

February 18, 2025
7:00PM
Town Board Meeting

In Attendance: Kevin Bean – Supervisor Jim Williams – Councilman
Anna Bowers – Councilwoman Arnold Stevens – Councilman
Paul Heid – Councilman

1. Pledge of Allegiance – led by Mindy Preuninger
2. Call to Order the Regular Meeting of the Town Board – at 7:01PM
3. Resolution to Accept the Meeting Minutes from February 4, 2025
RESOLUTION # 46 – 25
Ms. Bowers made a Motion to accept the February 4, 2025 Meeting Minutes and moved its passage with a Second Motion from Mr. Heid. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.
4. Cedarwood Engineering Presentation – Water District – Nick Bandel, Engineer – Rules & Regulations and Rate Changes; overview of changes; 1) water connection application (new water user to District); 2) water service request form; 3) rules & regulations; 4) new rates and structure; a lot of municipalities use these forms; one time fee when you connect to water district (new applicants); DOH rules and regulations apply as well; office tracking improvements, clerk can track inspections, fees, application, new account number; additional work breakdown for anything more than a 1 family residence; sprinkler inspection fee – this has been in the rules & regs for sometime, just not enforced; pool filling fee; these are not new to the rules and regulations; turn on/off fee – there will be a fee associated with that; subdivisions are separate; water service request form – outlines additional fees; rules & regulations – have been updated, minor language updates, also refers to forms mentioned; NYS required forms and rules & regulations; describes the water operator’s rights to contact home owner to remedy any situation; explains the requirements as to who pays that bill; these are required by municipal law as well; additional information regarding specific specifications; no new lead pipes can be installed for service; water rates – December 2023 – new rates passed by the Board; one fee per classification; no meters it’s based on estimation per category; calculations can be used for any category that isn’t listed; usage dependent fee – chemical costs, sampling, repairs, replacements, clerical; there is a proposed increase tonight – would like to explain that; there is no new debt service as of yet; usage dependent fee – increase 20.50 per billing cycle, typical single family residential; the chemical, labor and electrical costs have all increased; 2024 more expenditures than revenues; it’s not an arbitrary increase; covers daily functions/costs; water districts are their own entity, all improvements need to be paid for by the district; all the money collected goes to the water district; surplus is healthy, but minimal – can be used for an emergency repair; these are the proposed rates and schedule; for a future meeting on March 18, 2025 I’ll be back to discuss the current water project re: the WIIA grant;

Jennifer Zimmerman – turning off – usage dependent fee? Nick – no; Williams - \$25 per cycle (\$50 per year); usage dependent fee - \$266 per year - \$133 2x year; Judy Brown – does Cedarwood do water districts in other communities, and how does this compare? Nick – some have meters, different structures for that; the larger it is the less expensive for each; this water district is in pretty good shape; the smaller the district the more expensive for users; meter vs. non-meter makes a difference; Deana Wood – how many users in the District? Nick – 540’s – those in the service area; residential – 280+/-; just a little over 50 commercial and a couple new applications outstanding right now.

5. Resolution to Adopt Updated Water Rules & Regulations and Water Connection Application –Supervisor Bean – thoughts or questions? Mr. Williams - #7 rules and regulations re: meters – does a homeowner have the right to install a meter? Nick – a minimum of things that are required to do that; a homeowner – they can, providing they have the minimum requirements; option for meter rate – taken out; no advantage to having a meter individually other than to know what you’re using; the Town can add back in should they decide to add meters to the water district; Bruce Dunkley - \$100,000 – what is the plan for repayment and interest calculated? Was this money taken from the general fund to the water district; Danae Tucker – it’s for the capital project – will have to determine the rate of interest – it’s still in play as we’re in the short-term funding gap to pay Cedarwood and Contractors; Bruce Dunkley – just an idea it might be appropriate to charge the interest that the Town would get from NYCLASS; 4-5% last year; Supervisor Bean – we should have this conversation; Bruce Dunkley – this would definitely impact the Town; Danae Tucker – you would have to talk about the sewer district as well.

RESOLUTION # 47 – 25

Ms. Bowers made a Motion to Adopt the Updated Water Rules & Regulations and Water Connection Application and moved its passage with a Second Motion from Mr. Williams. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

6. Resolution to Set the 2025 Water Rates –

RESOLUTION # 48 - 25

Ms. Bowers made a Motion to approve setting the 2025 Water Rates as noted in attached and moved its passage with a Second Motion from Mr. Heid. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

7. Resolution to Advertise and Fill the Part-Time Transfer Station Attendant Position – Ms. Bowers – this was budgeted previously; Mr. Williams – Mr. Heid can you comment from a Committee perspective? Mr. Heid – this is a necessity at this time, needs to run smoother, the case for it is there.

RESOLUTION # 49 – 25

Mr. Stevens made a Motion to approve advertising and hiring for a part-time Transfer Station Attendant and moved its passage with a Second Motion from Mr. Heid. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

8. Resolution for the Director of Public Property & Programs to Oversee the Portion of the Occupancy Tax Money that is Annually Set Aside by the Board for Special Projects – Supervisor Bean – we’ve had this conversation before; Ms. Bowers – Pete Olesheski will still need to bring to the Board over his procurement; it would be nice to see this money moved out to the hamlets as well; this is a great way to look at Occ Tax through a different lens.

RESOLUTION # 50 – 25

Mr. Stevens made a Motion to approve the Director of PPP to oversee the portion of the Occ Tax Money that is annually set aside by the Town Board for Special Projects and moved its passage with a Second Motion from Mr. Williams. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

9. Supervisor Bean – not sure why this was taken off the Agenda, but the Highway Department is needing a CDL driver to fill a vacancy from an individual leaving; would like to do a Floor Resolution to approve the Highway Superintendent to post an ad; I also spoke with Kevin Hajos from the County and they are having trouble finding qualified CDL drives as well.

RESOLUTION # 51 – 25

Mr. Williams made a Motion to approve the Highway Superintendent placing an ad for the upcoming CDL driver vacancy and moved its passage with a Second Motion from Ms. Bowers. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

10. Committee Reports

Mr. Heid - not much new

- Solid Waste Committee Meeting coming up as well as Highway Committee Meeting.

Ms. Bowers

- Website – a lot of growing pains, the community is frustrated as well as we are; all that said – we don’t have a contract, so I think there is no problem re-assessing our current web hosting;
- Comprehensive Plan – after two years we are almost finished; March 18, 2025 – workshop being scheduled; time to get that in the paper; did you reach out to the town attorney? Supervisor Bean – they just reviewed it.
- Budget Committee – nothing scheduled, anything from the attorney; Supervisor Bean – if Two board members present, no Notice, no minutes needed.

