

Town of Johnsburg

Board Meeting Date: July 16, 2024 Resolution #

APPROVAL OF MINUTES OF JUNE 18, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on July 16, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of June 18, 2024.

_____ made a Motion to approve and accept the Meeting Minutes of June 18, 2024 and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes	Nays	Recusals		
Supervisor Bean	___	___ Yes	___ No	___ Recused
Councilwoman Bowers	___	___ Yes	___ No	___ Recused
Councilman Heid	___	___ Yes	___ No	___ Recused
Councilman Stevens	___	___ Yes	___ No	___ Recused
Councilman Williams	___	___ Yes	___ No	___ Recused

June 18, 2024
Town Board Meeting

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

1. Pledge of Allegiance – led by Judy Brown .
2. Call to Order the Regular Meeting at 7:00PM.
3. Approve the Minutes of the June 4, 2024 Meeting – Ms. Bowers – any questions or comments?
Ms. Bowers – would just like to make a clarification – Sarah coming to Town Hall next Tuesday to get all permits together working with Joann Morehouse, thank you Joann for your help on this. I had said at the last Town Board Meeting that we were all set with the County and I just wanted to clarify that.

RESOLUTION # 115-24

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

4. Resolution to approve the Special Event Permit for Nine Pin Cidery – Mr. Williams explained the event(s) that are occurring at the Riverfront in the coming months.

RESOLUTION #116-24

Mr. Williams made a Motion to accept and approve the Special Event Permit for Nine Pin Cidery 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.

5. Resolution to approve the Special Event Permit for Common Roots Brewery –

RESOLUTION # 117-24

Mr. Heid made a Motion to accept and approve the Special Event Permit for Common Roots Brewery and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

6. Resolution to Schedule an Additional Town Board Meeting In July – Ms. Bowers noted that Supervisor Bean sent an e-mail to Board Members re: an additional meeting in July; July 2, 2024 or July 30, 2024 for an additional Town Board Meeting. Board Members agreed on July 30, 2024 for an additional Town Board Meeting.

RESOLUTION # 118 – 24

Mr. Williams made a Motion to accept and approve the addition of July 30, 2024 for a 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 –3 (Bowers, Heid Williams); Nay – 0.

7. Resolution to Approve the Lease of the Connector Trail Parcel – Mr. Williams - the connector trail completed; there has been a yearly lease; automatically renewed each year; a new parcel with the connector trail being owned by Front Street; use for non-motorized activities; connecting our trail to the State Land. Mr. Williams read the Resolution.

RESOLUTION # 119 – 24

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. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

8. Resolution to Authorize Supervisor Bean to Sign the Ski Bowl Connector Trail Lease Agreement

RESOLUTION # 120 - 24

Mr. Heid made a Motion to authorize Supervisor Bean to Sign the Ski Bowl Connector Trail Lease Agreement and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid Williams); Nay – 0.

9. Resolution to Name the Ski Bowl Pavilion the “Bukovinsky Pavilion – PH/JW; Mr. Williams – I was approached by Brian Freebern as a way to honor Wayne Bukovinsky and the North Country Hardship Fund; Mr. Heid – over \$280,000 has been given out from the Hardship Fund; they have earned this honor for all of their work. Ms. Zimmerman – any other historic buildings/areas named after woman?

RESOLUTION # 121 – 24

Mr. Heid made a Motion to approve naming the Ski Bowl Pavilion the Bukovinsky Pavilion and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nay – 0.

10. Resolution to Approve Waiver of Curfew at Ski Bowl Park for the 4th of July Event – Mr. Olesheski is asking to waive the curfew for the night of the Fire Works and band on July 7, 2024. PH/JW Ms. Bowers read the Resolution.

RESOLUTION # 122 – 24

Mr. Heid made a Motion to approve the Wavier of Curfew for July 7, 2024 for the Town Fire Works and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

11. Pro-Housing Resolution – Ms. Bowers – this Resolution does not bind us to anything, it is for our endeavors; look at the Comprehensive Plan as we move forward with this; once this is filed and all the help with the County we can apply for Grants; Ms. Bowers read the Resolution.

RESOLUTION # 123 – 24

Mr. Williams made a Motion to approve the Pro-Housing Resolution 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); Nays – 0.

12. Resolution to Approve RFP for Single Audit Services – Mr. Williams - still need approval from the USDA to approve us to go out to Bid, one of those boxes we need to check is to be sure we have an Auditor to audit the sewer system as it moves along; this needs to be in place before we go out to bid.

RESOLUTION # 124 – 24

Mr. Williams made a Motion to approve the RFP for the Single Audit Service 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); Nays – 0.

13. Committee Reports

Mr. Williams

- Sewer Committee – technical engineering approval from DEC; out to Public Comment on 6/12/24. Thought I would have some relief with this, a lot more to do; working on the funding portion.
- Parks – working on getting quotes/options on tennis courts; no decisions made yet; Pete met with a contractor yesterday; concrete needs to be resurfaced; nothing is set in stone on that; bubblers set and running today;
- ORDA – we at a quiet phase at the moment; they are doing the water hookup; Mr. Rawson was on scene today to help; Wilderness Property Manager hired to rebuild crossings from snowmaking; repairs going on; looking at re-routing the portion of the long trail;

Paul Heid

- Need to get in touch with Fred for a Highway Committee meeting; maybe next week.
- Parks Department – Hardship Fund is purchasing a handicap swing for the Scout Hall; no cost to the Town;
- Solid Waste – meeting shortly to move forward with that; scales are on order.

Anna Bowers

- Occ Tax – nothing to report.
- Marketing – marketing meeting on June 20, 2024
- Child Care – ARPA money – how it needs to be spent wisely; Chestertown is not full at this point maybe this money could be used put towards the program.
- Personnel – ZEO offered to John Fallon – he declined the position.
- Personnel Committee – nothing to report at this time.

14. Supervisor’s Report – Ms. Bowers – any questions?

RESOLUTION # 125 – 24

Mr. Williams made a Motion to accept the Supervisor’s Report and moved its passage with Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

15. Warrants – Ms. Bowers asked if there were any comments? Mr. Williams noted that the vouchers for the fireworks event are from Occ Tax money, just wanted to clarify that line.

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>
TOTAL	\$115,320.51

RESOLUTION # 126 – 24

Mr. Williams 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 – 3 (Bowers, Heid, Williams); Nays – 0.

16. Privilege of the Floor –

- Roger Mosher – just wanted to share this with you; I made statements of facts; a town official has agreed with my statements but didn't like my vocabulary; you dislike me that much; recited a passage from Thomas Payne.
- Dick Hornick – any updates on the Nursing Home? Mr. Heid – I will follow up with Mr. Webb; Ms. Bowers – you can be added to the e-mail list for updates as well.

17. Motion to Adjourn

RESOLUTION # 127 – 24

Mr. Heid made a Motion to Adjourn the Town Board Meeting at 7:28PM and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 3 (Bowers, Heid, Williams); Nays – 0.

Prepared by:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON JULY 16, 2024 AT
7:00PM AT TANNERY POND AND VIRTUAL.**

Town of Johnsborg

Board Meeting Date: 7/16/24

Resolution # _____

Resolution To Establish And Fund Budget Line For Short Term Interest

WHEREAS, The EFC water project has moved from the WIIA grant funded stage to the short-term loan stage, and

WHEREAS, Quarterly short term interest payments are now due,

NOW THEREFORE IT BE RESOLVED The Town of Johnsborg Town Board authorizes the establishment of SW9790.7 Short Term Interest budget line, and

BE IT FURTHER RESOLVED The Town of Johnsborg Town Board authorizes the transfer of \$3000 from Water Fund Balance SW599 to SW9790.7 to fund the line.

_____ made a motion to approve the amendments and moved its passage with a second from _____.

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

Ayes _____

Nays _____

Recusals _____

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

Board Meeting Date: July 16, 2024 Resolution #

RESOLUTION TO APPROVE AGREEMENT WITH WARREN COUNTY LOCAL TOURISM AND CONVENTION DEVELOPMENT

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on July 16, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Agreement with Warren County Local Tourism and Convention Development.

_____ made a Motion to approve and accept the Agreement with Warren County Local Tourism and Convention Development and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes Nays 0 Recusals 0

Supervisor Bean	___ Yes	___ No	___ Recused
Councilwoman Bowers	___ Yes	___ No	___ Recused
Councilman Heid	___ Yes	___ No	___ Recused
Councilman Stevens	___ Yes	___ No	___ Recused
Councilman Williams	___ Yes	___ No	___ Recused

**COUNTY OF WARREN LOCAL TOURISM PROMOTION
AND CONVENTION DEVELOPMENT AGREEMENT
FOR 2024 WITH JOHNSBURG**

This Agreement (the "Agreement") is made by and between the COUNTY OF WARREN, a municipal corporation and political subdivision established under the Laws of the State of New York, having its offices and principal place of business located at the Warren County Municipal Center with a mailing address of 1340 State Route 9, Lake George, New York 12845 (hereinafter "County") and the TOWN OF JOHNSBURG, a municipal corporation and political subdivision established under the Laws of the State of New York, having its principal place of business located at the Town Hall, 219 Main Street, North Creek, New York 12853 (hereinafter "Town" or "Municipality").

