

Wednesday, March 4, 2026
Public Hearing on Grievance Date - Local Law #1 of 2026
Regular Town Board Meeting - 7:00PM
Tannery Pond

In Attendance: Sterling Goodspeed - Supervisor Anna Bowers – Councilperson
 Paul Heid – Councilperson Mindy Preuninger - Councilperson
 Matt Parobeck – Councilperson Jean Comstock – Town Clerk

1. Pledge of Allegiance – Pete Olesheski
2. Call the Public Hearing to Order – 7:03PM
3. Resolution to Accept the Local Law 1 of 2026 – Changing the Grievance Day
RESOLUTION # 38 -26
Ms. Bowers made a Motion to accept Local Law 1 of 2026 regarding Grievance Day for the Board of Assessment 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 – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.
4. Call the Regular Meeting to Order – 7:04PM

Supervisor Goodspeed - thankful for the Board Members and citizens support to be here again; my thoughts are with Mark's family.

5. Privilege of the Floor (Regarding Agenda Items Only)
Amy Sabattis – what are we doing with the Johnsbury Garage? I don't think we should purchase contaminated property; Pete Olesheski – it's been carried over from year to year.
6. Resolution to Accept the Minutes of the Regular Board Meeting from February 18, 2026
RESOLUTION # 39 – 26
Mr. Heid made a Motion to accept the Meeting Minutes of February 18, 2026 and moved its passage with a Second Motion from Ms. Bowers. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Parobeck, Preuninger); Nays – 0. Supervisor Goodspeed abstained.
7. Supervisor's Report - there's a lot going on; trying to be organized and transparent:
 - a. Economic Development Standing Committee Expansion
 - Mindy Chairs the EDC; one of the Town's initiatives is to do an analysis of Air BnB;
 - analysis of affordable housing options, monies awarded to Ticonderoga; I've asked Mindy to attend this meeting to gain contacts in Albany for money;

- inclusionary zoning – add amendment to Town Zoning Ordinance – 100 units, 10% would have to be affordable pricing for local; asked Mindy to take on these additional items.
- b. ORDA – spent time with them today; had a very productive meeting in the new lodge; our goal for all there is to keep the lines of communication open and happen more regularly; meeting once a week; 1x monthly presentation from ORDA; there’s a lot going on in the Park and Ski Bowl – we need to have them answer community questions.
- c. TR 125th Celebration - September 125th Teddy Roosevelt’s Ride – TOJ, Newcomb and Minerva, presentations, Tony Cucchiari will do a presentation at the next Board Meeting; it’s an ambitious undertaking.
- d. Engineers and Water District –
- We have a water district in North Creek, question from fire department is it enough with all the building?
 - Cedarwood has done an analysis – handed out a long and short report; at what point do we have a crisis or a problem; enough to handle the residential load and existing Ski Bowl Lodge; Front Street builds a hotel – we could also handle that. If we do a hamlet buildout, then there could be a problem. Wells 1, 2, 3 – not abandoned, but close; well 5 is only producing 65/gpm, not fully functional, it needs work, not for lack of source water, it’s a mechanical problem; engineers can do an analysis and fix it; would like to ask engineer to do a cost estimate and flow study; that would be enough to stabilize things; their advice – start looking for a 4th well, they feel it’s inevitable; get out of the aquifer we’re in with 1-3; 1-3 exist, take a look to see if one could be a back-up, engineer would like to explore; an agreement with Front Street from 2006, the project for Front Street has not evolved; this may need to be revisited; complexity with water, it’s not an emergency right now, we’ve got some time and 3 very good engineers working on it. How’s our water? On-line chatter about contamination. Gore’s water is separate water, no level of contamination at Gore; I reached out to engineers – it is not contaminated; it’s tested, reported to Town and the Board of Health; I’d like to research to get Well 5 operating properly and a viable location for a 4th well – Mr. Heid, Ms. Bowers– absolutely; Arthur Webb – looking at the revenue side and user side – user revenue going to support; Supervisor Goodspeed – it would have to; I would come back to you after I talk to the engineers; what will it cost to fix, will that get us all the way home? I don’t know what’s going to happen if the Front Street Hotel is built; Public House (Copperfield) coming on line in July, two restaurants; a lot of grant money for water, it’s a cyclical application – 80% funding with 20% match; Chris Heidrich – would that include new wells; Supervisor Goodspeed – yes; Bob Nettle – I have a background in this area – storage capacity – an analysis done in case of an emergency; Supervisor Goodspeed – it’s in the report I handed out; part of the plan could be more storage; Bob Nettle – either drill a new well with a high capacity flow or build a new tank, they last a long time and they don’t depend on much of anything; Supervisor Goodspeed – in the long term we do all of it

