

April 15, 2025
Town Board Meeting

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

1. Pledge of Allegiance – led by Christine Powers

2. Meeting Called to Order at 7:02PM.

3. Resolution to Accept the Meeting Minutes from April 1, 2025

RESOLUTION # 91 – 25

Mr. Williams made a Motion to accept the Meeting Minutes from April 1, 2025 and moved its passage with a Second Motion from Mr. Heid. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

4. Resolution to Approve Seven (7) Individuals (Planning & Zoning) to Attend Local Government Days at the Adirondack Planning Forum May 7-8, 2025

RESOLUTION # 92 – 25

Mr. Williams made a Motion to approve the attendance at the Government Days at the Adirondack Planning Forum and moved its passage with a Second Motion from Mr. Heid. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

5. Resolution for a Budget Amendment - Supervisor Bean – there was not enough money in the insurance line; the Bookkeeper made some adjustments.

RESOLUTION # 93 – 25

Mr. Heid made a Motion to approve the Budget Amendment and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

6. Supervisor's Report

RESOLUTION # 94 – 25

Supervisor Bean - last week, unbeknownst to me, Warren County made a decision re: the Meal Site, I called Dee Parks, Office of the Aging, she had sent an e-mail to an account that didn't exist and it bounced back; I did not get a call; they made a change to the Johnsburg Meal Site without notifying me; I spoke with John Taflan and the Treasurer and met with Dave Strainer, no meeting minutes, no notes; change made without notifying me; I spoke with Supervisor Merlino, Lake Luzerne – their site serves 120 meals a day, shopping, trips, concerts; would like to take some people over to see the Lake Luzerne Meal Site and how they run; they operate it themselves, they pay for an additional cook; I am frustrated with this. Chris Heidrich – what was their response? Supervisor Bean – a lot of hemming and hawing; numbers at our meal site have been dwindling; between 2-6 at the site; Nancy Beaudin – we deliver as well; Supervisor Bean

– this will be a larger discussion next week; it’s a transportation issue – a lot of questions and no answers right now. I let them know it was wrong, no communication; Heid – how many meals are delivered? Nancy Beaudin – 14-15; Mindy Preuninger– during COVID 36 different stops; Heid – my Mom gets these meals, it’s invaluable; Beaudin – we knew about it 2-3 weeks ago; Beth Maher – where do you go to get the meals? Nancy Beaudin– Fawn Millington Supervisor Bean - We can continue this conversation after our meeting next Wednesday, this really bothers me; Bruce Ashline– I’m surprised that the numbers are so low; Nancy Beaudin – it’s a pride thing at times. Mindy Preuninger– it used to be the meal site was a meeting place, they had activities there; it was about the socialization; Supervisor Bean – I started looking at grants – socialization and interaction is important to the elderly; Bruce Supervisor Bean – Town building, County equipment. It’s something we need to address.

Mr. Williams made a Motion to accept the Supervisor’s Report and moved its passage with a Second Motion from Paul Heid. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

7. Warrants

RESOLUTION # 95 - 25

Mr. Heid made a Motion to accept the Warrants and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

GENERAL FUND:	\$ 23,251.10
HIGHWAY FUND:	\$ 13,342.82
WATER IMPROVEMENT PROJECT:	\$ 2,270.00
SEWER DISTRICT PROJECT:	\$ 17,452.66
COMPREHENSIVE PLAN:	\$ 16,374.17
LIBRARY FUND	\$ 2,824.18
EMS:	\$ 200,923.50
WATER DISTRICT:	\$ 318.74
TRUST & AGENCY:	<u>\$ 476.40</u>
TOTAL	\$ 277,233.57

8. Committee Reports

Mr. Heid

- A friend of mine is a nurse at HHHN, Bolton, Indian Lake, Bolton, Chester – may be closed for lack of providers, with no warning; Geoff – intermittently? Heid – yes; maybe with 24 hours notice; taking services from our community.
- Solid Waste – doing well with that; discussions to stream-line services; also considering the possibility for free dump days, need to look at money; will have more information on that; maybe 2x year; returnables is working well for the non-profits.
- Highway – haven’t met in a while, maybe meeting next week.

Supervisor Bean

- Budget – lively conversations on how to move forward; Financial Report submitted, we have to wait to see what the tax cap is (probably about 2 months) to get that report back; we're in pretty good shape.

Mr. Williams

- Sewer – continues to meet 2x monthly, all is with the USDA, all documents in on time, all insurance contracts executed; local/regional USDA office to send bonding documents to the national office; tentative pre-construction meeting towards the end of April; once this happens we are off and running; construction schedules will be done; Heidrich – any additional monies? Williams – Warren County applied for a Grant on our behalf; 3.5 between LCLGRP and County out there; Heidrich – will that affect the USDA money? Williams – it would have to go for all that hasn't been contracted yet; monies could go for the lateral hookups as we don't have a contract on that yet; will lower the amount used from the County; Heidrich – how long will it take for the Town to get money back? Bean – I don't have an answer for that.
- Parks – need to get committee together to get schedules together; still waiting on dates and agreements with construction.

Mr. Stevens

- Invitations have been sent/handed out for the Seniors Day workshop on 4/23/25 from 8:30-12:30; we're hoping for 40-50 participants; we'll be tackling topics from meal site, transportation and everything in between.

9. Privilege of the Floor

- Supervisor Bean – Beth Maher had asked at a previous meeting about the Copperfield – I just received an update - demo started last week, making good progress; remodeling later this week; hoping to open by 7/4/25; late summer for common areas due to concerns closing; Keir will be updating us as needed. Mr. Heid – free furniture to locals over the next three days.
- Christine Powers – our 9th year of being full-time residents; our son graduated in 2022; we came from Albany to this beautiful area; a lot of challenges to overcome; I have a background in Marketing/PR, etc. Along with Lily Gaechter and Anna Bowers – working with the three towns; wanted to share with you what we've been up to and a survey; Warren County grant - \$150,000 for the three towns, we are the gateway to the Adirondacks; most advertising is given to the Lake George area; awareness for our area is low; taking the three towns, how are we different, how are we the same, what do we have to offer; create a brand for the three towns, but remain individual; bring people here to start businesses like Larry & I did; I have 25 paper copies of a survey, you can meet with me after the meeting; want to hear from as many as we can; leave me your e-mail and we can work that way by forwarding on as well. Bob Nettle – how are you working with ORDA on this? Christine Powers – ORDA is not officially a part of this, it's up to us to bring them into this; Bone is on another Board we're working with us; management of ORDA decisions are made between Albany and Lake Placid; Christine Powers – marketing tools and assets to brand us, it's not government based, it's tourism; it dovetails beautifully with the Comp Plan; signage will also be out; to bring awareness for folks driving through, invite people to live and make businesses here; it's a piece of the puzzle; if they don't know we're here, nothing will change; there will be other

mechanisms involved; Geoff Konis – three towns into one general chamber? Christine Powers – this is an ad hoc committee, it's purely a group that has come together to use the grant money from Warren County; no formed plan to create an entity such as a chamber. Mindy Preuninger – I have been involved with Drew for a long time – we don't have an identity – not enough occ tax money, it's not about the individual businesses, it's about the area itself; Christine Powers– graphic on survey to show we are the gateway; Preuninger – just gathering the information? Christine Powers – it's a fun survey, it's anonymous, have fun with it; we'll have logo concepts, etc. we need feedback from those that live here; see me after the meeting; please participate.

- Pete Horvath – River Keeper/River Sweep 5/3/25 – 1-4PM; it's a great thing for our Town; 300+ sites, we get advertised; some gardening, tree planting, cleaning up; all are welcome.

10. Adjourn Town Board Meeting

RESOLUTION # 96 - 25

Mr. Heid made a Motion to Adjourn the Town Board Meeting at 7:40PM and moved its passage with a Second Motion from Mr. Williams. With the following Board Members voting in favor of the Resolution, it is carried – Ayes – 4 (Bean, Heid, Stevens, Williams).

