – do we need to get new phones or can we get it installed on our own?
Maria – good question, either one; but it hasn't been completed tested.
- Supervisor Hogan – what's the next step? Do we need a resolution?
Mila – Board approves participation in the project; we'll need 20-25 people to try.
- Mr. Olesheski – can we send alerts from Warren County? You need to be a subscriber and look up the information.
Mila – we can add this to the app, whatever is more appropriate to your community, as long as it's a verified program.
- Mr. Olesheski – it's a great thing, don't need a resolution; I would endorse it and use it
Supervisor Hogan – thank you for your work and your presentation are all Board Members OK with Town Hall be a clearing house for folks to pick-up the phones? All good with it.
- Ms. Bean – cell towers?
Supervisor Hogan – it's internet based, phone to phone. Does this service circumvent the cell service?
Mila – connectivity – phones can talk to each other; options – emergency vehicles canvassing the area with the most recent information from phone to phone.
- Ms. Bean – with all services down, we couldn't call out;
Supervisor Hogan – having the Highway department carry these phones is an option; what's the range?
Mila – 600 feet;
Ms. Wood – what type of alerts and how many a day?
Mila – anything that emergency agencies post; some informative information/advice, etc.; depends on the activity; this feedback is important to us for the App.
- Supervisor Hogan – we're trying to help them with their research at this time. Thank you all so much for coming and we'll be in touch.

- b. Professor Erik Backus from Clarkson – updates on student’s work; please see video/audio recording for more specifics/slides. One team – environmental/site assessment of existing site; one team – site assessment of potential new site; one team – building/facilities design for new facility; one team – Ski Bowl Park Site Master Planning; Professor Backus – overview of each team; Ms. Nettle – it was a pleasure to work with you and the students, thank you. Mr. Horvath – the students were very professional and responsive, it was a pleasure to work with them. Prof. Backus – more work would need to be done; relocation or not; other alternative sites other than McGee or O’Reilly? Ms. Sabattis – will this presentation be available as he went very fast? Can the O’Reilly property be sub-divided (70 acres)? Prof. Backus – we did not do that, but it can be sub-divided, but it would need to be done carefully.
Ms. Nettle – 8-acre zoning per APA. This is just preliminary work.
Ms. Sabattis – so could this have to go to a vote?
Ms. Nettle – we’re so far from that right now.
Supervisor Hogan – thanks to you and the students for all the work and for dialing in tonight.
Prof. Backus -we look forward to working with you again.

- c. Purchase of tractor – Superintendent Comstock gave an overview of what the cost would be to purchase the tractor that the Department is currently renting; all rental fees would be deducted from the final cost – currently at \$48,000. A new one would be \$189,000. We’d save a lot of money, mechanic thinks it’s a great deal, good tractor, guys like using it. No purchase agreement, but I can have for next Board Meeting; Mr. Olesheski - 125 HP, New Holland with brush hog, just under 3,000 hours; current tractor is a 2012 – 95 HP; Mr. Dunkley – if we do purchase – from a safety issue – less chain saw work, a lot safer; Mr. Olesheski – if it sounds too good to be true, it usually is – why is he pushing so hard to sell it? Mr. Comstock – he’ll take it back, he doesn’t have a problem with coming to get it; Mr. Olesheski – were we planning on purchasing? Mr. Gonyo – current monthly lease? Mr. Comstock – with rental and insurance - \$6,000. Supervisor Hogan – how many months do we use the tractor? Mr. Comstock – 3-4 months; Mr. Stevens – is this the only function of this tractor? Mr. Comstock – yes. Supervisor Hogan – how long with this tractor live? Unrealistic to keep renting, I realize this; it would pay for itself over 4 years. We don’t have the agreement, no penalty if we don’t make a decision tonight; get paperwork in order and bring to next meeting; Mr. Olesheski – if we have the money and they need it – I’m in favor.
- d. Welding Tanks – Superintendent Comstock gave an overview of the cost savings going with the 10 year contract with Haun for tanks and gas; savings of \$8,000 per year; used to have Noble. \$2,700 for 10 years; Supervisor Hogan – why? It’s weird. Mr. Comstock – they’re a better company, I have the tanks; tanks need to be refilled; Supervisor Hogan – so they charge to come and fill the tanks? Mr. Comstock clarified questions. Supervisor Hogan – no increase? Mr. Comstock – in the gas. Mr. Olesheski – I have a personal connection to Haun, I’ll abstain from a Motion or further conversation. Supervisor Hogan – what is the pleasure of the Board?