WITNESSETH

WHEREAS, the County derives revenue from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such Tax, is to allocate the funds to enhance the general economy of the County of Warren and its City, Towns and Villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Municipality is ready, willing and able to provide for promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to carry out the terms of this Agreement; and

WHEREAS, the Warren County Board of Supervisors authorized agreements with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the 2024 Occupancy Tax Spending Plan to authorize contracts with various municipalities for 2024,

NOW, THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the County and the Municipality agree as follows:

Part I - Payment

1. **Payment.** In accordance with the terms of this Agreement, the County shall pay and disburse to the Town the sum of Twenty Thousand Dollars (\$20,000.00), pursuant to the 2024 Occupancy Tax Spending Plan, passed by the Warren County Board of Supervisors as Resolution No. 198 of 2024 on June 21, 2024. All funds made available for use in connection with this Agreement and accepted by the Municipality shall be subject to and expended in accordance with the terms and provisions of the Agreement (without the need to approve and sign additional agreements). Payment of said amount by the County to the Town shall be made in September 2024 following the appropriation of funds to be accomplished by separate resolution, upon receipt of: (1) a fully executed agreement; (2) a copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) a County voucher.

Part II - Use/Accounting of Funds

2. Expenditure of Funds.

a) The funds paid to the Municipality pursuant to the terms hereof shall be allocated only for tourism promotion and tourist and convention development. More specifically, the funds shall be used to enhance the general economy of the Municipality through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities. All funds provided to the Municipality must be spent for these purposes, and none of the funds provided pursuant to this Agreement may be used for expenses of the Municipality in administering the use of the funds as allocated herein. More specifically, the Municipality shall use the funds provided by this Agreement in the calendar year 2024, for such purposes as are set forth in the spending guidelines annexed hereto as Schedule "A." All expenditure of funds shall be authorized by board resolution of the Town.

b) As set forth in paragraph 5 of this Agreement, a Municipality may be liable for ineligible expenditures. While the Municipality may expend funds provided under this Agreement without prior approval of such expenditures by the County, if a Municipality has a question as to whether a particular expenditure is an eligible expenditure under the spending guidelines (Schedule "A") or desires prior approval of an expenditure plan to avoid the possibility that the County may determine an expenditure or expenditures as ineligible under this Agreement, the Municipality may seek an advance approval by the Occupancy Tax Committee of the County Board of Supervisors, whose determination that an expense is eligible will be the County's final determination.

3. Accounting of Funds and Expenditures. Municipalities receiving funds are required to establish a designated revenue and expense line in their municipal accounts for tourism to account for the shared bed tax revenue on or before October 1st of each year. On or before March 15th of each year, municipalities are required to report to the County on the use of the revenue sharing funds for the previous fiscal year. The report shall include: (a) a description of activities or projects receiving revenues; (b) the number of persons served; (c) an outline of plans for continuing the activity or project; and (d) any and all other information that the County may deem necessary by further resolution adopted by the Board.

4. Records/Audits. The Municipality shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this Agreement (herein collectively "the Records") in accordance with the following requirements: (a) the Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter; and (b) the County Chairman of the Board, the Occupancy Tax Committee of the Board of Supervisors, the Administrator of Fiscal Services, the County Attorney, or any other person or entity authorized to conduct an examination, as well as the Board of Supervisors, shall have access to the Records during normal business hours at an office of the Municipality, or, if no such office is available, at a mutually agreeable and reasonable venue within the County, for the term specified above for the purposes of inspection, auditing and copying. The County shall take reasonable steps to protect from public disclosure any of the records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that; (i) the Municipality shall timely inform an appropriate County official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified and designation of said records as exempt under the statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the County's right to discovery in any pending or future litigation.

5. Refunds to County/Ineligible Expenditures.

In the event that it shall be determined by the Board of Supervisors that the Municipality has made ineligible expenditures with funds provided by this Agreement, the Municipality may substitute other eligible expenditures for the fund or expend such amounts for eligible expenses thereafter or if this is not done such amount shall be refunded to the County.

Part III - Term and Early Termination

6. Term. This Agreement shall be for the period of June 21, 2024 through December 31, 2024, and shall automatically expire on December 31, 2024 unless terminated earlier by either party, in its sole discretion, upon thirty (30) days written notice. Written notice of termination, where required, shall be sent by personal messenger

service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice. Upon receipt of the notice of termination, the Municipality understands that it should cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and not to incur any new obligations after receipt of the notice without approval by the County except that the Municipality may use funds remaining from prior County distributions provided the Municipality is not in breach of this Agreement. In no event shall the County be liable for expenses or obligations arising from programs or other expenditures made pursuant to the terms of this Agreement after the termination date.

Part IV - Indemnification

7. Indemnification. The Town shall defend, indemnify and hold harmless the County and its officers and employees from claims, notices of claims, suits, actions, damages and costs of every kind and nature, including but not limited to reasonable attorney's fees, arising out of activities funded or otherwise carried out pursuant to the terms of this Agreement.

Part V - Other

8. Nature of Agreement/Independent Contractor. This Agreement is a funding contract. This Agreement is not intended to create, nor shall it be construed as creating, a joint venture or partnership. The Municipality is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the County, nor make any claim, demand or application to or for any right, based on any different status.

9. Discrimination Prohibited. The services to be furnished and rendered under this Agreement by the Municipality shall be available to any and all residents of Warren County without regard to race, color, creed, sex, religion, national or ethical origin, handicap or source of payment.

10. No Partisan Political Activity. Funds provided pursuant to this Agreement shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.

11. Set-Off Rights. The County shall have all of its equitable and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold for the purposes of set-off any monies due the Municipality under this Agreement up to the amounts due and owing to the County with regard to this Agreement, any other Agreement with any County department or agency, including any contract for a term

commencing prior to the term of this Agreement, plus any amounts due and owing to the County for any other reason, including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto.

12. Executory Clause. The County shall have no liability under this Agreement to the Municipality or to anyone else beyond the funds appropriated and available for this Agreement.

13. Disputes. Disputes involving this Agreement, including the breach or alleged breach thereof, may not be submitted to binding arbitration, but must, instead, be heard in a court of competent jurisdiction within the State of New York.

14. Amendment. This Agreement may not be amended, modified or renewed except by written agreement signed by the Town and the County.

15. Severability. If any term or provision of this Agreement or the application thereof to any person or circumstance shall to any extent be held invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and every other term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

16. Electronic Signature. This Agreement may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument. Documents executed, scanned and transmitted electronically and electronic signatures shall be deemed original signatures for purposes of this Agreement and all matters related thereto, with such facsimile, scanned and electronic signatures having the same legal effect as original signatures.

17. Entire Agreement. This is the entire Agreement of the parties and cannot be changed or modified except by mutual written agreement and signed by a duly authorized representative of the County. If any part of this Agreement shall be held unenforceable, therest of this Agreement will nevertheless remain in full force and effect.

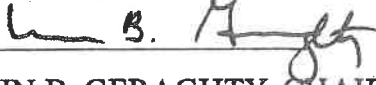
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Signatures follow on the next page*

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective parties.

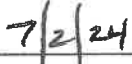
Approved as to form:

COUNTY OF WARREN


Assistant County Attorney

By: 
KEVIN B. GERAGHTY, CHAIRMAN
Board of Supervisors

Date:  7/1/2024

Date:  7/2/24

TOWN OF JOHNSBURG

By: 
KEVIN BEAN, SUPERVISOR

Date:  7-3-2024

SCHEDULE "A"



GENERAL SPENDING GUIDELINES

General Guidelines

Generally, uses of occupancy tax revenues provided to Municipalities by the County, must be expended for the Promotion of Tourist activities, conventions, sports, trade shows, special events and other directly related and supported tourism activities. Promotion or promoting is defined as furthering the growth of, establishment of, sales and/or contributing to the growth, engagement, or prosperity of and/or to forward or to encourage or to advance. Therefore, and more importantly, in order for an expenditure to be eligible under these guidelines, it cannot just be "related" to Tourism, but it must be determined to be consistent with the previously stated allowed uses and definition of promotion.

Application of General Guidelines to List Below

The listing is intended to provide a suggested list of possible expenditures under the general guideline provided above. In order to maintain the listing below as an easy and practical tool, elaborate or extensive descriptions have, generally, been avoided. Therefore, the examples should always read together with the general guideline, above, to ascertain the extent to which funds may be expended for the example provided.

Special Events/Festivals/Activities/Sports

Production, development of new event, activities (i.e. Outdoor drama, civic center events, Elvis Festival and the advertisement of the same)

Production/installation/rental/creation of programs/directories for specific events

Firework displays

Banner/flags/billboards

Business cards

Buttons, pins, decals, letterhead, envelopes, postcards, postage

Event consultation fee

Re-enactors, musicians, entertainers

Town tours, itineraries, maps

Sponsorship, hosting fees

Rental of traveling/special exhibits

Event crowd control, safety concerns

Promotional items – giveaways

Recreational Attractions

Advertisements and enhancements of existing and new recreational activities and attractions to be developed to accommodate and increase the number of tourists, for enhancements to water access and riverfronts, snowmobiling trail system, hiking trails, cycling routes, with displays or improvements to accommodate tourists such as benches, or a gondola for transportation.