Prepared by:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**THERE WILL BE A PUBLIC HEARING ON MAY 6, 2025 TO ADOPT
THE COMPREHENSIVE PLAN AND THE TOWN BOARD MEETING
WILL BE IMMEDIATELY FOLLOW
MAY 6, 2025 AT 7:00PM AT TANNERY POND**

Town of Johnsburg

Board Meeting Date: Resolution # _____

Resolution To Authorize the Purchase of a New Enclosed Cargo Trailer for the Department of Public Property & Programs

WHEREAS, the Town of Johnsburg previously owned a Haulmark enclosed cargo trailer, which was used by the Department of Public Property & Programs for transferring food to the local food pantry, and

WHEREAS, the aforementioned trailer was totaled in a motor vehicle accident on December 2, 2024 and an insurance payout of \$6,493.83 was made to the Town of Johnsburg, and

WHEREAS, the Department of Public Property & Programs still has need for an enclosed cargo trailer, and

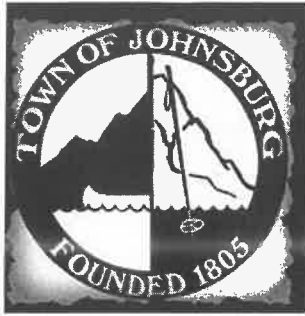
WHEREAS, the Director of the Department of Public Property & Programs has received three written quotes for a new enclosed cargo trailer, as required by Town procurement policies, with the lowest being from Versatile Trailer Sales in the amount of \$7,141.00,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Director of Public Property & Programs to purchase a new Haulmark enclosed cargo trailer from Versatile Trailer Sales in Gansevoort, NY, at a cost of \$7,141.00 to be paid for from budget code A7110.2.

_____ 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

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

April 30, 2025

**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
William Welch
(518) 251-2421x5

**Public Property &
Programs**
Peter Olesheski
(518) 683-5916

Town Board Members:

As you are all aware, the Town's 2017 Haulmark 16' enclosed cargo trailer, previously used by the Department of Public Property & Programs to transport food for the local food pantry, was totaled in a motor vehicle accident on December 2, 2024. The Town received an insurance payment of \$6,493.83, which can be applied to purchase of a new trailer.

After soliciting three written quotes for a new 7'x16', I respectfully request your permission to purchase a new Haulmark enclosed cargo trailer from Versatile Trailer Sales in Gansevoort, NY. The cost of this trailer would be \$7,141.00. The difference between the purchase price and insurance payout would be \$647.17 and would be paid for from the Parks equipment line (A7110.2).

Please let me know if you have any questions or would like additional information about this trailer purchase request. Thank you for considering this important request and your continued support of the Department of Public Property & Programs!

Sincerely,

Peter Olesheski Jr.

Peter Olesheski Jr., Director
Public Property & Programs

Authorization To Proceed

<u>Expected Cost Of Procurement</u>	<u>Documented Quotes Required*</u>	<u>Other Requirements</u>
Purchases under \$300	NONE	NONE
\$300-999	NONE	Authorization To Proceed Co-Signed by Bookkeeper
\$1,000-\$2,999	2 or 3 Verbal or Written	Authorization to Proceed Co-Signed by Bookkeeper
\$3,000-\$4,999	2 Written	Authorization to Proceed Co-Signed by the Supervisor
\$5,000 & Over	3+Written	Authorization to Proceed Approval of Town Board Co-Signed by Supervisor

**All purchases require a voucher signed by the appropriate department head and supervisor prior to payment.
Completed Authorization to Proceed must be attached to the voucher.

For each quote, enter vendor name, telephone number and result of solicitation.
Enter additional information on back of form.

Quote #1: Telephone# 518-584-4379 Notes: 7X16 ENCLOSED TRAILER WITH
Name: VERSATILE TRAILER SALES REAR RAMP
Cost: \$7,141.00

Quote #2: Telephone# 518-932-5232 Notes: 7X16 ENCLOSED TRAILER WITH
Name: BRUMMERS UNLIMITED REAR RAMP
Cost: \$7,450.00

Quote #3: Telephone# 315-736-4027 Notes: 7X16 ENCLOSED V-NOSE TRAILER
Name: NORTHLAND TRAILERS WITH REAR RAMP
Cost: \$8,269.00

Department Head Recommendation: VERSATILE TRAILER SALES
Cost: \$7,141.00 Account Code: A7110.2 Balance available: _____
Explanation if not accepting lowest quote: _____

If state contract pricing is being used in lieu of quotes, provide award# _____

Page 1 of the contract award notification must be attached.

If piggybacking off a County Contract, a copy of the contract must be provided.

Pat Oshel
Department - Head Date: 4/30/25 Supervisor/Bookkeeper - Date: _____

VERSATILE TRAILER SALES

786 ROUTE 9

GANSEVOORT, N.Y 12831

P. 518-584-6960

F. 518-584-4379

ESTIMATE ON TRAILER

DATE: 4/24/25

7x16
Haulmark enclosed
Rear Ramp
Black in color

STOCK#: 15467

VIN#: 25182

COST OF UNIT \$ 7050-

NYS INSP \$ 6-

PROCESSING FEE \$ 75-

NEW YORK PLATE \$

ANNUAL REGISTRATION \$

GVWR#

N.Y. STATE TIRE FEE \$ 10-

\$2.50 PER TIRE- 4

N.Y. STATE TITLE FEE \$

REQ. OVER 1000# UL

N.Y. STATE SALES TAX \$ exempt - need form

 % PER COUNTY

GRAND TOTAL \$ 7141-

Brummers Unlimited
4234 STATE RTE 4
HUDSON FALLS, NY 12839 US
(518) 932-5232
brummersunlimited15@gmail.com
www.brummersunlimited.com

Estimate

ADDRESS
TOWN OF JOHNSBURG

SHIP TO
TOWN OF JOHNSBURG

ESTIMATE #	DATE	
1318	04/23/2025	

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
misc:Trailer	2025 HAULMARK 7X16 ENCLOSED CARGO TRAILER	1	7,399.00	7,399.00
	VIN # 7V0H11628SP427682			
Doc Fee		1	45.00	45.00
Ny State Inspection		1	6.00	6.00

NOTE: These figures are only an estimate.

TOTAL

\$7,450.00

Accepted By

Accepted Date

*****10% RESTOCKING FEE ON ANY RETURNED ITEMS*****

Customer Quote



Quote : DQT303597
Entry Date : 04/22/2025
Sales Rep : Frank
Email : northlandtrailers@verizon.net

Quote By

Northland Trailers LLC
 9280 River Rd
 Marcy NY, USA 13403
 F: null
 P: null

Quote To

Johnsburgh

Item	Model	Qty	Price
7 x 16 Outback DLX Flat Top V-Nose 7K	K-DX8416-070	1	\$7,358.00

Standard Features

Frame : 4" x 2" Steel Tube	Fenders : Smooth Aluminum	Exterior Trim : 1.5" Bottom Extrusion
Crossmembers : Formed Steel, 24" On-Center	Axle : (2) 3500 lb. Drop Spring Brake	Exterior Trim : 1.5" Top Extrusion
Tongue : 4" x 2" Steel Tube	Hubs : Easy Lube	Stone Guard : 16" ATP
Coupler : 2-5/16" A-Frame	Breakaway : Battery, Switch, and Lanyard	Roof : Flat Top Seamless Aluminum
Safety Chains : DOT Compliant	Tires : ST205/75R15C 6-PR	Interior Walls : Engineered Wood
Tongue Jack : 2K Coupler Mounted	Wheels : 15", 5-Hole Steel	Interior Trim : Vinyl Wall Transitions
Wall Studs : Steel Tube, 24" On-Center	Exterior Finish : .030" Aluminum	Ceiling : Luan Strip
Roof Bows : Steel Tube, 24" On-Center	Undercoating : Automotive	Flooring : 3/4" Engineered Wood
Front Profile : V-Nose	Exterior Fastening : VHB Bonded Field (Semi-Screwless)	Interior Lights : (1) LED
Ramp(s) : 2500 lb. with Assist	Exterior Fastening : Color Matching Screws on Seams	Switches : (1) Dome Light, 12V
Side Door : Wire Holdback	Exterior Trim : Color Matching Rear Hoop	Connector Plug : Round 7-pin Blade
Side Door : 32" Wide Flush Lock		Exterior Lights : Full LED, DOT Compliant
Vents : Sidewall Airflow		