Mr. Williams

- Sewer – many of you saw we were able to get an award from the County – \$2.5 in occ tax to close the gap; we’ve had to do a lot of different things; no money up front – Public Hearing on March 4, 2025; increased our loan from the USDA 1.5% interest 1.5 million; all the pieces are coming together; hope to award contracts shortly after the next Board meeting; working on contingencies and logistics; ORDA is looking to open in September; we’re looking at hold & haul options; there is a learning curve going on; had a great Sewer Committee meeting last night, making ORDA feel secure that we have it under control; the County came

through for us, with some of the relationships that Supervisor Bean has created with the County; Ms. Bowers – hold/haul for a second location; Mr. Williams – utilizing the 60,000 tanks; DEC wants a certain level of capacity; back-up to the back-up; Ms. Bowers – Occ Tax for infrastructure is good to see; wonderful to see it all come together; it's all good stuff; Arthur Webb – congratulations; you were quoted that this is a last resort? Supervisor Bean – grants won't be available until April or May, this was our hail Mary pass; we do have other opportunities, \$2,000,000 grant with Jessica Leerkes, there's money out there it's just further down the road; Arthur Webb – not being critical; for the public hearing – any information re: the pieces coming together? The timing of ORDA, the costs, seems like there are a series of issues, cost, bond; Mr. Williams – the cost to the Town is the same as the water district; if you live in North River, Baker's Mills – you won't pay for this; Mindy Preuninger– 55 people will be automatically hooked up? Mr. Williams – yes, laterals will be hooked up; it is part of the funding; Ms. Bowers – it was added later; Mindy Preuninger– in 2022 it wasn't clear; Mr. Williams – they can chose to not hook up, but if they decide to later it will cost them; Deana Wood – at the time the lines are laid, no cost to the Owner? Mr. Williams – correct; Supervisor Bean – this is in phases; Arthur Webb – the Resolution is still in place? Mr. Williams – currently yes, but now we have funding, so we'll be back to our original plan – ORDA hooks up and becomes a customer; Mr. Bayse – I feel very comfortable with this current plan; the nice job Supervisor Bean and Mr. Williams have done securing the additional funding; we're all moving forward on the same path and that's what is important.

Mr. Stevens

- Senior Committee – Committee meeting at 10:00 February 19, 2025 at Tannery Pond; will continue with planning for Sr. Day – Arthur Webb – April 23, 2025 at 9:00AM.

Supervisor Bean

- If it wasn't for Mr. Williams we would not be as far as long as we are; Mr. Williams wrote 78 pages of rules and regs to apply for the USDA grant; this is a testament to his dedication to his wanting this to happen.

11. Historian Report – in packet; Deana Wood – I will be doing this monthly.

12. Warrants

RESOLUTION # 52 – 25

Mr. Stevens - #72 – K LW payment for the re-val, right from the beginning I was against spending this \$91,000, I felt it to be a waste of money, so every time it comes up on the Warrants I vote no; Ms. Bowers – I also voted against this initially. Roll Call – Councilman Heid – yes, Councilwoman Bowers – no, Supervisor Bean – yes, Councilman Williams – yes, Councilman Stevens – no. Supervisor Bean – the Resolution is carried and approved.

GENERAL FUND:	\$ 31,559.83
HIGHWAY FUND:	\$ 31,715.15
WATER IMPROVEMENT PROJECT:	\$ 234,712.15
SEWER DISTRICT PROJECT:	\$ 12,000.00
WATER DISTRICT:	\$ 12,973.49
TRUST & AGENCY:	\$ <u>602.68</u>
TOTAL	\$ 323,563.70

13. Privilege of the Floor

- Deana Wood – any Occ Tax awards for the Fall – who got money and who didn’t? Supervisor Bean – I’ll have it for you next meeting.
- Arthur Webb – re-val process and timing you said you’d elaborate; Supervisor Bean – I will do at the March 4, 2025 meeting.
- Pete Olesheski – thanks for the vote on the two Resolutions; looking forward to moving along with it all; bottles – youth and government are taking them to use for their trip to Albany; also got our scrap metal container delivered; temporary sign on it, will have another one done up; forging ahead with the Transfer Station; Parks – youth committee winter extravaganza – about 40 people there; did some sledding, skating rink got a ton of use; I feel like the biggest success has been the skating rink; thanks to ORDA for grooming.
- Mindy Preuninger– State Championships this coming Monday and Tuesday; Pete Olesheski – one Johnsburg/Minerva student will be in that.

14. Adjourn Meeting

RESOLUTION #53 – 25

Mr. Williams made a Motion to Adjourn the Regular Town Board Meeting at 8:11PM and moved its passage with a Second Motion from Ms. Bowers. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

Prepared by:

Jean M Comstock

Jean M Comstock
Town Clerk

THE NEXT MEETING WILL BE A PUBLIC HEARING FOR THE SEWER DISTRICT ON MARCH 4, 2025 AT 6:00PM AT TANNERY POND (SMALL MEETING ROOM) WITH THE REGULAR TOWN BOARD MEETING TO FOLLOW

ORDER APPROVING THE INCREASE IN COSTS OF THE NORTH CREEK SEWER DISTRICT

RESOLUTION NO.:

**INTRODUCED BY:
WHO MOVED ITS ADOPTION**

SECONDED BY:

WHEREAS, as Lead Agency, the Johnsburg Town Board conducted coordinated State Environmental Quality Review Act (SEQRA) Review, with the Project (the establishment of the North Creek Sewer District) being a Type I Action and the Town Board issued a SEQRA Negative Declaration for the Project on July 20, 2021.

WHEREAS, the North Creek Sewer District (the "Sewer District") was duly established in 2022 after a public referendum; and

WHEREAS, since the formation of the Sewer District, the maximum estimated costs of the Sewer District have increased, as shown in the bids the Town received relating to the project; and

WHEREAS, the Town's engineers provided an Addendum to the Map, Plan and Report which detailed the updated maximum total estimated cost of the Sewer District and the updated cost of the District to the typical property; and

WHEREAS, pursuant to Town Law Section 209-h, the Town Board adopted Resolution 44-25 on February 11, 2025 setting a public hearing concerning the increased costs and the Town Board's consideration of authorizing such increased costs; and

WHEREAS, the updated cost to the typical property, being a one or two family residence, would be \$654.87 per the Addendum to the map, Plan and Report as provided by the Town's engineers; and

WHEREAS, such cost does not exceed the current threshold set by the State Comptroller's Office for the average estimated cost to the typical property and, therefore, consent is not required from the State Comptroller's Office pursuant to Town Law Section 209-f; and

WHEREAS, the Notice of Public Hearing was duly published in the Town's official newspaper on February 15, 2025 and duly posted not less than 10 days nor more than 20 days before the public hearing date and posted on the Town's website; and

WHEREAS, the Town Board duly held the public hearing as required by Town Law Section 209-h on the date hereof March 4, 2025, at which all persons desiring to be heard were duly heard; and

NOW, THEREFORE, BE IT:

RESOLVED, that the Johnsburg Town Board hereby determines that it is in the public interest to authorize increase of the maximum estimated cost of the North Creek Sewer District to \$10,125,000; and

