

# Town of Johnsburg

Board Meeting Date: June 18, 2024 Resolution # 115 - 24

## APPROVAL OF MINUTES OF JUNE 4, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on June 18 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of June 4, 2024.

Mr. Williams made a Motion to approve and accept the Meeting Minutes of June 4, 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 3                      Nays 0                      Recusals 0

Supervisor Bean	<input 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 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: June 18, 2024 Resolution # 116 - 24

## APPROVAL OF NINE PIN CIDER WORKS SALE OF ALCOHOL REQUEST

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on June 18 2024,  
and

WHEREAS, there are events occurring at the Riverfront in conjunction with the Farmer's  
Market, and

Nine Pin Cider Works is asking for permission to sell alcohol on July 25, 2024

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the  
request to sell alcohol from Nine Pin Cider Works having received the appropriate  
insurance certificates..

Mr. Williams made a Motion to approve Nine Pin Cider Works selling alcohol at the July 25,  
2024 event 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 3                      Nays 0                      Recusals 0

Supervisor Bean	<input 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 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

**Special Event Permit Application**

**New York State Liquor Authority**

**Landlord Authorization Form**

Date(s) of event: July 25, 2024

Name of Applicant: Nine Pin Ciderworks LLC

Venue Name: Riverfront Park

Venue Street Address: 21 Railroad Place

Venue City and zip code: North Creek, NY 12853

***By my signature, I acknowledge that I am the landlord/owner of the applied for premises, or that I am a duly authorized representative of the landlord/owner, to sign this landlord authorization form. I hereby grant permission for the sale or services of alcoholic beverages by the applicant for consumption on said property.***

Town of Johnsburg  
Print Name of Landlord/Owner

Kevin Bean, Supervisor  
Print Your Name and Title

Anna Bowers, Councilperson  
ABowers 18 June 2024  
Signature & Date

# Town of Johnsborg

Board Meeting Date:

June 18, 2024

Resolution # 117 - 24

## APPROVAL OF COMMON ROOTS BREWERY SALE OF ALCOHOL REQUEST

Whereas the Town of Johnsborg Town Board Regular Town Board Meeting on June 18 2024,  
and

WHEREAS, there are events occurring at the Riverfront in conjunction with the Farmer's  
Market, and

Common Roots Brewery is asking for permission to sell alcohol on July 18, 2024

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the  
request to sell alcohol from Common Roots having received the appropriate insurance  
certificates..

Mr. Heid made a Motion to approve Common Roots Brewery selling alcohol at the July 18,  
2024 event 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 3

Nays 0

Recusals 0

Supervisor Bean	<input 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 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

**Special Event Permit Application**

**New York State Liquor Authority**

**Landlord Authorization Form**

Date(s) of event: July 18, 2024

Name of Applicant: Common Roots

Venue Name: Riverfront Park

Venue Street Address: 21 Railroad Place

Venue City and zip code: North Creek, NY 12853

***By my signature, I acknowledge that I am the landlord/owner of the applied for premises, or that I am a duly authorized representative of the landlord/owner, to sign this landlord authorization form. I hereby grant permission for the sale or services of alcoholic beverages by the applicant for consumption on said property.***

Town of Johnsbury  
Print Name of Landlord/Owner

Kevin Bean, Supervisor  
Print Your Name and Title

Anna Bowers, Councilperson  
A Bowers 18 June 2024  
Signature & Date

Board Meeting Date: June 18, 2024 Resolution # 118 - 24

**RESOLUTION TO ADD AN ADDITIONAL TOWN BOARD MEETING FOR JULY 2024**

**WHEREAS**, the Town of Johnsborg has one Town Board Meeting scheduled for July 16, 2024, and

**WHEREAS**, the Town of Johnsborg would like to add an additional Regular Town Board Meeting to July 2024.

**NOW THEREFORE LET IT BE RESOLVED**, the Town of Johnsborg Town Board authorizes the addition of a Regular Town Board Meeting for July 2024 on the date of July 30, 2024.