Selected Options

Upgrade Roof Bows - 24" OC to 16" OC	KUPGEN1313	1	\$151.00
Upgrade Crossmembers - 24" OC to 16" OC	KUPGEN1319	16	\$144.00
Color, White	KUPGEN1567	16	\$0.00
		Surcharge	\$616.00
	Sub Total		\$8,269.00
	Tax (0%)		\$0.00
	Freight		\$0.00

Total Price **\$8,269.00**

Town of Johnsburg

Board Meeting Date: Resolution # _____

Resolution To Recognize the Rehiring of Summer Staff for the Department of Public Property & Programs

WHEREAS, The Department of Public Property and Programs utilizes seasonal summer staff, and

WHEREAS, These seasonal positions were included in the 2025 budget and advertised by the Director of Public Property & Programs,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board recognizes the Director of Public Property & Programs rehiring of the following seasonal workers at the listed rates of pay and with the listed start dates:

Gabe Freebern - Cemetery Maintenance Laborer, \$16 per hour, start date of 5/12/25

Zachariah Morehouse - Seasonal Parks Laborer, \$16 per hour, start date of 5/27/25

Cole Sears - Recreation Specialist (Lifeguard Counselor), \$18 per hour, start date of 7/3/25

Eloise Noel - Recreation Specialist (Lifeguard Counselor), \$18 per hour, start date of 7/3/25

Marley Lewis - Recreational Assistant, \$16 per hour, start date of 7/3/25

Rowan Olesheski - Recreational Assistant, \$16 per hour, start date of 7/3/25

_____ 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

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

April 30, 2025

Town Board Members:

Each summer, the Department of Public Property & Programs fills a handful of seasonal positions within our cemeteries, parks and youth program. After advertising these positions and reviewing applications, I respectfully request that the Town Board approve the rehiring of the following employees at the listed pay rate and with the following start dates:

Gabe Freebern - Cemetery Maintenance Laborer, \$16 per hour, start date of 5/12/25
Zachariah Morehouse - Seasonal Parks Laborer, \$16 per hour, start date of 5/27/25
Cole Sears - Recreation Specialist (Lifeguard Counselor), \$18 per hour, start date of 7/3/25
Eloise Noel - Recreation Specialist (Lifeguard Counselor), \$18 per hour, start date of 7/3/25
Marley Lewis - Recreational Assistant, \$16 per hour, start date of 7/3/25
Rowan Olesheski - Recreational Assistant, \$16 per hour, start date of 7/3/25

There are still several youth program positions that must be filled before July and I am actively seeking good candidates for those positions. However, with several of the listed seasonal employees starting this month, I did not want to wait any longer to have the Town Board recognize their rehiring.

Please let me know if you have questions or would like additional information regarding any parts of this request. Thank you for your consideration and continued support of the Department of Public Property & Programs!

Sincerely,

Peter Olesheski Jr.

Peter Olesheski Jr., 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
William Welch
(518) 251-2421x5

**Public Property &
Programs**
Peter Olesheski
(518) 683-5916

Town of Johnsborg

Board Meeting Date: Resolution # _____

Resolution To Authorize the Director of Public Property & Programs to Use ARPA Funds for Town Park Improvements

WHEREAS, the Town of Johnsborg previously received and allocated ARPA funds for community projects which would improve services available to local residents and enhance social outreach, and

WHEREAS, the Director of Public Property & Programs is well positioned to make recommendations to the Town Board on how these funds can best be used to benefit the community, and

WHEREAS, the Director of Department of Public Property & Programs has identified two specific park improvements that will have a tremendously positive effect on the community and has provided the Town Board with both a written description of these projects, as well as quotes,

NOW THEREFORE IT BE RESOLVED The Town of Johnsborg Town Board authorizes the Director of Public Property & Programs to use ARPA funds to purchase and install retractable awnings along the sides of the North Pavilion at Riverfront Park, and

LET IT BE FURTHER RESOLVED The Town of Johnsborg Town Board authorizes the Director of Public Property & Programs to remove the old wooden bleachers from McCardle Field and Sodom Field, and to use ARPA funds to purchase and install new aluminum bleachers at both locations.

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

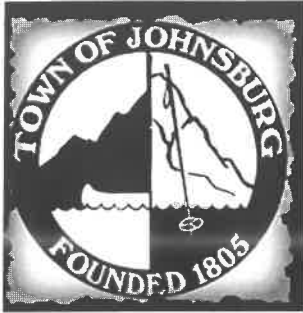
Where upon this Resolution was put to a vote, recorded as follows:

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

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

April 30, 2025

Town Board Members:

**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
William Welch
(518) 251-2421x5

**Public Property &
Programs**
Peter Olesheski
(518) 683-5916

As you are all aware, the Town still has a significant amount of unexpended ARPA funding that would be lost, if not spent prior to the end of the 2026 calendar year. The general purpose of these funds, which currently exceed \$20,000, is to improve services available to our community and enhance social outreach. As the Director of Public Property & Programs, I feel well positioned to make suggestions on how this funding might be spent. Below are two potential projects, which could be completed this spring and have a tremendously positive impact on our community and its residents. I respectfully request that the Town Board consider using ARPA funds for:

Project 1 – Purchase and installation of retractable awnings on both sides of the North Pavilion at Riverfront Park

In an effort to enhance the community's use of the North Pavilion at Riverfront Park, I would like to purchase and install 10'x12' retractable awnings along both long sides of the pavilion. These awnings would greatly benefit groups like the North Creek Farmer's Market, who use the pavilion weekly throughout the summer and early fall, but it would benefit my department when holding public events at Riverfront Park and benefit Johnsburg residents who reserve and use the pavilion for family gatherings. The total cost of the awnings through Home Depot would be \$5,023, which includes delivery. Installation will be completed by my staff.

Project 2 – Removal and replacement of old wooden bleachers at McCardle and Sodom fields

For several years, the Town's municipal insurance provider has suggested that our current wooden bleachers may not meet current safety guidelines and they also require annual maintenance and repair, therefore they should be replaced as soon as possible. The most suitable replacement would be aluminum bleachers, which would require little to no maintenance and be easy moved, if/when necessary. The total cost to purchase two new sets of 4 tier bleachers for our baseball field in North Creek and our baseball field in Sodom would be \$6,874.00 on Sourcewell pricing from a company called Playcore. The old bleachers would be removed and disposed of by Town staff.

There are several additional community projects that are being planned, which I believe would also be worthy of funding and I will bring those to the Board's attention over the next few months. However, my goal in bringing these two specific projects forward now, is to focus on high impact improvements that can be attained quickly and easily, with the funding that is available. Please let me know if you have questions or would like additional information regarding any parts of this request. Thank you for your consideration and continued support of the Department of Public Property & Programs!

Sincerely,

Peter Olesheski Jr.

Peter Olesheski Jr., Director
Public Property & Programs

Town of Johnsburg

Board Meeting Date: May 6, 2025 Resolution # _____

Resolution To Approve Budget Appropriation

WHEREAS, The Town is in receipt of insurance recoveries in the amount of \$6493.83 for an accident involving the department of PP&P's enclosed trailer, and

WHEREAS, The director of PP&P wishes to use the insurance recovery money to purchase a new trailer from A7110.2 Parks Equipment, and

WHEREAS, The appropriation will increase budget lines A2680 insurance recoveries and A7110.2 Parks Equipment in the amount of 6493.83

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the budget appropriation of \$6493.83.