RESOLVED, that pursuant to Town Law Section 209-h, this Resolution is subject to permissive referendum and shall not take effect until such time as provided therein. The Town Board authorizes and directs the Town Clerk to file, post and publish such notice of this Resolution as may be required by law, and if no such Petition is filed within 30 days to file a Certificate to that effect in the Office of the County Clerk.;

RESOLVED, that the Town Supervisor and Town Clerk are authorized and directed to take all actions necessary to effectuate this Resolution;

Duly adopted this _____ day of March, 2025, by the following vote:

AYES:

NOES:

ABSENT:

RESOLUTION NO.:
INTRODUCED BY:
SECONDED BY:
DATED:

**AMENDED AND RESTATED
RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO
\$10,125,000 SERIAL BONDS OF THE TOWN OF JOHNSBURG
TO PAY THE COST OF THE NORTH CREEK SEWER DISTRICT IMPROVEMENTS;
AND AUTHORIZING THE ISSUANCE OF
UP TO \$10,125,000 BOND ANTICIPATION NOTES
OF THE TOWN FOR THE SAME PURPOSE**

WHEREAS, as Lead Agency, the Johnsburg Town Board conducted coordinated SEQRA review, with the Project being a Type I Action and the Town Board issued SEQRA Negative Declaration for this Project on July 20, 2021; and

WHEREAS, after the actions of the Town Board and a 34-14 vote of the property owners approving such actions, the North Creek Sewer District (the "District") has been duly established; and

WHEREAS, the Town Board authorized the District's financing of its \$7,630,880 in costs by adopting its Bond Resolution dated November 15, 2022; and

WHEREAS, based on actual bids, the costs of the District were more than what was estimated three (3) years ago and the Town's engineers prepared an Addendum to the Map, Plan and Report which updated the estimated maximum cost of the District to be \$10,125,000;

WHEREAS, the Town Board adopted a Public Hearing Order concerning the consideration of authorizing an increase in the maximum estimated cost of the District from \$7,630,880 to \$10,125,000 and published and posted the required Notice pursuant to the Town Law Section 209-h; and

WHEREAS, the Town Board duly held such Public Hearing and then adopted an Order authorizing the increased cost; and

WHEREAS, the Town Clerk has been directed to duly publish and post the required Notice of adoption of such Order subject to permissive referendum; and

WHEREAS, after the thirty (30) day period expires without a Petition being filed, the Town Clerk has been directed to then file a Certificate to that effect in the Office of the County Clerk; and

WHEREAS, the Town Board needs to authorize the District's financing of the increased maximum estimated cost of the construction and improvements as detailed in the Addendum to the filed Map, Plan and Report; and

WHEREAS, this Bond Resolution shall be contingent upon such publication and posting, the thirty (30) day period passing, and such Certificate being properly filed; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF JOHNSBURG, WARREN COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The specific object or purpose for which the obligations authorized by this Resolution (the "Bond Resolution") are to be issued is the construction of a new wastewater treatment facility and a collection system, including eight inch sewer mains and 66 lateral connections, approximately 4,850 linear feet of a gravity sewer main, approximately 4,835 linear feet of a force main and a pump station and 2,000 feet from ORDA's property to a pump station with approximately 1,120 linear feet of a force main, including related preliminary and incidental costs (collectively referred to as the "Project"), and such specific Project is hereby authorized at a maximum estimated cost of Ten Million One Hundred Twenty-five Thousand and 00/100 Dollars (\$10,125,000.00).

Section 2. The plan for the financing of such maximum estimated cost would be as follows: (1) \$750,000 from a Northern Border Regional Commission grant; (2) \$1,600,000 from an Empire State Development Grant; (3) \$1,493,000 from a USDA grant; (4) \$3,788,000 from a USDA loan bearing no more than 1.5% interest for 38 years; and (5) \$2,494,000 from a USDA loan bearing no more than 2.5% interest for 38 years. Since the grants are expected to reimburse the Town for costs it actually incurs, this Bond Resolution authorizes the issuance of up to the maximum estimated cost of the Project, \$10,125,000, in serial bonds and/or bond anticipation notes of said Town and such amount is hereby authorized to be issued pursuant to the Local Finance Law. However, after the grants are received, the long-term financing with USDA would be \$3,788,000 at 1.5% interest for 38 years, and \$2,494,000 at 2.5% interest for 38 years. \$2,500,000 is expected to be received from Warren County occupancy tax by 10 annual payments of \$250,000 and such \$250,000 is to be used to pay down the principal on such loans. Such payments would pay such \$2,494,000 loan in total and \$6,000 toward the other loan.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of the original Bond Resolution as long as such expenditures do not exceed the original authorized amount or up to 60 days before such date per Section 3 below. Pursuant to Local Finance Law Section 107.00(d)(9), no down payment from current funds is required.

Section 3. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby affirms and ratifies its declaration in the original Bond Resolution of its official intent to use Bond proceeds to reimburse the Town for such Project expenditures based on the amount authorized and the date of such original Bond Resolution and based on the amount herein authorized for expenditures based on the date hereof. This section of the Resolution is adopted solely for the purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 4. It is hereby determined that the period of probable usefulness of the specific object or purpose of the Project is forty (40) years pursuant to Section 11.00(a)(4) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

Section 5. The faith and credit of the Town of Johnsbury, Warren County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

Section 6. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$10,125,000 the maximum maturity of which shall not exceed the forty (40) year period of probable usefulness set forth above which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. The bonds may be issued in the form of a statutory installment bond.

Section 7. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$10,125,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

Section 8. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 9. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 10. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town

Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 11. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 12. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if he believes it is in the best interests of the Town. The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form of a statutory installment bond.

Section 13. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 14. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 15. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended to the date hereof (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 16. The Town of Johnsbury is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3).

Section 17. This Resolution is not subject to permissive referendum pursuant to Section 35.00(b)(1)(2) of New York Local Finance Law.

Section 18. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 19. The validity of these serial bonds and bond anticipation notes may be contested only if:

- (1) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the State Constitution.

Section 20. This Resolution or a summary thereof shall be published in the Glens Falls Post Star and Sun Community News, which have been designated as the official newspapers of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 21. The Town Board hereby affirms and ratifies all its actions from the date of adoption of the original Bond Resolution to the date hereof.

Section 22. The Town Board hereby authorized the Town Supervisor to take all action necessary to effectuate this Resolution, including, but not limited to, actions necessary to arrange for the USDA financing and all grants, and to enter into an agreement with Warren County to receive the above-described occupancy tax funds.

Section 23. This Bond Resolution is contingent upon (1) having the Notice of adoption of order authorizing increased cost duly published and posted; (2) no valid Petition being filed with the Town Clerk within the thirty (30) day permissive referendum; and (3) the Town Clerk having filed a Certificate so stating as required by Town Law. This Resolution shall take effect immediately upon the satisfaction of such contingencies.

