



8. Resolution to Amend Budget – Ms. Bowers read the Resolution. Ms. Preuninger - Notice was given in the Fall, there really was no option and we did explore that.

**RESOLUTION # 22 - 26**

Ms. Preuninger made a Motion to Amend the Budget as noted 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 3 (Bowers, Heid, Preuninger); Nays – 0.

9. Resolution to Accept Warrants

**RESOLUTION # 23 – 26**

Mr. Heid made a Motion to accept the Warrants and moved its passage with a Second Motion from Ms. Preuninger. With the following Board Members voting in favor of the Resolution, it is carried. Ayes 3 (Bowers, Heid, Preuninger); Nays – 0.

GENERAL FUND:	\$ 127,355.30
HIGHWAY FUND:	\$ 22,516.76
SEWER DISTRICT PROJECT:	\$ 620,579.36
LIBRARY FUND:	\$ 2,771.15
WATER DISTRICT:	\$ 8,270.04
TRUST & AGENCY:	<u>\$ 297,610.60</u>
TOTAL	\$1,079,103.21

10. Floor Resolution re: Public Hearing for Local Law 1 of 2026 Dates for BAR Grievance Day for March 4, 2026 at 7:00PM prior to the Town Board Meeting.

**RESOLUTION # 24 – 26**

Mr. Heid made a Motion to approve setting the Public Hearing for the Local Law 1 of 2026 for changing the BAR Dates and moved its passage with a Second Motion from Ms. Preuninger. With the following Board Members voting in favor of the Resolution, it is carried. Ayes 3 (Bowers, Heid, Preuninger); Nays – 0.

11. Committee Reports

**Paul Heid**

- Not much going on; hoping to move forward with committees and maybe some new ones.

**Anna Bowers**

- Child Care – still collecting info online and there are copies here at this meeting.
- Occ Tax – notes available here at the meeting; reviewed the Rubik; doing two application periods. Next meeting 2/25/26 at Tannery Pond
- Comp Plan – 2/11/26 meeting with the County.

**Mindy Preuninger**

- Senior Committee met today; newsletter going out with Johnsbury Jottings; activities at the Senior Center (meal site); it's very well received; yoga with Rhodella is going well.
- Newsletter will have resources available for assistance in the area.
- Senior Exemption – we've had at least 4 new applicants; due by March 1<sup>st</sup> – remind people of this. Next meeting is first Wednesday of the Month at 11:00AM – at Tannery Pond

- 2/11/26 – 2:30PM Economic Development Meeting at Tannery Pond

## 12. Privilege of the Floor

- Pete Hoskins – just after New Years I received a thank you note from Joe Connelly from EMS – little did I know that I'd need them a week later. Joe Connelly, Michelle San Antonio and all - there's a great group of people on this squad.
- Beth Maher – in the search for a new supervisor, hopefully the community can accept them and give them a break; it doesn't need to be a fight; let's just try to make it better; Pete wanted to be Supervisor and he would come with a ton of experience.
- Bruce Ashline – will we get a list of applicants and have time to weigh in on it; Glen Breuning – the Board makes that decision; be sure to let each individual know you would be doing this; ask them for their view of it; it's not an election, a public advisory meeting is not recommended; never put an applicant in an uncomfortable situation.
- Bob Nettle – there's nothing wrong with knowing the history of where you are and where you live and the government you're subject to; as a result of participating in Town Government since 1965 – this is an ideal time to pick up again the Town should consider time limits for officials, all elected officials; I would strongly urge the Board to take some time to generate a new process where appointments and elections have time limits; before you make the appointment, consider changing terms; there are still problems in the Town that need work; the new people need to take on these projects. I'm dead serious about this and be prepared for telephone calls;
- Kelly Nettle – I have a concern about the Ski Bowl Park and the mine closure; money set aside for year one and year two; my concern is related to what comes after that; we had a master plan done for the park that needs to be looked at as each project comes up; you have to have a level piece of ground for playgrounds, etc.; we have to go for grants for this; we need some plans to put in to these grants; \$100,000 was set aside back in 2023 – I'm asking the Board to ask how we could obtain the money for the grading and road into the park.

## 13. Motion to Adjourn

### **RESOLUTION # 25 – 26**

Ms. Preuninger made a Motion to Adjourn the Town Board Meeting at 7:40PM 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 3 (Bowers, Heid, Preuninger); Nays – 0.

Prepared by:

*Jean M. Comstock*

Jean M. Comstock  
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE  
FEBRUARY 18, 2026:  
PUBLIC HEARING FOR FIRE PROTECTION CONTRACTS AT  
7:00PM  
WITH THE REGULAR TOWN BOARD MEETING  
IMMEDIATELY FOLLOWING**