

Town of Johnsburg

Board Meeting Date:

September 17, 2024

Resolution # 162 - 24

APPROVAL OF MINUTES OF SEPTEMBER 3, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on September 17, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of September 3, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of September 3, 2024 and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

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

Board Meeting Date: September 17, 2024 Resolution # 163 - 24

RESOLUTION TO AUTHORIZE THE PLACEMENT OF THE TIMING BUILDING

WHEREAS, ORDA has requested to relocate an existing log cabin structure into Ski Bowl Park to serve as a permanently placed timing building for the Nordic program, and

WHEREAS, the timing building will be considered an extension of Minder Lodge in regards to contractual use agreements, and

WHEREAS, the placement of the building will provide season use to both ORDA and the Town of Johnsburg, and

WHEREAS, the Town and ORDA have met and agreed that the location chosen is mutually beneficial,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the placement of the timing building into Ski Bowl Park.

Ms. Bowers made a Motion to authorize the placement of the timing building and moved its passage with a Second Motion from Mr. Williams.

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

Ayes 5 Nays 0 Recusals 0

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

Town of Johnsborg

Board Meeting Date: September 17, 2024

Resolution # 164 - 24

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Bridge NY Culvert, Riverside Station Road over Tributary to Hudson River, Town of Johnsborg P.I.N. 1762.73 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the Town of Johnsborg will design, let and construct the Project: and

WHEREAS, the Town of Johnsborg desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Town of Johnsborg Board , duly convened does hereby

RESOLVE, that the Town of Johnsborg Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Town of Johnsborg Board hereby authorizes the Town of Johnsborg to pay 100% of the cost of Design and Construction phase of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$ 1,281,000.00 (One Million Two Hundred Eighty One Thousand Dollars and zero cents) is hereby appropriated from the Highway Fund for Design and a Bond for Construction and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town of Johnsborg Board hereby agrees that the Town of Johnsborg shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Johnsborg; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board of the Town of Johnsborg shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Town of Johnsborg hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town Supervisor of the Town of the Town of Johnsborg be and is hereby authorized to execute on behalf of the Town of Johnsborg all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of

Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Johnsburg's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Ayes 5 Nays 0 Recusals 0

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

The Town Board unanimously adopted this Resolution at its Meeting on Tuesday, September 17 at 7:00PM.

STATE OF NEW YORK }
 }
COUNTY OF WARREN }

I, Jean M. Comstock, Clerk of the Town of Johnsburg, New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Town Board at a meeting duly called and held at Tannery Pond Community center on September 17, 2024 by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the Town of Johnsburg, New York, the on 17th day of September 2024.

Jean M. Comstock
Signature, Town Clerk

Town of Johnsburg

Board Meeting Date: September 17, 2024

Resolution # 165 - 24

Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Bridge NY Culvert, Crane Mountain Road over Putnam Brook East, Town of Johnsburg P.I.N. 1762.77 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the Town of Johnsburg will design, let and construct the Project: and

WHEREAS, the Town of Johnsburg desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Town of Johnsburg Board , duly convened does hereby

RESOLVE, that the Town of Johnsburg Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Town of Johnsburg Board hereby authorizes the Town of Johnsburg to pay 100% of the cost of Design and Construction phase of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$ 1,142,000.00 (One Million One Hundred Forty Two Thousand Dollars and zero cents) is hereby appropriated from the Highway Fund for Design and a Bond for Construction and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town of Johnsburg Board hereby agrees that the Town of Johnsburg shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Johnsburg; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board of the Town of Johnsburg shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Town of Johnsburg hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town Supervisor of the Town of the Town of Johnsburg be and is hereby authorized to execute on behalf of the Town of Johnsburg all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of

Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Johnsbury's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Ayes 5 Nays 0 Recusals 0

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

The Town Board unanimously adopted this resolution at its Meeting on September 17, 2024 at 7:00PM.

STATE OF NEW YORK }
 }
COUNTY OF WARREN }

I, Jean M. Comstock, Clerk of the Town of Johnsbury, New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Town Board at a meeting duly called and held at Tannery Pond Community center on Tuesday, September 17, 2024 by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the Town of Johnsbury, New York, the on 17th day of September 2024.

Jean M. Comstock
Signature, Town Clerk

Town of Johnsburg

Board Meeting Date:

September 17, 2024

Resolution # 166-24

APPROVAL OF SUPERVISOR'S REPORT

Whereas the Town of Johnsburg Town Board had its Regular Town Board Meeting on September 17, 2024, and

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

Ms. Bowers made a Motion to approve and accept the Supervisor's Report dated September 6, 2024 and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

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

Town of Johnsburg

Board Meeting Date:

September 17, 2024

Resolution # 167 - 24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on September 17, 2024, and

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

GENERAL FUND	\$ 31,457.40
HIGHWAY FUND	\$ 13,843.49
WATER IMPROVEMENT PROJECT	\$ 70,183.80
SKI BOWL MITIGATION PROJECT	\$ 31,601.36
LIBRARY FUND	\$ 1,405.09
WATER DISTRICT	\$ 1,566.75
TRUST AND AGENCY	<u>\$ 1,277.16</u>
TOTAL	\$151,355.05

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

Ayes 5 Nays 0 Recusals 0

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

Town of Johnsburg

Board Meeting Date:

September 17, 2024

Resolution # 168 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on September 17, 2024, and

Ms. Bowers a Motion to Adjourn the Meeting at 7:31PM and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

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