

**Town of Johnsborg  
Special Town Board Meeting  
June 9, 2023**

In Attendance: Mark Smith – Supervisor Arnold Stevens– Councilman  
Justin Gonyo – Councilman  
Jean Comstock – Town Clerk

1. Pledge of Allegiance – led by Matt Parobeck
2. Call the Special Meeting to Order at 1:03PM
3. Resolution to Approve the ORDA Contract – Supervisor Smith – this is an extension of the Agreement and this could potentially bring more people to the area, create more jobs; Mr. Gonyo – I’ve had discussions with Mr. Bayse and Mr. Pratt, they want to align with the Town Sewer District, have snow making at Little Gore, zip line, etc. I see it as a win/win/win/win/win with the extension of this Agreement; Supervisor Smith – thank you to Mr. Bayse and Mr. Pratt for your input and being receptive to the Town.

**RESOLUTION # 23 – 109**

Mr. Gonyo made a Motion to approve and accept the extension of the ORDA Agreement and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. Ayes – 3 (Smith, Gonyo, Stevens); Nays – 0

4. Resolution to approve ad for ZEO position – Supervisor Smith – Colin Mangan has resigned and after talking with Zoning and Planning a full-time ZEO is needed at this point. If we hire at the end of July we would need \$3,300 to get us through until the Budget process; Planning Board will run the interview process and bring their recommendations to the Board; we asking not to exceed \$41,600, based on experience.

**RESOLUTION # 23-110**

Mr. Gonyo made a Motion to approve the ad for the ZEO position and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. Ayes – 3 (Smith, Gonyo, Stevens); Nays – 0

5. Motion to Adjourn

**RESOLUTION # 23 – 111**

At 1:10PM Mr. Gonyo made a Motion to Adjourn the Special Town Board Meeting and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. Ayes – 3 (Smith, Gonyo, Stevens); Nays – 0

Prepared by:

*Jean M. Comstock*

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Town Clerk