

Wednesday, January 21, 2026
Town Board Meeting - 7:00PM
Tannery Pond

In Attendance: Mark Smith – absent Anna Bowers – Councilperson
Paul Heid – Councilperson Mindy Preuninger - Councilperson
Matt Parobeck – Councilperson Jean Comstock – Town Clerk

1. Pledge of Allegiance – Craig Legget
2. Call the Meeting to Order – 7:00PM
3. Tri-County Branding Initiative Presentation – Ms. Bowers – in partnership with Horicon, Chestertown, \$150,000 in occ tax money from Warren County; Phase I of this initiative – from Trampoline – Shawn – destination marketing ad agency out of Glens Falls; Phase II – website, signage; messaging to get eyes on the area. Christine Powers – Johnsbury will be engaging with Trampoline to get badges, scope of work that's been done; this whole process really reflects a homegrown, who we are blended with top-notch design, tourism, hospitality and really good branding; Lake George takes up a lot of oxygen, funded by the County; it's a challenge to get the flow for the tourists; worked with Heather – Director of Warren County Tourism. Please see the LiveStream for more details of this presentation. Mr. Parobeck – signage on roadsides – not always that easy to put signs out; Mindy Preuninger – coming into Johnsbury and all hamlets; Amy Sabattis – why is there a North Creek and it's a hamlet of Johnsbury? That could be confusing; Christine Powers – we will have to be mindful of that; I hear you and agree with you; Kelly Nettle – all I saw was Wilds – could we have Wild Arts? Christine Powers – there are so many things we can do with this branding; Pete Olesheski – why North Warren – why not Northern Warren Wilds; North Warren to me is Chestertown and Brant Lake; Christine Powers – it's what we know, those coming into Town wouldn't know that; Pete Olesheski – personally I think we need to be careful with the wording; Christine Powers – it will be natural for those coming into Town; I've already had two text messages and locals/natives make take offense to this; Christine Powers – I think it's a top notch idea; this is an economic driver? Having been on the Board – people will say you're selling out our Town; Board Members prepare for that; we can't please everyone. Bob Nettle – my problem is like Peter's; every source of information for everyone that lives south of Glens Falls, the dominant feature for us is the Hudson River; did not see the Hudson River mentioned once; Christine Powers – the Wilds is the umbrella, we will address the other issues; let the Hudson River know we love it. Christine – the time is now, we can honor the past, change is coming, we need to work together and move forward; we deserve to be different from Lake George; Bruce Dunkley – what is the action plan for the \$150,000? Christine Powers – website, further collaborations with other towns, social campaigns, design, maintaining; not sure what's left of the grant money; Craig Leggett - \$150,000 for 3 towns; Lake George gets \$700,000 a year to promote it; we have something special up here; Amy Sabattis – do we have enough money for the project? Craig Leggett – yes; Bruce Dunkley – so we've spent what? Craig Leggett - \$50,000? Christine Powers – development, branding; Bruce Dunkley – what is the \$100,000 going to be spent on? Christine Powers – Phase II –

sustainable website; Amy – each town hiring a marketing person? Christine Powers – it could look like that. What additional resources can we get from the County? Thank you everyone.

4. Privilege of the Floor (regarding Agenda Items Only)
No one.

5. Accept the Meeting Minutes of the Organizational Meeting and Regular Meeting from January 6, 2026

RESOLUTION # 13 – 26

Mr. Parobeck made a Motion to accept the Meeting Minutes from the January 6, 2026 Organizational Meeting and Regular Town Board Meeting and moved its passage with a Second Motion from Ms. Preuninger. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Peuninger); Nays – 0.

6. Resolution Naming Mark Smith as the Authorized Official to Apply for, Accept and Expend Grant Funds from the Northern Borders Regional Commission (NBRC) – Ms. Bowers – read the Resolution.

