

November 6, 2025
Town Board Meeting - 7:00PM
Tannery Pond

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

1. Pledge of Allegiance – Mindy Preuninger
2. Call Meeting to Order at 7:05Pm
3. Resolution to Accept the Meeting Minutes from November 6, 2025
RESOLUTION # 270 – 25
Ms. Bowers made a Motion to accept the Meeting Minutes from November 6, 2025 and moved its passage with a Second Motion from Mr. Heid. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
4. Resolution to Adopt the Final Budget – Supervisor Bean – any questions or concerns?
RESOLUTION # 271 – 25
Mr. Stevens made a Motion to Adopt the Final Budget and moved its passage with a Second Motion from Mr. Heid. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
5. Resolution to Approve Occ Tax Recommendations – Mr. Williams – public packet didn't have the Occ Tax applications, did an overview of recommendations; a lot of planning still for the Depot Museum; Ms. Bowers – are they purchasing the antique cars? Supervisor Bean – no, they're renting a couple for the parade; Greg Schaefer – parade cars are rental; I need to emphasize we are not working alone, we are working with the Towns of Newcomb and Minerva.
RESOLUTION # 272 – 25
Mr. Williams made a Motion to approve the Occ Tax Recommendations and moved its passage with a Second Motion from Ms. Bowers. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
6. Resolution to Authorize Re-L Levy of Outstanding Water Receivables
RESOLUTION # 273 – 25
Mr. Heid made a Motion to authorize the re-levy of outstanding water receivables and moved its passage with a Second Motion from Mr. Williams. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

7. Resolution to Rescind Resolution #179-25 to Close the Mining Process at the Town Highway Garage – Pete Olesheski – explanation of this; several months ago we discussed closing the sand mine, pushing for this for years; reclaiming the alienated park land to be developed; could not screen or stockpile any sand, etc. that’s not what we wanted to do; Kate Smith from DEC – her guidance, pause active mining operations, no more sand out of the ground; begin reclamation process; now not on a two year time lane; standards have been given us by DEC; Kate Smith would give us a sign-off, redrawing of the life of mine boundary lines; Ms. Bowers – thank you for figuring that out for us; Mr. Williams – a lot of reclamation has already been done by Fred and his staff; Pete Olesheski - can use the \$75,000 in the budget and I will use it and come back next year to let you know how much more I’ll need. This is the best scenario for all.

RESOLUTION # 274 – 25

Mr. Heid made a Motion to rescind Resolution #179 – 25 and moved its passage with a Second Motion from Mr. Williams. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

8. Resolution to Hire Full-Time Temporary Laborers at the Highway Department – Ms. Bowers – just for the public to understand, this request is a budget neutral request.

RESOLUTION # 275 – 25

Mr. Stevens made a Motion to approve the hiring of the full-time temporary laborers at the Highway Department and moved its passage with a Second Motion from Mr. Heid. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

9. Supervisor’s Report

RESOLUTION # 276 – 25

Mr. Heid made a Motion to accept the Supervisor’s Report and moved its passage with a Second Motion from Ms. Bowers. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

Supervisor Bean – I’d like to share some information before we move on – I received an e-mail and phone call from Dee Parks – Director of Office of the Aging – notified that the Meal Site will not be open until January; I’ve had conversations with John Taflan – not happy with the timing; starting Tuesday next week – I will be going to Warrensburg to pick up meals and bring them back to the Meal Site; someone has applied for this position; no comprehension of the last minute decision; it’s disappointing and frustrating; Tuesday/Thursday for the rest of December; Art Webb – with the advocacy for our Meal Site, it raises the need to fix that meal site differently; need to do some planning for that. Ms. Bowers – it’s not an ideal situation, it’s also the social aspect as well; frustrating for the group working on this; Nancy Beaudin – as one of the drivers I’m frustrated, we’re being treated like an unwanted step-child; open meeting at 10:00AM on Friday at Warren County Budget Meeting; it’s a terrible situation; Ms. Bowers – and your voices may be very valid; Mr. Heid – has anyone gone to the press with this? I don’t understand the problem; Pete Horvath – are we the only Town having this problem? Ms. Bowers – Chestertown no longer has a meal site; Art Webb – people are putting together activities and we’ll continue to do that, Anita Abrams and Kim Smith, as well as others have worked hard on this; Supervisor Bean - their staff had accumulated

so much time, they had to take time of before the end of the year; they've given us the same response every time we have an idea to make the meal site happen; Mr. Williams – we have 5 Tuesdays/Thursdays (excluding Thanksgiving/Christmas); could volunteers step up and prepare food on those days? Supervisor Bean – my plan is to make ziti on Thursday and have people in to eat; if the Sheriff wants to arrest a Town Supervisor for serving food to the seniors, so be it; Pete Olesheski – the County said we can't use their equipment in the kitchen; there would have to be a stand alone agreement for that; with our Community there are people who will be creative.

