

Town of Johnsburg

Board Meeting Date:

December 17, 2024

Resolution # 229 - 24

APPROVAL OF MINUTES OF DECEMBER 3, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on December 17, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of December 3, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of November 19, 2024 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

TOWN OF JOHNSBURG

Board Meeting Date: December 17, 2024

Resolution #: 230 - 24

Resolution for Website Hosting Solution

WHEREAS, the Town of Johnsburg's current website is outdated, and the Town Board has received negative feedback regarding its appearance, navigation, and content; and

WHEREAS, the Town of Johnsburg entered into an agreement with MadAddie Marketing to design a new responsive website for the Johnsburg N.Y., meaning that the design will display appropriately upon any device and web browser and;

WHEREAS, the new website will require a WordPress Hosting solution at the cost of \$131.88 to be paid from budget line a4010.4C and;

WHEREAS, the Town of Johnsburg understands the need for a solution that is economically savvy, technically secure, and allows the website to grow and adapt to future needs; and

WHEREAS, the Town of Johnsburg Board has been provided with three quotes for WordPress Hosting solutions

NOW THEREFORE BE IT RESOLVED that the Town of Johnsburg selects GoDaddy Managed WordPress at an initial rate of \$131.88 to begin on the date that the new website goes live.

Mr. Williams made a Motion to approve the above noted Website Hosting Solution 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 NAYES 0 RECUSALS 0

Supervisor Bean	<u> X </u> Yes	<u> </u> No	<u> </u> Recusal
Councilperson Bowers	<u> X </u> Yes	<u> </u> No	<u> </u> Recusal
Councilperson Heid	<u> X </u> Yes	<u> </u> No	<u> </u> Recusal
Councilperson Stevens	<u> X </u> Yes	<u> </u> No	<u> </u> Recusal
Councilperson Williams	<u> X </u> Yes	<u> </u> No	<u> </u> Recusal

Town of Johnsburg

Board Meeting Date: December 17, 2024

Resolution # 231 - 24

Resolution To Approve End of Year Budget Line Transfers

WHEREAS, The year cannot be closed with negative expenditure lines, and

WHEREAS, End of year budget line transfers may be necessary to close the year, and

WHEREAS, A list of any transfers made will be submitted to the Town Board upon closing of the year,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the bookkeeper to make end of year budget line transfers as needed to close the year 2024.

Ms. Bowers made a Motion to approve the end of the year budget line transfers and moved its passage with a Second Motion from Mr. Stevens.

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
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: December 17, 2024 Resolution # 232 - 24

Resolution To Amed Budget for Nursing Home Settlement

WHEREAS, Litigation pertaining to the Elderwood settlement has been finalized and filed, and

WHEREAS, A budget amendment is necessary to pay the required settlement,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes a budget amendment in the amount of \$40,867 from General Fund Balance A 599 to A1355.4 Assessment Contractual.

Ms. Bowers made a Motion to approve the amendment for the Nursing Home Settlement and moved its passage with a Second Motion from Paul 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: December 17, 2024

Resolution # 233 - 24

Resolution to Make the Senior Committee a Town of Johnsburg Standing Committee

WHEREAS, the Town of Johnsburg is in need of a Senior Committee to help those in our Community, and

WHEREAS, Councilperson Stevens and Supervisor Bean are co-chairs of this committee, and

WHEREAS, the following individuals are currently on the Senior Committee:

- Anita Abrams
- Evelyn Goodspeed
- Kim Smith
- Jonathan Rayder
- Andie Waldron
- Art Webb
- Peter Olesheski
- Erin Fritz

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the formation of the Senior Committee as a standing committee.

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

Mr. Heid made a Motion to approve the formation of the Senior Committee and moved its passage with a Second Motion from Mr. Williams.

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
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: December 17, 2024

Resolution # 234 - 24

Resolution In Support of Johnsburg Senior Day

WHEREAS, The Johnsburg Senior Committee has set the goal of improving coordination and cooperation to better use existing resources in the community and identify needs that are currently underserved, and

WHEREAS, The senior committee is comprised of town officials, local organization and volunteers who are committed to improving the quality of life and access to vital services for the senior community, and

WHEREAS, Johnsburg Senior Day is a new event to be sponsored by the Johnsburg Senior Committee and the Town of Johnsburg Department of Public Property and Programs to be held in the spring of 2025 bringing together key stakeholders and seniors,

WHEREAS, Arthur Webb has prepared a nomination to the Adirondack Foundation in hopes of a \$1000 Kindling Award with Peter Olesheski named as the event contact person,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board acknowledges and supports Johnsburg Senior Day and authorizes the submission of the nomination on behalf of the Town of Johnsburg with thanks to Mr. Webb.

Mr. Stevens made a Motion to approve the Resolution in Support of Senior Day 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: December 17, 2024

Resolution # 235 - 24

**Resolution for Authorization to Proceed with
Truck Repairs**

WHEREAS, as the 2014 Western Star truck is in need of emergency repairs

WHEREAS, these repairs would not exceed \$ 8,000.00, and

WHEREAS, these repairs would come from DA5130.4, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board approves the
Authorization to Proceed with truck repairs.

Ms. Bowers made a Motion to approve the Authorization to Proceed with truck repairs 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
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: December 17, 2024

Resolution # 236 - 24

Resolution for Authorization for Budget Line Transfer for Truck Repairs

WHEREAS, the Highway Repair Line is currently overbudget, and

WHEREAS, additional repairs are necessary, and

NOW THEREFORE IT BE RESOLVED that the Town of Johnsburg Town Board authorizes a Budget Line transfer from DA5680.2-Pit Closure to DA5130.4-Machinery Contractual in the amount of \$40,000.

Mr. Williams made a Motion to approve the Budget Line transfer from DA5680.2 to DA5130.4 for \$40,000 to cover truck repairs 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
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:

December 17, 2024

Resolution # 237 - 24

APPROVAL OF SUPERVISOR'S REPORT

Whereas the Town of Johnsburg Town Board had its Regular Town Board Meeting on December 3, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Supervisor's Report.

Ms. Bowers made a Motion to approve and accept the Supervisor's Report dated December 9, 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:

December 17, 2024

Resolution # 238 - 24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on December 17, 2024,

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

GENERAL FUND:	\$ 134,996.78
HIGHWAY FUND:	\$ 38,730.48
WATER IMPROVEMENT:	\$ 2,285.00
LIBRARY FUND:	\$ 2,284.75
WATER DISTRICT:	\$ 17,866.81
TRUST & AGENCY:	\$ <u>1,503.16</u>
TOTAL	\$ 197,666.98

Ms. Bowers made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With all Members voting in favor of the Resolution, it is carried. Ayes 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bean	<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:

December 17, 2024

Resolution # 239 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on December 17, 2024, and

Ms. Bowers made a Motion to Adjourn the Meeting at 7:47PM 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