Section 24. The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

AYES: _____ NAYS: _____ ABSENT: _____

ROLL CALL

AYES:

NAYS:

ABSENT:

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

RESOLUTION NO. _____ was introduced by _____ and seconded by _____ :

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE
TOWN OF JOHNSBURG TO AWARD THE
ELECTRICAL CONTRACT (TJ-2023-E) TO
STILSING ELECTRIC, INC.**

WHEREAS, the Town Board is undertaking a project called the North Creek Wastewater Project (hereinafter referred to as ‘the Project’) that includes the construction of a new sanitary sewer collection and conveyance system, wastewater treatment plant and associated infrastructure; and

WHEREAS, the Town’s consulting engineer the Project, Cedarwood Engineering Services PLLC (“Project Engineer”) has completed the design for the Project and the Project has been put out to bid as separate contracts including a Collection and Conveyance Contract (TJ-2023-CC), Wastewater Treatment Plant Contract (TJ-2023-WWT), Plumbing Contract (TJ-2023-P), Electrical (TJ-2023-E), and Mechanical Contract (TJ-2023-M); and

WHEREAS, all members of the Town Board have received copies of the bid documents (or a summary thereof) from the low bidders on each of the contracts and have reviewed those documents, and have conferred with the Project Engineer and discuss the bid documents and elements of each bid; and

WHEREAS, the Town Board wishes to proceed in a timely and prudent manner to secure a contract for the Electrical Contract (TJ-2023-E), and to commence construction of the Project.

NOW BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the Notice of Award for the Electrical Contract (TJ-2023-E) to the lowest responsible bidder listed below, pending concurrence from the funding agency USDA RD, contingent upon 30 days passing with no valid petitions being filed with the Town Clerk and the Town Clerk having filed a Certificate so stating after that time period:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Electrical Contract (TJ-2023-E)	Stilsing Electric, Inc. 500 South Street, PO Box 27 Rensselaer, New York 12144	\$ 777,816.00

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor or his designee to work with the Project Engineer and Project Attorney to negotiate with the low bidder on the terms, conditions, selection of final bid alternates, and final specifications of the Project, and to execute contract with Stilsing Electric, Inc. subject to the approvals of the USDA RD, and other involved agencies as required.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Kevin Bean, Supervisor	VOTING ___
Anna Bowers, Councilperson	VOTING ___
Paul Heid, Councilperson	VOTING ___
Arnold Stevens, Councilperson	VOTING ___
James Williams, Councilperson	VOTING ___

Signed this 4th day of March, 2025

Jean Comstock, Town Clerk

STATE OF NEW YORK }
COUNTY OF WARREN }
TOWN OF JOHNSBURG }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board for the Town of Johnsburg at a Town Board meeting held March 4, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Bean		Yea/Nay
Bowers		Yea/Nay
Heid		Yea/Nay
Stevens		Yea/Nay
Williams		Yea/Nay

Witness my hand and the seal of the Town of Johnsburg, this 4th day of March, 2025.

Jean Comstock, Town Clerk

Town of Johnsburg

RESOLUTION NO. _____ was introduced by _____ and seconded by _____:

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE
TOWN OF JOHNSBURG TO AWARD THE
WASTEWATER TREATMENT PLANT CONTRACT (TJ-2023-WWT) TO
JERSEN CONSTRUCTION GROUP, LLC**

WHEREAS, the Town Board is undertaking a project called the North Creek Wastewater Project (hereinafter referred to as ‘the Project’) that includes the construction of a new sanitary sewer collection and conveyance system, wastewater treatment plant and associated infrastructure; and

WHEREAS, the Town’s consulting engineer the Project, Cedarwood Engineering Services PLLC (“Project Engineer”) has completed the design for the Project and the Project has been put out to bid as separate contracts including a Collection and Conveyance Contract (TJ-2023-CC), Wastewater Treatment Plant Contract (TJ-2023-WWT), Plumbing Contract (TJ-2023-P), Electrical (TJ-2023-E), and Mechanical Contract (TJ-2023-M); and

WHEREAS, all members of the Town Board have received copies of the bid documents (or a summary thereof) from the low bidders on each of the contracts and have reviewed those documents, and have conferred with the Project Engineer and discuss the bid documents and elements of each bid; and

WHEREAS, the Town Board wishes to proceed in a timely and prudent manner to secure a contract for the Wastewater Treatment Plant Contract (TJ-2023-WWT), and to commence construction of the Project.

NOW BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the Notice of Award for the Wastewater Treatment Plant Contract (TJ-2023-WWT) to the lowest responsible bidder listed below, pending concurrence from the funding agency USDA RD, contingent upon 30 days passing with no valid petitions being filed with the Town Clerk and the Town Clerk having filed a Certificate so stating after that time period:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Wastewater Treatment Plant Contract (TJ-2023-WWT)	Jersen Construction Group, LLC 6 Industry Drive Waterford, New York 12188	\$3,922,045.00

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor or his designee to work with the Project Engineer and Project Attorney to negotiate with the low bidder on the terms, conditions, selection of final bid alternates, and final specifications of the Project, and to execute contract with Jersen Construction Group, LLC subject to the approvals of the USDA RD, and other involved agencies as required.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Kevin Bean, Supervisor	VOTING ___
Anna Bowers, Councilperson	VOTING ___
Paul Heid, Councilperson	VOTING ___
Arnold Stevens, Councilperson	VOTING ___
James Williams, Councilperson	VOTING ___

Signed this 4th day of March, 2025

Jean Comstock, Town Clerk

STATE OF NEW YORK }
COUNTY OF WARREN }
TOWN OF JOHNSBURG }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board for the Town of Johnsburg at a Town Board meeting held March 4, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Bean		Yea/Nay
Bowers		Yea/Nay
Heid		Yea/Nay
Stevens		Yea/Nay
Williams		Yea/Nay

Witness my hand and the seal of the Town of Johnsburg, this 4th day of March, 2025.

Jean Comstock, Town Clerk
Town of Johnsburg

RESOLUTION NO. _____ was introduced by _____ and seconded by _____ :

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE
TOWN OF JOHNSBURG TO AWARD THE
COLLECTION AND CONVEYANCE CONTRACT (TJ-2023-CC) TO
WM. J. KELLER & SONS CONSTRUCTION CORP.**

WHEREAS, the Town Board is undertaking a project called the North Creek Wastewater Project (hereinafter referred to as ‘the Project’) that includes the construction of a new sanitary sewer collection and conveyance system, wastewater treatment plant and associated infrastructure; and

WHEREAS, the Town’s consulting engineer, Cedarwood Engineering Services PLLC (“Project Engineer”) has completed the design for the Project and the Project has been put out to bid as separate contracts including a Collection and Conveyance Contract (TJ-2023-CC), Wastewater Treatment Plant Contract (TJ-2023-WWT), Plumbing Contract (TJ-2023-P), Electrical (TJ-2023-E), and Mechanical Contract (TJ-2023-M); and

WHEREAS, all members of the Town Board have received copies of the bid documents (or a summary thereof) from the low bidders on each of the contracts and have reviewed those documents, and have conferred with the Project Engineer and discuss the bid documents and elements of each bid; and

WHEREAS, the Town Board wishes to proceed in a timely and prudent manner to secure a contract for the Collection and Conveyance Contract (TJ-2023-CC), and to commence construction of the Project.