_____ 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: May 06, 2025

Resolution # _____

Resolution To Award Occupancy Tax Spring 2025

WHEREAS, The occupancy tax committee has reviewed community applications, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board awards Occupancy Tax as listed below:

NCHF – Waynestock - Hardship Fundraiser	\$6,000.00
Unify Cycling - Mountain Bike race at ski bowl	\$1,000.00
JHS/GEM Radio/Depot Museum - History Weekend	\$1,950.00
Farmers Market – summer farmers market	\$2,275.00
JHS – Museum Improvements	\$1,500.00
ADK Glassblowing - Fall Fest	\$620.00
ADK Glassblowing - Cool Jazz	\$714.00
TPCC - Workshops	\$1,680.00
Music By the River – Concert series	\$3000.00
Total Awards	\$18,739.00

_____ 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 _____

Occupancy Tax Committee April 2025 Report

The Occupancy Tax Committee has reviewed the application and requested additional information as needed. The following is a summary of the applications, our thoughts, and the committee recommendations. Recommendations are listed by score, highest to lowest.

- Unify Cycling, Mountain Bike Race at Ski Bowl Park: \$1000
- North Country Hardship Fund, Waynestock: \$3000
- Johnsbury Historical Society, Waddell House Museum Improvements: \$1500
- Johnsbury Historical Society - Gem Radio Theatre - Depot Museum, History Weekend: \$1950
- ADK Glassblowing Studio, Fall Fest: \$620
- Tannery Pond Center, Tannery Talks and Educational Workshops: \$1680
- Music by the River, Summer concert series: \$3000
- ADK Glassblowing Studio, Hot Glass, Cool Jaz: \$713.33
- North Creek Farmers Market, Summer Farmers Market: \$2275

Total Recommended awards: \$18,738.33

Remaining Occupancy Tax Funds after awards: \$71,575.63

April 2024 Occupancy Tax Committee Summary of Recommendations				
Organization	Requests	Score	Recommended Award	Notes/Action
Unify Cycling	\$1,000.00	95	\$1,000.00	The committee feels this is a fantastic new event and the organizer is hoping to make this an annual event. Let them know that money is available if they have a funding shortfall.
North Country Hardship Fund	\$9,000.00	73.5	\$6,000.00	Stage rental, Advertising only. This a great event but is not a "new event". The committee feels there should be declining support from Occ tax funds year over year.
Johnsburg Historical Society	\$1,500.00	69.25	\$1,500.00	The committee sees the importance of the organization but we cant guarantee continued funding and to pursue other sources of funding in the future.
Johnsburg Historical Society; Gem Radio Theatre; Depot Museum	\$1,950.00	59.25	\$1,950.00	The committee sees the importance of the organization but we cant guarantee continued funding and to pursue other sources of funding in the future.
ADK Glass Fall Fest	\$3,430.00	57.5	\$620.00	Received funding in 2022, 2023, and in the Fall 2024 rounds. While we agree this private, for profit, business is good for the town, grant funding should be scaled down year over year, ultimately ending after a period of time. Recommendation is for 33% of the advertising budget.

Organization	Requests	Score	Recommended Award	Notes/Action
Tannery Pond Center	\$4,500.00	56.75	\$1,680.00	Initial budget was vague and did not include revenue from ticket sales. Requested a more detailed budget so we could fully evaluate the application. Revised budget is still vague. Per budget they are spending more on Advertising and Marketing than they are budgeting income from ticket sales. Additionally the budget projects \$6700 in expenses but only \$1350 in ticket revenue. That does not add up in the Committees opinion. The recommended award is to cover up to \$160 for printing, \$720 for advertising, and \$800 for marketing. Reimbursement receipts need to detail the event the printing/advertising/marketing was spent on.
Music by the River	\$3,000.00	56.25	\$3,000.00	The committee feels that future awards should be focused on advertising and infrastructure (new stage), not acts. We recommend organizers pursue the Decentralization of the Arts Grants for performers.
ADK Glass Hot Glass, Cool Jazz	\$3,000.00	56.0	\$713.33	Received funding in 2022, 2023, and in the Fall 2024 rounds. While we agree this private, for profit, business is good for the town, grant funding should be scaled down year over year, ultimately ending after a period of time. Recommendation is for 33% of the advertising budget.
North Creek Farmers Market	\$3,375.00	54.25	\$2,275.00	The farmer's market has been subsidized by Occupancy Tax grants for as far back as we have records. The committee sees the potential a robust farmers market can bring to the town but on-going operational funding is not the intent of Occupancy Tax dollars. We support the request for advertising funds: Updates to the Website, NCPR, ADK Life, Sun Community News, Facebook. The committee recognizes the importance of the organization, but we can't guarantee continued funding and to pursue other sources of funding in the future.

Town of Johnsburg

Board Meeting Date: May 6, 2025 Resolution # _____

Resolution To Authorize Ground Penetrating Radar For Barton Mines Road

WHEREAS, JMT provides engineering services for the Town of Johnsburg highway department, and

WHEREAS, Ground penetrating radar is necessary to identify possible voids underneath the asphalt roadway in the area of a washout adjacent to Barton Mines Road, and

WHEREAS, A report and map will be prepared with a discussion of the observed surface conditions. Potential subsurface void zones, utilities & other structures identified will be located on the GPR map

WHEREAS, Services provided by JMT are professional services and are exempt from quote requirements outlined in the Town of Johnsburg procurement policy,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes JMT to provide ground penetrating radar services on Barton Mines Road in accordance with the letter of authorization no.4 dated April 4, 2025 at the cost of \$5571.00.

_____ 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
Highway Department

TO: Town of Johnsburg Supervisor and Town Board

FROM: Fred Comstock, Highway Superintendent

DATE: May 2, 2025

SUBJECT: Culverts

I am attaching the Authorization to Proceed along with three quotes. While the Chemung bid is \$47.61 higher than Lane, Lane has not been able to get me an OGS Contract/Award #.

Also attached is an e-mail from Chemung stating that the OGS Contract was signed yesterday and they will get us a copy as soon as they have it.

I would appreciate your support in the purchase.

Authorization To Proceed

<u>Expected Cost Of Procurement</u>	<u>Documented Quotes Required*</u>	<u>Other Requirements</u>
Purchases under \$300	NONE	NONE
\$300-999	NONE	Authorization To Proceed Co-Signed by Bookkeeper
\$1,000-\$2,999	2 or 3 Verbal or Written	Authorization to Proceed Co-Signed by Bookkeeper
\$3,000-\$4,999	2 Written	Authorization to Proceed Co-Signed by the Supervisor
\$5,000 & Over	3+Written	Authorization to Proceed Approval of Town Board Co-Signed by Supervisor

**All purchases require a voucher signed by the appropriate department head and supervisor prior to payment.
Completed Authorization to Proceed must be attached to the voucher.

For each quote, enter vendor name, telephone number and result of solicitation. *Culverts For 2025*
Enter additional information on back of form.

Quote #1: Telephone# 1-607-733-5506 Notes: OCS Contract # PC 69053
Name: Chemung Supply Award #23187
Cost: \$10,433.91

Quote #2: Telephone# _____ Notes: Never gave the Contract
Name: Lane Enterprises #3 I asked For a
Cost: \$10,386.30 So I didn't ask
again for them

Quote #3: Telephone# _____ Notes: Core & Main Bid #4175822
Name: Core & Main State Bid.
Cost: \$10,699.30

Department Head Recommendation: Chemung Supply
Cost: \$10,433.91 Account Code: DA 5112.2 Balance available: _____
Explanation if not accepting lowest quote: _____

If state contract pricing is being used in lieu of quotes, provide award# OCS # PC 69053
Page 1 of the contract award notification must be attached. Award #23187

piggybacking off a County Contract, a copy of the contract must be provided.