RESOLUTION # 22 - 189

Mr. Stevens made a Motion to approve the contract with Haun welding and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor the Resolution is carried. Ayes – 4 (Gonyo, Hogan, Arsenault, Stevens); Nays – 0; abstain – 1 (Olesheski).

- e. Amendment of Resolution #22-185 – there were two vouchers paid in error to the Post-Star – changes the total of the Warrants for 9/27/22. Need Board approval to amend the Warrants.

RESOLUTION # 22 – 190

Mr. Arsenault made a Motion to approve the Amendment of Resolution #22-185 and moved its passage with a Second Motion by Mr. Olesheski. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- f. Supervisor Hogan – I’m going to insert a short budget presentation; Mr. Olesheski – I’ll remain in the room but I will abstain from any conversation or votes on the budget. Supervisor Hogan noted that the Board did not vote to break the Tax Cap. Supervisor Hogan – we’ve heard a lot from the public this year and it’s been nice to have you all involved. 5-year plan for the first time for the Highway Department – thanks to Mr. Dunkley. **Please refer to presentation on video/audio for specifics or the handout at this meeting.** Parks & Rec position in detail. Any questions?
- Ms. Wood – what happens to the Buildings Department? Supervisor Hogan – Matt – Building Maintenance/Mechanic – he’ll keep two staff and two will be moved over; no new positions are being created.
- Mr. Ashline – new person over both – Supervisor Hogan – just the two employees in Parks & Recreation.
- Mr. Gonyo – job responsibilities as outlined are good and it’s a position that’s needed.
- Ms. Sabattis – why did you already advertise if the Budget hasn’t been approved; Supervisor Hogan – at the last Board meeting we agreed that this position wouldn’t break the tax cap and we could move forward to get the position filled before the winter season. Ideally, we’d like to hire them prior to January 1st; there is money available for this – about \$7,500.
- Mr. Gonyo – in the Highway section of the Budget – still have \$50,000 available for purchase of land – I’m still against setting that aside at this time, we haven’t identified the property yet, is the amount even meaningful; need to do more research on what we’d be looking at to have sand delivered through OGS; \$587,000 just to reclaim our current pit; purchase new property, permitting, etc.; need to look ahead and reclaim any new property – a very expensive prospect to even screen sand; we could receive sand immediately to be delivered; Mr. Olesheski – at the last meeting we agreed to lower that to \$25,000, it was discussed; we’d like to hear from Mr. Comstock about this; Mr. Comstock – we need to find a place, we’re getting down there, one more year left, we’d be scraping if we don’t get something; I can screen for another year; we should keep something in the budget; we seriously need to think about a sand pit; Chestertown – getting low, McGee – getting low; 12,000 yards screened per year (\$15,000); to buy that \$75,000; cobb rock is a by-product of screening; 1 trip per hour (at McGee), 3 gallons of fuel – another \$10,000 (at \$4/gallon); to transport cobb rock - \$180,000/per year; it’s well worth us to use our own screen plant; we do need to get another piece of property for sand. Mr. Olesheski – at the last meeting we’d agreed on \$25,000 – are you OK with that Mr. Gonyo? Mr. Gonyo – I’d like it to be “0”; doing the math from the Clarkson presentation; we’re already behind the eight ball, we don’t even have a piece of property yet; compromising at \$25,000 would be OK I guess; we really need to work on getting a new sand pit; Mr. Olesheski – is there another line for this \$25,000? Supervisor Hogan – no, not comfortable with the fund balance, but we need to keep the Highway Department going; Mr. Olesheski - \$50,000 out of fund balance, leave at “0”; if something else comes up, that’s where we’d pull it from? Supervisor Hogan – yes; Mr. Stevens – is there a time frame for closure? Mr. Comstock – I have not heard of any; Supervisor Hogan – we do have separate monies for this; Mr. Comstock – it won’t take any where near that amount of money (\$587,000); Mr. Stevens – doesn’t need to be done within 6 months; Mr. Comstock – not to my knowledge; Supervisor Hogan – what would you like to see happen here? Mr. Gonyo – clarification of reallocation of these funds; Mr. Arsenault – how much from fund balance? Supervisor Hogan – a lot; Mr. Arsenault – how much? Supervisor Hogan - \$300,000; Mr. Arsenault – how much does that leave? Supervisor Hogan - \$400,000 to \$500,000 – that’s one good storm. Mr. Stevens – where does the \$25,000 go if we approve it? Supervisor Hogan if we take it down to “0” we’re not taking anything away from the Highway.