Mapping and/or brochures

Wayfaring/directional signage

Clearing/preparation of property for tourist or convention activity or event

Any eligible criteria from other spending guideline categories

Website Development/Electronic Promotion

Expenditures for the following provided that the same is for purposes of promoting tourism, conventions, special events, trade shows, sports and other tourist activities.



Website design/construction
Purchase of images/sound
Promotions, purchase of hyperlinks
Interactive informational kiosk
Email appends
Broadcast design/delivery of
Newsletters/banner ads
Purchase of photography/videography
Purchase of photo enhanced listings
Search engine optimization

Brochure Production/Distribution

General tourism guide, seasonal guide, themed events, flyers, promotional literature, niche – publication (i.e. walking/driving tours, packages, itineraries, coupons, heritage, birding, sports, etc.), post cards, maps, posters.

Paid brochure distribution locations
Design fees
Reproduce brochures to CD/DVD
Copywriting/Typesetting
Postage/permit fees
Printing/reproduction/production
Photography

Advertisements/Promotions

Paid advertisements promoting events, activities, packages, attractions, conventions, tradeshows for general tourism development to Warren County communities – Destination Marketing Programs.

Co-op partnerships with Warren County- Adirondack Regional Tourism Council, New York State publications, as well as national publications and directories, radio, newsprint/magazine opportunities, television campaigns, and trade/consumer show brochure distribution and exhibit space co-op.

Local, regional and/or national advertising, promotional opportunities
Production/placement of ads (print, radio, tv)
Clipping Service
Advertising in trade journals
Exhibit graphics
Consumer/trade show registration
Show staffing expenses
Logo development/design/tag line/branding
Business reply cards
Product Development (i.e. tour packages, itineraries, special events, familiarization tours for operators or media)
Coupons
Public relations – press kits, press releases, messaging development, printing, mailing, broadcast, services



Membership/Association/Affiliations

For the furtherance of Tourism Promotion, (i.e. American Bus Association (ABA), New York State Travel and Tourism Association (NYSTIA), National Tour Association (NTA).

Specialized Professional Services

Expenditures for the following, provided that the same is for purposes of promoting tourism, conventions special events, sport, trade shows and other tourism activities:

Shoot photographer/videographer

Graphic designer

Step on guide services

Public relations/marketing agency

Speakers/musicians/entertainers/models

Airplane/helicopter rentals

Ad/brochure/web design

Market research, feasibility study

Event sponsorship/bid fees

Outsourcing to call centers/fulfillment houses

Update portions of local history in furtherance of promoting tourism, conventions, special events, sports

Educational Tourism

Informational kiosk

Hospitality training

Hosting/attending workshops (i.e. how to market your destination, property or event)

Beautification

Community signage – welcome/directional signage

Plantings/landscaping/streetscaping/lighting/water features furthering establishment or growth of tourism, conventions, sports, special events, trade shows and other tourist activities

Informational kiosk

Fountains, benches, trail development & enhancement

Audio/Visual production, duplication and distribution

DVD/CD/VHS

Miscellaneous promotion

Purchase mailing lists

Mailings/social media targeted lists for specific audiences

Capital projects

Expenditures may be made for capital projects which facilitate uses by tourists and/or increases tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and tourist attractions. Long range recreational plans/projects may also be considered under this funding and are recommended to be coordinated with the Warren County Planning Department.

When spending funds for capital projects, it is necessary that the primary benefit and end result of the project is to increase, enhance and promote tourism and tourist activities. Funding of capital projects that predominantly benefits residents and only incidentally promotes tourism should be avoided. *** Please note: This is not an all-inclusive list and expenditure approval is at the discretion of the Warren County Tourism and Occupancy Tax Committee, Legal and County Auditor.*

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, STROUGH, RUNYON, BEAN, GERACI, CROCITTO AND STRAINER

APPROVING THE 2024 OCCUPANCY TAX SPENDING PLAN FOR MUNICIPALITIES AND AUTHORIZING AGREEMENTS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County is authorized and empowered to impose a tax upon persons occupying any facility providing lodging on an overnight basis by section 1202-u of the Tax Law (also known as Chapter 422 of the Laws of 2003, as amended) and thereafter, the County enacted various local laws, with the most recent being Local Law 5 of 2018, which imposes and collects occupancy tax in Warren County, and provides that after deducting amounts provided for the County's administration of such tax, that revenues derived from such tax shall be allocated to enhance the general economy of the County of Warren, and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities, and

WHEREAS, the Warren County Board of Supervisors previously approved criteria for issuing awards to municipalities in Warren County through various prior resolutions, to include Resolution 392 of 2021, for the purpose of providing the County's occupancy tax revenues to enhance the general economy of the County of Warren and the City of Glens Falls (the "City"), the Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Queensbury, Stony Creek, Thurman, and Warrensburg (the "Towns"), and the Village of Lake George (the "Village"), through each municipalities' promotion of tourist activities, conventions, trade shows, special events, and other directly-related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee approved a 2024 Occupancy Tax Spending Plan for Municipalities which, in part, would authorize agreements with the City, Towns and Village for the 2024 calendar year, in the revenue amounts set forth on the 2024 Occupancy Tax Municipal Spending Plan Chart herein, as of June 21, 2024:

RESOLUTION No. 198 OF 2024

PAGE 2 OF 2

2024 Occupancy Tax Municipal Spending Plan

Municipality	Amount	Notes
Town and Village of Lake George	\$150,000	Combined Town and Village allocation paid to Town of Lake George
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Remaining Towns & City of Glens Falls	\$180,000	\$20,000 to City of Glens Falls and to each of the eight remaining Towns

now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements providing 2024 occupancy tax revenue to the City, Towns and Village, as set forth above in the 2024 Occupancy Tax Municipal Spending Plan, effective June 21, 2024, with payments to be made in September of 2024 following the appropriation of funds to be accomplished by separate resolution, and as provided by the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth above, with all payments to be made in September of 2024 following the appropriation of funds to be accomplished by separate resolution, upon receipt of: (1) A fully executed agreement; (2) A copy of the resolution enacted by the Municipality accepting the award and approving the terms of the agreement; and (3) A County voucher, and be it further

RESOLVED, that any additional amounts of occupancy tax revenue awarded to the municipalities for the 2024 calendar year shall be subject to the further resolution of the Board of Supervisors.

Board Meeting Date: July 16, 2024 Resolution #

RESOLUTION TO APPROVE SALE OF SURPLUS EQUIPMENT

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

WHEREAS, Mr. Olesheski, Department of Public Property and Programs, is looking to for Board approval to deem a John Deere Z345R Zero Turn mower as surplus equipment.

WHEREAS, Mr. Olesheski is asking for Board approval to post on Auctions International as surplus/unused equipment for sale.

NOW THEREFORE LET IT BE RESOLVED, the Town of Johnsburg Town Board authorizes the sale and posting of surplus equipment from the Department of Public Property and Programs.

_____ made a Motion to approve the John Deer Z345R Zero Turn mower and surplus and to post on Auctions International for sale 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
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 Clerk

From: Recreation Johnsburg <recreation@johnsburgny.com>
Sent: Tuesday, July 9, 2024 6:13 PM
To: Johnsburg Supervisor; Town Clerk
Cc: 1960thunderdog@gmail.com; Councilperson Williams
Subject: Request to Auction Z345R Mower
Attachments: Z345R Auction Request.pdf

Good evening,

I have attached my formal request to have the Parks department's old Z345R mower deemed unused/surplus equipment and authorization to have it sold in an online public auction through Auctions International. This is the company that Fred and I have both used over the years and they do a good job with the auctions.

I don't expect to make much from the sale of this mower, especially since I intend to keep the mower deck, which is compatible with both of our X350 lawn tractors. However, even if we only receive a few hundred dollars, this zero turn mower needs to go... And as soon as it is gone, I will be happy to let the State know!

Please let me know if you have any questions or would like any additional information. Thank you for getting this on the agenda for next week!

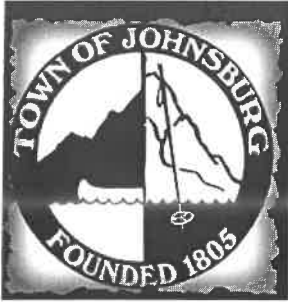
Peter Olesheski Jr.

Recreation Director

Town of Johnsburg

Department of Public Property & Programs

518-683-5916



TOWN OF JOHNSBURG

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

7/9/24

Town Board Members:

The Department of Public Property & Programs (formally the Parks & Recreation Department) has an older John Deere Z345R zero turn mower that was involved in a roll over accident back in 2022. Following the accident, the Town had the mower repaired, but it continues to have issues tracking straight. This mower also has issues with the emergency brake and has been out of service for most of the spring/summer. This piece of equipment, which has over 300 hours on it, is also unable to be used in cemetery maintenance or anywhere on slopes greater than 13 degrees, which makes it fairly useless to our department.