NOW BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the Notice of Award for the Collection and Conveyance Contract (TJ-2023-CC) to the lowest responsible bidder listed below, pending concurrence from the funding agency USDA RD, contingent upon 30 days passing with no valid petitions being filed with the Town Clerk and the Town Clerk having filed a Certificate so stating after that time period:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Collection and Conveyance Contract (TJ-2023-CC)	Wm. J. Keller & Sons Construction Corp. 1435 Route 9 Castleton, New York 12033	\$2,676,456.00

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor or his designee to work with the Project Engineer and Project Attorney to negotiate with the low bidder on the terms, conditions, selection of final bid alternates, and final specifications of the Project, and to execute contract with Wm. J. Keller & Sons Construction Corp. subject to the approvals of the USDA RD, and other involved agencies as required.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Kevin Bean, Supervisor	VOTING ___
Anna Bowers, Councilperson	VOTING ___
Paul Heid, Councilperson	VOTING ___
Arnold Stevens, Councilperson	VOTING ___
James Williams, Councilperson	VOTING ___

Signed this 4th day of March, 2025

Jean Comstock, Town Clerk

STATE OF NEW YORK }
COUNTY OF WARREN }
TOWN OF JOHNSBURG }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board for the Town of Johnsburg at a Town Board meeting held March 4, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Bean		Yea/Nay
Bowers		Yea/Nay
Heid		Yea/Nay
Stevens		Yea/Nay
Williams		Yea/Nay

Witness my hand and the seal of the Town of Johnsburg, this 4th day of March, 2025.

Jean Comstock, Town Clerk

Town of Johnsburg

Town of Johnsburg

Board Meeting Date: March 4, 2025 Resolution #

Resolution To Authorize the Replacement of the Highway Garage Door

WHEREAS, the Town of Johnsburg Department of Public Property & Programs is tasked with maintaining all of the Town's buildings, parks and public properties, and

WHEREAS, the Town of Johnsburg Highway Department has a damaged overhead door, and

WHEREAS, the Director of Public Property & Programs requested and the Johnsburg Town Board approve replacing the damaged door, and

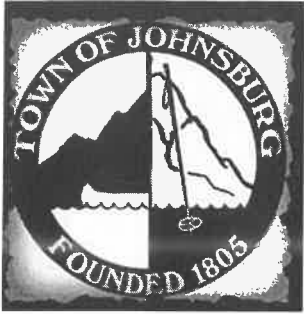
NOW THEREFORE LET IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Director of Public Property & Programs to replace the overhead door at the Highway Department.

_____ made a Motion to approve PPP to replace the overhead door at the Highway Department and moved its passage with a Second Motion from _____.

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

Ayes Nays 0 Recusals 0

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused



TOWN OF JOHNSBURG

219 Main Street, North Creek, NY 12853
Phone: (518) 251-2421 ~Fax: (518) 251-9991

2/27/25

Town Board Members,

Bakers Mills
Johnsburg
Garnet Lake
North Creek
North River
Riparius
Wevertown

Town Supervisor
Kevin Bean
(518) 251-2421x4

Town Council
Anna Bowers
Paul Heid
Arnold Stevens
Jim Williams

Highway Superintendent
Fred Comstock
(518) 251-2113

Town Clerk
Jean Comstock
(518) 251-2421x3

Town Assessor
Letitia Williams
(518) 251-2421x6

Zoning Enforcement
(518) 251-2421x5

**Public Property &
Programs**
Peter Olesheski
(518) 232-6847

One of the overhead garage doors at the Highway Department is damaged and in need of replacement. This is one of the oldest doors in the building and it doesn't make fiscal sense to repair it. After reaching out to three local companies for quotes, I respectfully request your authorization to move forward with the purchase of a new door, including motor, from **O'Leary Overhead Door of Gansevoort at a cost of \$9,180.00.**

The quote from O'Leary is not the lowest quote received. However, they are my recommendation, because this fee also includes removing four good panels from the existing door and installing them on several other Highway Garage doors that have damaged sections. Once this work is complete, all of the overhead doors should be in good working order for years to come.

Please let me know if you have any questions or would like additional information about this request. As always, I thank you for considering this important request and for continuing to support the work of the Department of Public Property & Programs.

Regards,

Peter Olesheski Jr.

Peter Olesheski, Director
Public Property & Programs

Authorization To Proceed

<u>Expected Cost Of Procurement</u>	<u>Documented Quotes Required*</u>	<u>Other Requirements</u>
Purchases under \$300	NONE	NONE
\$300-999	NONE	Authorization To Proceed Co-Signed by Bookkeeper
\$1,000-\$2,999	2 or 3 Verbal or Written	Authorization to Proceed Co-Signed by Bookkeeper
\$3,000-\$4,999	2 Written	Authorization to Proceed Co-Signed by the Supervisor
\$5,000 & Over	3+Written	Authorization to Proceed Approval of Town Board Co-Signed by Supervisor

**All purchases require a voucher signed by the appropriate department head and supervisor prior to payment. Completed Authorization to Proceed must be attached to the voucher.

For each quote, enter vendor name, telephone number and result of solicitation.
Enter additional information on back of form.

Quote #1: Telephone# 518-321-2736 Notes: REPLACE HIGHWAY GARAGE OVERHEAD DOOR, WITH MOTOR, INCLUDES USING GOOD PANELS TO REPAIR OTHER DOORS
 Name: O'LEARY OVERHEAD DOOR
 Cost: \$9,180.00

Quote #2: Telephone# 518-748-4228 Notes: REPLACE HIGHWAY GARAGE OVERHEAD DOOR, WITH MOTOR BUT NOT REPAIR OTHER DOORS
 Name: OVERHEAD DOOR COMPANY OF GF
 Cost: \$10,058.29

Quote #3: Telephone# 518-793-8962 Notes: REPLACE HIGHWAY GARAGE OVERHEAD DOOR, WITH MOTOR BUT NOT REPAIR OTHER DOORS
 Name: ADK OVERHEAD DOOR CO., INC.
 Cost: \$8,435.00

Department Head Recommendation: O'LEARY OVERHEAD DOOR
 Cost: \$9,180.00 Account Code: A1620 Balance available: _____

Explanation if not accepting lowest quote: INCLUDES ADDITIONAL SERVICE TO REPAIR OTHER DOORS AT THE GARAGE

If state contract pricing is being used in lieu of quotes, provide award# _____

Page 1 of the contract award notification must be attached.

If piggybacking off a County Contract, a copy of the contract must be provided.

[Signature]
 Department - Head Date: 2/27/25

Supervisor/Bookkeeper - Date: _____

OLeary Overhead Door

1316 SARATOGA RD
 GANSEVOORT NY 12831
 518-321-2736
 olearyohd@yahoo.com

Estimate

Date	Estimate No.
2/26/2025	8058

Name / Address	
JOHNSBURG HIGHWAY 88 SKI BOWL RD NORTH CREEK, NY 12853	
Customer Phone	518-683-5916 PETE
Customer Alt. Phone	
Customer E-mail	RECREATION@JOHNSBURGNY.G...