10. Warrants

RESOLUTION # 277 – 25

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

GENERAL FUND	\$ 36,643.97
HIGHWAY FUND	\$ 10,485.42
SEWER DISTRICT PROJECT	\$1,104,988.40
LIBRARY FUND	\$ 1,734.35
WATER DISTRICT	\$ 1,853.77
TRUST & AGENCY	\$ <u>593.36</u>
TOTAL	\$ 1,156,299.27

11. Committee Reports

Mr. Heid

- Not a lot with solid waste; Pete Olesheski in touch with the County, they're happy with what we have going on; with all in Town we can have a meeting soon.
- Thank you to the Parks guys, cemeteries look great, should be proud as a community.

Ms. Bowers

- Child Care Meeting - 12/15/25 at 5:30 at TPC
- Two local laws we need to take care of – Sr. Exemption – this has to be done in December for next year; Local Law for the Food Pantry; can we speed this along? Supervisor Bean – I have made it clear that this needs to be done I am not receiving any feedback from Town Counsel; Art Webb – thank you Anna for bringing this up; with the increase in SS some could loose their benefit; Mr. Williams – can we copy a local law from another Town and get this going? Ms. Bowers – email the Assessor to create the sliding scale.

Mr. Williams

- Rules/Regs for Sewer District – still waiting on Attorney; not as time sensitive as other local laws.
- Couple of meetings this past week – Monday – sewer meeting, pretty lengthy (2 hours) addressing issues and concerns; most left and felt they got their answers; Thursday – Economic Meeting – what the sewer can bring and what it has

brought; some exciting plans were presented; continued businesses that have stuck it out and new businesses in the area.

- ORDA – opening their Lodge, progress being made on the big tanks; Thursday I sent an e-mail to our engineers and three engineers here on Friday, testing – water/pump, etc. Monday AM the Joe Minder tanks were available to be used; no signed MOU yet, ORDA waiting on the big tanks that should be available on Thursday; a transformer was needed, was purchased and is in the hands of our engineers, that will be put in; all has been tested, it's all electrical at Joe Minder right now; electric behind Town Hall as well, this should also be completed soon as well (Thursday/Friday); then the agreement for hold & haul; Pete Olesheski – power outage at Ski Bowl at 7:30AM tomorrow, Town's contractor, not sure how long it will take; Mr. Williams – everything is moving along there; behind Town Hall, not related to hold and haul, but related to our project – big tanks in, had hit ledge rock; down at Railroad Place, dug and excavated 75 feet of line, stock pile of contaminated soil; frack tank coming in to haul waste water; we have time to work through these issues.

Mr. Stevens

- Senior Committee – thank you Supervisor Bean for the update on the Meal Site; first Wednesday in December at 10:00AM at TPC the next Senior Meeting.

12. Privilege of the Floor

- Judy Brown – Board Member at the ACOC – thank you for the \$15,000; 180 people today at the food pantry, had to buy some food retail today to cover.
- Danae Tucker – as part of the Bond process we had to have an auditor, do we know when that process is going to start? Mr. Williams – Chris Hunsinger is back at work – he would be the one to talk to; Danae – it's Federal money that triggers the Audit process; Ms. Bowers – Danae, could you please reach out.
- Ms. Bowers – thank you to Mindy Preuninger for putting on the Economic Forum, it was a lot of work.
- Mindy Preuninger – the EDC has posted the recording from that meeting; to Jim Williams' point – businesses were all invited to talk, short notice, next year will be better organized.
- Mr. Heid – outside businesses from North Creek should be included as well.

13. Motion to Adjourn

RESOLUTION # 278 – 25

Mr. Heid made a Motion to adjourn the Town Board Meeting at 7:54PM and moved its passage with a Second Motion from Ms. Bowers. With all Board Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

Prepared by:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON
DECEMBER 2, 2025 AT 7:00PM AT
TANNERY POND AND VIA LIVESTREAM**

TOWN OF JOHNSBURG
SPECIAL TOWN BOARD MEETING
November 25, 2025 at 3:30 PM
At Town Hall

In Attendance: Kevin Bean – Supervisor
Anna Bowers – Councilwoman
Arnold Stevens – Councilman