Mr. Williams made a Motion to hold an additional Town Board Meeting on July 30, 2024 and moved its passage with a Second Motion from Mr. Heid.

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

Ayes 3 Nays 0 Recusals

Supervisor Bean	<input 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 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

Board Meeting Date:

June 18, 2024

Resolution # 119-24

## Resolution to approve Lease of Connector Trail Parcel

**WHEREAS**, the Town of Johnsburg, has completed construction of the new connector trail on Town owned land.

**WHEREAS**, the town owned portion does not fully connect to State of NY lands and the Raymond Brook Trail.

**WHEREAS, FRONTSTREET MOUNTAIN DEVELOPMENT, LLC**, has in the past, leased a connection trail, to the Town linking The Ski Bowl trail network to State Lands.

**WHEREAS**, the new Town owned connector trail requires a new parcel to connect to State Lands.

**NOW THEREFORE LET IT BE RESOLVED**, the Town of Johnsburg Town approves the Lease of the Connector Trail Parcel.

Mr. Williams made a Motion to approve the Lease of the Connector Trail Parcel and moved its passage with a Second Motion from Mr. Heid.

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

Ayes 3      Nays 0      Recusals

Supervisor Bean	<input 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 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

Board Meeting Date:

June 18, 2024

Resolution # 120 - 24

## Resolution to approve Lease of Connector Trail Parcel

**WHEREAS**, the Town of Johnsbury, has completed construction of the new connector trail on town owned land.

**WHEREAS**, the town owned portion does not fully connect to State of NY lands and the Raymond Brook Trail.

**WHEREAS, FRONTSTREET MOUNTAIN DEVELOPMENT, LLC**, has in the past, leased a connection trail, to the town linking The Ski Bowl trail network to State Lands.

**WHEREAS**, the new town owned connector trail requires a new parcel to connect to State Lands.

**WHEREAS**, the Parties wish to participate in the North Country Scenic Trail system and the parties wish to allow the Town limited use the property described in Exhibit A (the "Ski Bowl Connector Trail Parcel") to connect the Raymond Brook Trail on State land with the Town trail located on lands formerly owned by FrontStreet, subject to the terms of a Lease Agreement.

**NOW THEREFORE LET IT BE RESOLVED**, the Town of Johnsbury Town Board authorizes the Supervisor to sign the Lease Agreement between the Town and **FRONTSTREET MOUNTAIN DEVELOPMENT, LLC**.

Mr. Heid made a Motion to authorize the Supervisor to sign the lease agreement with **FRONTSTREET MOUNTAIN DEVELOPMENT, LLC** and moved its passage with a Second Motion from Mr. Williams.

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

Ayes 3      Nays 0      Recusals

Supervisor Bean	<input 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 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



## LEASE AGREEMENT – SKI BOWL CONNECTOR TRAIL PARCEL – 6-10-24

LEASE AGREEMENT, dated June \_\_, 2024 (“Lease”) between **THE TOWN OF JOHNSBURG**, a governmental entity, having an address at P.O. Box 7, North Creek, New York 12853 (“the Town”), and **FRONTSTREET MOUNTAIN DEVELOPMENT, LLC**, a Delaware limited liability company, having an address at P.O. Box 142, Darien, CT 06820 (“FrontStreet”).

### RECITALS

**WHEREAS**, the Parties wish to participate in the North Country Scenic Trail system and the parties wish to allow the Town limited use the property described in Exhibit A (the “Ski Bowl Connector Trail Parcel”) to connect the Raymond Brook Trail on State land with the Town trail located on lands formerly owned by FrontStreet, subject to the following terms of this Lease.

### AGREEMENT

**NOW, THEREFORE**, in consideration of the foregoing recitals, the agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1. **Lease**.

(a) For a period commencing with the signing of this Lease and ending on May 30, 2025 with automatic Annual Renewal unless the Lease is cancelled or suspended by FrontStreet, FrontStreet will grant to the Town the limited use of the Ski Bowl Connector Trail Parcel more fully described in Exhibit A.