The Department currently has a 50" Cub Cadet zero turn mower, a John Deere X350 lawn tractor with a 42" deck and a new John Deere X350 lawn tractor with a 48" deck, which was delivered on July 5th. This means that the Department does not need the Z345R mower. I would, however, like to keep the mower deck, which is compatible with both of the X350 lawn tractors. Therefore, **I respectfully request that the Town Board deem the John Deere Z345R mower as surplus/unused equipment and authorize me to have it sold through online public auction with Auctions International.**

The online auction typically runs for two weeks. My expectation is that the mower, without the deck and with the known mechanical issues, may bring \$300-500 at auction.

Please let me know if you have any questions or would like any additional information. Thank you for considering this important request and for your continued support of our department.

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: 7/16/24

Resolution # _____

Resolution To Put Sewer Out To Bid

WHEREAS, The DEC public comment period has ended, and

WHEREAS, Cedarwood has prepared the RFP,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes issuing the RFP for bid proposals for the construction of the sewer district contingent on DEC and USDA approvals to move forward.

_____ made a Motion to approve the Resolution to put the Sewer out to bid and moved its passage with a Second Motion from

_____.

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

Ayes _____

Nays _____

Recusals _____

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 Clerk

From: Councilperson Williams <williams@johnsburgny.com>
Sent: Wednesday, July 10, 2024 5:15 AM
To: Johnsburg Supervisor; Town Clerk; Book Keeper | Johnsburg, NY
Subject: Sewer bid.

Public comments for the sewer end this Friday, and hopefully we have DEC approval in a few days after as currently there are no comments to address. Once this is done we will need to get USDA approval to go out to bid via Jessica. I talked with Brian yesterday and everything is set and written, with contingency's to go out to the Hudson River in the bid documents. I'm not sure who executes getting the bond and the timing of that, my guess is that we have time before bids are awarded. We do need to do a resolution to go out to bid at our next meeting in order to keep everything moving forward. If we can get that on the agenda for next week that would be great.

Thanks everyone we are getting closer.

jim

TOWN OF JOHNSBURG

Board Meeting Date: July 16, 2024 Resolution #

RESOLUTION TO WAIVE SKI BOWL PARK CURFEW FOR A JULY 28, 2024 WEDDING

WHEREAS, there is a wedding being held at the Pavilion/Minder Lodge on July 28, 2024

WHEREAS, the bride and groom are asking for a waiver of the 10:00PM curfew to 12:00PM (letter attached)

NOW THEREFORE LET IT BE RESOLVED, the Town of Johnsburg Town Board authorizes the waiver of the 10:00PM curfew at the Pavilion/Minder Lodge for a wedding on July 28, 2024.

_____ made a Motion to authorize the waiver of the 10:00PM curfew at the Pavilion/Minder Lodge and moved its passage with a Second Motion from by_____.

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

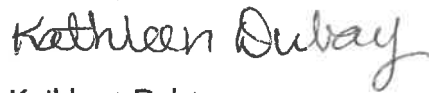
Ayes	Nays	Recusals		
Supervisor Bean	_____	Yes _____	No _____	Recused _____
Councilperson Bowers	_____	Yes _____	No _____	Recused _____
Councilperson Heid	_____	Yes _____	No _____	Recused _____
Councilperson Stevens	_____	Yes _____	No _____	Recused _____
Councilperson Williams	_____	Yes _____	No _____	Recused _____

PO Box 153
North Creek, NY 12853
July 10, 2024

Dear Town Board Members:

My name is Kathleen Dubay and I am getting married to Shannon Wood at the Ski Bowl on Sunday, July 28, 2024. We are getting married under the pavilion at 4:00 pm and will be using the Minder Lodge for our wedding reception with music by Will Moffitt, DJ Smooth, inside. I am writing to you to request permission to extend the park curfew of 10:00 pm to midnight on that day so we can have more time to celebrate our special day. I look forward to hearing from you soon. Thank you in advance for your consideration on this matter. Please feel free to reach out to me if you have any further questions.

Sincerely,

A handwritten signature in cursive script that reads "Kathleen Dubay".

Kathleen Dubay
518-321-7807 cell

Town of Johnsburg

Board Meeting Date: July 16, 2024 Resolution #

EXECUTIVE SESSION

Whereas the Town of Johnsburg Town Board had its Regular Meeting on July 16, 2024, and

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

_____ made a Motion at _____ to move to Executive Session and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes	Nays	Recusals				
Supervisor Bean	_____	Yes	_____	No	_____	Recused
Councilwoman Bowers	_____	Yes	_____	No	_____	Recused
Councilman Heid	_____	Yes	_____	No	_____	Recused
Councilman Stevens	_____	Yes	_____	No	_____	Recused
Councilman Williams	_____	Yes	_____	No	_____	Recused

Town of Johnsburg

Board Meeting Date: July 16, 2024 Resolution #

ADJOURN EXECUTIVE SESSION

Whereas the Town of Johnsburg Town Board had its Regular Meeting on July 16, 2024, and

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

_____ made a Motion at _____ to Adjourn the Executive Session and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes Nays Recusals

Supervisor Bean	___ Yes	___ No	___ Recused
Councilwoman Bowers	___ Yes	___ No	___ Recused
Councilman Heid	___ Yes	___ No	___ Recused
Councilman Stevens	___ Yes	___ No	___ Recused
Councilman Williams	___ Yes	___ No	___ Recused

Town of Johnsburg

Board Meeting Date: July 16, 2024

Resolution #

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
_____ as ZEO with a start date of July 18, 2024.

_____ mad a Motion to approve the appointment of
_____ as the ZEO and moved its passage with a Second Motion from
_____.

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

Ayes	Nays	Recusals		
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

Board Meeting Date: July 16, 2024 Resolution #

RETURN TO REGULAR TOWN BOARD MEETING

Whereas the Town of Johnsburg Town Board had its Regular Meeting on July 16, 2024, and

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

_____ made a Motion at _____ to move to back to the Regular Town Board Meeting and moved its passage with a Second Motion from _____.

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

Ayes	Nays	Recusals				
Supervisor Bean	_____	Yes	_____	No	_____	Recused
Councilwoman Bowers	_____	Yes	_____	No	_____	Recused
Councilman Heid	_____	Yes	_____	No	_____	Recused
Councilman Stevens	_____	Yes	_____	No	_____	Recused
Councilman Williams	_____	Yes	_____	No	_____	Recused

Town of Johnsborg

Board Meeting Date: July 16, 2024 Resolution #

WARRANTS

Whereas the Town of Johnsborg Town Board had its Regular Meeting on July 16, 2024, and

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

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

Ayes Nays 0 Recusals 0

Supervisor Bean	___ Yes	___ No	___ Recused
Councilwoman Bowers	___ Yes	___ No	___ Recused
Councilman Heid	___ Yes	___ No	___ Recused
Councilman Stevens	___ Yes	___ No	___ Recused
Councilman Williams	___ Yes	___ No	___ Recused