1. Pledge of Allegiance – Mindy Preuninger
2. Call the Meeting to Order at 3:30PM
3. Resolution to Set a Public Hearing for December 2, 2025 at 6:30PM re: Local Law 1 of 2025 – Seniors and People with Disabilities Exemption
RESOLUTION # 279-25
Ms. Bowers made a Motion to approve setting the Public Hearing for December 2, 2025 at 6:30PM and moved its passage with a Second Motion from Mr. Stevens. With the three Board Members present voting in favor of the Resolution, it is carried. Ayes – 3 (Bean, Bowers, Stevens); Nays – 0.
4. Resolution to Set a Public Hearing for December 2, 2025 at 6:30PM re: Local Law 2 of 2025 – Outreach Center
RESOLUTION # 280 – 25
Ms. Bowers made a Motion to approve the Public Hearing for December 2, 2025 at 6:30PM and moved its passage with a Second Motion from Mr. Stevens. With the three Board Members present voting in favor of the Resolution, it is carried. Ayes – 3 (Bean, Bowers, Stevens); Nays – 0.
5. Adjourn the Special Meeting – at 3:31PM

**THE NEXT TOWN BOARD MEETING WILL BE ON TUESDAY,
DECEMBER 2, 2025
AT 6:30pm FOR PUBLIC HEARING FOR LOCAL LAW 1 OF 2025
AND LOCAL LAW 2 OF 2025
THE REGULAR TOWN BOARD MEETING WILL IMMEDIATELY
FOLLOW THE PUBLIC HEARINGS**

TOWN OF JOHNSBURG

Meeting Date: December 2, 2025

Resolution #

RESOLUTION APPROVING LOCAL LAW 1 of 2025

**TO PROVIDE REAL PROPERTY TAX EXEMPTIONS FOR SENIOR CITIZENS AND PERSONS WITH
DISABILITIES AND LIMITED INCOMES**

(ASSESSMENT ROLL – TAXABLE STATUS DATE MARCH 1, 2025)

WHEREAS, the Town of Board of Johnsburg (the "Town") has drafted Local Law 1 - 2025 which allows the Town of Johnsburg to provide property tax exemptions, and

WHEREAS, the Town held a Public Hearing with respect to said local law on December 2, 2025; and

WHEREAS, the Town duly considered such public comment as was delivered at said Public Hearing.

NOW THEREFORE IT BE RESOLVED, that the Town Board approves Local Law 1 – 2025 - in the form substantially attached.

Ayes Nays 0 Recusals 0

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

TOWN OF JOHNSBURG

Meeting Date: December 2, 2025

Resolution #

RESOLUTION APPROVING LOCAL LAW 2 of 2025

AUTHORIZING THE TOWN OF JOHNSBURG TO PROVIDE FUNDING AND ENTER INTO A WRITTEN AGREEMENT WITH THE ADIRONDACK COMMUNITY OUTREACH CENTER FOOD PANTRY

WHEREAS, the Town of Board of Johnsburg (the "Town") has drafted Local Law 2 - 2025 which authorizes the Town of Johnsburg to provide funding and enter into a written agreement with the Adirondack Community Outreach Center Food Pantry, and

WHEREAS, the Town held a Public Hearing with respect to said local law on December 2, 2025; and

WHEREAS, the Town duly considered such public comment as was delivered at said Public Hearing.

NOW THEREFORE IT BE RESOLVED, that the Town Board approves Local Law 2 – 2025 - in the form substantially attached.

Ayes Nays 0 Recusals 0

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

Town of Johnsborg

Board Meeting Date: Resolution # _____

Resolution To Appoint Library Board Trustees

WHEREAS, the Town of Johnsborg Town Board is responsible for appointing trustees to the Town of Johnsborg Library Board, and

WHEREAS, the Town of Johnsborg Library Board bylaws allow for up to eleven trustees, but the Board currently has only five members, and

WHEREAS, the Town of Johnsborg Town Board advertised for vacant positions on the Library Board and received letters of interest from six qualified candidates, which were reviewed and approved by the Town Personnel Committee, and

WHEREAS, the Town of Johnsborg Town Board wishes not to have all six incoming trustees share the same term length,

NOW THEREFORE IT BE RESOLVED The Town of Johnsborg Town Board hereby appoints the following candidates as Town of Johnsborg Library trustees for the noted terms:

Emily Goodspeed (3 Years)

Emily Stanton (2 Years)

Michael O'Mealy (3 Years)

Ken Weine (2 Years)

Kerri Piemme (3 Years)

Michelle SanAntonio (2 Years)

_____ 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: 12/2/25

Resolution # _____

Resolution to Repay FEMA

WHEREAS, The Town was paid by FEMA for project 4129DRNY Claude Straight bridge in the amount of \$60,353.58 from the 2019 Halloween storm, and

WHEREAS, The cost to replace the bridge on Claude Straight Road was determined to be several hundred thousand dollars, and

WHEREAS, all property owners have access to their properties it was determined that the bridge would not be replaced, and

WHEREAS, The funds given to the Town were placed in reserve DA230 in anticipation that they would need to be repaid to FEMA,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the transfer of \$60,353.58 from DA230 to DA5110.4 for the repayment to FEMA.