(b) During the term of the Lease the Town may maintain the trail but may not cut any standing trees or make any improvements to the Ski Bowl Connector Trail Parcel without prior written approval from FrontStreet.

(c) The rent payable to FrontStreet for the term of the Lease will be one dollar (\$1.00).

Section 2. **Ski Bowl Connector Trail Parcel Relocation** - FrontStreet may at any time change, reroute or relocate all or any section of the Ski Bowl Connector Trail Parcel to other portions of FrontStreet lands, for any reason at its sole discretion, under the same terms and conditions.

Section 3. **Lease Termination or Suspension** FrontStreet may suspend this lease and / or close all or any section of the Ski Bowl Connector Trail Parcel, at its sole discretion without notice, for what ever period of time it specifies, due to special circumstances, including, but not limited to any of the following:

- (a) Damage to the Trail or adjacent private property by any third parties.
- (b) Any conduct of any restricted activities specified under Section 4.

- (c) Trespassing onto any adjacent FrontStreet or private property.
- (d) Presence of litter, garbage, waste products or any non-natural items left on the trail or adjacent property.
- (e) Excessive noise, parties, unusual or aggressive behavior by trail users.
- (f) Any change in NY State Laws Protecting Private Landowners who grant Public Recreational Access (New York Consolidated Laws, General Obligation Law – GOB SS 9-103).

Section 4. **Lease Restrictions.** The Lease is subject to restrictions, including but not limited to the following:

- (a) The use of the Ski Bowl Connector Trail Parcel shall be limited to hiking, back country skiing, snowshoeing and mountain biking.
- (b) Camping, smoking, fire building and hunting are strictly prohibited.
- (c) Use of any motorized vehicles of any kind, including cars, trucks, service vehicles, motorcycles, snowmobiles, ATV's or utility vehicles, is strictly prohibited.

Section 5. **Indemnity.** The Town will be wholly responsible for any claims made by third parties in connection with its use of the Ski Bowl Connector Trail Parcel and will fully indemnify and hold FrontStreet harmless for and against any such claims.

Section 6. **Counterparts.** This Lease may be executed in any number of counterparts and each such counterpart shall be considered an original and an enforceable agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

**TOWN OF JOHNSBURG**

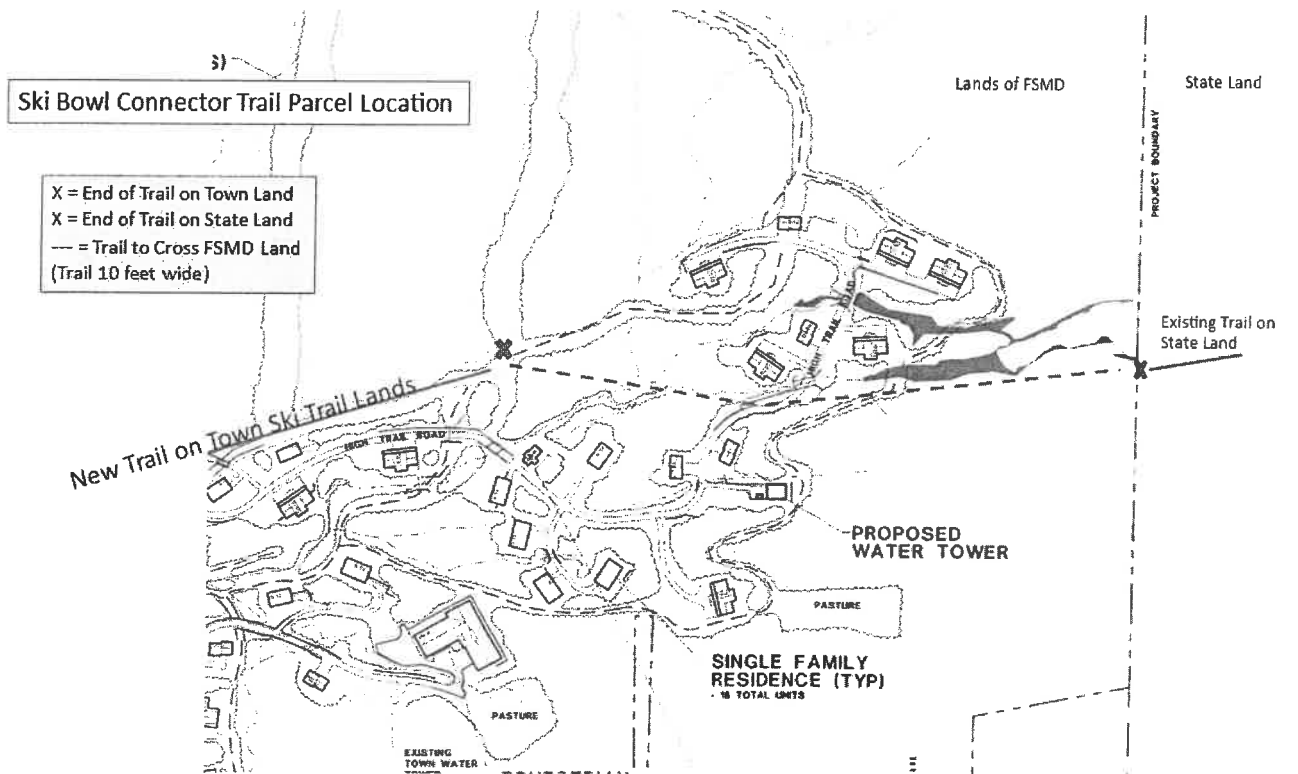
By: \_\_\_\_\_  
 Name:  
 Title:

