

# Town of Johnsburg

Board Meeting Date:

December 3, 2024

Resolution # 217 - 24

## APPROVAL OF MINUTES OF NOVEMBER 19, 2024

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

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of November 19, 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                      Nays 0                      Recusals 0

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

# Town of Johnsburg

Board Meeting Date: December 3, 2024 Resolution # 218 - 24

## Resolution To Approve Bid for Heating Fuel

WHEREAS, The Town has been piggybacking off The Town of Argyle 's Fuel bid, and

WHEREAS, The Town put the heating fuel out to bid rather than continue piggybacking, and

WHEREAS, The bid was received on November 12, 2024, and

WHEREAS, The bid opening was on November 22, 2024 at 1pm at Town Hall, and the Bid from Main Care/Main Brothers Oil Co., Inc. was the only bid received, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes accepting the fuel bid from Main Care/Main Brothers Oil Co., Inc.

Ms. Bowers made a Motion to approve the bid for heating fuel 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 Johnsbury

Board Meeting Date: December 3, 2024 Resolution # 219 – 24

**Resolution To Authorize the Advertising and Filling of the Laborer 3 Position for the Department of Public Property & Programs**

WHEREAS, The Johnsbury Director of Public Property & Programs has received notification from the current full-time Laborer 3 that they will be resigning from the Town, effective December 10<sup>th</sup>, and

WHEREAS, The Laborer 3 position is essential to winter maintenance performed by the Department of Public Property & Programs, including snow removal,

NOW THEREFORE IT BE RESOLVED The Town of Johnsbury Town Board authorizes the Director of Public Property & Programs to advertise for the anticipated vacant position of full-time Laborer 3 for a period of two weeks, and

LET IT BE FURTHER RESOLVED that The Town of Johnsbury Town Board authorizes the Director of Public Property & Programs to fill the anticipated vacant position of full-time Laborer 3, as soon as practical following two weeks of advertisement, at a pay rate of \$18.45 per hour.

Mr. Stevens made a Motion to approve the advertising and hiring of a Laborer 3 position 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

# Town of Johnsburg

Board Meeting Date: December 3, 2024 Resolution # 220 - 24

## **Resolution To Contract with Adirondack Paint and Paper LLC to Pressure Wash and Paint the Exterior of the Tannery Pond Community Center in the Spring of 2025 and Authorize a Fully-Refundable Deposit of \$10,000**

WHEREAS, the Town of Johnsburg owns the Tannery Pond Community Center building and is obligated to maintain the property in good condition, and

WHEREAS, The Johnsburg Director of Public Property & Programs has identified a serious concern with the exterior painting of the building, including completely bare trim/fascia/soffit and roof slides, and WHEREAS, The Town of Johnsburg has previously promised to complete this much needed maintenance when practical, and

WHEREAS, The Johnsburg Director of Public Property & Programs has received three written quotes for the necessary work, in accordance with the Town's procurement policy and Adirondack Paint and Paper LLC offers the lowest quote,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Director of Public Property & Programs to contract with Adirondack Paint and Paper LLC to pressure wash and paint the exterior of Tannery Pond Community Center as soon as weather allows in the spring of 2025, at a total cost of \$30,950.00, and

LET IT BE FURTHER RESOLVED That The Town of Johnsburg Town Board authorizes the payment of a fully refundable \$10,000 deposit to Adirondack Paint and Paper LLC, in order to lock in the quoted pricing.

Mr. Williams made a Motion to approve Adirondack Paint and Paper LLC to pressure wash the exterior of TPCC 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilperson Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

**Resolution To Contract with Beaudoin’s Hardwood Flooring to Sand and Refinish the Auditorium Floor at Tannery Pond Community Center at a Cost of \$13,754 and Encumber Funds to Pay for This Expense**

WHEREAS, the Town of Johnsburg owns the Tannery Pond Community Center building and is obligated to maintain the property in good condition, and

WHEREAS, The Johnsburg Director of Public Property & Programs has identified a concern with the current condition of the hardwood floor in the auditorium, and

WHEREAS, The Town of Johnsburg has previously promised to complete this much needed maintenance when practical, and

WHEREAS, The Johnsburg Director of Public Property & Programs has attempted to acquire three written quotes for the necessary work, in accordance with the Town’s procurement policy and Beaudoin’s Hardwood Flooring, despite not providing the lowest quote, offers the greatest level of expertise and workmanship, which shall include extra prep work to protect curtains and bleachers, as well as use of newer equipment that can more effectively control dust during sanding,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Director of Public Property & Programs to contract with Beaudoin’s Hardwood Flooring to sand and refinish the auditorium floor of Tannery Pond Community Center in 2025, as soon as both the vendor is available and the auditorium is unscheduled for a period of at least two weeks, at a total cost of \$13,754, and

LET IT BE FURTHER RESOLVED That The Town of Johnsburg Town Board authorizes the encumbrance of funds from the 2024 A1620.41 budget line, in order to cover this expense.