_____ made a motion to approve the repayment to FEMA 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: 12/2/25

Resolution # _____

Resolution To Set 2026 Salary Schedule

WHEREAS, The budget for 2026 was adopted on November 18, 2025, and

WHEREAS, The salary schedule for the highway department employees are set within the current highway association contract, and

WHEREAS, The salaries for all other departments were set within the budget process,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the establishment of salaries as listed per the adopted 2026 budget to take effect January 1, 2026.

_____ made a motion to Set the 2026 Salary Schedule 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: December 2, 2025

Resolution # _____

Resolution To Approve End of Year Budget Line Transfers

WHEREAS, The year cannot be closed with negative expenditure lines, and

WHEREAS, End of year budget line transfers may be necessary to close the year, and

WHEREAS, A list of any transfers made will be submitted to the Town Board upon closing of the year,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the bookkeeper to make end of year budget line transfers as needed to close the year 2025.

_____ made a motion to approve the end of the year budget line transfers 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: December 2, 2025

Resolution # _____

Resolution To Purchase the J-Pro Diagnostic System for the Highway Department

WHEREAS, The Highway Department is looking for ways to save money with repairs to the fleet, and have researched several systems to help with this, and

WHEREAS, the Procurement Policy was followed with the three (3) quotes, and

WHEREAS, the J-Pro Diagnostic System is the purchase the Highway Department would like to make, it is the least expensive with the most value for what is needed,

WHEREAS, the cost for this system is \$8,125.00, it would come out of Budget Line DA5130.2, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the purchase of the J-Pro System.

_____ made a motion to approve the purchase of the J-Pro System 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 Clerk

From: Hwy1
Sent: Wednesday, November 26, 2025 7:25 AM
To: Supervisor; Councilperson Stevens; Councilperson Bowers; Councilperson Williams; Councilperson Heid; Town Clerk; Bookkeeper
Subject: J-PRO Diagnostic System

The Highway Department has been researching a Diagnostic System for the maintenance and repair of our fleet, we have searched several, and we believe the J-PRO System to be the best value, and can do the job needed. This system comes with a Panasonic Laptop computer, all the special cables needed to hook up to our trucks and equipment, it would come with a 3 year warranty, this system will tell us the problem, how to fix the problem, where the part is located, a wiring schematic, and diagrams of the motor and all parts.

The cost of this would be \$8,125.00, the budget line this would come out of, still has over \$40,000.00 in it, when we have a problem now, we have to call Crane Mtn. Mechanical to come in and diagnose the issue for us, which comes with a \$150.00 hourly cost, plus travel time. This could cut back on our cost to diagnose and repair. I believe this system would pay for itself within a year.

As with all systems, this would need a to be upgraded every year, for a cost of \$2,200.00, these updates would give us the latest diagnostic information on the newest trucks and equipment, tech support, training webinars, diagrams, and specs. This system automatically updated 3 times a year, at no cost.

The Mechanics believe this would be a large help and a very large cost savings for our department by not needing to hire out nowhere near as many emissions related repairs. We also feel this Laptop will be a huge tool in educating our mechanics the ever growing world of emission problems with heavy duty trucks and equipment.

The purchase of this system comes with in person training at our shop.

The J-PRO system is the same one that the Johnsburg School is purchasing for their bus garage.

If we can decide before December 5th, there could also be a 10% savings. We would like a resolution for the purchase of J-PRO brought to the December 2nd board meeting, if possible.

Thank you for your consideration.

Fred Comstock

Johnsburg Highway Superintendent

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.**

J-Pro Heavy Truck,
Equipment and Heavy
Pick up truck.
Diagnostic Computer

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

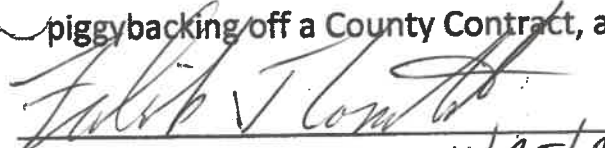
Quote #1: Telephone# 1-855-889-5776 Notes: _____
 Name: J-Pro Professional _____
 Cost: \$ 8,125.²⁴ _____

Quote #2: Telephone# _____ Notes: _____
 Name: Jaltest Tough Book _____
 Cost: \$ 11,510.²⁵ _____

Quote #3: Telephone# _____ Notes: _____
 Name: Texas Construction and off Highway Diagnostics _____
 Cost: \$ 10,255.⁰⁰ _____

Department Head Recommendation: J-PRO
 Cost: \$ 8,125.²⁴ Account Code: DB 5130.2 Balance available: \$40,000⁺
 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.