Department - Head Date: 4/30/25

Supervisor/Bookkeeper - Date: _____



CHEMUNGSUPPLY.COM



A DIVISION OF CHEMUNG SUPPLY

EVOLUTIONEDGES.COM



BUILTBLADES.COM

HEADQUARTERS:

2420 CORNING ROAD

ELMIRA, NY 14903

PHONE: 607-733-5506

FAX: 607-732-5379

May 2, 2025

Mike Dunkley
Johnsburg Highway

Quote – ADS pipe

<i>Quantity</i>	<i>Item</i>	<i>Price</i>	<i>Extended</i>
6	12" N-12 plain end solid pipe	\$ 158.40	\$ 950.40
3	12" coupler	\$ 13.05	\$ 39.15
8	15" N-12 plain end solid pipe	\$ 206.40	\$ 1,651.20
5	15" coupler	\$ 20.68	\$ 103.40
15	18" N-12 plain end solid pipe	\$ 307.40	\$ 4,611.00
8	18" coupler	\$ 31.89	\$ 255.12
2	42" N-12 plain end solid pipe	\$ 1,307.40	\$ 2,614.80
1	42" coupler	\$ 208.84	\$ 208.84
Total			\$ 10,433.91

Prices are delivered per OGS contract. Contract #PC69053. Award #23187.

As always, feel free to contact me if you have any questions.

Thank you,

Beth

Cell: 518-637-1218

Chemung Office: 800-733-5508

Advanced Drainage Systems State Bid Municipal Cost

Contract #

4/29/2025

Singlewall PERF or SOLID

Size:	List Bid #	Muni Cost
4" SW	\$0.80	\$0.72
4" Internal Cplg	\$4.48	\$4.03
6" SW	\$1.94	\$1.75
6" Internal Cplg	\$8.92	\$8.03

Award # 23372

Group # 37700

N-12 1B Bell & Spigot Perf or Solid

Size:	List Bid #	Muni Cost
4" 1B	\$1.91	\$1.72
6" 1B	\$3.80	\$3.42
8" 1B	\$5.96	\$5.36
10" 1B	\$8.10	\$7.29
12" 1B	\$8.80	\$7.92
15" 1B	\$11.47	\$10.32
18" 1B	\$17.08	\$15.37
24" 1B	\$26.88	\$24.19
30" 1B	\$41.48	\$37.33
36" 1B	\$53.27	\$47.94
42" 1B	\$72.63	\$65.37
48" 1B	\$91.40	\$82.26
60" 1B	\$171.40	\$154.26

N-12 Plain End Perf or Solid

Size:	List Bid #	Muni Cost
12" PE	\$8.80	\$7.92
12" Band	\$14.50	\$13.05
15" PE	\$11.47	\$10.32
15" Band	\$22.98	\$20.68
18" PE	\$17.08	\$15.37
18" Band	\$35.43	\$31.89
24" PE	\$26.88	\$24.19
24" Band	\$49.24	\$44.32
30" PE	\$41.48	\$37.33
30" Band	\$114.91	\$103.42
36" PE	\$53.27	\$47.94
36" Band	\$157.08	\$141.37
42" PE	\$72.63	\$65.37
42" Band	\$232.04	\$208.84
48" PE	\$91.40	\$82.26
48" Band	\$257.90	\$232.11
60" PE	\$171.40	\$154.26
60" Band	\$403.62	\$363.26

HP Storm Bell & Spigot

Size:	List Bid #	Muni Cost
12"	\$12.73	\$11.46
15"	\$18.13	\$16.32
18"	\$26.00	\$23.40
24"	\$42.94	\$38.65
30"	\$69.11	\$62.20
36"	\$73.78	\$66.40
42"	\$91.78	\$82.60
48"	\$126.78	\$114.10
60"	\$185.00	\$166.50

*** Minimum order for FFA is \$1000.00

Town Clerk

From: Beth Donnelly <bdonnelly@chemungsupply.com>
Sent: Friday, May 2, 2025 9:26 AM
To: Hwy
Cc: Town Clerk
Subject: RE: Town Of Johnsborg Culverts
Attachments: May 2025 ADS OGS pricing.pdf; Johnsborg ADS pipe 5-2-25.docx

Mike – the new OGS contract was just signed yesterday. The contract award # is on this attached price sheet. We will not have a formal memo/award for a bit yet. Because OGS pricing has changed, I have updated the quote I sent you previously. Let me know if you have any further questions on this.

Beth Donnelly

Chemung Supply

NY Sales Rep – Capitol District (and points north)

Cell: 518-637-1218

www.chemungsupply.com

www.evolutionedges.com



HEADQUARTERS:
3420 LORAIN AVE. BLDG D
ELMIRA, NY 14905
PHONE: 607-732-5505
FAX: 607-732-5379

From: Hwy <Hwy@JohnsborgNY.gov>
Sent: Thursday, May 1, 2025 6:31 AM
To: Beth Donnelly <bdonnelly@chemungsupply.com>
Subject: Town Of Johnsborg Culverts

Good morning Beth. Could we get a copy of the culvert contract? Our bookkeeper is asking for a copy of the OGS contract for the culverts. Thanks!

Mike Dunkley
Town Of Johnsborg Highway
Deputy Supervisor
518-251-2113



Quote Number: O'Connor-057516
Sales Person: Nicole O'Connor
Phone:
E-Mail: NOConnor@lane-enterprises.com
Quote Date: 2025-04-29 11:41:10
Valid until: 05/29/2025

Customer
Town of Johnsbury
Mike Dunkley
Po Box 7
88 Ski Bowl Rd (for GPS)
North Creek, NY12853

Job Information
Town Of Johnsbury Highway
Culvert Quote

Quantity	Part Number	Quoted Line Item	Unit Price	Ext. Price
40.00	HDIB004220S0	42" HD100 Pipe(AASHTO M294) Pipe w/Inline Bell Type S	\$64.92	\$2,596.80
1.00	HDCP42	42" Split Coupler	\$197.87	\$197.87
300.00	HDIB001820S0	18" HD100 Pipe(AASHTO M294) Pipe w/Inline Bell Type S	\$15.26	\$4,578.00
8.00	HDCP18	18" Split Coupler	\$35.13	\$281.04
160.00	HDIB001520S0	15" HD100 Pipe(AASHTO M294) Pipe w/Inline Bell Type S	\$10.30	\$1,648.00
5.00	HDCP15	15" Split Coupler	\$20.61	\$103.05
120.00	HDIB001220S0	12" HD100 Pipe(AASHTO M294) Pipe w/Inline Bell Type S	\$7.87	\$944.40
3.00	HDCP12	12" Split Coupler	\$12.38	\$37.14

Total

Subtotal: \$10,386.30
Shipping: \$0.00
Total \$10,386.30
Sales tax not included

Shipping Provider:

Please note that availability for quoted materials will be extended beyond normal lead times due to raw material shortages and protracted production times. Lane's quotation is not an assurance of availability. Actual lead times will vary and will be addressed on a case by case basis.