– we have to have a 4th well and more storage; start with Well 5 and see where it gets us; get the mechanical work done, we could add 80 gpm to the flow; there might be a third storage unit as well; I agree with you Bob, let's start at the start. Amy Sabattis – an 80 20 grant? Supervisor Goodspeed – yes; Amy – would that come out of the water district line? Not fair to people outside of the district to pay for this.

- Mr. Parobeck – ready to go July 15 was the date the engineer has given us; last meeting, ground hadn't thawed, construction stalled; construction meeting on Friday and we'll have more information; main plant is the major focus. Rules and regulations – we are in the final stages. Supervisor Goodspeed – rules/regs primary concerns – if someone wants to join that aren't in the district – these rules/regs will help reduce costs for the people that are already in the district. Ms. Bowers – can the Board see rules/regs before it goes public? Mr. Parobeck – yes; as soon as the plant is up and running laterals will be done; Bob Nettle – I have a piece of property in the district – who is going to manage the district? Supervisor Goodspeed – there is work being done with this and happy with how receptive the engineering firm is and working with us everyday; Bob Nettle – can you give me some assurance right now that the counselors and you are managing the water district? I certainly hope you're not the people that are going to manage the sewer district; not everyone can flip a couple of switches to get the information that Ms. Bowers was talking about; Supervisor Goodspeed – initially the communication was not good; Arthur Webb – has the commissioning of the sewer district started? Mr. Parobeck – startup is Cedarwood; we need to work on getting the final submittal; Bob Nettle – who is paying for it? Supervisor Goodspeed – the district will absorb the cost, it's a major issue, I have to work with what I have inherited; Bob Nettle - is the new building metered? Supervisor Goodspeed – yes it is. Pete Olesheski – thank you – Supervisor's Report in the Johnsbury Jottings; I'm keeping an eye on the Nursing Home, it's on my radar; concerned for the funding of this. I'm struggling with Parcel B – next to the new lodge, part of the Front Street Hotel, back from 2005/2006; we're going to have to talk about that as a Town and find out what the status is of Parcel B; there's a memo from Woody Widlund; I knew it was coming to me – I'm familiar with Front Street – David Crikelair wants the deed to Parcel B and he wants it now; April 2022 letter from Attorney, clearly stating the terms; sub-division permit is all the Town has at this point; it appears he has not done what he needed to do; attorneys are working hard on this for us; we'll get answers; I reached out to David Crikelair to let him know this; from what I see David has two sub-division permits that he's trying to sell as hotel sub-divisions; no site plan review for the hotel from the Planning Board. There's been a lull, a lot of this could have already been done; Kelly Nettle – was hoping there was a time limit on all of this; look at how he wrapped Parcel B to Parcel C – could be a problem for the Highway Department's storage areas; also a line in front of the Nursing Home; who will plow his property? Can the citizens do a petition to stop this?

Supervisor Goodspeed – there may be a petition to stop the contract, would have to talk to the Town Attorney; simple things that have been ignored could have been done; Kelly Nessle – before the Town gives over the property can we do a permissive referendum? Supervisor Goodspeed – it’s been 21 years; Frank Thissell – he never finishes anything, any other contracts with him have to have a time limit; Amy Sabattis – the well? Supervisor Goodspeed – there are complications with the well; we can’t advance as a community because he hasn’t completed anything; Bob Nessle – I’m sure you’re aware of the permissive referendum law – conveyance of property, valuable land; the law gives the town the right to announce that they’re getting rid of property the citizens have the right to a petition for a permissive referendum. Danae Tucker – can a permissive referendum still be done? It would have to have been done 21 years ago. Supervisor Goodspeed – it all depends on what our attorneys say; we always have the lawsuit remedy as well; Ms. Preuninger – we have the APA as well. Kelly Nessle – to separate Parcel B and C – has to come from the National Parks in Washington; Supervisor Goodspeed – trying to find the information, not sure if the State has done what they need to do.