WE PROPOSE TO DELIVER AND INSTALL ON CONTRACTOR PREPARED OPENINGS. * SERVICE FEE OF \$125 PLUS TAX TO BE APPLIED IF JAMBS ARE NOT READY FOR WEATHERSEAL AT THE TIME OF INSTALLATION *****

SHIP TO	JOHNSBURG HIGHWAY 88 SKI BOWL RD NORTH CREEK, NY 12853
MAIN AREA OF GARAGE MUST BE CLEARED OUT FOR INSTALLATION	

OLEARY OVERHEAD DOOR IS NOT RESPONSIBLE FOR SETTING UP MYQ APP. THIS INCLUDES PROGRAMMING VEHICLES AND SETTING UP DEVICES.

TERMS:	Net 30
WE ACCEPT CASH, CHECK OR CREDIT CARD	

Description	Qty	Rate	Total
16'2X13'9 CLOPAY MODEL 3717, 3 LAYER CONSTRUCTION, R16.2 INSULATED COMMERCIAL OVERHEAD DOOR, WHITE IN COLOR, MINOR RIBBED PANEL DESIGN, (2) BLACK FRAMED 26"X13" WINDOWS ON FAR SIDES OF 3RD SECTION, 3" EXHAUST PORT ON LEFT BOTTOM SECTION, REVERSE ANGLE MOUNT TRACK TO STEEL JAMBS, 12" RADIUS TRACK, TORSION SPRING	1	6,920.00	6,920.00
14' LIFTMASTER MAXUM TDC7S1BMC COMMERCIAL TROLLEY OPERATOR, DC MOTOR FOR QUIET OPERATION, WIFI CAPABLE, DIGITAL WALL CONTROL, SAFETY PHOTO EYES, SOFT START AND STOP, 120/240V SINGLE PHASE	1	1,850.00	1,850.00
TAKE FOUR REMAINING GOOD SECTIONS FROM EXISTING DOOR AND INSTALL THEM ON OTHER DOORS THAT NEED SECTIONS REMOVE AND DISPOSE	2	205.00	410.00

QUOTATION IS VALID FOR 7 DAYS & MAY CHANGE DUE TO TARIFF ADJUSTMENTS

OPENINGS ARE TO BE PREPARED BY OTHERS. JAMBS MUST BE PLUMB AND OPENINGS SQUARE. WE ASSUME NO OBLIGATION FOR THE PHYSICAL CONDITION OF YOUR MASONRY AND DISCLAIM ALL RESPONSIBILITY FOR FAILURE OF OUR MATERIALS OR INSTALLATION THROUGH SOFT BRICK, CRUMBLING MASONRY, ETC. WIRING FOR ELECTRIC OPERATOR IS NOT INCLUDED IN OUR QUOTATION.

ALL ORDERS MUST BE INSTALLED WITHIN 30 DAYS OF OUR RECEIVING THEM OR CUSTOMER WILL BE CHARGED A \$50/DAY STORAGE FEE.

TO CONFIRM THIS ORDER PLEASE SIGN AND RETURN

SALES TAX	
Total	\$9,180.00

THIS IS A CASH OR CHECK PRICE ONLY
 CREDIT CARD FEES ARE A 3.25% CHARGE

SIGNATURE _____ DATE _____



Overhead Door Company of Glens Falls

PO Box 98
Schuylerville, NY 12871-0098

Contact: Sheri Boyd
Phone: +15187984228
Email: sboyd@ohdgf.com

This proposal is valid till Sunday, March 23, 2025

Quote: SQSSG002409-1 | Created: 2/21/2025 11:52 AM

Job:

Johnsburg Highway Motor

Item	Qty
1 591.CS 591, 16' 2" x 13' 10", White, Ribbed Panel, Glazed, 15"R, Torsion	1
<p>OPERATOR: RSX Trolley, D525-216, 1/2 HP, 115/208/230V 1Phase 60Hz, 14 Ft Rail, PhotoEyes-NEMA 4X (Monitored), Brake, Non-Monitored Pneumatic Edge, No Additional Hardware</p> <p>DOOR: 591, 16' 2" x 13' 10", Ribbed Panel, White, 7 Sect, 5 Pnl, SES, Pneumatic Sensing Edge Bottom Seal, Dual Flap</p> <p>WEATHERSTRIP: Sides Only, Side: Saverstrip, Black, Black</p> <p>SENSING EDGE: Include Hardware</p> <p>LITES: Third Section Only, 24" x 7" Clear Tempered Insulated, , Panel(s):1, 5</p> <p>EXHAUST PORT: Exhaust Ports, Qty: 1, 3", Left</p> <p>STRUTS: Standard, S1: NONE, S2: NONE, S3: NONE, S4: NONE, S5: NONE, S6: NONE, S7: NONE</p> <p>LOCK: ISL, 1</p> <p>TRK/HDW: Metal Step Plate/Lift Handle, Gray, 2", 15"R, Angle In, Masonry, 0.055 V.Trk, 0.067 H.Trk, 1.375" x 2.375" x .099" H.Ang, 178.125 FTSC</p> <p>SPRING: Torsion, Qty: 2, Front, 10K, Tubular, 2-5/8" x 0.307 x 48.25, 10.86 Turns, D525-216, 1/8" x 188", Bal Wt: 445.69</p> <p>OPERATION: Trolley, Single Plate, Standard Duty</p> <p>Last Changed: 2/21/2025 1:18 PM EST</p>	

Total (USD): \$10,058.29

Adirondack Overhead Door Co., Inc.
10 So. Western Ave.
Queensbury, NY 12804
Phone: 518-793-8962 Fax: 518-793-0681

Quotation

Town of Johnsburg
Highway Department
88 Ski Bowl Road
North Creek, NY 12853

Date: 2/26/2025
Phone: (518)683-5916(Pete)

We Propose to Deliver and Install The Following:

Raynor Thermaseal TM175:

With a 16.4 R-value, this benchmark commercial door provides proven Raynor reliability and durability to meet or exceed the requirements of daily use. The Raynor ThermaSeal TM175 sectional insulated steel door provides the widest selection of quality features and options for the most common product applications.

- | | | |
|---|---|------------|
| 1 | 16'-2"x13'-10" Raynor ThermaSeal TM175
Polyester White
Insulated R-16.4
24"x8" Rectangle Windows In Section 3
1/8 DSB Clear Insulated Glass
Normal Headroom - 15" Radius
Torsion Spring System
Angle to Shaft for Wood Jambs | \$7,005.00 |
| 1 | 14' Raynor ControlHoist CST211 SS Operator
Belt Drive Trolley Opener
1/2 Horsepower
Single Phase
115 Volts
Inside 3 Button Station
PEC-Fraba Thru Beam Type | \$1,430.00 |

Remove and Dispose of Existing


ADDITIONAL PARTS AND LABOR EXTRA

This Quotation is For Acceptance Within 30 Days. Thereafter, Prices Are Subject To Change Without Notice.