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

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
476	David Cavanagh July/July 2024 Phone reimbursement	A1110.4	25.00	
498	US POSTAL SERVICE 6/6/24/Post office box fee	A1110.4	188.00	
535	Colvin Computer Consulting 7/8/24/Replace 3 camera's for court	A1110.4	270.00	
501	Kevin Bean 6/10/24-7/3/24/480 miles @ \$.67	A1220.4	321.60	
545	First National Bank of Omaha 7/1/24/Vistaprint Supervisor business cards	A1220.4	35.29	
500	Sun Community News 359525/Legal Ad Assessment Roll	A1355.4	27.71	
500	Sun Community News 360096/Legal notice for July 30th board meting	A1410.4	24.24	
545	First National Bank of Omaha 6/24/24/Clerks Adobe	A1410.4	25.55	
489	Miller, Mannix, Schachner & May 2024/Planning board general	A1420.4	338.00	
489	Miller, Mannix, Schachner & May 2024/Town General	A1420.4	1,820.00	
489	Miller, Mannix, Schachner & May 2024/Assessment Matters	A1420.4	1,482.00	
489	Miller, Mannix, Schachner & May 2024/Peaceful valleeu Article 78	A1420.4	4,884.00	
488	Kevin Bean Petty Cash Officer 1/23/24/4th quarter 941 postage	A1430.4	9.68	
488	Kevin Bean Petty Cash Officer 1/26/24/1099 filing postage	A1430.4	9.68	
488	Kevin Bean Petty Cash Officer 4/16/24/1st qtr 941 postage	A1430.4	9.68	
488	Kevin Bean Petty Cash Officer 6/7/24/PCORI filing postage	A1430.4	9.68	
495	Staples Contract & Commercial 562788/11 x17 copy paper	A1430.4	10.92	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
495	Staples Contract & Commercial 3565713513/mouse & paper	A1430.4	25.56	
495	Staples Contract & Commercial 3565742193/organizer	A1430.4	33.54	
535	Colvin Computer Consulting 4/24/24/DNS registration reimbursement for .gov	A1430.4	19.95	
545	First National Bank of Omaha 6/19/24/Zoom fees	A1430.4	115.99	
545	First National Bank of Omaha 6/20/24/USPS - DOL mailing	A1430.4	9.85	
472	National Grid 7/3/24/13591-40043 21 Railroad PL Kellogg 5/7/24-6/7/24	A1620.4	511.48	11980 06/21/24
472	National Grid 7/3/24/18840-34101 Senior Citizens center 5/3/24-7/3/24	A1620.4	396.72	11980 06/21/24
472	National Grid 7/3/24/20640-34119 Landfill 5/3/24-6/4/24	A1620.4	84.30	11980 06/21/24
472	National Grid 7/3/24/23240-34104 Scout Hall 8 peaceful valley 5/7/24-6/	A1620.4	101.95	11980 06/21/24
472	National Grid 7/3/24/53088-24101 Welcome sign	A1620.4	21.96	11980 06/21/24
472	National Grid 7/3/24/76640-33100 219 Main Street Town hall	A1620.4	21.02	11980 06/21/24
472	National Grid 7/3/24/80896-62008 18 RR place lite	A1620.4	29.55	11980 06/21/24
472	National Grid 7/3/24/76440-34110 88 ski bowl road Highway garage	A1620.4	304.13	11980 06/21/24
472	National Grid 7/6/24/41088-24106 monument Park	A1620.4	32.65	11980 06/21/24
474	Frontier 7/1/24/Internet	A1620.4	29.99	11982 06/21/24
474	Frontier 7/1/24/Dump	A1620.4	95.58	11982 06/21/24
493	SLIC Network Solutions, INC. 3857588/July phone & internet	A1620.4	573.21	11986 07/02/24
496	W. B. Mason Co. Inc. 247503307/paper towels & cleaner	A1620.4	152.01	
499	First Citizens Bank & Trust Co 45119108/Copier lease	A1620.4	160.00	
496	W. B. Mason Co. Inc. 247420115/paper towels	A1620.4	101.96	
520	Overhead Door Co. of GF 24070/Highway garage door repair	A1620.4	588.71	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 3 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
521	The Hartford Steam Boiler 1305191/Annual boiler inspection for new boiler	A1620.4	110.00	
495	Staples Contract & Commercial 356575446/cleaning supplies	A1620.4	293.99	
526	TC Murphy Lumber Co. 861406/conduit for transfer station	A1620.4	89.97	
526	TC Murphy Lumber Co. 861781/lysol spray & cleaner	A1620.4	45.96	
526	TC Murphy Lumber Co. 862284/blacktop repair	A1620.4	104.97	
526	TC Murphy Lumber Co. 86245221 piece drill set	A1620.4	52.99	
480	Thermal Associates LLC 121691765/replace air filters, condensate treatment Library	A1620.4	35.32	
531	Foresight Electronic Monitor 32782/Quarterly alarm - highway	A1620.4	60.00	
531	Foresight Electronic Monitor 32739/Quarterly alarm - town hall	A1620.4	60.00	
533	Braley & Noxon Warrensburg 67566/2/Termite/ant control, gloves	A1620.4	29.98	
533	Braley & Noxon Warrensburg 67597/2/Yellow Spray Paint	A1620.4	7.99	
533	Braley & Noxon Warrensburg 67602/2/light bulbs	A1620.4	29.94	
533	Braley & Noxon Warrensburg 67614/2/dawn, clorox, toilet bowl cleaner	A1620.4	13.97	
533	Braley & Noxon Warrensburg 67624/2/smoke detector	A1620.4	31.99	
533	Braley & Noxon Warrensburg 67700/2/ant bait	A1620.4	7.59	
533	Braley & Noxon Warrensburg 67740/2/smoke detector battery	A1620.4	25.99	
533	Braley & Noxon Warrensburg 67750/2/misc nuts & bolts	A1620.4	17.16	
533	Braley & Noxon Warrensburg 67759/2/odor eliminator	A1620.4	9.18	
533	Braley & Noxon Warrensburg 67904/2/misc nuts & bolts	A1620.4	6.00	
533	Braley & Noxon Warrensburg 67912/2/battery CO alarm	A1620.4	23.99	
533	Braley & Noxon Warrensburg 67933/2/urinal parts	A1620.4	52.10	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 4 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
533	Bralely & Noxon Warrensburg 67966/2/5' wire channel	A1620.4	11.99	
533	Bralely & Noxon Warrensburg 68002/2/Caulk	A1620.4	17.98	
533	Bralely & Noxon Warrensburg 68008/2/brass toilet spud	A1620.4	4.99	
533	Bralely & Noxon Warrensburg 68032/2/misc nuts & bolts	A1620.4	7.17	
533	Bralely & Noxon Warrensburg 68059/2/drywall joint	A1620.4	3.59	
533	Bralely & Noxon Warrensburg 68076/2/outdoor ant killer	A1620.4	11.99	
533	Bralely & Noxon Warrensburg 68084/2/odor absorber, trimmer string	A1620.4	16.97	
533	Bralely & Noxon Warrensburg 68086/2/misc nuts & bolts	A1620.4	18.13	
533	Bralely & Noxon Warrensburg 68087/2/keys	A1620.4	5.68	
535	Colvin Computer Consulting 6/29/24/Camera system second monitor	A1620.4	80.00	
545	First National Bank of Omaha 6/28/24/AED Superstore	A1620.4	2,236.32	
545	First National Bank of Omaha 7/1/24/Tops - carpet cleaner rental	A1620.4	59.98	
533	Bralely & Noxon Warrensburg 67837/2/black spraypaint, steel wool	A1620.41	28.97	
533	Bralely & Noxon Warrensburg 67852/2/black spraypaint	A1620.41	11.99	
472	National Grid 7/3/24/20688-24100 2370 ST Rt 28 5/7/24-6/7/24	A1620.43	166.04	11980 06/21/24
509	Tolls by Mail Payment Processg 18139574118/Tolls for highway school	A5010.4	3.96	
546	First National Bank of Omaha 6/4/24/Speedway ithaca - gas	A5010.4	58.00	
546	First National Bank of Omaha 6/5/24/Faifield inn & suites - HWY school	A5010.4	402.00	
546	First National Bank of Omaha 6/24/24/NYSTOWNHWY.ORG	A5010.4	650.00	
492	National Grid 7/19/24/51552-94102 Outdoor Lighting	A5182.4	2,617.66	11985 07/02/24
506	Johnsburg Fine Arts Spring 2023/Johnsburg Fine Arts - mosaic Spring 2023 final	A6410.4	1,536.81	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 5 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
541	NIGHT SKY PRODUCTIONS LLC NC240707NS/7/7/24 Fireworks admin fee	A6410.4	4,500.00	
542	Santore's Fireworks NS2477NC/7/7/24 Fireworks display	A6410.4	5,500.00	
530	NY State Comptroller's Office April 2024/State share fines & fees April 2024	A690	289.00	
544	NY State Comptroller's Office 5234310-2024-06-01State share of fines & fees	A690	35.00	
473	National Grid 6/13/24/New Service at 36 Ski Bowl Road	A7110.4	1,981.67	11981 06/21/24
503	Jim Jones Excavating 8863/Excavating for playground	A7110.4	750.00	
519	ADK Portable Custom Crushing 16940/Topsoil for ski bowl playground	A7110.4	95.31	
519	ADK Portable Custom Crushing 16940/#2 stone for dug outs	A7110.4	103.23	
526	TC Murphy Lumber Co. 861491/solid brick pavers	A7110.4	8.72	
526	TC Murphy Lumber Co. 861498/torx power bits	A7110.4	7.98	
526	TC Murphy Lumber Co. 862529/sanding discs	A7110.4	14.98	
533	Braley & Noxon Warrensburg 67546/2/trimming string	A7110.4	15.99	
533	Braley & Noxon Warrensburg 67590/2/contractor trash bags	A7110.4	33.98	
533	Braley & Noxon Warrensburg 67710/2/hydraulic oil, tire gauge	A7110.4	39.98	
533	Braley & Noxon Warrensburg 67964/2/contractor trash bags	A7110.4	33.98	
533	Braley & Noxon Warrensburg 115576/1/trimmer primer bulbs	A7110.4	14.85	
533	Braley & Noxon Warrensburg 67988/2/safety glasses	A7110.4	37.99	
533	Braley & Noxon Warrensburg 67989/2/sanding discs, WD40, mig wire	A7110.4	104.53	
545	First National Bank of Omaha 6/12/24/Amazon - 4th July	A7110.4	87.66	
545	First National Bank of Omaha 6/18/24/Amazon - 4th July	A7110.4	356.92	
545	First National Bank of Omaha 6/20/24/Amazon - swing seats	A7110.4	54.17	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 6 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
545	First National Bank of Omaha 6/21/24/NVB Playgrounds	A7110.4	1,704.00	
545	First National Bank of Omaha 6/24/24/Todays Classroom	A7110.4	691.10	
545	First National Bank of Omaha 6/25/24/Banners on the cheap	A7110.4	184.43	
545	First National Bank of Omaha 6/25/24/Adobe - Pete	A7110.4	256.67	
545	First National Bank of Omaha 6/28/24/United Ag & Turf Clifton Park	A7110.4	100.75	
532	Waste Management Corporate Ser 7755720-0449-4/Recycling	A8090.4	1,481.86	
532	Waste Management Corporate Ser 7755812-0449-9/Trash / C&D Hauling	A8160.4	6,807.40	
545	First National Bank of Omaha 7/2/24/SP Service First- flag pole	A8510.4	367.94	
516	Andrew G. Freebern 6/3-6/28/83 miles @ \$.67 - cemetery maintenance	A8810.4	55.61	
517	UNITED AG & TURF NE 10654522/Lawn tractor repair X350	A8810.4	374.73	
482	CDPHP 241640013858/7/1/24-7/31/24 Retiree	A9060.8	3,049.20	11983 06/24/24
482	CDPHP 241640023998/7/1/24-7/31/24 Active	A9060.8	8,343.40	11983 06/24/24