Prices stated in this quotation are firm for all orders placed within 30 days of quote date and shipments within 60 days of quote date. Please review, verify and approve all item descriptions, specifications and quantities prior to acceptance. It is the customer's responsibility to ensure quantities and materials provided are in compliance with project specifications. Prices are based on Lane Enterprises furnishing all materials listed in this quotation. Prices are F.O.B. jobsite, pipe nested, our trucks, unless otherwise noted. All deliveries under \$5000 in value are subject to a minimum delivery charge of at least \$300. Terms are net 30 days with approved credit; otherwise C.O.D. We shall not be responsible for delays in shipment caused by issues beyond our control. No material returns accepted without prior approval. All returns subject to a minimum 35%



Bid Proposal for Johnsbury Culvert Pipe State bid

TOWN OF JOHNSBURG, NY
Job Location: North Creek, NY
Bid Date: 04/29/2025
Core & Main Bid #: 4175822

Core & Main
14 Arch St
Watervliet, NY 12189
Phone: 5182736300
Fax: 5182730238

Seq#	Qty	Description	Units	Price	Ext Price
10	40	42 N12 M294V PE SOLID 20' DUAL WALL 42950020V	FT	79.79	3,191.60
20	1	ADS 4265AA 42 HP SPLIT CPLG	EA	174.97	174.97
30	300	18 N12 M294V PE SOLID 20' DUAL WALL 18950020V	FT	14.92	4,476.00
40	8	ADS 1865AA 18 N12 SPLIT CPLG	EA	26.37	210.96
50	160	15 N12 M294V PE SOLID 20' DUAL WALL 15950020V	FT	10.03	1,604.80
60	5	ADS 1565AA 15 N12 SPLIT CPLG	EA	16.47	82.35
70	120	12 N12 M294V PE SOLID 20' DUAL WALL 12950020V	FT	7.69	922.80
80	3	ADS 1265AA 12 N12 SPLIT CPLG	EA	11.94	35.82
				Sub Total	10,699.30
				Tax	0.00
				Total	10,699.30

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/terms-of-sale/>

THIS BID MAY INCLUDE GLOBALLY SOURCED (IMPORTED) MATERIALS THAT ARE SUBJECT TO CHANGING TARIFFS. PRICES ARE SUBJECT TO CHANGE DUE TO POTENTIAL ADDITIONAL TARIFFS IMPOSED BY THE U.S. GOVERNMENT. IF IMPOSED, PRICES WILL INCREASE BY THE SAME PERCENTAGE AND WILL BE EFFECTIVE ON THE DATE THAT THE NEW TARIFFS ARE IMPLEMENTED. THESE ITEMS SHOULD BE PURCHASED WITH HASTE TO AVOID ANY ADDITIONAL RISING TARIFF COSTS.

TOWN OF JOHNSBURG
Highway Department

TO: Town of Johnsburg Supervisor and Town Board

FROM: Fred Comstock, Highway Superintendent

DATE: May 2, 2025

SUBJECT: Culverts

I am attaching the Authorization to Proceed along with three quotes. While the Chemung bid is \$47.61 higher than Lane, Lane has not been able to get me an OGS Contract/Award #.

Also attached is an e-mail from Chemung stating that the OGS Contract was signed yesterday and they will get us a copy as soon as they have it.

I would appreciate your support in the purchase.

Town of Johnsburg

Town Board Meeting: May 6, 2025

Resolution #

**RESCINDING RESOLUTION # 12-25 BETWEEN THE TOWN OF
JOHNSBURG AND ORDA**

WHEREAS the Town of Johnsburg Town Board is rescinding the previous Resolution (#12-25) that was done with ORDA, and

THEREFORE IT BE further resolved that this Resolution dated May 6, 2025 rescinds Resolution #12-25 from January 7, 2025; and the Town Board is approving this action.

This was put to a vote as follow:

_____ made a Motion to approve the rescinding of the ORDA Resolution and moved its passage with a Second Motion from _____

Ayes Nays 0 Recusals 0

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 Johnsbury

Town Board Meeting: January 7, 2025

Resolution # 12 – 25

WHEREAS the Town of Johnsbury and ORDA desire to establish a cooperative relationship that enables ORDA to establish a wastewater system to facilitate the on time opening of the Ski Bowl Lodge while recognizing the Town of Johnsbury's commitment to the approved municipal wastewater district, now the parties agree as follows:

NOW, THEREFORE, let it be resolved that the Town of Johnsbury grants ORDA permission to design and construct a wastewater treatment system on Town property outside the Ski Bowl Park that is sufficient to service the Ski Bowl Lodge and to be coordinated with the future Town wastewater system.

NOW, THEREFORE, let it be further resolved that the parties understand that no construction will begin with respect to the project until the terms herein are acknowledged, with the understanding that future good faith negotiations and approvals will be required with regard to details, and acknowledges that the Ski Bowl Lodge is part of the Town wastewater district.

Mr. Heid made a Motion to approve the ORDA Resolution and moved its passage with a Second Motion from Ms. Bowers.

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

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

Town of Johnsburg

Board Meeting Date: May 6, 2025 Resolution # _____

Resolution To Authorize Change Orders For North Creek Sewer Project

WHEREAS, The preconstruction meeting for the North Creek Sewer project was held on 4/30/2025 at 1:30pm , and

WHEREAS, Change orders may be necessary throughout the duration of the project to uphold project schedule and ensure a timely and successful completion, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes Kevin Bean and Jim Williams the authority to review and authorize change orders related to the project that are within the overall approved estimated budget and plan of finance including project contingency.

_____ 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

Meeting Date: May 6, 2025

Resolution #

RESOLUTION RELATING TO WILBUR HITCHCOCK ROAD

WHEREAS the most recent New York State Local Highway Inventory includes an entry for Wilbur Hitchcock Road (DOT ID 115924) in the Town of Johnsburg beginning at Edwards Hill Road and dead ending after 0.15 mile, which is approximately 792 feet in length; and

WHEREAS this listing appears consistent with the Town Board Resolution dated November 7, 1963 setting forth the inventory of Town Highways constituting the Town Highway System and deemed public highways pursuant to the Highway Law. Road No. 85 on the inventory appears to be a 0.15-mile portion of Wilbur Hitchcock Road that was listed as a highway by use pursuant to Highway Law Section 189; and

WHEREAS such listing on the Local Highway Inventory is also consistent with Town Board Resolution #150-15 which listed this 0.15-mile long Wilbur Hitchcock Road, along with 14 other roads or portions of roads, and declared them "Town roads" for which "the Town is responsible for them legally and for their maintenance and they are open to the traveling public without restriction;" and

WHEREAS at or near the end of this 0.15-mile long Wilbur Hitchcock Road there appears to be a private dirt road that leads northwest over tax map number 116.-1-35 (N/F Dunlap) to tax map parcel number 116.-1-34 (N/F Hitchcock) roughly .31 mile in length (1,635 feet); and

WHEREAS the Town Board has become aware of a property dispute among adjacent land owners regarding the use of the dirt road extending beyond the 0.15-mile length of Wilbur Hitchcock Road, and such dispute has caused the Town to review the status of Wilbur Hitchcock Road; and

WHEREAS it appears that the Town Highway Department has recently undertaken maintenance of the dirt road beyond the 0.15-mile length of Wilbur Hitchcock Road; and

WHEREAS the Town Board has requested Town Counsel to review all relevant Town Records relating to the status of Wilbur Hitchcock Road as a Town Highway and Town Counsel has reported that they have not received any records which would lead to the conclusion that the dirt road beyond the 0.15-mile length of Wilbur Hitchcock Road is a Town Highway.

NOW THEREFORE, BE IT RESOLVED

1. The Town Board confirms that Wilbur Hitchcock Road remains a Town Highway from Edwards Hill Road a distance of 0.15 mile.

2. The Town Board concludes that, based upon all relevant Town records, the dirt road extending beyond the 0.15-mile distance of Wilbur Hitchcock Road is not a Town Highway but instead a private road, the use of which is determined by deeded and common law rights of the involved parties.
3. The Town Board apologizes to the owners of the involved properties for any trespass that may have occurred when the Town Highway Department undertook maintenance on the road and expresses its willingness to work with the owners to undertake any needed restoration.

_____ made a Motion to approve and accept the Resolution relating to Wilbur Hitchcock Road and moved its passage with a Second Motion from _____.