8. Resolution to Approve the Town Clerk’s Attendance at the New York State Town Clerk’s Association Conference April 19 – 22, 2026

RESOLUTION # 40 – 26

Ms. Bowers made a Motion to approve the Town Clerk attending this year’s NYSTCA Conference and moved its passage with a Second Motion from Mr. Parobeck. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

9. Resolution to Advertise and Hire for Public Property and Program Staff

RESOLUTION # 41 – 26

Ms. Preuninger made a Motion to approve advertising and hiring for PPP Staff and moved its passage with a Second Motion from Mr. Parobeck. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

10. Resolution to Recognize the Town Set Asides for Occ Tax for 2026 – Pete Olesheski – items are long standing set-asides, smaller projects, a couple of events (4th of July event); some are annual; rail car rehab and Johnsbury Garage – carried over from year to year.

RESOLUTION # 42 – 26

Ms. Bowers made a Motion to recognize the Town Set Asides for Occ Tax for 2026 and moved its passage with a Second Motion from Mr. Parobeck. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

11. Resolution to Appoint Gay Gordon Byrne to Continue on the Planning Board

RESOLUTION # 43 – 26

Ms. Bowers made a Motion to appoint Gay Gordon Byrne to the Planning Board 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 – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

12. Resolution to Appoint Dave Masten to Continue on the Planning Board.

RESOLUTION # 44 – 26

Ms. Preuninger made a Motion to appoint Dave Masten to the Planning Board and moved its passage with a Second Motion from Mr. Parobeck. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

13. Floor Resolution to Authorize Supervisor Goodspeed to apply for, accept and expend grant funds from Northern Borders Regional Commission (NBRC).

RESOLUTION # 45 – 26

Mr. Heid made a Motion to authorize Supervisor Goodspeed to sign the NBRC grant paperwork and moved its passage with a Second Motion from Ms. Bowers. With the following Board Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

14. Warrants

RESOLUTION # 46 – 26

Mr. Parobeck 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 – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

GENERAL FUND:	\$ 24,942.55
HIGHWAY FUND:	\$ 23,086.57
RIVERSIDE STATION BRIDGE:	\$ 38,676.23
LIBRARY FUND:	\$ 2,771.10
WATER DISTRICT:	\$ 5,402.87
TRUST AND AGENCY:	<u>\$ 1,562.20</u>
TOTAL	\$ 96,441.52

15. Committee Reports

Mr. Heid

- Solid Waste committee met; I could not make the meeting; Pete Olesheski – used this opportunity to recap 2025; 31% underbudget, \$30,000 over last year’s revenue; projects – railing is done; wish Mark could have seen this; signage needs to be put up and it needs to be painted; adding year round, part time person will be crucial to work with the recycling portion of the transfer station; our goal for this year, improving where we can.

Ms. Bowers

- Childcare – getting survey together and will do a roundtable.
- Occ Tax – notes from last meeting available here; 3/31/26 workshop at Tannery Pond; rolling applications for the month of April.
- Comp Plan Action Committee – Wednesday 3:30-5:30 – public is welcome; County will be available as well; parks committee also welcome; Bruce Dunkley – 4% occ tax to county, how much comes back to Town; Danae Tucker– we will get that some time April/May, we usually get \$30,000 which they refer to as a supplement; \$30,000 for the Fall; Bruce Dunkley – occ tax paid quarterly? Danae Tucker – I don't know what's paid in? Pete Olesheski – we're paid about \$90,000 annually; Ms. Preuninger – we can ask the county; Supervisor Goodspeed – there is a formula, we can probably get that information; Bruce Dunkley– is it based on assessment/eval rate? Supervisor Goodspeed – I believe it's based on assessment; Ms. Bowers – we got Occ Tax money for the Sewer district/infrastructure – this could change the formula as well; Bruce Dunkley – is there a budget for the Comp Plan? Ms. Bowers – we do not have a budget; Bruce Dunkley – will there be a budget for it? Ms. Bowers – we're working on grants and goals what can be accomplished short and long term; Bruce Dunkley– which comes first the chicken or the egg? How do we accomplish anything without money; Ms. Bowers – we don't know what can be done at this point; trying to find ways to do projects with grants; Bruce Dunkley – will you share those costs when you get them? Kelly Nettle – this community needs an event coordinator – talent requires pay – would occ tax pay for something like that; Ms. Bowers – Pete Olesheski does a lot of events for the Town.