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 7 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
546	First National Bank of Omaha 6/5/24/Faifield inn & suites - HWY school	DA5010.4	402.00	
477	Mitchell Stone Products 69900/Item 4	DA5110.4	631.29	
477	Mitchell Stone Products 69905/Item 4	DA5110.4	414.33	
477	Mitchell Stone Products 69943/Item 4	DA5110.4	621.99	
477	Mitchell Stone Products 70010/Item 4	DA5110.4	835.38	
477	Mitchell Stone Products 70373Fine Stone & 3/4 minus	DA5110.4	656.99	
477	Mitchell Stone Products 70397/3/4 minus	DA5110.4	1,158.74	
477	Mitchell Stone Products 70425/Item 4	DA5110.4	826.91	
477	Mitchell Stone Products 70722/Item 4	DA5110.4	809.35	
477	Mitchell Stone Products 70750/Item 4	DA5110.4	217.68	
477	Mitchell Stone Products 69973/#3 Stone Salt shed	DA5112.2	1,107.15	
477	Mitchell Stone Products 69985/#3 stone salt shed & item 4	DA5112.2	887.09	
477	Mitchell Stone Products 70160/3/4 minus for salt shed	DA5112.2	975.13	
477	Mitchell Stone Products 70451/3/8 minus salt shed	DA5112.2	446.83	
536	ALTA CONSTRUCTION EQUIPMENT R11/4237/1 month rental roller	DA5112.2	3,600.00	
536	ALTA CONSTRUCTION EQUIPMENT R11/4237/rental delivery & pick up	DA5112.2	1,200.00	
538	Core & Main V067252/Culverts	DA5112.2	7,896.36	
539	EAGLE ASSOCIATES OF CAZENOVIA 24-246E42X40 SALT SHED & INSTALLATION	DA5112.2	84,500.37	
475	krystal Chrysler Jeep Dodge 58772/Indicator engine Ram5500	DA5130.4	68.85	
481	Capital Tractor Inc PG79592/seal & oil	DA5130.4	170.32	
483	Crane Mountain Mechanical LLC 909116/Cat 950 test & troubleshoot, clean fuel line	DA5130.4	850.00	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 8 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
484	Ace Industrial Supply 2223736/Lug nut torque multiplier, safety glasses, gloves	DA5130.4	196.90	
484	Ace Industrial Supply 2222726/Step drill set	DA5130.4	146.90	
490	Warrensburg Collision Center 7294/2024 Chevy - Insurance recovery from 2023	DA5130.4	6,812.18	
504	Warren Ford 31844/2017 F550 Diagnose and repair	DA5130.4	3,586.34	
507	Corporate Billing, LLC X121020788/circuit breaker 30 amp, 12 volt	DA5130.4	81.96	
507	Corporate Billing, LLC X121020919/Dust shield, exhaust pipe flange gasket	DA5130.4	128.90	
507	Corporate Billing, LLC X12102936/Buzzer warning alarm	DA5130.4	183.41	
507	Corporate Billing, LLC X121020955/Buzzer Warning Alarm	DA5130.4	189.28	
510	VI Enterprises 246260/6/4/24	DA5130.4	21.59	
510	VI Enterprises 246261/6/4/24	DA5130.4	43.18	
510	VI Enterprises 246316/6/4/24 credit	DA5130.4	-18.23	
510	VI Enterprises 246350/6/5/24	DA5130.4	71.52	
510	VI Enterprises 246357/6/5/24	DA5130.4	55.62	
510	VI Enterprises 246589/6/10/24	DA5130.4	215.54	
510	VI Enterprises 246665/6/11/24	DA5130.4	38.58	
510	VI Enterprises 246674/6/11/24	DA5130.4	95.80	
510	VI Enterprises 246709/6/11/24	DA5130.4	13.29	
510	VI Enterprises 246711/6/11/24	DA5130.4	28.86	
510	VI Enterprises 0246878/6/14/24	DA5130.4	40.86	
510	VI Enterprises 247075/6/18/24	DA5130.4	173.95	
510	VI Enterprises 247455/6/25/24	DA5130.4	451.48	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 9 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
510	VI Enterprises 246794/6/13/24	DA5130.4	30.43	
511	Cornells Used Auto Parts 145390/side view mirror 2017 F-550	DA5130.4	495.00	
512	Braley & Noxon Warrensburg 67581/Paint & brushes	DA5130.4	50.70	
512	Braley & Noxon Warrensburg 67696/garden sprayers (2)	DA5130.4	39.98	
512	Braley & Noxon Warrensburg 67731/Misc nuts & bolts	DA5130.4	8.72	
512	Braley & Noxon Warrensburg 67840/Misc nuts & bolts	DA5130.4	35.26	
512	Braley & Noxon Warrensburg 67853/whip hose & grease gun	DA5130.4	30.58	
512	Braley & Noxon Warrensburg 68020/paint, nuts & bolts	DA5130.4	18.11	
513	JC Smith, INC 1754904roll up men working signs & traffic cones	DA5130.4	871.50	
514	The Safety Warehouse 443693/cups for eye wash station	DA5130.4	20.60	
515	TC Murphy Lumber Co. 861755/1.25 tap & disc	DA5130.4	16.48	
528	RICH'S SMALL ENGINE REPAIR 905062/Chainsaw repair	DA5130.4	100.50	
534	NAPA Auto Parts 588373socket - electrical plug	DA5130.4	31.74	
534	NAPA Auto Parts 588413socket - electrical plug	DA5130.4	63.48	
534	NAPA Auto Parts 588513/plug & lamp	DA5130.4	14.42	
534	NAPA Auto Parts 588711/back up alarm	DA5130.4	27.56	
537	Milton Cat 3280806/Parking brake cover	DA5130.4	659.38	
537	Milton Cat 3278263/Parts for 928 Cat loader	DA5130.4	613.31	
482	CDPHP 241640013858/7/1/24-7/31/24 Retiree	DA9060.8	3,014.50	11983 06/24/24
482	CDPHP 241640023998/7/1/24-7/31/24 Active	DA9060.8	15,885.94	11983 06/24/24
508	RUNNINGS SUPPLY INC 0038-3429597/Dan Hitchcock allotment	DA9089.8	158.98	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 10 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
487	GREENE COUNTY COMMERCIAL BANK 2024/Principal payment	DA9710.6	99,978.13	
487	GREENE COUNTY COMMERCIAL BANK 2024/Interest payment	DA9710.7	4,535.94	

ABSTRACT OF AUDITED VOUCHERS

WATER IMPROVEMENT PROJECT

TOWN OF JOHNSBURG

Page 11 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
543	Cedarwood Environmental Servic 4:2/2024-1/2025/So. End Project 21 hours	HB8340.44	2,520.00	
543	Cedarwood Environmental Servic 4:2/2024-1/2025/So. Tank Project 15 hours	HB8340.44	1,800.00	
485	J&K Trucking & Excavating Inc PMT#6/Payment Request #6 18751 TJ-WP-2022-G	HB8340.45	311,929.18	11984 06/28/24

ABSTRACT OF AUDITED VOUCHERS

SEWER DISTRICT PROJECT

TOWN OF JOHNSBURG

Page 12 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
505	Lake George Region Plan Board 24-57/North Creek Wastewater Contract #134,649	HC8110.4	1,875.00	

ABSTRACT OF AUDITED VOUCHERS

SKI BOWL MITIGATION PROJECT

TOWN OF JOHNSBURG

Page 13 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
518	Lake George Region Plan Board 24-58/#01-79-15123 Ski Bowl Mitigation	HD8597.41	2,500.00	
479	SUOZZO, DOTY & ASSOCIATES 21-065(20)/Ski Bowl Mitigation Grant	HD8597.44	3,903.30	