**FRONTSTREET MOUNTAIN  
 DEVELOPMENT, LLC**

By: \_\_\_\_\_  
 Name:  
 Title:

## Exhibit A to Lease Agreement

Property to be Leased to the Town of Johnsbury is designated as the "Ski Bowl Connector Trail Parcel" on the Front Street Mountain Development site map below:



# Town of Johnsburg

Board Meeting Date: June 18, 2024

Resolution # 121 - 24

## Resolution to Name Ski Bowl Pavilion "Bukovinsky Pavilion"

**WHEREAS**, Thru tragedy and triumph, Wayne Bukovinsky was able to survive a life-threatening motorcycle accident.

**WHEREAS**, With the support of his wife Tammy, family and the community, both close and casual, a Fundraiser was held to raise money for medical expenses, known as "Wayne Stock" it was held in the Summer of 2008.

**WHEREAS**, This Fundraiser helped Wayne and his Family overcome their Hardship.

**WHEREAS**, In the ensuing years The North Country Hardship Fund was formed and "Wayne Stock" has been held each year since 2008.

**WHEREAS**, Countless families have been helped in the years since and Wayne's Triumph has become a means to help our North Country Neighbors in need.

**WHEREAS**, The Town of Johnsburg would like to honor Wayne and the Bukovinsky Family for their contributions to those in need.

**NOW THEREFORE LET IT BE RESOLVED**, the Town of Johnsburg's Pavilion at the Ski Bowl Park shall forever be known as the Bukovinsky Pavilion.

Mr. Heid made a Motion to approve naming the Ski Bowl Pavilion the "Bukovinsky Pavilion" and moved its passage with a Second Motion by Mr. Williams. Where upon this resolution was put to a vote recorded as follows:

Ayes 3                      Nays 0                      Recusals

Supervisor Bean	<input 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 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

Board Meeting Date:

June 18, 2024

Resolution # 122 - 24

## RESOLUTION TO WAIVE SKI BOWL PARK CURFEW FOR 4<sup>TH</sup> OF JULY EVENT

**WHEREAS**, the Town of Johnsborg is having a 4<sup>th</sup> of July Celebration at Ski Bowl Park

**WHEREAS**, the Town of Johnsborg has a 10:00PM curfew at the Ski Bowl Park.

**WHEREAS**, the Parks Department is asking for a waiver of the 10:00PM curfew to accommodate an after-fireworks event with live music.