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

 Department - Head Date: 11/25/25 Supervisor/Bookkeeper - Date: _____



Quote

Noregon Systems, LLC
 (855) 889-5776
 7823 National Service Rd
 Greensboro, NC 27409
 United States

Quote #: 121428
 Date: 11/20/2025
 Customer #: C10115442

Bill To:
ID# C10115442 Fred Comstock Town of Johmsburg Highway Dept (518) 251-2113 88 Ski Bowl Road North Creek, NY 12853 United States

Ship To:
ID# C10115442 Fred Comstock Town of Johmsburg Highway Dept (518) 251-2113 88 Ski Bowl Road North Creek, NY 12853 United States

Quote Expires	Sales Rep
2/18/2026	Bill Monroe

Qty	Item	Description	License Key(s)	Unit Price	Amount
1	264451-LTE	JPRO Diagnostic Service Kit with NextStep Repair		\$8,272.00	\$8,272.00
	Promotion Discount	Promotion Discount		-10%	(\$827.20)
1	40104	Extended Warranty for DLA+Adapters		\$179.00	\$179.00
1	3121574	Panasonic Smart Battery and 3 Year Protection Plus		\$450.00	\$450.00
				Subtotal	\$8,073.80
				Shipping (Estimate)	\$51.44
				Sales Tax Total	\$0.00
				Total	\$8,125.24

Notes
2199.00 Per Year Subscription Fee.



NOREGON

VEHICLE DATA EXPERTS



November 8, 2023

Sole Source Letter

This letter is to provide notification that Noregon Systems, LLC is the sole source provider of JPRO® Commercial Vehicle Diagnostic Software and holds intellectual property rights in the Product. Noregon is the creator, manufacturer, and sole seller of the Product. The Product is unique in its use of technology, coverage of makes and models of vehicles as well as bi-directional controls.

The Product may only be purchased from Noregon- through it directly or through its authorized distributors, identified as a Noregon Sales Partner. Noregon does not have any authorized resellers.

Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

Lee Christoff

Lee Christoff, CFO

lchristoff@noregon.com

7823 National Service Road
Greensboro, NC 27409
(336) 615-8555

The Highway is looking to purchase a diagnostic laptop called J-PRO. This is a laptop that will allow us to diagnose emissions related issues with our heavy duty trucks, heavy equipment and heavy duty pick up trucks. Some heavy equipment issues that we may have may not be covered by the laptop because the equipment company does not always make their software available. But it will diagnose our emissions issues with all our heavy duty trucks. Wich is the largest portion of our emissions related issues. The laptop will cost the Highway Department \$8,125.24

This laptop will need to be upgraded the same as every diagnostic laptop once a year. This will cost the town \$2,200.00 a year. These updates will give us the latest diagnostic information on the newest trucks and equipment, tech support ,training webinars, diagrams and specs.

Fred, the mechanics and myself feel that this will be a huge cost and time saver for our department by not needing to hire out nowhere near as many emission related repairs. We also feel this laptop will be a huge tool in educating our mechanics in the ever growing world of emissions related problems with heavy duty trucks and equipment.

Thank you for your time!

Sincerely, Mike Dunkley

Deputy Highway Supervisor



**DIAGNOSE
& REPAIR**
your entire fleet.

Noregon's product suite helps technicians take vehicles and equipment from **intake to completed repair** with fewer mistakes.

The Noregon suite of products and services provides the following benefits:



INTAKE

Rapid connection during intake provides complete vehicle details.



DIAGNOSTICS

Comprehensive scan of all components and faults for fast and effective diagnosis.



TROUBLESHOOTING

Guided troubleshooting assistance helps technicians efficiently locate the root cause.



REPAIR

Access detailed maintenance/service guides for safe and accurate repairs.



MASTER TECH SUPPORT

Noregon's master technicians help remotely solve difficult diagnoses or repairs.



CALL CENTER SUPPORT

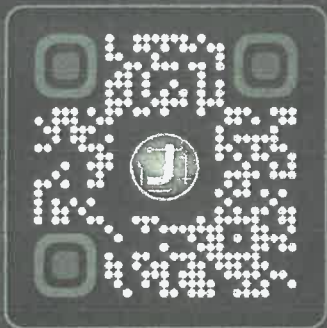
Our U.S. based call center provides quick resolution of software or connectivity issues.