ABSTRACT OF AUDITED VOUCHERS

COMPREHENSIVE PLAN

TOWN OF JOHNSBURG

Page 14 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
494	Lake George Region Plan Board 53192/AKRF - Tech assistance C1002064	HE8097.4	8,542.50	
494	Lake George Region Plan Board 24-69/4/1/24-6/30/24 admin services #C1002064	HE8097.4	16,735.60	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 15 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
523	Carrie Mason 002162/story walk & garden	L7410.2	52.92	
523	Carrie Mason 002543/story walk supplies	L7410.2	33.53	
523	Carrie Mason 001991/office supplies	L7410.2	13.88	
522	Baker & Taylor 20383426262 books	L7410.4	35.34	
522	Baker & Taylor 2038312183/Book	L7410.4	17.07	
522	Baker & Taylor 2038312184/5 Books	L7410.4	80.93	
522	Baker & Taylor 2038312185/3 Books	L7410.4	50.13	
522	Baker & Taylor 2038356344+/2 Books	L7410.4	34.20	
522	Baker & Taylor 2038356345/14 Books	L7410.4	204.61	
523	Carrie Mason 111-1722374-4740241/office supplies	L7410.4	21.99	
523	Carrie Mason 111-2609419-6474603/office supplies	L7410.4	33.32	
523	Carrie Mason 417500040530/office supplies	L7410.4	12.04	
524	Gale/Cengage Learning 84394664/Large Type Book	L7410.4	77.59	
524	Gale/Cengage Learning 84450357/Large Type Book	L7410.4	32.79	
524	Gale/Cengage Learning 84461762/Large Type Book	L7410.4	32.79	
524	Gale/Cengage Learning 84506276/Large Type Book	L7410.4	24.80	
524	Gale/Cengage Learning 84544143/Large Type Book	L7410.4	22.39	
524	Gale/Cengage Learning 84590408/Large Type Book	L7410.4	52.80	
525	Midwest Tape 505566372/DVD	L7410.4	19.49	
525	Midwest Tape 505615254/DVD	L7410.4	68.23	
525	Midwest Tape 505671636/DVD	L7410.4	65.97	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 16 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
526	TC Murphy Lumber Co. 861860/schedule 40 pipe	L7410.4	499.88	
527	Southern ADK Library System 2024-5 JBG/Automation Fee	L7410.4	511.27	
540	SLIC Network Solutions, INC. 3856269/Library internet for July	L7410.4	122.90	
523	Carrie Mason 111-0864043-9513036/program supplies	L7410.41	28.26	
482	CDPHP 241640013858/7/1/24-7/31/24 Retiree	L9060.8	338.80	11983 06/24/24

ABSTRACT OF AUDITED VOUCHERS

EMS

TOWN OF JOHNSBURG

Page 17 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
486	Johnsburg Emergency Services PMT #3 2024/Contractual payment #3	SM4540.4	198,765.75	

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

Page 18 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
472	National Grid 7/3/24/69840-33101 Well # 4 88 ski bowl road	SW8320.4	369.99	11980 06/21/24
472	National Grid 7/3/24/71240-34105 Peaceful valley road pump	SW8320.4	23.07	11980 06/21/24
472	National Grid 7/3/24/16888-24107 Main Street pump	SW8320.4	165.71	11980 06/21/24
472	National Grid 7/3/24/27331-38006 Well #5&6	SW8320.4	775.31	11980 06/21/24
478	Endyne, Inc. 492259/Water testing	SW8320.4	50.00	
491	SLACK CHEMICAL COMPANY INC 471926/Superchlor for water dept	SW8320.4	1,657.80	
497	UDIGNY, INC. 24060615/U-dig NY services	SW8320.4	4.00	
502	Braley & Noxon Warrensburg 67678/extension cord	SW8320.4	69.99	
503	Jim Jones Excavating 8864/Repair water valves Freebern & Durkin Road	SW8320.4	1,200.00	
543	Cedarwood Environmental Servic 4:2/2024-1/2025/Contract May 2024	SW8320.4	3,136.00	
543	Cedarwood Environmental Servic 4:2/2024-1/2025/ORDA	SW8320.4	1,920.00	
543	Cedarwood Environmental Servic 4:2/2024-1/2025/NCWD Labor	SW8320.4	3,660.00	
482	CDPHP 241640013858/7/1/24-7/31/24 Retiree	SW9060.8	338.80	11983 06/24/24
529	M&T BANK 12-16/23-6/16/24/Short term interest loan#5871 Project DO-18751	SW9790.7	288.87	

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 19 of 19

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 07/16/24

NUMBER 011

TOTAL CLAIMS: \$873,840.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
58	ZACHARIAH MOREHOUSE 6/24/Refund of overpayment retirement arrears	TA18	115.24	
52	Warren County Sheriff PR#13 2024/Court Case#334/07 Case 14000054	TA23	206.24	10155 06/17/24
55	Warren County Sheriff PR#14 2024/Court Case #334/07 Case14000054	TA23	206.24	10164 07/01/24
59	Aflac New York 438980/June Aflac	TA29	526.92	
53	NYS Child Support Processing BU PR#13 2024/BU80063A2	TA49	244.00	10156 06/17/24
54	NYS Child Support Processing BZ PR#13 2024/BZ19950A1 PR#13	TA49	300.00	10157 06/17/24
56	NYS Child Support Processing BU PR#14 2024/BU80063A2	TA49	244.00	10165 07/01/24
57	NYS Child Support Processing BZ PR#14 2024/BZ19950A1 PR#14	TA49	300.00	10166 07/01/24

Town of Johnsburg

Board Meeting Date: July 16, 2024 Resolution #

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on July 16, 2024, and

_____ made a Motion to Adjourn the Meeting at _____ and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes Nays 0 Recusals 0

Supervisor Bean	___ Yes	___ No	___ Recused
Councilwoman Bowers	___ Yes	___ No	___ Recused
Councilman Heid	___ Yes	___ No	___ Recused
Councilman Stevens	___ Yes	___ No	___ Recused
Councilman Williams	___ Yes	___ No	___ Recused

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Homage to the 1924 Sign Law

The 1924 sign law that effectively banned billboards throughout the Adirondack Park shows how our forbearers were braver, wiser, and more prescient than we are today. It was a bold decision that resulted, by some accounts, in the removal of over 1,400 billboards. In the Adirondack Park this law largely prevented an assault of rooftop and roadside billboards that dominates broad stretches of the U.S. — the cluttered strips of Anywhere USA.

Without the 1924 sign law the travel routes through major and minor Adirondack hamlets would have surely been despoiled by advertising of every size and shape imaginable. The sign law has largely limited such activities to the interior of a few hamlet areas.



Billboards on Route 9 outside the Adirondack Park, a stone's throw from the Blue Line.

The 1924 sign law shows early recognition that the Adirondack Park was viewed as a special landscape in New York, a landscape well worth preserving for its scenic and aesthetic qualities. It also showed that we could take special actions to manage the special landscape of the Adirondack Park.

As a historic event, the 1924 sign law was one of the first acts that sought to integrate the private lands of the Adirondacks with the public Forest Preserve. The Adirondack Park was created in 1892 and the Forest Preserve made forever wild in 1894, and reaffirmed importantly in 1915. Yet, the 1924 sign law was the only effort that sought to connect public and private lands in the Adirondack Park until 1968 when Governor Rockefeller appointed the Temporary Commission on the Future of the Adirondacks, which led to the passage of the APA Act in 1972.

Governor Al Smith, who also purchased the summit of Mount Marcy and made tours through the North Country, signed the sign law in 1924.

Here's the relevant text of the 1924 sign law, remarkably unchanged after all these years, section 9-0305 of the Environmental Conservation Law, entitled "Signs and advertising in Adirondack and Catskill parks."

"In order to conserve the natural beauty of the Adirondack and Catskill parks, to preserve and regulate the said parks for public use for the resort of the public for recreation, pleasure, air, light and enjoyment, to keep them open, safe, clean, and in good order for the welfare of society, and to protect and conserve the investment state in forest lands, campsites and other interests in real property in said parks, no person shall erect or maintain within the boundaries thereof any advertising sign, advertising structure or device of any kind, e

under written permit from the department. The provisions of this section shall not apply to signs erected or maintained upon a parcel of real property in connection with the principal business or principal businesses conducted thereon and which advertise such business or businesses only, or to signs within the limits of an incorporated village."

It's still feels good to many when we drive north on the Northway and see the billboards disappear after Exit 20. It feels good when we drive on Route 28 from the west and pass miles of billboards advertising all things Old Forge abruptly end when we hit the Blue Line.

We should all be grateful that the sign law was passed in 1924 because it's something that makes total sense for the Adirondack Park, yet is also something that we would never see passed today. Just imagine the public debate today around a ban on billboards in the Adirondack Park. Imagine the complaints from elected officials or the Local Government Review Board or the *Glens Falls Post Star*. Imagine the testimonies that communities and businesses are dependent upon those signs and sign removal would threaten the local economy. Imagine the ridicule about those little signs against the backdrop of the big wilderness.

Were it not for the 1924 sign law the Adirondack landscape would be dotted by the thousands with billboards. The scenic beauty of the Adirondack Park is one of the great economic assets that we have. The scenic beauty of Park roads always ranks high in tourism surveys. The scenic beauty of the Park's travel corridors set the Adirondack landscape apart and the absence of billboards is a big part in preserving our scenic beauty.

For the 1924 sign law, like forever wild and the APA Act, we owe a great debt to those who were braver and wiser than we are today and who saw clearly a moment in time when action was needed.