Ms. Preuninger

- Senior Committee – very active committee – we're working on being an age friendly community; all volunteer time; have put in 3 grant applications; new county employee at the meal site, going well; Assessor received 17-18 applications; good things being done.
- EDC/Marketing – meeting tomorrow afternoon.

Mr. Parobeck

- Nothing further to report.

16. Privilege of the Floor

- Amy Sabattis – contamination at Gore mentioned before; I sent you that information; that data came from EPA – Gore needs to contact them; Supervisor Goodspeed – I'm not saying it's not, it's not at serious levels; Ms.Preuninger – the wax that was being used has been changed over the years; Kelly Nettle – wax that's applied? Ms. Preuninger – yes, no longer manufactured.
- Bob Nettle – how many of you read the Upstate Sports; printed every two months and it's free; it mentions Gore and North Creek; distributed in the Capital District; the back page of the magazine is a picture of Gore Mountain; asked the publisher who he talked to in North Creek? HRTCO puts an ad in each edition. Isn't there \$5,000 around in the Town budget to buy some space in something like this? Judy Brown – put in an application for Occ Tax; Supervisor Goodspeed – we were never solicited, difficult role – balancing act – we want to promote our town, but 25% under the Federal poverty level. Mindy – we'll have the Mktg committee look at this.

- Supervisor Goodspeed – I confirmed with ORDA that they were advised by the contractor that the zip line is on schedule – mid-July opening; the last two Saturdays was 6800 people at Gore.

17. Motion to Adjourn

RESOLUTION # 47 – 26

Ms. Bowers made a Motion to Adjourn the Regular Meeting at 8:52PM 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 – 5 (Bowers, Goodspeed, Heid, Parobeck, Preuninger); Nays – 0.

Prepared by:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE
HELD ON
WEDNESDAY, MARCH 18, 2026 AT 7:00PM
AT TANNERY POND AND LIVESTREAM**

Town of Johnsburg

Board Meeting Date: March 18, 2026

Resolution #

RESOLUTION TO AMEND INSURANCE COVERAGE

WHEREAS, the Town of Johnsburg can increase the umbrella coverages to \$6,000,000, and

WHEREAS, the Town of Johnsburg can accomplish this with increased premiums covered by modifications to deductibles, and

THEREFORE BE IT RESOLVED, that the Town of Johnsburg Town Board approves amending the insurance coverage,

_____ made a Motion to approve the Amendment to Insurance Coverage and moved its passage with a Second Motion from _____.

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

Ayes	Nays	Recusals	
Supervisor Goodspeed	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Parobeck	_____ Yes	_____ No	_____ Recused
Councilperson Preuninger	_____ Yes	_____ No	_____ Recused

Town of Johnsburg

Board Meeting Date: March 18, 2026

Resolution #

RESOLUTION FOR EASEMENT FOR CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS ON SHIELDS ROAD

WHEREAS, Cellco Partnership, dba Verizon Wireless (Grantee) has leased or intends to lease a portion of property located at 96 13th Lake Road in the Town of Johnsburg, Tax Map #30.-1-87, from the Town of Johnsburg (Grantor) (Easement attached), and

WHEREAS, the Grantee intends to build and maintain a communications facility on the Leased Premises, and

WHEREAS, the Grantee will access the Leased Premises over a public right-of-way, commonly known as Shields Road, and

WHEREAS the Grantor has agreed to convey to the Grantee an easement over, under and across Shields Road, and

NOW THEREFORE IT BE RESOLVED that the Town of Johnsburg Town Board authorizes the Resolution for Easement for Cellco Partnership, dba Verizon Wireless on Shields Road.

_____ made a Motion to approve the Easement for Cellco Partnership, dba Verizon Wireless and moved its passage with a Second Motion from _____.

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

Ayes

Nays

Recusals

Supervisor Goodspeed	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Parobeck	_____ Yes	_____ No	_____ Recused
Councilperson Preuninger	_____ Yes	_____ No	_____ Recused

GRANT OF EASEMENT

THIS GRANT OF EASEMENT ("Easement") is dated as of the ____ day of _____, 202__, by the **TOWN OF JOHNSBURG**, with an address of 219 Main Street, North Creek, New York 12853 (hereinafter "Grantor") and **CELLCO PARTNERSHIP d/b/a Verizon Wireless**, with a mailing address at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920-1097 (hereinafter "Grantee").