INTAKE / DIAGNOSTICS / TROUBLESHOOTING



JPRO
PROFESSIONAL

#1 INTAKE, DIAGNOSTIC & REPAIR TOOL



VIEW JPRO COVERAGE

[OR CLICK HERE](#)

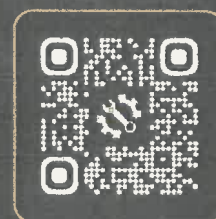


DTM

DIAGNOSTIC TOOL MANAGEMENT

Need help managing all aspects of your diagnostic technology?

Ask how we can help!



LEARN MORE

[OR CLICK HERE](#)

JPRO[®] is the #1 all makes, all models, diagnostic and troubleshooting application for facilitating maintenance and service, whether in the bay, at the job site, or anywhere in between.

INTUITIVE USER INTERFACE

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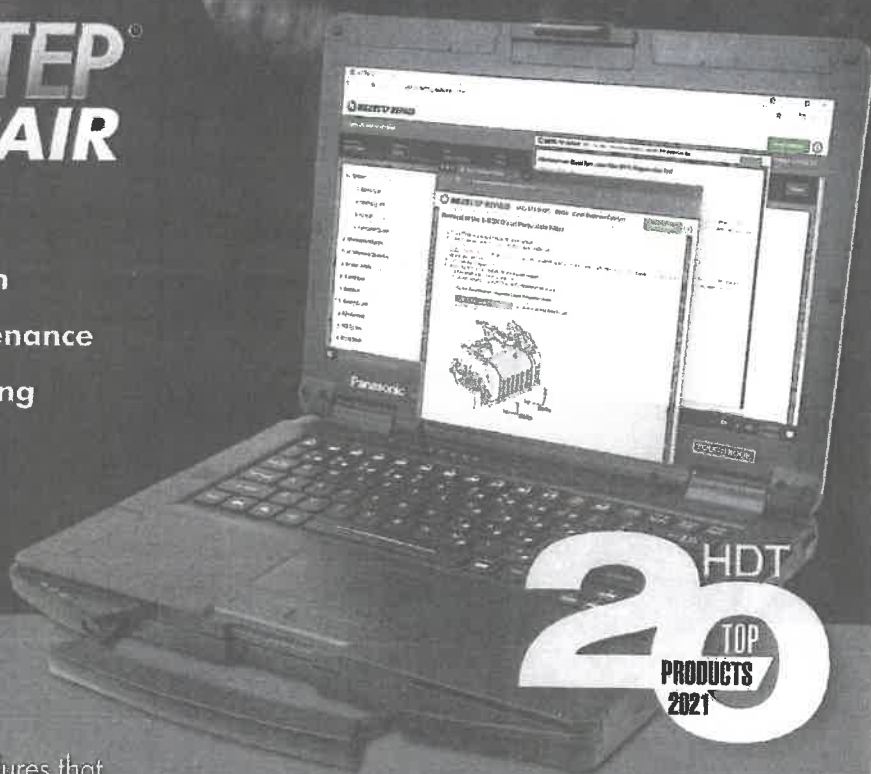
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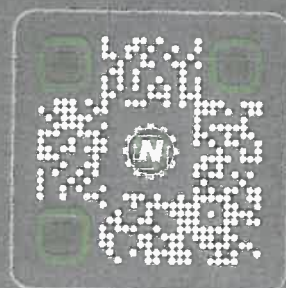
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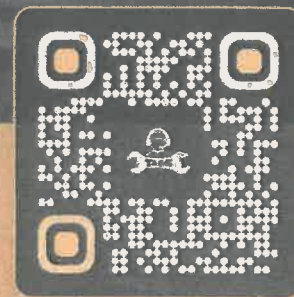
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Price history

Track price

Heavy Duty Truck Diagnostics

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Delivery fee

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\$7,534.00 ~~\$9,955~~

Mechanician

Master Diagnostic Scan Tool -...

\$5,495.00

Auto Rescue Tool...

TOWN OF JOHNSBURG

Board Meeting Date: Dec. 2, 2025 Resolution #:

RESOLUTION TO HIRE TWO FULL-TIME/TEMPORARY LABORERS/WINGMEN AT HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is requesting a Resolution to approve the hiring of two (2) full-time/temporary individuals, and

WHEREAS, this is a budget neutral request and is needed for the winter season (December 1, 2025 – March 31, 2026), retroactive if called in sooner, and

WHEREAS, the pay rate for both would be \$21.50 until December 31, 2025 and \$22.36 after January 1, 2026 coming from Budget Line DA5142.1, and

WHEREAS, Daniel Prouty is hired to fill one of the 16 week positions with a start date of December 1, 2025, with a retroactive date of November 24, 2025, and

WHEREAS, H. Daniel Phillips is hired to fill one of the 16 week positions with a start date of December 1, 2025, retroactive if there is a need to call in prior to December 1, 2025.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of two full-time/temporary individuals.