Wiring by others

Terms:

Sales:

 Date: 2/26/25

Subtotal: \$8,435.00

We Accept This Quotation: _____

Date: _____

TOWN OF JOHNSBURG LIBRARY

Meeting Date: March 4, 2025

Resolution #

BUDGET APPROPRIATION REQUEST

The Town of Johnsburg Library is pleased to announce that it has been awarded a grant of twenty thousand dollars (\$20,000) from Assemblyman Matt Simpson.

At the Library Board of Trustees Meeting held on February 12, 2025, it was resolved to request a Budget Appropriation to enable the library to access and utilize these funds. Specifically, the Board recommends appropriating the funds as follows:

Increase L3840 budget line by \$20,000.

This appropriation will allow the Library to effectively use the grant to enhance services and the community's needs.



Robert Eberhard

President

Town of Johnsburg Library Board of Trustees

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF JOHNSBURG:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of January, 2025:

DATED: February 21, 2025



 SUPERVISOR

	Balance 12/31/2024	Increases	Decreases	Balance 01/31/2025
A GENERAL FUND				
CASH - CHECKING	129,742.27	105,779.93	218,119.27	17,402.93
CASH - MONEY MARKET	103,575.39	15.83	0.00	103,591.22
NYCLASS	376,370.22	1,361.70	0.00	377,731.92
PETTY CASH	100.00	0.00	0.00	100.00
DOG PARK RESERVE - NYCLASS	4,993.35	18.05	0.00	5,011.40
PLANNING DEV. RESERVE - NYCLAS	14,433.41	52.21	0.00	14,485.62
WWT - O&M	25,000.00	0.00	0.00	25,000.00
SKI BOWL PARK RESERVE - NYCLAS	8,991.83	32.56	0.00	9,024.39
TOTAL	663,206.47	107,260.28	218,119.27	552,347.48
DA HIGHWAY FUND				
CASH - CHECKING	34,572.58	397,948.17	151,962.70	280,558.05
CASH MONEY MARKET	397,513.92	0.00	397,513.92	0.00
NYCLASS	243,914.89	882.49	0.00	244,797.38
PETTY CASH	100.00	0.00	0.00	100.00
BRIDGE RESERVE - NY CLASS	97,069.32	351.20	0.00	97,420.52
EQUIPMENT RESERVE - NY CLASS	343,974.58	1,244.50	0.00	345,219.08
TOTAL	1,117,145.29	400,426.36	549,476.62	968,095.03
HB WATER IMPROVEMENT PROJECT				
CASH - CHECKING	-1,875.00	410,739.98	137,914.93	270,950.05
NYCLASS	69,277.91	250.65	0.00	69,528.56
TOTAL	67,402.91	410,990.63	137,914.93	340,478.61
HC SEWER DISTRICT PROJECT				
CASH - CHECKING	-728.00	0.00	846.93	-1,574.93
NYCLASS	215,204.91	778.62	0.00	215,983.53
TOTAL	214,476.91	778.62	846.93	214,408.60
HD SKI BOWL MITIGATION PROJECT				
	0.00	0.00	0.00	0.00
NYCLASS	179,276.76	648.64	0.00	179,925.40
TOTAL	179,276.76	648.64	0.00	179,925.40
HE COMPREHENSIVE PLAN				
	0.00	0.00	0.00	0.00
NYCLASS	71,350.74	258.14	0.00	71,608.88

MONTHLY REPORT OF SUPERVISOR

	Balance 12/31/2024	Increases	Decreases	Balance 01/31/2025
TOTAL	71,350.74	258.14	0.00	71,608.88
HF RECREATIONAL TRAILS GRANT				
CASH - CHECKING	36,938.00	925.00	37,863.00	0.00
TOTAL	36,938.00	925.00	37,863.00	0.00
L LIBRARY FUND				
CASH - CHECKING	11,386.98	116,385.00	15,193.26	112,578.72
NYCLASS	52,471.75	189.84	0.00	52,661.59
TOTAL	63,858.73	116,574.84	15,193.26	165,240.31
SF FIRE PROTECTION DISTRICT				
CASH - CHECKING	0.00	289,492.00	4,315.00	285,177.00
NYCLASS	33,660.93	121.79	0.00	33,782.72
TOTAL	33,660.93	289,613.79	4,315.00	318,959.72
SM EMS				
CASH - CHECKING	0.00	440,194.00	0.00	440,194.00
NYCLASS	86,949.84	314.58	0.00	87,264.42
TOTAL	86,949.84	440,508.58	0.00	527,458.42
SW WATER DISTRICT				
CASH - CHECKING	55,786.06	43,900.25	9,438.39	90,247.92
NYCLASS	69,516.21	251.52	0.00	69,767.73
WATER SAVINGS ACCOUNT	1.60	410,760.54	410,759.98	2.16
TOTAL	125,303.87	454,912.31	420,198.37	160,017.81
TA TRUST AND AGENCY				
CASH - CHECKING	55,600.90	286,015.63	295,425.35	46,191.18
HRA ACCOUNT	4,005.51	10,000.00	0.00	14,005.51
TOTAL	59,606.41	296,015.63	295,425.35	60,196.69
TOTAL ALL FUNDS	2,719,176.86	2,518,912.82	1,679,352.73	3,558,736.95

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 8

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

To the Supervisor:

I certify that the vouchers listed on this Abstract were audited by the Town Board on the above date and allowed in the amounts shown. You are hereby authorized to pay to each of the claimants the amount opposite their name.

Date

Town Clerk/Comptroller

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
132	David Cavanagh March 2025/Dave Cavanagh March phone reimbursement	A1110.4	25.00	
123	NYSA of Tax Collectors/Receivr 2025/2025 Membership dues Jean Comstock	A1410.4	25.00	
110	Miller, Mannix, Schachner & January 2025/Town General	A1420.4	468.00	
109	Quadient Finance USA, Inc. 3/17/25/Postage Town Clerk	A1430.4	735.15	12645 02/25/2025
126	Williamson Law Book Co. 205220/Payroll Software 3/1/25-2/28/26	A1430.4	1,667.00	
127	Staples Contract & Commercial 6023424028/address labels and ink	A1430.4	60.24	
127	Staples Contract & Commercial 7647084624/Credit for return	A1430.4	-56.49	
129	W. B. Mason Co. Inc. 252321667/binders (2" returned \$35.88)	A1430.4	35.40	
129	W. B. Mason Co. Inc. 25242979/1/2" binder	A1430.4	35.40	
108	National Grid 3/8/25/41088-24106 Main Street Monument Park	A1620.4	35.37	12644 02/25/2025
108	National Grid 3/1/25/80896-62008 18 RR PL Lite	A1620.4	68.76	12644 02/25/2025
108	National Grid 3/1/25/53088-24101 North Creek Welcome Sign	A1620.4	26.80	12644 02/25/2025
108	National Grid 3/1/25/74895-15001 - Landfill	A1620.4	45.10	12644 02/25/2025
108	National Grid 3/1/25/18840-34101 Senior Citizens Center	A1620.4	1,336.87	12644 02/25/2025
108	National Grid 3/1/25/20640-34119 Compactor	A1620.4	326.57	12644 02/25/2025
108	National Grid 3/1/25/63092-45016 Water Fountain	A1620.4	45.97	12644 02/25/2025
108	National Grid 3/1/25/13591-40043 21 RR Place	A1620.4	97.69	12644 02/25/2025