September 23, 2013

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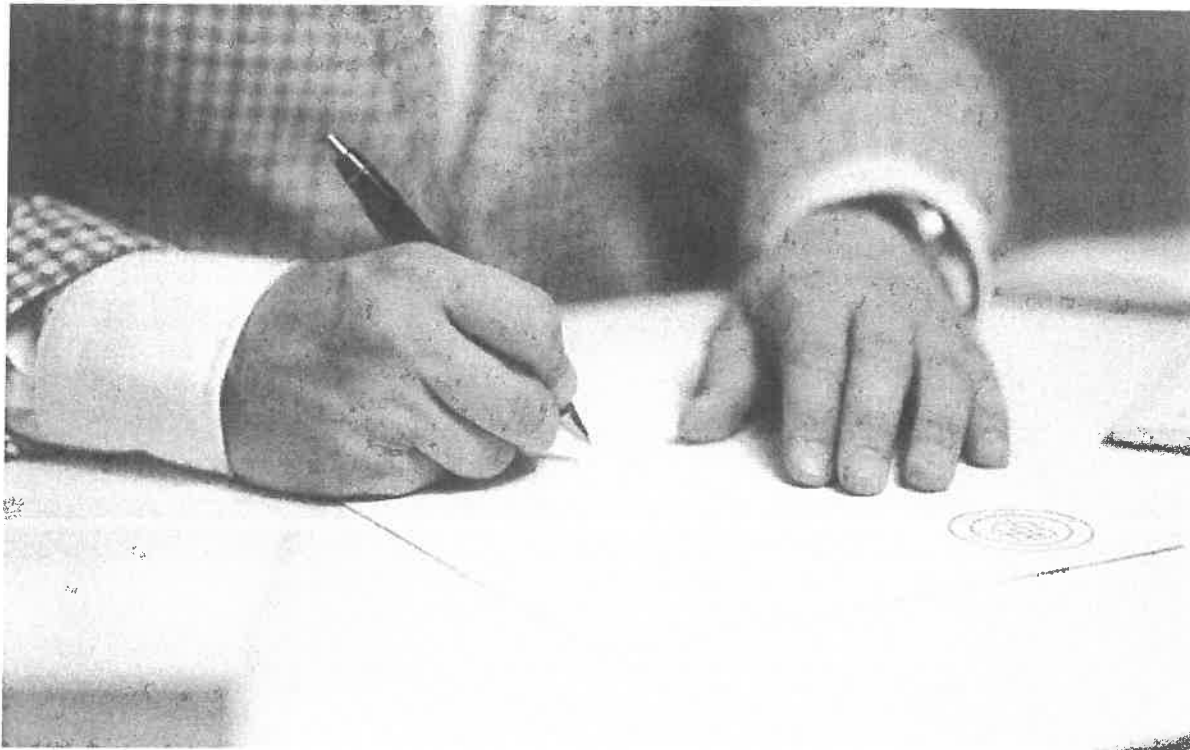


Related Posts



SB 473, elected officials on nonprofit boards – an explainer on what's covered and how to comply

by Sanford Holshouser LLP | Jul 21, 2022 | Blog



As of January 1, 2022, elected officials may not participate in making or administering contracts to nonprofit organizations with which they are associated. This prohibition is part of **SB 473** which aims to prohibit conflicts of interest among local elected officials, by making it a crime for elected officials to use their positions and access to government resources for personal gain. The bill was prompted by a **State audit report of the City of Rocky Mount**, which found several instances of advantageous treatment of council members. (If you just want to read our example scenario, skip to the bottom of the post.)

What does SB 473 do?

Under SB 473, new N.C. Gen. Stat. § 14-234.3 states, "No public official shall knowingly participate in making or administering a contract, including the award of money in the

form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated.”

Who's covered?

Public officials who are associated with nonprofits.

A “public official” is defined as “any individual who is elected or appointed to serve on a governing board of a political subdivision of this State. The term shall not include an employee or independent contractor of that political subdivision of this State.”

The definition of “Nonprofit with which that public official is associated” limits the association to nonprofits “of which the public official is a director, officer, or governing board member....” Note: this prohibition excludes any board, entity, or other organization created by the State or by any political subdivision of the State such as a Parks and Rec department (Article 18 of Chapter 160A, § 160A-354).

What's prohibited?

Making or administering contracts with covered nonprofits.

“Participate in making or administering a contract” means: “a. Deliberating or voting on the contract; b. Attempting to influence any other person who is deliberating or voting on the contract; or c. Soliciting or receiving any gift, favor, reward, service, or promise of reward, including a promise of future employment, in exchange for recommending, influencing, or attempting to influence the award of a contract by the political subdivision of the State with the not-for-profit with which that public official is associated.”

Put simply, elected officials are prohibited from deliberating or voting on contracts with nonprofits for which they are board members. This prohibition seems limited to specific contracts or grants to the nonprofit, as opposed to covering broader actions such as voting on a general budget. Elected officials are also prohibited from influencing, or trying to influence, others who are deliberating on the contract. The prohibition covers the usual bribe or threat, but it also appears to include actions such as speaking on the merits of a contract during a council meeting, even from the floor as “a member of the public.”

Further, the provision bars an elected official from lobbying anyone, on their council or otherwise, to award a contract to a nonprofit on which they serve, since § 14-234.3(d)(2)(b) prohibits: “Attempting to influence any other person who is deliberating or voting on the contract [to the covered nonprofit].” As an extreme, this might even include prohibiting the official from petitioning a Federal agency or private corporation to award a grant to the covered nonprofit (although this is probably not the intent of the provision).

What does this mean for your elected board?

First, it does not mean that your council members need to immediately resign from all boards with which they are associated. Rather, identifying and compiling a list of nonprofits on which the officials serve as officers, directors, or board members is sufficient. The list could then be filed with the Clerk, as per the statute: "The public official shall record his or her recusal with the clerk to the board, and once recorded, the political subdivision of this State may enter into or administer the contract."

As an extra precaution, elected officials, who do not serve on the board but have an otherwise known and close relationship to a nonprofit, should consider whether to recuse themselves from actions relating to that nonprofit. While this wouldn't be required by the law, it would help to avoid any appearance of the unfairness or inappropriate influence that the new law seeks to eliminate.

It's probably a good idea to develop a policy for updating the list, as officials and their associations with nonprofits change. The policy could require updates 'as needed' or set a specific timeframe (three months? six months?) for routine updates. At a minimum, it would be prudent to have the list updated each spring as you get into budget development.

As part of their normal duties, elected officials may find themselves asked to indirectly vote or deliberate on contracts for nonprofits with which they are associated. For example, an elected official may serve on the board of a nonprofit that has a recurring contract with the town; this contract is included in the annual budget, and the official is expected to vote on that budget. Section 14-234.3 could potentially prohibit the official from voting on the budget, as that action could be "making or administering a contract." In this case, the elected official could recuse themselves from voting on the budget to avoid a violation. However, if multiple officials are simultaneously in this situation, there could be no one left to pass the budget.

One option to avoid this would be to remove line-items identifying contracts with covered nonprofits from the overall budget, and then vote on the budget as a whole. Then, specific budget amendments or line-items that provide funding for covered nonprofits could be voted on separately with the affected official recused from that specific vote. Note: the original version of the bill likely wouldn't have allowed this workaround which would have had a major impact on the ability of certain nonprofits to receive local government funds.

An additional option to consider would be to substitute staff for elected officials as nonprofit board members when that would be appropriate, especially for example if multiple officials are recused from one action, or if the recusal is triggered on more than an occasional basis.

Final thoughts

In conclusion, elected officials are prohibited from voting or providing influence on a public contract to a nonprofit if they are on that nonprofit's board of directors. Councils should be careful to avoid deliberating or voting on contracts, grants, or loans to those nonprofits unless the elected official has recorded their recusal from the action with the Clerk.

It doesn't appear that this provision should result in major disruptions to council business. However, if a majority of a council are on the board of the same nonprofit, the ability of the council to make contracts or grants to that specific nonprofit could be affected. Unless your council faces this unlikely scenario, it's definitely not necessary to have all of your council members resign from all nonprofits with which they are associated.

Example Scenario:

The following scenario illustrates when an elected official may be prohibited by the provision from carrying out a relatively routine duty.

A Council is reviewing grant applications for a community grant, and a local food bank has applied for grant funds. Councilmember A is the executive director of the food bank and was actively involved in writing the grant application, but is not a member of the food bank's governing board of directors. Councilmember B is listed as the food bank's technology officer; however, the only thing Councilmember B has done for the food bank is set up the website, and other food bank volunteers perform all the website updating. Councilmember C is known in the community to volunteer several times a week with the food bank and participate in all the food bank's fundraisers; however, they are not a member of the food bank's board.

Would any of these council members be prohibited from reviewing the food bank's application and/or making a grant to the food bank?

Yes. Councilmembers A and B are prohibited from involvement in either reviewing the application or making a grant award to the food bank. These members are prohibited based on their positions as the Director and as an officer of the food bank, which explicitly fall into the definition of "Nonprofit with which that public official is associated." Similarly, the prohibition on "participat[ing] in making or administering a contract" would likely encompass their review of the grant application and would certainly prohibit voting on a grant award.

Councilmember C would not be prohibited by this provision from reviewing the food bank's grant application or voting on the grant award, as their involvement is not that of "a director, officer, or governing board member." However, Councilmember C should consider the extent of their association with the nonprofit and might excuse themselves from the grant review to avoid the appearance of unfairness or inappropriate conduct that the new law seeks to eliminate.