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

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

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

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
274	David Cavanagh May 2025/Dave Cavanagh phone Reimb - May	A1110.4	25.00	
266	AT&T MOBILITY 287322927895X04082025/Supervisor Phone	A1220.4	36.77	12802 04/15/2025
301	Hotel Saranac 4/22/25/Adirondack Planning Forum 1 registrations	A1220.4	116.60	
292	KLW MUNICIPAL INC 07/153000/Revaluation payment	A1355.41	7,440.00	
283	W. B. Mason Co. Inc. 253847849/toner for clerk	A1410.4	185.04	
273	Miller, Mannix, Schachner & March 2025/Town General	A1420.4	2,938.00	
268	Kevin Bean Petty Cash Officer 06272024/Postage 2nd qtr 941	A1430.4	9.68	
268	Kevin Bean Petty Cash Officer 10212024/Postage 3rd qtr 941	A1430.4	10.45	
268	Kevin Bean Petty Cash Officer 11202024/Postage retirement check	A1430.4	8.95	
268	Kevin Bean Petty Cash Officer 01232025/4th qtr 941	A1430.4	10.72	
269	North Shore Solutions 2010-7262/domain & email config recreation	A1430.4	75.00	
268	Kevin Bean Petty Cash Officer 04162025/1st qtr 941 2025	A1430.4	10.45	
282	Staples 6028898173/back up hard drive	A1430.4	47.15	
282	Staples 6028590311/mouse, batteries, steno book	A1430.4	52.60	
282	Staples 6028590314/mouse pad	A1430.4	4.28	
282	Staples 6028727998/wireless mouse	A1430.4	13.67	
283	W. B. Mason Co. Inc. 253642299/copy paper	A1430.4	152.00	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
283	W. B. Mason Co. Inc. CM3612102/Credit for wrong binders	A1430.4	-35.88	
283	W. B. Mason Co. Inc. 253793837/canned air	A1430.4	33.72	
283	W. B. Mason Co. Inc. 253847849/flash drives	A1430.4	125.35	
266	AT&T MOBILITY 287322927895X04082025/Transfer Station router & phone	A1620.4	75.07	12802 04/15/2025
267	National Grid 5/1/25/76640-33100 219 Main Street	A1620.4	21.02	12803 04/15/2025
267	National Grid 5/7/25/41088-24106 Monument Park	A1620.4	35.01	12803 04/15/2025
267	National Grid 4/27/25/23240-34104 8 Peaceful Valley Road	A1620.4	155.21	12803 04/15/2025
267	National Grid 4/30/25/13591-40043 21 Railroad Place	A1620.4	96.21	12803 04/15/2025
267	National Grid 4/30/25/53088-24101 Wevertown Road	A1620.4	25.12	12803 04/15/2025
267	National Grid 4/30/25/80896-62008 18 Railroad Pl Lite	A1620.4	31.04	12803 04/15/2025
267	National Grid 4/30/25/74895-15001 Ski Bowl Road Landfill	A1620.4	37.73	12803 04/15/2025
267	National Grid 4/30/25/18840-34101 Senior Citizens Center	A1620.4	586.98	12803 04/15/2025
267	National Grid 4/30/25/20640-34119 Compactor	A1620.4	188.78	12803 04/15/2025
267	National Grid 4/30/25/76440-34110 88 ski bowl road	A1620.4	398.64	12803 04/15/2025
268	Kevin Bean Petty Cash Officer 12112024/Tops	A1620.4	15.90	
277	Home Depot credit services 4/30/25/Faucets for Sodom	A1620.4	86.00	12805 04/17/2025
283	W. B. Mason Co. Inc. 253642299/paper towels	A1620.4	89.16	
283	W. B. Mason Co. Inc. 253495752/lysol wipes & toilet cleaner	A1620.4	88.32	
284	First Citizens Bank & Trust Co 46957288/Copier Lease	A1620.4	160.00	
291	O'LEARY OVERHEAD DOOR 12140/Install new door & motor & other door repairs	A1620.4	9,180.00	
294	NY Fire and Security 31238/Semi-annual Ansul Inspection for Meal Site	A1620.4	264.95	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 3 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
295	Superior Plus Propane 28214658/Highway Prpane	A1620.4	668.55	
300	SLIC Network Solutions, INC. 27147/April Phone & Internet	A1620.4	601.21	12807 05/02/2025
295	Superior Plus Propane 28070812/TPC Propane	A1620.41	204.74	
297	Madden Mechanical 4/01/25/Inspection of Tannery Pond Heating	A1620.41	1,305.00	
297	Madden Mechanical 2395/Service & inventory of HVAC system	A1620.41	1,667.50	
267	National Grid 4/27/25/20688-24100 2370 State Route 28	A1620.43	75.93	12803 04/15/2025
286	National Grid 5/19/25/51552-94102 Outdoor lighting services	A5182.4	3,341.24	12806 04/29/2025
278	Judy Brown 4/22/25/Compost Dirt	A6410.4	21.39	
278	Judy Brown 4/22/25/Manure	A6410.4	42.80	
280	Johnsburg Fine Arts 4/15/25/Johnsburg Fine Arts/H'ART studio ADK ad	A6410.4	525.00	
303	Kim Smith 4/23/25/Food for Senior Day	A6772.4	400.00	
289	NY State Comptroller's Office March 2025/State share Fines & Fees March 2025	A690	359.00	
266	AT&T MOBILITY 287322927895X04082025/Parks phones	A7110.4	78.60	12802 04/15/2025
290	Northern Septic & Portajohn INV-001257/Port-A-John rental & cleaning 4/4/25-5/29/29	A7110.4	410.00	
290	Northern Septic & Portajohn INV-001231/Pump Riverfront	A7110.4	350.00	
293	Crane Mountain Mechanical LLC 658155/Bobcat hydraulic hose repairs	A7110.4	675.00	
296	Warren Ford 36349/Oil change, electrical issue, air filter, fluid	A7110.4	332.59	
298	Peckham Materials Corp 1161881/4 loads of item 4 Town hall & Batting Cages	A7110.4	185.13	
298	Peckham Materials Corp 1164364/2 loads shoulder stone ski bowl, batting cages lib	A7110.4	86.37	
266	AT&T MOBILITY 287322927895X04082025/Zoning phone	A8010.4	36.77	12802 04/15/2025
301	Hotel Saranac 4/22/25/Adirondack Planning Forum 2 registrations	A8010.4	233.20	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 4 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
301	Hotel Saranac 4/22/25/Adirondack Planning Forum 4 registrations	A8020.4	466.40	
285	WARREN COUNTY TREASURER 2025-000031/March hauling & disposal recycling	A8090.4	1,259.31	
299	HOOSICK TIRE & SERVICES 72067/Removal of Scrap tires	A8090.4	2,037.50	
285	WARREN COUNTY TREASURER 2025-000031/March hauling & disposal trash	A8160.4	1,784.23	
285	WARREN COUNTY TREASURER 2025-000031/March hauling & disposal C&D	A8160.4	1,140.28	
279	CDPHP 251050022084/5/1/25-3/31/25 billing period	A9060.8	9,193.09	
279	CDPHP 251050014973/5/1/25-3/31/25 billing period retiree	A9060.8	5,447.28	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 5 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
281	Mountain Medical Services PLLC 22856K1798/Drug testing Services	DA5110.4	388.00	
270	VI Enterprises 260313/3/4/25	DA5130.4	158.42	
270	VI Enterprises 260421/3/6/25	DA5130.4	43.99	
270	VI Enterprises 466069/3/7/25	DA5130.4	160.58	
270	VI Enterprises 260675/3/11/25	DA5130.4	227.80	
270	VI Enterprises 260825/3/14/25	DA5130.4	11.69	
270	VI Enterprises 260836/3/14/25	DA5130.4	18.64	
270	VI Enterprises 261018/3/18/25	DA5130.4	118.10	
270	VI Enterprises 261276/3/24/25	DA5130.4	49.97	
270	VI Enterprises 261277/3/24/25	DA5130.4	49.97	
270	VI Enterprises 261616/3/31/25	DA5130.4	19.50	
282	Staples 6028898166/brother ink	DA5130.4	43.26	
287	NAPA Auto Parts 595328/adapter	DA5130.4	4.40	
287	NAPA Auto Parts 595905/coupler	DA5130.4	15.27	
287	NAPA Auto Parts 596358/air hammer & chisel	DA5130.4	194.99	
287	NAPA Auto Parts 595617/oil pump adapter	DA5130.4	93.12	
287	NAPA Auto Parts 596544/wheel seal	DA5130.4	106.06	
279	CDPHP 251050022084/5/1/25-3/31/25 billing period	DA9060.8	15,266.06	
279	CDPHP 251050014973/5/1/25-3/31/25 billing period retiree	DA9060.8	3,594.72	

