

July 16, 2024  
Town of Johnsbury  
Town Board Meeting

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

1. Pledge of Allegiance.
2. Call to Order the Regular Meeting at 7:00PM.
3. Approve the Minutes of the June 18, 2024 Meeting  
**RESOLUTION # 128-24**  
Ms. Bowers made a Motion to accept and approve the Meeting Minutes of June 18, 2024 and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid, Williams); Nay – 0; Recuse – 2 (Bean, Stevens - not in attendance at the June 18, 2024 Meeting).
4. Resolution to Establish and Fund Budget Line for Short-Term Interest  
**RESOLUTION # 129-24**  
Mr. Stevens made a Motion to establish and fund the budget line for the short-term interest and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0
5. Resolution to Approve the Sale of Surplus Equipment – Mr. Williams asked to have this tabled at this time.  
**RESOLUTION # 130 – 24**  
Mr. Heid made a Motion to table the Approval of the Sale of the Surplus Equipment and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
6. Resolution to Approve putting the Sewer Project out to Bid  
**RESOLUTION # 131 – 24**  
Mr. Stevens made a Motion to approve putting the Sewer Project out to bid and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
7. Resolution to Waive the Ski Bowl Park Curfew for a July 28, 2024 Wedding  
**RESOLUTION # 132-24**  
Mr. Heid made a Motion to approve extending the curfew for the July 28, 2024 wedding at the Ski Bowl Park and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
8. Resolution to Move into Executive Session  
**RESOLUTION # 133 – 24**  
Ms. Bowers made a Motion to move into Executive Session at 7:10PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

9. Resolution to Move out of Executive Session

**RESOLUTION # 134-24**

Ms. Bowers made a Motion to adjourn and move out of Executive Session at 7:17PM and moved its passage with a Second Motion from Mr. Stevens. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

10. Resolution to Return to the Regular Town Board Meeting

**RESOLUTION # 135 – 24**

Mr. Williams made a Motion to return to the Regular Town Board Meeting at 7:18PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

11. Resolution to Hire Zoning Officer – as a result of the Executive Session

**RESOLUTION # 136 - 24**

Ms. Bowers made a Motion to approve hiring Mr. Welch as the new Zoning Officer and moved its passage with a Second Motion from Mr. Stevens. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

12. Warrants

**RESOLUTION # 137 – 24**

Ms. Bowers made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

GENERAL FUND:	\$ 59,443.47
HIGHWAY FUND:	\$ 247,535.91
WATER IMPROVEMENT PROJECT:	\$ 316,249.18
SEWER DISTRICT PROJECT:	\$ 1,875.00
SKI BOWL MITIGATION PROJECT:	\$ 6,403.30
COMPREHENSIVE PLAN:	\$ 25,278.10
LIBRARY FUND:	\$ 2,487.92
EMS:	\$ 198,765.75
WATER DISTRICT:	\$ 13,659.54
TRUST & AGENCY:	<u>\$ 2,142.64</u>
TOTAL:	\$ 873,840.81

13. Privilege of the Floor

- Mr. Heidrich – just wanted to thank the Town for approving the Water Mitigation Project.

14. Adjourn

**RESOLUTION # 138 – 24**

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

PREPARED BY:

*Jean M. Comstock*

Jean M. Comstock  
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON JULY 30, 2024 AT  
7:00PM AT TANNERY POND AND VIRTUAL.**