_____ made a Motion to authorize the hiring of two full-time/temporary individuals for the Highway Department and moved its passage with a Second Motion from _____.

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

Ayes	Nays	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 JOHNSBURG

Board Meeting Date: November 18, 2025 Resolution #: 275-25

RESOLUTION TO HIRE THREE FULL-TIME/TEMPORARY LABORERS/WINGMEN AT HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is requesting a Resolution to approve the hiring of three (3) full-time/temporary individuals; one is to fill in for a laborer that is out on disability, and

WHEREAS, this is a budget neutral request and is needed for the winter season (December 2, 2025 – March 31, 2026), and

WHEREAS, the pay rate for all three (3) would be \$21.50 until December 31, 2025 and \$22.36 after January 1, 2026 coming from Budget Line DA5142.1, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of three full-time/temporary individuals.

Mr. Stevens made a Motion to authorize the hiring of three full-time/temporary individuals for the Highway Department and moved its passage with a Second Motion from Mr. Heid.

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 JOHNSBURG

Board Meeting Date: Dec. 2, 2025 Resolution #:

RESOLUTION TO RE-HIRE ONE CALL IN INDIVIDUAL FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is requesting a Resolution to approve the re-hiring of one call-in individual for December 1, 2025, and

WHEREAS, Dave Stout is re-hired to fill the call in position with a start date of December 1, 2025; retroactive if he gets called in prior to December 1, 2025.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of one call-in individual for December 1, 2025.

_____ made a Motion to authorize the hiring of one call-in for the Highway Department and moved its passage with a Second Motion from _____.

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

Ayes	Nays	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	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

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
896	David Cavanagh December 2025/Dave Cavanagh cell phone reimbursement	A1110.4	25.00	
890	Miller, Mannix, Schachner & October 2025/Town General	A1420.4	4,064.00	
890	Miller, Mannix, Schachner & October 2025/Article 78 Hayles Motel	A1420.4	546.00	
895	Quadient Finance USA, Inc. 12/2/25/Finance Charge & late fee	A1430.4	93.71	
865	Warren County Treasurer October 2025/Buildings	A1620.4	283.22	
866	The Hartford Steam Boiler 1332556/Boiler inspection certificate, town hall & Library	A1620.4	220.00	
867	Main Care Energy 52193987/Scout Hall Bio Heat 117.5 gal	A1620.4	355.50	
867	Main Care Energy 52193338/Town hall winter guard 186.9	A1620.4	586.02	
868	W. B. Mason Co. Inc. 257962818/multi media card reader	A1620.4	25.95	
868	W. B. Mason Co. Inc. 257962818/usb multimedia card reader	A1620.4	37.99	
881	National Grid 11/29/25/80896-62008 - 18 RR pl lite	A1620.4	29.88	13415 11/25/2025
881	National Grid 12/6/25/41008-24106 - monument park	A1620.4	39.11	13415 11/25/2025
881	National Grid 11/29/25/76440-34110 - 88 ski bowl road	A1620.4	447.75	13415 11/25/2025
884	Dejana Truck & Utility Equip 10021330/cutting edge for fisher XV2 plow 2022 Ford F-350	A1620.4	436.04	
864	Askco Electric Supply, Inc S129247266.001/Ballast Kit and Floor Lamps TPC	A1620.41	107.92	
877	Madden Mechanical 2483/heating repairs tpc	A1620.41	476.52	
889	W. B. Mason Co. Inc. S157782182/Ice melt TPC	A1620.41	581.14	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
879	Home Depot credit services 9103085/Blacktop patch	A1620.43	99.85	
883	ORDWAYS WELDING & FABRICATION 1006/Balance due on handrail for Wevertown	A1620.43	3,150.00	
865	Warren County Treasurer October 2025/North Creek Fire	A380	80.20	
865	Warren County Treasurer October 2025/Bakersmills Fire Dept	A380	57.79	
865	Warren County Treasurer October 2025/Johnsburg EMS	A380	699.87	
880	Cedarwood Engineering Services 25-014_1/Shawn Harrington Main St. Development	A380	700.00	
875	NYSLRS 2026 - Location code 30144/2026 Prepaid retirement - General	A480	92,427.85	
888	GORE ELECTRIC SERVICES LLC 116866B/Repair outlets on sidewalk light poles	A5410.4	1,417.00	
889	W. B. Mason Co. Inc. S157782182/Ice melt sidewalks	A5410.4	581.14	
879	Home Depot credit services 9141291/Mums for main street	A6410.4	303.32	
886	Tannery Pond Center 11/21/25/Reimbursement for lights on print ads	A6410.4	322.00	
886	Tannery Pond Center 11/25/25/Reimbursement for radio ad	A6410.4	500.00	
887	HUDSON RIVER TRADING CO 11/15/25/Reimbursement for garland from Bobs trees	A6410.4	775.00	
869	NY State Comptroller's Office 5234310-2025-10-01/State share October Fines & Fees	A690	103.00	
865	Warren County Treasurer October 2025/Parks & Rec	A7110.4	619.09	
876	Afsco Fence Supply Co. Inc. 25-31720-1/fence for sodom playground	A7110.4	9,564.00	
876	Afsco Fence Supply Co. Inc. 25-31719-1/fence for ski bowl playground	A7110.4	4,500.00	
879	Home Depot credit services finance charge	A7110.4	7.64	
879	Home Depot credit services 9103085/Holiday decorating supplies	A7110.4	283.71	
884	Dejana Truck & Utility Equip 10018499/wire coil for dump body	A7110.4	40.43	
885	HOOSICK TIRE & SERVICES 76791/removal of scrap tires transfer station	A8090.4	367.50	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 3 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
885	HOOSICK TIRE & SERVICES 76792/removal of scrap tires highway dept	A8090.4	1,024.50	
878	Phoenix Environmental Lab. 1306545/Landfill annual testing	A8160.4	1,480.50	
882	CDPHP 2531600603365/12/1/25-12/31/25 Retiree	A9060.8	4,993.34	13416 11/25/2025