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 8

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
108	National Grid 2/28/25/23240-34104 Scout Hall	A1620.4	206.35	12644 02/25/2025
108	National Grid 3/1/25/76440-34110 88 Ski Bowl Road	A1620.4	1,081.41	12644 02/25/2025
108	National Grid 3/1/25/76640-33100 219 Main Street	A1620.4	21.34	12644 02/25/2025
124	First Citizens Bank & Trust Co 46597073/Copier Lease	A1620.4	160.00	
129	W. B. Mason Co. Inc. 252309332/eco friendly ice melt	A1620.4	547.33	
129	W. B. Mason Co. Inc. 252310261/paper towels & trash bags	A1620.4	141.68	
133	Main Care Energy 42658575/239.2 gallons Winterguard Town Hall	A1620.4	733.77	
134	Superior Plus Propane 26405092/Propane for HWY Garage	A1620.4	887.67	
135	Frontier 2/7/25-3/6/25/Internet Ski Bowl	A1620.4	50.45	12646 02/27/2025
133	Main Care Energy 43138591/225.2 gallons Town hall	A1620.4	680.58	
133	Main Care Energy 43031940/164.3 gallons scout hall	A1620.4	478.46	
133	Main Care Energy 43271444/147.9 gallons scout hall	A1620.4	430.70	
108	National Grid 2/28/25/20688-24100 Court	A1620.43	205.53	12644 02/25/2025
133	Main Care Energy 42658450/215 gallons bioheat Wevertown	A1620.43	635.88	
133	Main Care Energy 43138451/195.3 gallons Wevertown	A1620.43	568.73	
130	Philadelphia Insurance Co. 2007693033/Youth Committee Insurance	A1910.4	2,135.00	
136	Association of Towns 2025/2025 AOT Dues	A1920.4	1,100.00	
137	Johnsburg Youth Committee 22025/Reimbursement for youth painting class 3/20/25	A7310.4	220.00	
131	WARREN COUNTY TREASURER 2025-000007/Recyclables	A8090.4	343.27	
131	WARREN COUNTY TREASURER 2025-000007/Recyclables	A8090.4	269.47	
131	WARREN COUNTY TREASURER 2025-000007/Recyclables	A8090.4	291.07	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
131	WARREN COUNTY TREASURER 2025-000007/C&D	A8160.4	334.40	
131	WARREN COUNTY TREASURER 2025-000007/MSW	A8160.4	947.69	
131	WARREN COUNTY TREASURER 2025-000007/C&D	A8160.4	523.74	
131	WARREN COUNTY TREASURER 2025-000007/C&D	A8160.4	474.14	
131	WARREN COUNTY TREASURER 2025-000007/MSW	A8160.4	662.99	
131	WARREN COUNTY TREASURER 2025-000007/C&D	A8160.4	471.74	
107	CDPHP 250410017644/Retirees	A9060.8	4,539.40	12643 02/25/2025
107	CDPHP 250410020311/Active	A9060.8	8,631.32	12643 02/25/2025

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
119	H.O.P. Sales & Service SI-63632/unloader valve for culvert steamer	DA5130.4	163.62	
120	Milton Cat OR3652/Alternator	DA5130.4	270.69	
121	Lake George Auto and Marine ID-367183/Heated LED snowplow lights	DA5130.4	489.95	
122	Warren Ford 36252/Wiper panel clips for 2017 F-550	DA5130.4	15.60	
107	CDPHP 250410017644/Retirees	DA9060.8	3,594.72	12643 02/25/2025
107	CDPHP 250410020311/Active	DA9060.8	14,437.36	12643 02/25/2025

ABSTRACT OF AUDITED VOUCHERS

SEWER DISTRICT PROJECT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
110	Miller, Mannix, Schachner & January 2025/Sewer Project	HC8120.43	5,759.00	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 6 of 8

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
111	Baker & Taylor 2038845686/Books	L7410.4	86.62	
111	Baker & Taylor 2038814534/Books	L7410.4	114.85	
111	Baker & Taylor 2038792951/Books	L7410.4	235.32	
112	BRIDGET EIPHANIE 1/7/25/Program presentation	L7410.4	40.00	
113	Carrie Mason 1/7/25/Amazon - Office, program & marketing supplies	L7410.4	132.29	
114	Gale/Cengage Learning 86149589/Large Type Book	L7410.4	30.39	
114	Gale/Cengage Learning 86592945/Large Type Book	L7410.4	49.60	
115	LINKEDIN CORPORATION 10112624985/COLLECTION ELECTRONIC MATERIALS	L7410.4	2,500.00	
116	Midwest Tape 506640036/DVD'S	L7410.4	17.24	
116	Midwest Tape 50668840/DVD'S	L7410.4	26.99	
116	Midwest Tape 506596516/DVD'S	L7410.4	78.72	
117	Southern ADK Library System 7659/SALS automation fees January 25	L7410.4	497.86	
118	The Wild Center 2/3/25/Collection Lending Library	L7410.4	180.00	
107	CDPHP 250410017644/Retirees	L9060.8	453.94	12643 02/25/2025
107	CDPHP 250410020311/Active	L9060.8	1,962.28	12643 02/25/2025

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
128	Cedarwood Environmental Servic 11:2/2024-1/2025/ORDA	SW380	480.00	
108	National Grid 3/1/25/27331-38006 Well 5&6	SW8320.4	1,072.08	12644 02/25/2025
108	National Grid 3/1/25/71240-34105 Peaceful valley road Pump	SW8320.4	54.45	12644 02/25/2025
108	National Grid 3/1/25/69840-33101 well #4	SW8320.4	1,161.14	12644 02/25/2025
125	Jim Jones Excavating 9047/Clearing of fire hydrants	SW8320.4	925.00	
128	Cedarwood Environmental Servic 11:2/2024-1/2025/Contract	SW8320.4	3,136.00	
128	Cedarwood Environmental Servic 11:2/2024-1/2025/NCWD	SW8320.4	4,041.00	
107	CDPHP 250410017644/Retirees	SW9060.8	453.94	12643 02/25/2025

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 8 of 8

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/04/2025

NUMBER 005

TOTAL CLAIMS: \$75,688.99

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
13	Warren County Sheriff PR#4 2025/Court Case#334/07 Case14000054	TA23	232.40	10362 02/24/2025
12	NYS Child Support Processing PR#4 2025/BU80063A2 PR#4 2025	TA49	244.00	10361 02/24/2025