**NOW THEREFORE LET IT BE RESOLVED**, the Town of Johnsborg Town Board authorizes the waiver of the 10:00PM curfew at Ski Bowl Park for the 4<sup>th</sup> of July Event and after-fireworks event.

Mr. Heid made a Motion to authorize the waiver of the 10:00PM curfew at Ski Bowl Park and moved its passage with a Second Motion from Mr. Williams.

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

Ayes 3      Nays 0      Recusals

Supervisor Béan	<input 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 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

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

6/12/24

## Town Board Members:

On Sunday, June 7<sup>th</sup>, the Town will be holding its annual Independence Day Celebration at Ski Bowl Park. This year, festivities will begin with a patriotic parade down Main Street at 3 PM. Then between 3:30-9:30 PM at the Park, families can enjoy live music, food, children's games, pony rides, live reptiles, face painting and local vendors, followed of course, by an amazing fireworks show. This year, we will also be bringing back the very popular after-fireworks party, which will feature live music by a local band.

In order to facilitate this event, I am asking the Town Board to waive the normal curfew of 10 PM for Ski Bowl Park, which was set forth by Local Law #1-2002.

Thank you for considering this important request!

Regards,

*Peter Olesheski Jr.*

Peter Olesheski, Director  
Public Property & Programs

**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

# Town of Johnsburg

Board Meeting Date: June 18, 2024

Resolution # 123 – 24

## Pro-Housing Resolution

WHEREAS, The Town of Johnsburg believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State's economic growth and community well-being;

WHEREAS, we believe that every community must do their part to contribute to thoughtfully planned housing growth;

WHEREAS, we believe that supporting diverse housing production tailored to the unique needs of our community, hamlets, and geography will increase housing access and choices for current and future residents, bringing multiple benefits;

WHEREAS, we believe in expanding housing opportunities for our seniors and young families;

WHEREAS, we believe that furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Johnsburg, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to have us take the following important steps:

- Streamlining the permitting process for multifamily housing, affordable housing, and accessible housing.
- Recognizing that a "one size fits all" approach is ineffective; instead, we will adopt policies that address the unique geography and needs of each hamlet.
- Implementing policies that emphasize smart growth principles for development.
- Enacting policies that promote fair housing practices.

Mr. Williams made a Motion to approve the Pro-Housing Resolution and moved its passage with a Second Motion from Mr. Heid.

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

Ayes 3      Nays 0      Recusals

Supervisor Bean	<input 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 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: June 18, 2024

Resolution # 124 - 24

## Resolution To Approve RFP For Single Audit Services

WHEREAS, The sewer project requires an engagement letter for single audit services, and

WHEREAS, In order to get quotes from some firms and RFP is required,

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

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes a Request for Proposal for single audit services for the sewer project.

Mr. Williams made a Motion to approve the RFP for Single Audit Services and moved its passage with a Second Motion from Mr. Heid.

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

Ayes 3

Nays 0

Recusals

Supervisor Bean	<input 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 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: June 28, 2024 Resolution # 125-24

## APPROVAL OF SUPERVISOR'S REPORT

Whereas the Town of Johnsburg Town Board had its Regular Town Board Meeting on June 18, 2024, and

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

Mr. Williams made a Motion to approve and accept the Supervisor's Report dated June 6, 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 3                      Nays 0                      Recusals 0

Supervisor Bean	<input 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 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: June 18, 2024 Resolution #126-24

## WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 18, 2024, and

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

GENERAL FUND:	\$ 74,132.71
HIGHWAY FUND:	\$ 36,159.50
LIBRARY FUND:	\$ 4,010.75
WATER DISTRICT:	\$ 167.59
TRUST & AGENCY:	<u>\$ 849.96</u>
<b>TOTAL</b>	<b>\$115,320.51</b>

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

Ayes 3                      Nays 0                      Recusals 0

Supervisor Bean	<input 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 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:

June 4, 2024

Resolution #127 - 24

## ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 18, 2024, and

Mr. Heid made a Motion to Adjourn the Meeting at 7:28PM 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 3

Nays 0

Recusals 0

Supervisor Bean	<input 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 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