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 4 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
875	NYSLRS 2026 - Location code 30144/2026 Prepaid retirement - Highway	DA480	96,360.95	
863	Division of Homeland Security 4129DRNY/Repayment of project #4129 DRNY	DA5110.4	60,353.58	
870	HAUN Welding Supply, Inc. 657720/Acetylene tank	DA5130.4	88.24	
873	Adirondack 2-way Radio Inc 176640/antenna with spring	DA5130.4	122.24	
874	Crane Mountain Mechanical LLC 758203/Troubleshoot & repair 2008 Int	DA5130.4	1,050.00	
891	Brenntag Lubricants, LLC BLN25-949996/15W-40 oil	DA5130.4	1,049.31	
891	Brenntag Lubricants, LLC BLN25-949996/Hydraulic fluid	DA5130.4	1,453.90	
892	Central Petroleum Company 544236/Grease	DA5130.4	232.50	
892	Central Petroleum Company 544236/Cen-Pe-Co Atomic	DA5130.4	417.12	
893	Ace Industrial Supply 2325211/power cords, grinding disc, calendar	DA5130.4	799.00	
894	NORTHERN TOOL & EQUIPMENT ODCB7B69/Concentric 12 volt battery yolk rake	DA5130.4	389.00	
865	Warren County Treasurer October 2025/Highway	DA5142.4	4,154.73	
871	APALACHEE SALT 77402/219.22 tons road salt	DA5142.4	16,432.73	
872	Woodward Equipment Co TJHD110725/Repairs to plow wiring	DA5142.4	790.45	
882	CDPHP 2531600603365/12/1/25-12/31/25 Retiree	DA9060.8	3,594.72	13416 11/25/2025

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 5 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
875	NYSLRS 2026 - Location code 30144/2026 Prepaid retirement - Library	L480	7,866.20	
882	CDPHP 2531600603365/12/1/25-12/31/25 Retiree	L9060.8	453.94	13416 11/25/2025

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

Page 6 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
865	Warren County Treasurer October 2025/Water Department Generator	SW8320.4	142.71	
895	Quadient Finance USA, Inc. 11/17/25/Replacement for check 13349 postage	SW8320.4	500.00	
882	CDPHP 2531600603365/12/1/25-12/31/25 Retiree	SW9060.8	453.94	13416 11/25/2025

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 7 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 12/02/2025

NUMBER 027

TOTAL CLAIMS: \$330,907.07

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
75	Benjamin Gadway 10/20/25/Refund per 10/20/25 letter from NYSLRS	TA18	570.52	10551 11/17/2025
76	Jason Persons 10/20/25/Refund per 10/20/25 letter from NYSLRS	TA18	280.25	10552 11/17/2025
74	Warren County Sheriff PR#23 2025/Court Case #334/07 Case 1000054	TA23	232.40	10550 11/17/2025
77	Aflac New York 739100/November aflac	TA29	665.16	10553 11/25/2025