

**Town of Johnsburg
Special Meeting of the Town Board
Zoom Meeting
June 21, 2021 5:00 PM**

<https://us02web.zoom.us/j/2172603617>

Meeting ID: 217 260 3617

888 788 0099 US Toll-free

877 853 5247 US Toll-free

PRESENT: Andrea Hogan – Supervisor
Eugene Arsenault – Councilman
Arnold Stevens – Councilman
Laurie Arnheiter – Councilwoman
Kate Lorah - Town Clerk

ABSENT: Justin Gonyo – Councilman

Supervisor Hogan called the Meeting to order at 5:02.

- **Resolution authorizing grant submission to ESD for sewer funding**

RESOLUTION #126-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Arnheiter as follows:

WHEREAS, the Town of Johnsburg (“Town”) has identified the installation of public wastewater infrastructure as critical to expanding economic development opportunities in the community, and

WHEREAS, the New York State Empire State Development (“NYSESD”) has announced the availability of funding through Empire State Development Grant Funds (“Grant Program”), and

WHEREAS, through the Grant Program eligible communities may submit applications for projects, not to exceed 20% of total project cost with 10% match requirement, and

WHEREAS, the Lake Champlain – Lake George Regional Planning Board (“LCLGRP”) will prepare an application for the Town and if awarded the LCLGRP will assist the Town with grant administration and project delivery, and

THEREFORE, BE IT

RESOLVED, that the Town of Johnsburg authorizes the LCLGRP to submit an application to the NYSED Empire State Development Grant Funds to assist the town with implementing the North Creek Wastewater Infrastructure project.

With 4 members voting in favor the resolution is declared carried. Ayes – 4
(Hogan, Arsenault, Stevens, Arnheiter) Nays - 0

- **Resolution authorizing submission of a grant for an update to the town's comprehensive plan**

RESOLUTION #127-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter as follows:

WHEREAS, the Town of Johnsburg (“Town”) realizes the benefits of maintaining an up-to-date comprehensive plan, and

WHEREAS, the Town wishes to update the comprehensive plan, which was last adopted in 2005, and

WHEREAS, the New York State Department of State (“NYSDOS”) has announced the availability of funding to communities wishing to develop and/or update comprehensive plans through the Smart Growth Comprehensive Planning Grant Program (“Grant Program”), and

WHEREAS, through the Grant Program eligible communities may submit applications for projects, not to exceed \$100,000 with 10% match required, and

WHEREAS, the Lake Champlain – Lake George Regional Planning Board (“LCLGRP”) will prepare an application for the Town and if awarded the LCLGRP will assist the Town with grant administration and project delivery, and

THEREFORE, BE IT

RESOLVED, that the Town of Johnsburg authorizes the LCLGRP to submit an application to the NYSDOS Smart Growth Comprehensive Planning Grant Program to allow the Town to develop an updated Town Comprehensive Plan.

With 4 members voting in favor the resolution is declared carried. Ayes – 4
(Hogan, Arsenault, Stevens, Arnheiter) Nays - 0

- Discussion of business use of Riverfront Park

Ms. Hogan spoke about increased activity and usage of Riverfront Park and a situation that has arisen, namely rafting companies driving through to pick up rafts and riders on Farmers' Market days. She has spoken to the rafting companies and they have agreed to not drive through and interfere with the Farmers' Market.

- **Amend Resolution #121-21**

RESOLUTION #128-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to amend Resolution #121-21:

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to approve the increase in matching funds for an EDA grant for Ski Bowl Park for drainage mitigation from \$64,000 to \$71,000, to be spread over two years. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Gonyo)
Nays – 0

To read : ...from \$64,000 to \$71,400 ...

With 4 members voting in favor the resolution is declared carried. Ayes – 4
(Hogan, Arsenault, Stevens, Arnheiter) Nays - 0

- **Motion to adjourn**

RESOLUTION #129-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to adjourn. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter)

Next meeting Tuesday, July 20, 2021 7 pm
Online Zoom Meeting

Prepared by:

Kathleen C. Lorah