RESOLUTION # 14 – 26

Mr. Heid made a Motion naming Mark Smith as the Authorized Official for the NBRC Grant Funds and moved its passage with a Second Motion from Mr. Parobeck. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0.

7. Resolution Authorizing Website Hosting Agreement with North Shore Solutions – Ms. Bowers – a little background – Go Daddy expiring in February; we went back to North Shore Solutions – it is a little more than Go Daddy; they provide continuity of service; they are below our procurement policy; Ms. Preuninger – I like their background and they are helpful and responsive; they're very knowledgeable.

RESOLUTION # 15 – 26

Mr. Heid made a Motion to authorize the website hosting agreement with Northshore Solutions and moved its passage with a Second Motion from Mr. Parobeck. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0.

8. Resolution Authorizing Purchase of Website Maintenance/Troubleshooting Package from North Shore Solutions

RESOLUTION # 16 – 26

Mr. Heid made a Motion to authorize purchasing the website maintenance/troubleshooting package from Northshore Solutions and moved its passage with a Second Motion from Mr. Parobeck. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0.

9. Warrants – Mr. Parobeck – I am getting a better understanding of this process.

RESOLUTION # 17 – 26

Mr. Heid made a Motion to accept the Warrants and moved its passage with a Second Motion from Ms. Preuninger. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0.

ABSTRACT #031 (2025)

GENERAL FUND:	\$ 33,802.33
HIGHWAY FUND:	\$ 6,406.53
LIBRARY FUND:	\$ 3,418.74
WATER DISTRICT:	<u>\$ 49,329.78</u>
TOTAL	\$ 92,957.38

ABSTRACT #002 (2026)

GENERAL FUND:	\$ 74,559.78
HIGHWAY FUND:	\$ 399.45
SEWER DISTRICT PROJECT:	\$ 43,985.22
LIBRARY FUND:	\$ 2,000.00
EMS:	\$ 205,850.75
WATER DISTRICT:	\$ 1,579.63
TRUST & AGENCY:	<u>\$ 238.87</u>
TOTAL	\$ 328,613.70

10. Standing Committees – Ms. Bowers – they are on the website and being populated; please check them out for meeting dates/times.

11. Privilege of the Floor

- John Donohue, Fire Chief from North River; start the process tomorrow – have the contract done with current contract, change dates, amounts – let’s get the document done and move along.
- Bob Nettle – it seems to me that the Town needs to get the Town lawyer hooked on these fire contracts and get it all done within 10 days. These guys work hard.
- Danae Tucker – thank the Board for re-upping with North Shore Solutions.

12. Motion to Adjourn

RESOLUTION # 18 – 26

Mr. Parobeck made a Motion to Adjourn the Town Board Meeting at 7:55PM and moved its passage with a Second Motion from Ms. Preuninger. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0.

Prepared by:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**NEXT TOWN BOARD MEETING WILL BE HELD ON
FEBRUARY 4, 2026 AT 7:00PM AT
TANNERY POND AND LIVESTREAM**

Town of Johnsburg

Board Meeting Date:

February 4, 2026

Resolution #

RESOLUTION TO RATIFY PUBLIC HEARING DATE FOR FIRE CONTRACTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting February 4, 2026, and

Whereas, per Town Counsel, the Town Board is ratifying that due to timing concerns with newspapers the Public Hearing was Noticed on January 27, 2026 so that the Public Hearing can be held on February 18, 2026 prior to the Town Board Meeting.

