

Town of Johnsburg

Board Meeting Date:

June 4, 2024

Resolution # 103 - 24

APPROVAL OF MINUTES OF MAY 14, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on June 4, 2024,
and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the
Meeting Minutes of May 14, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of May 14, 2024
and moved its passage with a Second Motion from Mr. Heid Where upon this Resolution
was put to a vote and recorded as follows:

Ayes 5

Nays 0

Recusals 0

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

Town of Johnsburg

Board Meeting Date: June 4, 2024

Resolution # 104 - 24

Resolution for Special Event Permit – Adirondack Brewery

WHEREAS, Tannery Pond is having a Community Day & Outdoor Show on September 21, 2024, and

WHEREAS, Adirondack Brewery will be a vendor at this Event, and

WHEREAS, Adirondack Brewery is requesting permission to serve alcohol at this event as they have done in the past.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Special Event Permit for Adirondack Brewery to serve alcohol at the September 21, 2024 Community Day & Outdoor Show at Tannery Pond.

Mr. Heid made a Motion to approve the Special Event Permit for Adirondack Brewery to serve alcohol and moved its passage with a Second Motion from Ms. Bowers.

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

Ayes 4

Nays 1

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 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 Johnsburg

Board Meeting Date: June 4, 2024

Resolution # 105-24

Resolution To Hire Lifeguard Counselor

WHEREAS, the Department of Public Property & Programs intends to send 30 kids to the Minerva Youth Program which requires us to provide three counselors, and

WHEREAS, we have one previously hired counselor who unfortunately has had a change of circumstance and is not able to work for us,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of Eloise Noel at an hourly rate of \$16.20 per hour.

Mr. Stevens made a Motion to approve the hiring of Eloise Noel for the Lifeguard Counselor 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: June 4, 2024

Resolution # 106-24

Resolution To Hire Summer Program Counselors

WHEREAS, the Department of Public Property & Programs intends to partner with JCS and TOJ Library to provide 6 weeks of weekly summer program opportunities for youth,

WHEREAS, Town of Johnsburg receives an annual allocation to help offset these costs, this year's allocation is \$2,601,

WHEREAS, The Department of PP&P has continually advertised since March 8th on the Town FB page and on the Town website, placed a help wanted ad in the Sun and attended a recent job fair at JCS, and

WHEREAS, Only two applicants have applied for the position,

NOW THEREFORE IT BE RESOLVED Town Board acknowledges that Rowan is son to Peter Olesheski

BE IT FURTHER RESOLVED The Town of Johnsburg Town Board authorizes the hiring of Marley Lewis and Rowan Olesheski at a rate of \$15.00,

Ms. Bowers made a Motion to approve the hiring of two Program Counselors 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: June 4, 2024

Resolution # 107 - 24

Resolution To Authorize Purchase Of Scale For Transfer Station

WHEREAS, The 2024 budget and transfer station plan included the purchase of a scale to weigh C&D, and

WHEREAS, An RFP went out on May 15, 2024 and a bid opening was held at 3pm on May 31, 2024, and

WHEREAS one bid was received from Scale Service & Supply Co. Inc, and

WHEREAS, The total cost is \$97,200.00. The breakdown is:

Equipment \$56,200.00

Installation \$5,500.00

Crane to unload and set scale \$2,500.00

Test with County Inspector \$1,000.00

Concrete Work \$26,500.00

Freight \$5,500.00

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board accepts the bid from Scale Service & Supply for \$97,200.00 and authorizes Peter Olesheski to proceed with the purchase and coordination of installation.

Mr. Williams made a Motion to approve the purchase of the truck scale for the Transfer Station 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: June 4, 2024

Resolution # 108 - 24

Resolution To Authorize Professional Services Modification

WHEREAS, The Ski Bowl Mitigation Grant has taken longer than anticipated and required additional professional services from Suozzo, Doy & Associates, and

WHEREAS, The Town cannot receive reimbursement for the construction portion of the grant without engineering sign off

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Supervisor to sign the professional services modification proposal #1.

Mr. Heid made a Motion to authorize Supervisor Bean to sign the Professional Services Modification for Ski Bowl Mitigation project 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	<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:

June 4, 2024

Resolution # 109 - 24

EXECUTIVE SESSION

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 4, 2024, and

Whereas the Town Board has asked to Adjourn to an Executive Session.

Ms. Bowers made a Motion at 7:20PM to move to Executive Session and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

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:

June 4, 2024

Resolution #110 - 24

ADJOURN EXECUTIVE SESSION

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 4, 2024, and

Whereas the Town Board has asked to Adjourn the Executive Session.

Supervisor Bean noted that two issues were tabled.

Ms. Bowers made a Motion at 8:01PM to move Adjourn the Executive Session and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

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: June 4, 2024

Resolution # 111-24

Resolution To Hire Zoning Enforcement Officer

WHEREAS, The Town of Johnsburg has an open part time Zoning Enforcement Officer position, and

WHEREAS, The position is part time, and

WHEREAS, The ZEO is expected work between 16-30 hours per week with a set schedule to be posted on the webpage, and

WHEREAS, the salary for the position is \$20 per hour

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board appoints John Fallon as ZEO with a start date of June 5, 2024.

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

Ayes 3

Nays 2

Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input type="checkbox"/> Yes	<input checked="" 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 checked="" 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 4, 2024

Resolution # 112 - 24

RETURN TO REGULAR TOWN BOARD MEETING

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 4, 2024, and

Whereas the Town Board has asked to move back to the Regular Town Board Meeting.

Mr. Williams made a Motion at 8:03PM to move to back to the Regular Town Board Meeting and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Supervisor Bean	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilwoman Bowers	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Heid	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Stevens	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Williams	<u> X </u> Yes	<u> </u> No	<u> </u> Recused

Town of Johnsburg

Board Meeting Date: June 4, 2024 Resolution #113-24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 4, 2024, and

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

GENERAL FUND:	\$ 28,706.08
HIGHWAY FUND:	\$ 37,094.11
WATER IMPROVEMENT PROJECT:	\$ 1,575.00
SKI BOWL MITIGATION PROJECT:	\$ 52,206.60
RECREATIONAL TRAILS GRANT:	\$ 40,975.00
LIBRARY FUND:	\$ 338.80
WATER DISTRICT:	\$ 21,566.59
TRUST & AGENCY:	<u>\$ 1,376.88</u>
TOTAL	\$183,839.06

Mr. Stevens 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 5 Nays 0 Recusals 0

Supervisor Bean	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilwoman Bowers	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Heid	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Stevens	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Williams	<u> X </u> Yes	<u> </u> No	<u> </u> Recused

Town of Johnsburg

Board Meeting Date:

June 4, 2024

Resolution #114 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on June 4, 2024, and

Mr. Stevens made a Motion to Adjourn the Meeting at 8:36PM 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	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilwoman Bowers	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Heid	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Stevens	<u> X </u> Yes	<u> </u> No	<u> </u> Recused
Councilman Williams	<u> X </u> Yes	<u> </u> No	<u> </u> Recused