WHEREAS, Grantee has leased or intends to lease a portion of property located at 96 13th Lake Road in the Town of Johnsburg, Warren County, New York, Tax Map No. 30.-1-87, more particularly shown or described in Exhibit A attached hereto (the "Leased Premises"), pursuant to a Land Lease Agreement (the "Lease") with Joe S. Brown, Judith L.H. Brown, Jason S. Brown, Joshua S. Brown, Jeffery S. Brown and James S. Brown.

WHEREAS, Grantee intends to build and maintain a communications facility on the Leased Premises.

WHEREAS, Grantee will access the Leased Premises over a public right-of-way commonly known as Shields Road, which has been dedicated as shown on maps filed in the Warren County Clerk's Office in Instrument #2016-3000100 and #2012-3000130 and on Warren County Tax Map No. 30, but has not yet been fully built.

WHEREAS, Grantor has agreed to convey to Grantee an easement over, under and across Shields Road and to allow Grantee to remove encroachments that were built within the right-of-way.

NOW, THEREFORE, in consideration of One and No/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. Grant of Easement.** Grantor hereby grants to Grantee, its successors and assigns, a non-exclusive easement over, under and across Shields Road for the installation, operation and maintenance of wires, cables, conduits and pipes for all necessary electrical, telephone, fiber and other similar support services for the operation of its communications facility.
- 2. Removal of Encroachment.** Grantor hereby grants Grantee the right to remove encroachments built within the right-of-way of Shields Road, including a stone wall.
- 3. Term.** The easement, rights, and privileges herein granted shall be for a term coinciding with the term of the Lease, including any renewals thereof, and shall, without any further action on the part of Grantor or Grantee, terminate immediately upon the termination of said Lease. Upon termination of this Easement for any reason, at Grantor's request Grantee shall execute

with acknowledgement and deliver a notice of termination in form suitable for recording in the Warren County Clerk's Office.

4. **Termination for Default.** Upon Grantee's default hereunder, Grantor may deliver to Grantee a written notice of default, stating with specificity the nature of Grantee's default. If Grantee has not cured the default within a reasonable time (but not less than 30 days for a monetary default and 60 days for a non-monetary default) after receipt of the notice of default, Grantor may terminate this Easement effective immediately upon receipt by Grantee of Grantor's written notice of termination.

5. **Indemnification.** Grantee agrees to indemnify, defend and hold Grantor harmless from and against any direct injury, loss, damage or liability, costs or expenses (including reasonable attorneys' fees and court costs) resulting from bodily injury or property damage resulting from or arising out of the negligence or willful misconduct of Grantee, its employees, contractors or agents in connection with its permitted rights hereunder, except to the extent attributable to the negligent or intentional act or omission of Grantor or any other user of Shields Road.

6. **Insurance.** Grantee will carry, at its own cost and expense, the following insurance: (i) commercial general liability insurance with \$1,000,000 per occurrence for bodily injury (including death) and property damage and \$1,000,000 general aggregate; and (ii) Workers' Compensation Insurance as required by law. Grantee will include the Grantor as an additional insured as its interest may appear under this Easement under its commercial general liability policy. Notwithstanding anything in this Easement, with respect to all loss, damage, or destruction to a party's property (including rental value and business interruption) occurring during the term of this Easement, Grantor and Grantee hereby release and waive all claims (except for willful misconduct) against the other party and its employees, agents, officers, and directors. With respect to property damage, each party hereby waives all rights of subrogation against the other party, but only to the extent that collectible commercial insurance is available for said damage.

7. **Assignment.** Grantee may, at its discretion and upon written notification to Grantor, assign all or any portion of its rights and liabilities under this Easement in connection with any assignment of the Lease, or sublease or license of all or a portion of the Leased Premises, without Grantor's consent. Grantee shall be released from its obligations hereunder only with the prior written consent of Grantor.

8. **Entire Agreement.** This Easement constitutes the entire agreement between Grantor and Grantee relating to the above easement. Any prior agreements, promises, negotiations or representations not expressly set forth in this Easement are of no force and effect.

9. **Binding Effect.** This Easement shall be binding on and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of Grantor and Grantee.

10. Amendments. Any modification or other termination of this Easement shall become effective only upon the execution by Grantor and Grantee of a written instrument.

11. Recording. Grantee may record this Easement or a memorandum thereof in the office of the Warren County Clerk's Office. Grantor agrees to execute a memorandum of this Easement, and any amended Memorandum of Easement reflecting any material modifications to this Easement.

