



7. Resolution to Appoint Library Board Trustees

**RESOLUTION # 284 – 25**

Mr. Heid made a Motion to approve the following Library Trustees and moved its passage with a Second Motion from Mr. Stevens. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

Emily Goodspeed (3 years)

Michael O’Mealy (3 years)

Kerri Piemme (3 years)

Emily Stanton (2 years)

Ken Weine (2 years)

Michelle San Antonio (2 years)

8. Resolution to Authorize Matt Parobeck to Sign Change Orders for the Sewer Project as the Chairman of the Sewer Committee – Mr. Stevens what is the need for the 3<sup>rd</sup> person? Supervisor Bean – if by chance Mark Smith can’t take his Oath of Office, there is a stop-gap solution. Ms. Bowers – does this need to be sent to the State Comptroller?

**RESOLUTION # 285 – 25**

Mr. Stevens made a Motion to approve adding Matt Parobeck to be able to sign Change Orders for the Sewer Project and moved its passage with a Second Motion from Mr. Heid. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

9. Resolution to Move Money from the Reserve to pay FEMA

**RESOLUTION # 286 - 25**

Ms. Bowers made a Motion to approve moving money from the Reserve to pay the outstanding (from 2019) FEMA bill and moved its passage with a Second Motion from Mr. Heid. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

10. Resolution to Set Salaries for 2026 as per the Budget

**RESOLUTION # 287 – 25**

Mr. Heid made a Motion to accept setting the Salaries for 2026 as stated in the Budget and moved its passage with a Second Motion from Mr. Williams. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

11. Resolution to Make End of Year Budget Line Transfers

**RESOLUTION # 288 – 25**

Mr. Stevens made a Motion to approve the End of the Year Budget Transfers and moved its passage with a Second Motion from Mr. Williams. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0

12. Resolution for the J-Pro System for the Highway Department – Mr. Heid – I spoke with George and he sold me on the idea; will save us money and get equipment up and running sooner; Geoff Konis – how many times a year does Crane Mechanical come in? Fred – several times; Geoff Konis– what is several times? Mr. Heid – would pay for itself in 3 years; Mr. Williams – when I look at vouchers there is always a Crane Mountain Mechanical payment; it will pay for itself in no time. Geoff Konis – is it always a diagnostic or mechanical work as well; Fred – it will do all equipment – CAT, John Deere, etc. this way we can do the diagnostic work. Supervisor Bean – it does seem like a lot of money. Fred – it can do the smaller trucks as well.

**RESOLUTION # 289 – 25**

Mr. Heid made a Motion to approve the purchase of the J-Pro Diagnostic System for the Highway Department and moved its passage with a Second Motion from Mr. Stevens. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

13. Resolution to Rescind Resolution #275-25 to Add Names of Individuals Hired

**RESOLUTION # 290 – 25**

Mr. Heid made a Motion to Rescind Resolution #275-25 to add the names of those hired and moved its passage with a Second Motion from Ms. Bowers. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

14. Resolution to Re-Hire One Call-in Individual for the Highway Department

**RESOLUTION # 291 – 25**

Mr. Stevens made a Motion to approve the re-hire of Dave Stout as a call-in for the Highway Department and moved its passage with a Second Motion from Mr. Heid. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

15. Warrants

**RESOLUTION # 292 – 25**

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

GENERAL FUND:	\$ 133,453.48
HIGHWAY FUND:	\$ 187,288.47
LIBRARY FUND:	\$ 8,320.14
WATER DISTRICT:	\$ 1,096.65
TRUST & AGENCY:	<u>\$ 1,748.33</u>
TOTAL	\$ 331,907.07

## 16. Committee Reports

### Mr. Heid

- We did not have a Committee Meeting on Solid Waste; Pete Olesheski – approaching the end of the year; revenue has been strong all year long; hit projected revenue; a couple of small maintenance projects to wrap up before the end of the year; all reports to you by the December 16, 2025 meeting; it's all going well.

### Ms. Bowers

- Child Care Committee – December 15, 5:30 here at Tannery Pond.

### Mr. Williams

- Sewer Construction Meeting this Friday; hammer out and get final dates of completion on the plant; collection and conveyance from Keller; still working on this down at railroad place. Plant behind Town Hall – the crane has arrived, tanks are all in the ground. Mindy Preuninger – clarify where things are at between ORDA; Mr. Williams – when the permit was put in (2 years ago); permit was done with hold and haul from ORDA; asked to modify permit; was started; Town did all the infrastructure work; everything is ready for them to open their lodge as soon as they sign the MOU. Beth Maher – if it's only \$4,100 dollars why doesn't it just get paid. The Resolution stated that ORDA would pay engineering fees, if another developer comes in they would have to pay the engineering fees as well; we can't pass these fees on to the district for taxpayers. Beth Maher we just need to all play in the sandbox together.

### Mr. Olesheski

- Town Events – ski swap at the school, donations were up this year; reminder, this weekend is the Friday – 5:30PM – Christmas tree lighting, singers from school, dancing reindeers; wagon ride; lights on parade at noon; Santa Claus at Elderwood; breakfast, meet Olaf, cooking decorating; big weekend Friday – Sunday.

### Mr. Stevens

- Senior Meeting will be held on Wednesday, December 2, 2025 at 10:00AM here at Tannery Pond. Thanks to all on the committee for all their hard work. Thank you to Supervisor Bean and the Board for passing the Local Law. I appreciate Kevin's views sent to the Attorney, I feel we were under represented.

## 17. Privilege of the Floor

- Mindy Preuninger – North Country Singers/Community Choir concerts at TPC on Saturday and Sunday, December 6<sup>th</sup> and 7<sup>th</sup>; Saturday's concert will also have the Jazz Band from Johnsburg Central School. Advance reservations are required. Also wondering about parking; Pete Olesheski – parking available by Brodericks on the corner; Mindy – is it frozen enough? Pete Olesheski – it should be, yes.

18. Motion to Adjourn

**RESOLUTION # 293 – 25**

Mr. Stevens made a Motion to Adjourn the Town Board Meeting at 7:15PM and moved its passage with a Second Motion from Mr. Heid. With all Members present voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays - 0

Prepared by:

*Jean M. Comstock*

Jean M. Comstock  
Town Clerk

**NEXT TOWN BOARD MEETING WILL BE HELD ON  
DECEMBER 16, 2025 AT 7:00PM  
AT TANNERY POND AND VIA LIVESTREAM**