RESOLUTION # 22 – 191

Mr. Stevens made a Motion to take it down to “0” and a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor Ayes – 2 (Gonyo, Stevens); Nays – 2 (Hogan, Arsenault); abstain – 1 (Olesheski); any further discussion? Motion does not pass.

RESOLUTION # 22 – 192

Mr. Stevens made a Motion to keep the \$25,000 in the line and moved its passage with a Second Motion from Mr. Arsenault. Further discussion? With the following Board Member present voting in favor Ayes – 4 (Hogan, Stevens, Arsenault, Gonyo); Nays – 0; abstain – 1 (Olesheski), the Resolution is carried.

Any further budget discussion? Mr. Gonyo – now that we have Mr. Comstock in the room, a few meetings ago we discussed what needed to be budgeted for next year to go into the Equipment Fund - \$198,000 last go round: line now \$180,000? Supervisor Hogan pulling up the 5 year; same amount budgeted, but broken out with debt service line, more clear now. \$104,000 – bond payment; Mr. Gonyo - in terms of allocating towards future equipment – is that number correct? I just want to make sure that we're all on the same page as Mr. Comstock – current equipment fund or additional? Mr. Comstock – don't need York rakes, chipper we don't need now; need to purchase a small dump truck with sander, this year (less than what is budgeted); new tandem before 2026; Supervisor Hogan – so you don't need this equipment now, this was pulled from the Inventory as being in immediate need. Two rakes out, take chipper out – Supervisor Hogan- will you be coming to us within the next 5 years for this equipment? Will you need one within the next 5 years? To be clear we're removing the two rakes and chipper and move the tandem up? Mr. Comstock – yes. Supervisor Hogan – it's conceivable we could shuffle around and order in 2024. Mr. Olesheski – does this include the savings on the tractor? Supervisor Hogan – I'll rework this and incorporate this into the Final Budget. I'd like an updated inventory as well, it's obviously outdated. Mr. Gonyo – just want to make sure we're not counting this money twice – this is what we're budgeting above and beyond what we have? Supervisor Hogan – budgeting \$150,000 over five years.

- g. Safety Allotment – Mr. Dunkley – no out of pocket expenses for employees – Super Shoes, also a 10% discount, Family Footwear, Tractor Supply, Braley & Noxon, Walkers, Safety Warehouse, Wallace Supply, more businesses willing to get on board; use employee name for PO number and be deducted from their allotment; I'm asking for the OK to do this program. Mr. Olesheski – have we talked to the Bookkeeper? Mr. Dunkley – yes, each employee gets the receipt and bill from company goes to Town Hall. Supervisor Hogan I don't want to delay this any longer, but we need a procedure adopted by the Board and inserted in the Handbook. Thanks for all your work. Mr. Olesheski – conceptually I think it's good to go, we just need to iron out the specifics.
- h. Supervisor Hogan – since we're on the topic of Handbook, I like to know how the Board feels about DEI Training –quite candidly and frankly, I'm really tired of saying “you can't say that”; we all need to be more careful with our statements, language, someone being offended, etc. I'd like to add this training to the yearly training for all employees and it will need to be added to our Employee Handbook as Annual and mandatory training. Mr. Olesheski – with everyone already working through the current training, would this be for 2022 or 2023? Supervisor Hogan – for 2023, we're going to have to get a policy and procedure in place. Any further discussion?

RESOLUTION # 22 – 193

Mr. Stevens made a Motion to approve the inclusion of DEI Training in the Employee Handbook and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- i. Extension of Regional Planning Board MOA for Ski Bowl Mitigation Project – Supervisor Hogan looking for approval to extend this MOA due to timing issues getting the work done, engineering done, etc. the scope of the project process there were delays, not through any fault of the Town.

RESOLUTION # 22 – 194

Mr. Arsenault made a Motion to extend the MOA and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- j. Review and Acceptance of Annual Update Document it has been filed – Supervisor Hogan – looking for approval of the Annual Update Document.