IN WITNESS WHEREOF, this Easement has been executed and delivered as of the day and year first above written.

GRANTOR:

TOWN OF JOHNSBURG

By: _____

Name: _____

Title: _____

STATE OF)
) SS.:
COUNTY OF)

On the ____ day of _____, in the year 202__, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

GRANTEE:

CELLCO PARTNERSHIP
d/b/a Verizon Wireless

By: _____

Name: _____

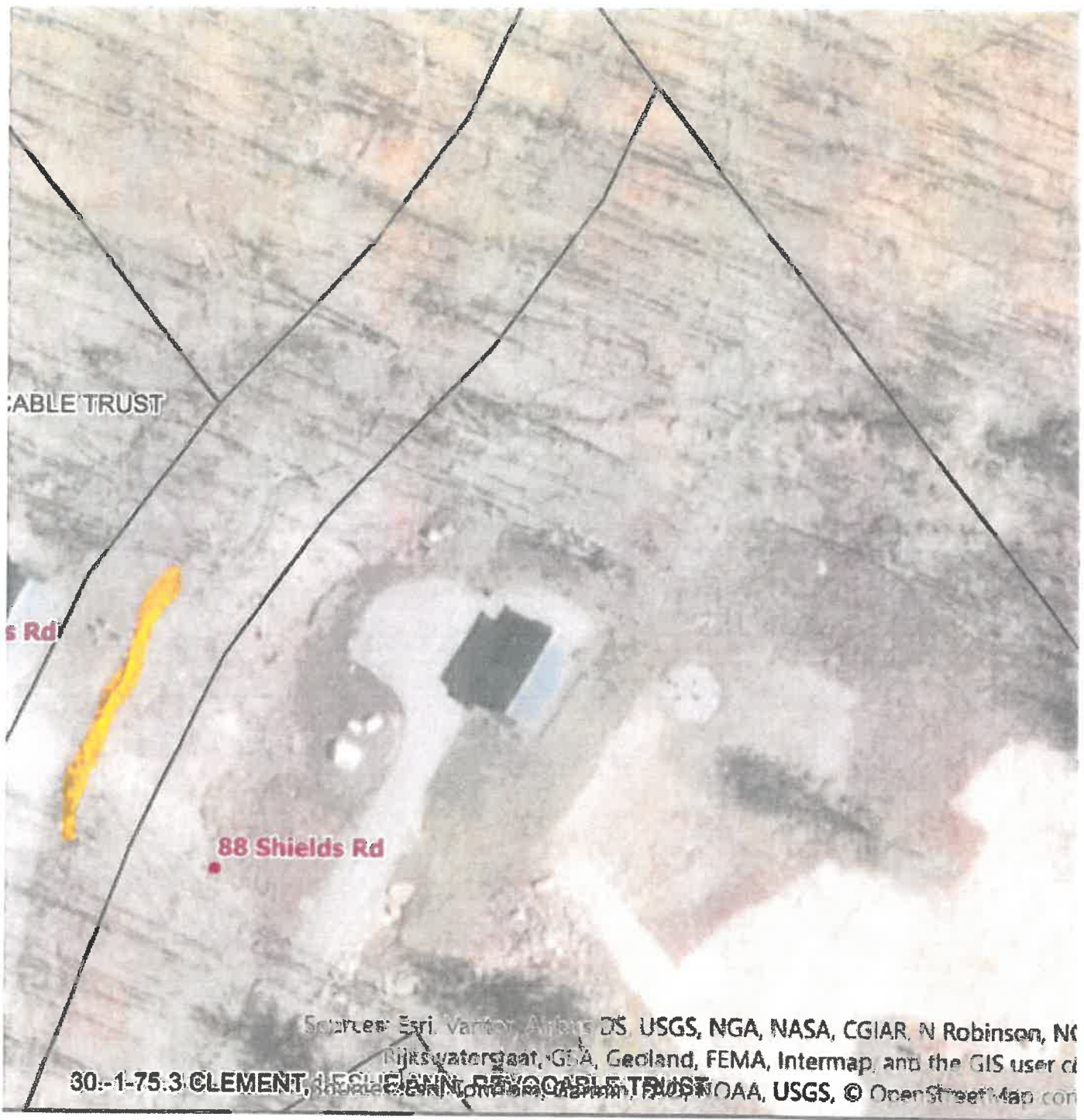
Title: _____

STATE OF)
) SS.:
COUNTY OF)