Mr. Stevens made a Motion to approve Beaudoin’s Hardwood Flooring to refinish the auditorium floors at TPCC 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	<u>  X  </u>	Yes	<u>      </u>	No	<u>      </u> Recused
Councilperson Bowers	<u>  X  </u>	Yes	<u>      </u>	No	<u>      </u> Recused
Councilperson Heid	<u>  X  </u>	Yes	<u>      </u>	No	<u>      </u> Recused
Councilperson Stevens	<u>  X  </u>	Yes	<u>      </u>	No	<u>      </u> Recused
Councilperson Williams	<u>  X  </u>	Yes	<u>      </u>	No	<u>      </u> Recused

Town of Johnsbury

Board Meeting Date: December 3, 2024

Resolution #: 222 - 24

**RESOLUTION TO HIRE SEASONAL HIGHWAY STAFF**

Whereas the Highway Budget includes two (2) 40 hour per week season MEO positions for 16 weeks at a pay rate of \$20.87 through 12/31/24 and \$21.50 in 2025, and

Whereas, the Budget includes an additional call in MEO position budgeted up to 400 hours at a pay rate of \$20.87 through 12/31/24 and \$21.50 in 2025, and

Whereas, H. Daniel Phillips is hired to fill one of the 16 weeks positions with retroactive start date of 11/22/24, and

Whereas, Daniel Prouty is hired to fill one of the 16 week positions with a start date of December 3, 2024; retroactive if he gets called in prior to December 3, 2024.

Whereas, Dave Stout is re-hired to fill the call in position with a start date of December 3, 2024; retroactive if he gets called in prior to December 3, 2024.

NOW THEREFORE IT BE RESOLVED, the Town of Johnsbury Town Board authorizes the hiring of the individuals listed above to be paid from DA5142.1.

Mr. Heid made a Motion to approve the above hires as noted and moved its passage with a Second Motion from Ms. Bowers.

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
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

Town Board Meeting Date: December 3, 2024

Resolution # 223 - 24

## RESOLUTION TO APPROVE THE 30-DAY WAIVER FOR THE LIQUOR LICENSE PROCESS FOR WEVER CREEK DINER LLC

Whereas, the Town of Johnsburg Town Board received a request from Ms. Andra O'Brien, NYS Liquor Authority, asking for a 30-day waiver to expedite the process for the Wever Creek Diner LLC to obtain their liquor license, and

Whereas, Ms. O'Brien is asking the Town Board to approve the 30-day waiver request at their earliest convenience, and

Therefore it be resolved that the Town of Johnsburg Town Board approves the 30-day waiver request for Wever Creek Diner LLC

Mr. Williams made a Motion to approve the 30-day waiver request 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 3, 2024 Resolution # 224 - 24

## Resolution to Approve Funds for Connector Trail

WHEREAS, The Town had a match for the grant for the Trail Connector, and

WHEREAS, there was a short-fall of \$975 from the Town match, and

WHEREAS, to close the books for 2024 this needs to be paid, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes paying the \$975 from ARPA Fund line to close out the Connector Trail project.

Ms. Bowers made a Motion to approve the payment of the \$975 from the ARPA fund line 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 3, 2024

Resolution #: 225- 24

**RESOLUTION TO SET A PUBLIC HEARING DATE FOR AMENDING  
LOCAL LAW #1-2015 WITH LOCAL LAW #1-2024  
FOR OPPOSITE SIDE OF THE STREET PARKING**

WHEREAS, currently Main Street is one side of the street parking during the winter months,  
and

WHEREAS, the Town of Johnsburg, for the purpose of snow removal, would amend the  
Local Law #1-2015 with Local Law #1-2024 to enforce alternate side of the street parking,  
and

WHEREAS, a Public Hearing is required to amend Local Laws

THEREFORE IT BE RESOLVED, that the Town of Johnsburg Town Board authorizes a Public  
Hearing for December 17, 2024 at 6:45PM for Local Law #1-2024 with the Regular Town  
Board Meeting to follow.

Mr. Williams made a Motion to approve the Public Hearing and moved its passage with a  
Second Motion from Ms. Bowers.

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
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 3, 2024

Resolution # 226 - 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 November 22, 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 Johnsborg

Board Meeting Date:

December 3, 2024

Resolution # 227 - 24

## WARRANTS

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

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

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 4      Nays 1      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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

# Town of Johnsborg

Board Meeting Date:

December 3, 2024

Resolution # 228 - 24

## ADJOURN

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

Mr. Heid made a Motion to Adjourn the Meeting at 7:40PM 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