RESOLUTION # 22 – 195

Mr. Stevens made a Motion to approve and accept the AUD and moved its passage with a Second Motion by Mr. Olesheski. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- k. Senior Transportation – Supervisor Hogan - with Community Action not running their program it does leave a gap. We all need to think about what services for Seniors we want to see and what we need to fund next year. Not looking for answers tonight, just putting it out there for thought.
- l. 4th of July – Supervisor Hogan noted that unfortunately Braley & Noxon will not be contributing to this 4th of July Celebration in Town for the future. Mr. Wilson (Lenny) has offered to continue to help get vendors and do the event. No quote from him for payment, he did note he'd like to be compensated for his time. Thoughts from the Board, changes. Mr. Olesheski – sounds like something the new Parks & Rec Director could work on; Supervisor Hogan – it could be. Mr. Olesheski – what was the reasoning? They've given so much over the years; Supervisor Hogan – there was none given. Mr. Olesheski, with the new position maybe we could re-kindle some kind of a relationship. Supervisor Hogan – we could certainly check on that; in the past we were always told that Lenny had it under control.
- m. Survey for the Ski Bowl – Supervisor Hogan - 2007 Grant, needs the survey to close out the Grant and need to have a survey completed, needs to be put in a format for the State, need to get this in to receive the \$5,000 grant. In addition, a small parcel of land for the sand mine – preliminary estimate \$2,200 (not to exceed); only for discussion, will have a formal proposal for next Board meeting; work already done and hopefully close this out. Mr. Arsenault – was the survey for the total circumference of the park? Supervisor Hogan – most of the park, areas specific to the Grant. Mr. Arsenault – how are we going to pay for this? Think further ahead and not just this specific issue; encourage a comprehensive survey for now and the future; Supervisor Hogan – good point. Ms. Nettle – overlays can be done for future work as well; we'll need all of this for any future grant monies, we'll need a complete survey; Mr. Fallon – we're not going to bid it out for less money? Supervisor Hogan – the company that did the original survey won't give out the work they've done to anyone else.
- n. Safe Employee of the Month – Supervisor Hogan – Mr. Dunkley could you let us know why Ms. Mason was nominated? Mr. Dunkley - she's accident free and she deals with a lot with children and adults at the Library.

- o. Standard Workday for Library Employees – Supervisor Hogan – we typically do this at our Organizational Meeting; but we need a Resolution for a 6 or 8 hour day for the Library; do we have an actual Resolution? Ms. Comstock – there is a State template that I would just incorporate our Resolution into. Supervisor Hogan – I need a Motion.

RESOLUTION # 22 – 196

Mr. Arsenault made a Motion to make the Library a 6 hour work day and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- 6. Committee Reports – Supervisor Hogan asked for any Committee updates. Mr. Gonyo – Water Committee – potentially re-allocating \$1,000,000 (WIIA Grant) for South End of Town; spoke with Mr. Rawson and Mr. Hajos – cannot re-allocate for anything other than what is outlined in the project.

Mr. Olesheski – when will we now the results of the Sewer Vote? Ms. Comstock indicated that potentially Wednesday (10/19/22) afternoon; I need to reach out to the Board of Elections for assistance; we can do a notice on our FB page, not sure how the information is put out there. Mr. Olesheski – I think we need to get all the information out there, Supervisor Hogan – I agree. Mr. Olesheski – I would go so far as to send a letter to each person within the District. Ms. Comstock – even those that didn't vote? Mr. Olesheski – all that are in the district. Supervisor Hogan – that's going to require more money. Ms. Comstock – that's going to be another \$300-\$350 in postage. Supervisor Hogan – are you looking for a Motion? Mr. Olesheski – is that not within someone's spending limit? Supervisor Hogan – we'll need a Motion.

RESOLUTION # 22 – 197

Mr. Olesheski made a Motion to approve the costs to send out a letter for the results of the Sewer Vote and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

- 7. ZEO – Monthly Permit – in packet.

- 8. Supervisor's Report – Supervisor Hogan noted that a new Warren County Tourism Director has been hired and he will be doing a tour of the Town with me on Thursday.

Civil Service working closely with them, 11/1/22 – will be done department by department – we're working on classifying new titles through Civil Service.

Supervisor Hogan - Training in February for Town Board Members – look up AOT Annual Training; anyone interested please sign up as soon as possible; in NYC over 4 days.

Supervisor Hogan - The ARPA Committee at the County – they received a lot of applications some being EMS applications, ours was not in prior to the deadline; some EMS received monies, some didn't; I think this was a mistake, all we'll be competing against each other for staff; we'll see how we can rectify this moving forward, possibly Occ Tax monies; it was not a good decision in my opinion

RESOLUTION # 22 – 198

Mr. Olesheski made a Motion to approve and accept the Supervisor's Report and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

9. Warrants – does anyone have any questions?

RESOLUTION #22 - 199

Mr. Stevens made a Motion to approve and accept the Warrants and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

10. Privilege of the Floor:

Ms. Nettle – I'm glad Mr. Comstock is still here – I would like the Board to approve the Town maintaining Mill Road through the winter; it's a Godsend to all of us travelling, saves a lot of mileage; maybe the road could be adjusted as needed to keep it open.