ABSTRACT OF AUDITED VOUCHERS

SEWER DISTRICT PROJECT

TOWN OF JOHNSBURG

Page 6 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
275	Lake George Region Plan Board 25-29/NBRC21GEDA03 - SEWER CRANT ADMINISTRATION	HC8110.4	1,030.83	
276	Lake George Region Plan Board 25-30/USDA RD - NORTH CREEK SEWER	HC8110.4	722.64	
273	Miller, Mannix, Schachner & March 2025/Bond Council	HC8120.43	234.00	
273	Miller, Mannix, Schachner & March 2025/Sewer District	HC8120.43	3,354.00	
272	Cedarwood Engineering Services 23-001_15/North Creek WW Design & Construction	HC8120.44	8,770.00	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 7 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
279	CDPHP 251050022084/5/1/25-3/31/25 billing period	L9060.8	1,962.28	
279	CDPHP 251050014973/5/1/25-3/31/25 billing period retiree	L9060.8	453.94	

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

Page 8 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
267	National Grid 4/30/25/71240-34105 Peaceful Valley Road Pump	SW8320.4	41.11	12803 04/15/2025
267	National Grid 4/30/25/16888-24107 Main street pump	SW8320.4	209.10	12803 04/15/2025
267	National Grid 4/30/25/69840-33101 Ski Bowl Well #4	SW8320.4	555.23	12803 04/15/2025
267	National Grid 4/30/25/27331-38006 Well #5&6	SW8320.4	519.86	12803 04/15/2025
271	Williamson Law Book Co. 205972/Training	SW8320.4	175.00	
271	Williamson Law Book Co. 206008/water/sewer software 5/1/25-4/30/26	SW8320.4	2,345.00	
288	Quadient Finance USA, Inc. 5/15/25/Water Department Postage	SW8320.4	600.00	
302	Jim Jones Excavating 5/2/25/Frozen Water Lines Town Responsibility	SW8320.4	540.00	
279	CDPHP 251050014973/5/1/25-3/31/25 billing period retiree	SW9060.8	453.94	

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 9 of 9

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 05/06/2025

NUMBER 009

TOTAL CLAIMS: \$100,402.55

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
25	Warren County Sheriff PR#8 2025/Court Case #334/07 Case 14000054	TA23	232.40	10395 04/21/2025
23	Anthem Blue Cross 0202504703903/5/1/25-6/1/25 vision ins	TA27	126.28	10388 04/15/2025
22	Aflac New York 599781/March Billing	TA29	808.68	10387 04/14/2025
26	Aflac New York 617422/April Billing	TA29	665.16	
26	Aflac New York 617422/Michael Allison paid half - no lnger employed	TA29	71.76	
24	NYS Child Support Processing PR#8 2025/BU80063A2 PR#8 2025	TA49	244.00	10394 04/21/2025

**Town of Johnsbury Historian
March 2025
Report to Town Board**

Date report prepared: April 30, 2025

Deana Wood, original appointment August 6, 2018

Town of Johnsbury, 2500 population.
219 Main Street, North Creek, NY 12853
518-251-2421 ext. 7; historian@johnsburny.gov

Website: Town of Johnsbury, History tab

Office hours by appointment.

Annual Salary: \$2500.00

Total Annual Budget (Excluding salary): \$1200.00

<u>Numerical Report</u>	<u>March</u>	<u>Year to date</u>
Office Visitors:	2	2
Inquiries:	3	6
Municipal meetings attended:	0	3 (& watched on replay = 1)
Exhibits:	0	0
School Classroom Lectures/Presentations:	0	0

Historical Research:

As time allows, I do research on a variety of places, events, & people in the town. The findings are added to the files of the town historian.

Historical Publications & Exhibits:

Historical Events/Celebrations:

Historical Preservation Projects:

Cemeteries: Plans will be made soon for workdays in the town's cemeteries.

I have discovered that a survey was completed on the Hack Cemetery in the 1890's. I will contact the county to see if it is on file. I will also ask about other maps that may help us with the cemeteries. *Pending.*

We, the Johnsbury Cemetery Volunteers, use Facebook and email to share times and places we will be working.

Heritage/Tourism Projects:

For Johnsbury History Weekend, I am planning an old-time exhibitors' presentation at the JHS House-Museum. Last year exhibitors included: corn broom maker, David Newkirk; hay rake maker, Alonzo Conlon; quilter Dianne Harrington Szlachetowski ; Adirondack Spinners arranged by Carol Pearsall; authors Dan Way, MD and Margaret Flansburgh Yeaw, and bee keeper, Kim Stevens Townsend.

The Warren County Historian, Stan Cianfarano, has requested that each historian start to plan for the 250th anniversary of the American Revolution in 2026. There was no activity in this area (area was not settled) but there are 4 Revolutionary soldiers buried in the town. This is ongoing.

I am part of the Johnsbury Central School centennial committee that will commemorate the 100th anniversary of the building of the "new" high school in 1925. The centennial celebration will be held on Thursday, June 13th, 4:00 pm to 7:00pm. An historic marker will be placed by the Johnsbury Historical Society. This marker is made possible by a grant from the William G. Pomeroy Foundation.

Town of Johnsburg Historian
March 2025
Report to Town Board

The North Creek Depot Museum group has begun making plans for September 2026 for celebrating the 125 anniversary of Teddy Roosevelt's Ride to the North Creek Train Depot in 1901. They have invited a variety of interested parties including the Towns of Newcomb, Minerva and Johnsburg. I am part of the planning committee as the Town of Johnsburg Historian.

Conferences/Workshops/Webinars Attended:

Inquiries:

March – NYS Trooper asked about a road in Bakers Mills.

Cindy Cameron, Stony Creek Historian, visited with acquaintance, Tom Thomas, to do research that connects Stony Creek with Johnsburg.

JHS received an inquiry from John Trevett about the Donohue's who were here and in the Town of Chester. I did some deed research for him. There are limited family files at JHS but many at the Town Hall.

February - none

January -

Olivia Svrcek asked about the history of the Bar Vino building. I was able to find deeds relating to the property. Research on this by me will continue. *Continuing.*

Marc Platt has inquired about ancestors buried in town. I am currently working on this.

Other:

Due to the timing of the NYS Local Government Records Management Improvement Fund grant application (March), the Town Clerk has not been able to work on this with me. So, it has been put on hold. The Town Records Room needs help. Hopefully, we will be able to work on this throughout the year and come up with a plan and apply for this grant next year. I spoke to our town supervisor, Kevin Bean, and we are going to work on getting this done for 2026.

Ongoing, reorganization of the historian files.

Continuing Research:

Johnsburg hotels, dude ranches, people & places.

Johnsburg and the 250th anniversary of the American Revolution, soldiers buried in the town.

Cemeteries.

Plans for 2025:

Respond to all inquiries and requests. Ongoing.

Continue work and research on the cemeteries.

Complete an inventory of the historian's records, books, and files. Ongoing.

Continue to monitor The History Mapper Project by Warren County Planning/GIS for updates, additions.

Help the Johnsburg Historical Society, Depot Museum Society, Warren County Historical Society, GEM Radio Theatre, with projects as much as is reasonable.

Update the Historian's bulletin board in the library.

Respectfully submitted April 30, 2025, Deana Wood, Historian

FYI: The report set up is similar to what is required by the NYS Historian for the annual report.