_____ made a Motion to approve ratifying the resolution to Notice the Public Hearing for Fire Contract and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote and recorded as follows:

Ayes	Nays	Recusals	
Supervisor Smith	<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 Parobeck	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Preuninger			

TOWN OF JOHNSBURG

Board Meeting Date: February 4, 2026 Resolution #:

Resolution to Place a Notice for Letters of Interest for Interim Supervisor

WHEREAS, the Town Board is looking for an Interim Supervisor to finish out the current term, ending December 31, 2026; and

WHEREAS, a Notice for Letters of Interest will have to be placed;

NOW THEREFORE BE IT RESOLVED, that letters of interest shall include:

1. A letter of interest outlining the candidate's interest in the position and qualifications;
2. A current resume; and
3. A minimum of three (3) references with contact information; and

BE IT FURTHER RESOLVED, that the deadline for submission of all materials shall be Monday, February 16, 2026 at 4:00 p.m., after which no further submissions will be accepted; and

BE IT FURTHER RESOLVED, the Town of Johnsburg Town Board approves placing a Notice in the Sun Times, Town of Johnsburg Website and Town of Johnsburg Facebook Page,

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

	AYES	NAYES	RECUSALS
Councilperson Bowers	____ Yes	____ No	____ Recusal
Councilperson Heid	____ Yes	____ No	____ Recusal
Councilperson Parobeck	____ Yes	____ No	____ Recusal
Councilperson Preuninger	____ Yes	____ No	____ Recusal

Town of Johnsburg

Board Meeting Date: February 4, 2026

Resolution # _____

Resolution To Amend Budget

WHEREAS, The Town needs to maintain insurance coverage, and

WHEREAS, Insurance costs have increased from the estimate provided at budget time, and

WHEREAS, Budget Line A1910.4 Unallocated Insurance is underbudgeted in the amount of \$7,723.84,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the following budget amendment from Fund Balance totaling \$7,724.00.

From: A599 Fund Balance \$7,724.00

To: A1910.4 Unallocated Insurance \$7,724.00

_____ 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	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Parobeck	_____ Yes	_____ No	_____ Recused
Councilperson Preuninger	_____ Yes	_____ No	_____ Recused

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

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
40	Sun Community News 9FF6647C-0029/2026 Tax Notice	A1410.4	36.91	
42	Quadient Finance USA, Inc. 30255743/Postage & late fee	A1410.4	243.51	
38	W. B. Mason Co. Inc. 259525048/Printer	A1430.2	489.99	
38	W. B. Mason Co. Inc. 259525108/cyn toner	A1430.4	86.28	
38	W. B. Mason Co. Inc. 259525108/BLK Toner	A1430.4	71.51	
38	W. B. Mason Co. Inc. 259525108/YEL Toner	A1430.4	86.28	
38	W. B. Mason Co. Inc. 259525108/MAG Toner	A1430.4	86.28	
54	Miller, Mannix, Schachner & December 2025/Legal Services through 12/31/25 Town General	A1430.4	1,794.00	
49	Warren County Treasurer 2026 election services/Service Code #2215 election services	A1450.4	2,250.00	
36	National Grid 2/7/26/41088-24106 - Monument Park	A1620.4	41.26	13619 01/28/2026
38	W. B. Mason Co. Inc. 259352236/Paper towels	A1620.4	96.20	
50	Superior Plus Propane 33982928/Highway Propane	A1620.4	1,232.15	
52	Main Care Energy 54568417/Winterguard Town Hall 265.9 gal	A1620.4	796.13	
52	Main Care Energy 54729255/Bioheat for Scout Hall 119.4 gallons	A1620.4	344.36	
52	Main Care Energy 54804044/Bioheat for scout hall 90.6 gallons	A1620.4	261.30	
52	Main Care Energy 5432203/Bioheat for Wevertown 149 gallons	A1620.4	398.16	
56	National Grid 2/1/26/23240-34104 Scout Hall	A1620.4	430.08	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
56	National Grid 2/1/25/53088-24101 welcome Sign	A1620.4	63.42	
56	National Grid 2/1/25/63092-45016 Water Fountain	A1620.4	133.81	
56	National Grid 2/1/25/76640-33100 Town Hall	A1620.4	25.00	
58	Madden Mechanical 2503/emergency heat call on 1/18/2026	A1620.41	1,662.50	
51	NY Fire and Security 23858/Annual Inspection panic alarm system	A1620.43	249.95	
56	National Grid 2/1/26/20688-24100 2370 State Route 28	A1620.43	318.28	
47	Carpenter-Associates Insuring 1383/Annual Insurance:commercial, fire, auto, umbrella	A1910.4	98,998.84	
55	ADK Association Towns Villages 2026 AATV/2026 Dues AATV	A1920.4	550.00	
41	Office of State Comptroller 5234310-2025-12-01/Justice Court State Share December Fines & Fees	A690	549.00	
53	VI Enterprises 274407/Brakes for 2017 Ford F-350 Dump Truck	A7110.4	75.08	
40	Sun Community News 9FF6647C-0027/Smith Variance	A8010.4	41.36	
40	Sun Community News 9FF6647C-0028/Planning Board Letters of Interest	A8020.4	10.16	
38	W. B. Mason Co. Inc. 259527269/calculator paper tape	A8160.4	12.69	
35	CDPHP 260130058817/2/1/26-2/28/26 Active A Fund	A9060.8	9,029.64	13618 01/28/2026
35	CDPHP 260130058251/2/1/26-2/28/26 Retiree A Fund	A9060.8	6,891.17	13618 01/28/2026