Mr. Sleckman – just a little concerned about the Parks & Rec Director – it came out of nowhere; not promoting those in the Parks Department that have worked for a long time; bringing someone new in at a higher salary than others are already making.

Mr. Ashline – if Matt has been used to 4 employees, won't this leave him short? Supervisor Hogan – his work will be cut in half with the new position getting 2 employees.

Mr. Ashline – Tannery Pond – more funding for them, where are we on that? Supervisor Hogan – the building is still owned by the Town; negotiations on-going to with the Town to give them money to manage the building, looking to expand the management agreement so they can access more grant funds; hoping for more information and forward movement by the end of this year, early next year; Mr. Ashline – would there be any cost savings for the Town? Supervisor Hogan – over time, but probably not over the next couple of budget cycles, but that was a good question.

Ms. Wood – water project on Main Street? \$3,000,000 grant – where are we with that? Supervisor Hogan – there is a committee, and we'll have an update at the next Board Meeting.

Ms. Wood – any plan to review the plan to keep the Town Garage where it is? Supervisor Hogan – there no immediate plans to move the Highway Garage.

Ms. Wood – any opening date for Dollar General? – Supervisor Hogan – that's not us.

Ms. Sabattis – where are we with the 3 properties the Town is selling? Supervisor Hogan – no movement as of right now; the Board will need to move a Resolution to declare them surplus and we're working with our legal counsel on this. Ms. Sabattis – maybe the Town could use that money to buy a sand pit.

Ms. Sabattis – Senior Transportation – any reason why they're not providing services? Supervisor – they did not offer any explanation.

Ms. Sabattis – how many people attend the 4th of July function? Supervisor Hogan – we don't track that information. Ms. Sabattis – just wondering if we should even continue to do it?

Ms. Sabattis – how are we doing with the Audit? Supervisor Hogan – we're still in it, it's a 2-3 month process and as she's going through she's offering suggestions and recommendations; there will be a final list and we'll have to come up with a remediation plan. Mr. Olesheski – she has reached out to some Board members as well.

Ms. Cleveland – ORDA/Front Street Contract- is that still in effect? Supervisor Hogan – there is no sundown on that contract; I assume you're referring to the MOU from 2005 – no sundowns in that contract; Ms. Cleveland - do we know what parts we own? Supervisor Hogan – the Town owns the whole park, in fact we've gained park land from Front Street - trails, donated.

Ms. Cleveland - as a community and what we'd like the park to look like – I'd be interested in being a part of that. Ms. Nettle – Friends of the Park. Supervisor Hogan – we've received a Grant to upgrade the Town's Comprehensive Plan which is an overview of the Town and where we want to see things happen and plans moving forward with public input throughout the process.

Mr. Mosher – I have asked for clarification of the Contract between ORDA and the Town of Johnsbury; when can we discuss the issues surrendering the property after 20 years? Supervisor Hogan – what's the concern? Mr. Mosher – ORDA gets to keep all infrastructure they put in there, all except for the

Lodge – what happens to it? We'll be in the same position as we're in with the building we're in right now. Supervisor Hogan asked Ms. Comstock to put on the Agenda for the next Board Meeting. Ms. Nettle – voiced her concerns and understanding of the contract; there will have to be an amendment.

Ms. Freebern – I'd like to make a formal complain to the Town Board about the sign in the middle of Town, I don't feel it's appropriate; the Alpine next door, some could think it's their sign.

Mr. Mosher – it's against the law in NYS, even political signs. I've sent a letter to the ZEO – why hasn't anything been done?

Mr. Holt – fast tracking a quote to get a new projector at Tannery Pond.

Michael Wilson – 4th of July – father is not looking to get paid for his services to work on the event, but looking for any support from the Board and keep it going. Supervisor Hogan – that's wonderful, thank him for us.

11. Motion to Adjourn

RESOLUTION # 22- 200

Mr. Arsenault made a Motion to Adjourn the Meeting at 10:07PM and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor the Resolution is carried. Ayes – 5 (Olesheski, Gonyo, Hogan, Arsenault, Stevens); Nays - 0.

Prepared by:



Jean Comstock
Town Clerk

**Next Town Board Meeting
November 1, 2022 at 7:00PM at Tannery Pond and via Zoom**