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
48	Mastermans LLP 1102898532/Signs, work ahead, one lane road & flagger	DA5110.4	1,099.46	
38	W. B. Mason Co. Inc. 259524302/time cards	DA5130.4	45.24	
39	FW Webb Company 94230379/GSKT MATL 1/8" x 36"	DA5130.4	37.94	
43	Viking-Cives USA 4549806/Nose piece RH 1/2 thk universal	DA5130.4	220.91	
44	Brenntag Lubricants, LLC BLN26-983056/Navi-Guard Tractor Hydraulic oil	DA5130.4	905.82	
46	Anderson & Son Speciality 2976/gauge plate steel	DA5130.4	205.00	
46	Anderson & Son Speciality labor to repair aluminum fuel tank	DA5130.4	540.00	
46	Anderson & Son Speciality 1/8" Aluminum plate	DA5130.4	55.00	
35	CDPHP 260130058817/2/1/26-2/28/26 Active DA Fund	DA9060.8	15,205.67	13618 01/28/2026
35	CDPHP 260130058251/2/1/26-2/28/26 Retiree DA Fund	DA9060.8	4,201.72	13618 01/28/2026

ABSTRACT OF AUDITED VOUCHERS

SEWER DISTRICT PROJECT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
57	Jersen Construction Group LLC Application # 5/from 12/1/2026 -1/16/2026	HC8120.45	620,579.36	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
35	CDPHP 260130058817/2/1/26-2/28/26 Active L Fund	L9060.8	2,241.06	13618 01/28/2026
35	CDPHP 260130058251/2/1/26-2/28/26 Retiree L Fund	L9060.8	530.09	13618 01/28/2026

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
37	Cedarwood Environmental Servic #10/contract	SW8320.4	3,292.80	
37	Cedarwood Environmental Servic various repairs and water testing - Dylan Mejo	SW8320.4	4,085.00	
45	USA Blue Book 00937229/hach sample packs	SW8320.4	362.15	
35	CDPHP 260130058251/2/1/26-2/28/26 Retiree SW Fund	SW9060.8	530.09	13618 01/28/2026

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 7 of 7

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 02/04/2026

NUMBER 003

TOTAL CLAIMS: \$1,079,103.21

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
5	Warren County Sheriff PR#3 2026/Court Case #334/07 Case 14000054	TA23	240.96	10595 01/25/2026
6	Anthem Blue Cross 0202601704247/Vision insurance2/1/26-3/1/26	TA27	126.28	10599 01/28/2026
7	Aflac New York 773671/January Aflac	TA29	814.92	10598 01/28/2026
8	North Creek Fire District 2026/2026 Taxes recieved for NC Fire	TA87	296,428.44	