On the ____ day of _____, in the year 202__, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

EXHIBIT "A"



- Mindy Preuninger
Councilperson
Town of Johnsburg
MindyP@JohnsburgNY.gov

Leslie Clement
PO Box 76
North River 12856

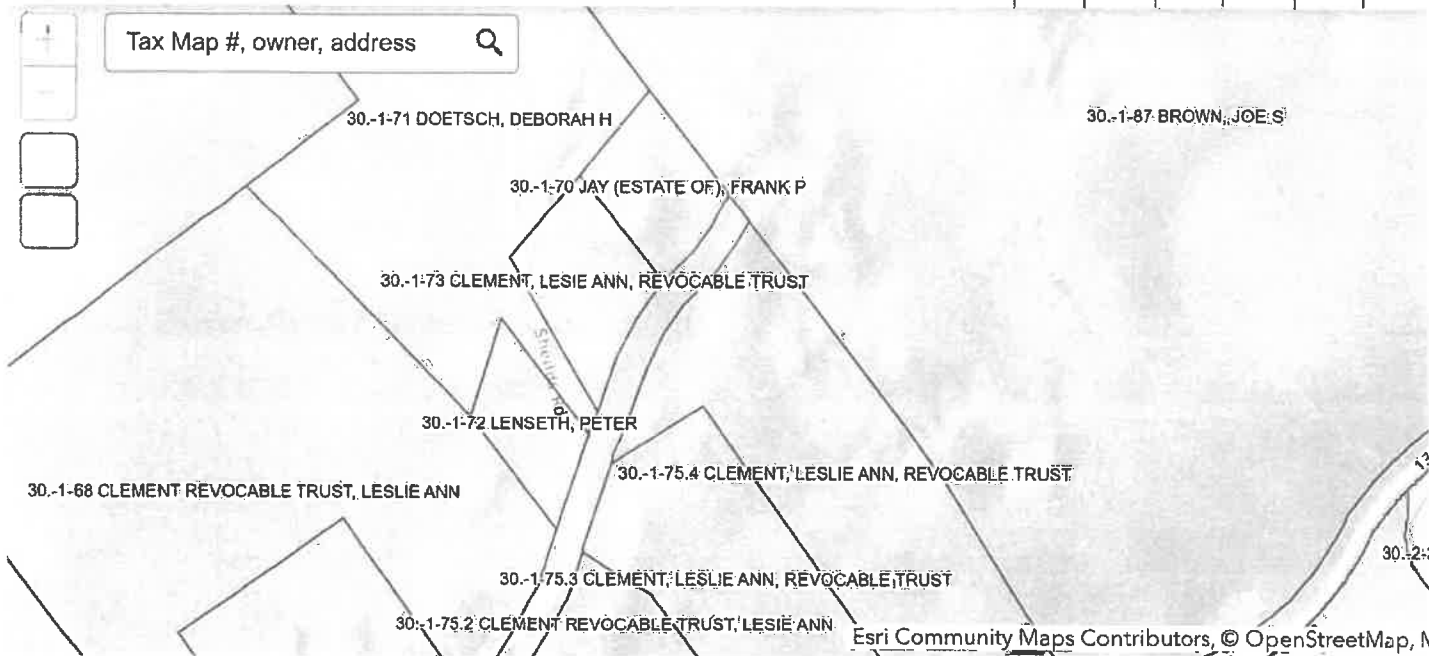


Warren County Community Map

Warren County, NY



Tax Map #, owner, address



1:4,514

Town of Johnsburg

Board Meeting Date: March 18, 2026

Resolution #

Resolution for Authorization to Proceed with Street Sweeping for 2026

WHEREAS, as the Highway Department is looking to get the street sweeping scheduled, and

WHEREAS, this process will not exceed \$200.00/per hour from Kingsbury Sweeping, their work is quicker and the quality is much better, and

WHEREAS, this process would come from DA5142.4

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board approves the Authorization to Proceed with the Contract for sweeping for 2026.

_____ made a Motion to approve the Authorization to Proceed with Street Sweeping and moved its passage with a Second Motion from _____. Where upon this Resolution was put to a vote, recorded as follows:

Ayes

Nays

Recusals

Supervisor Goodspeed	___ Yes	___ No	___ Recused
Councilperson Heid	___ Yes	___ No	___ Recused
Councilperson Parobeck	___ Yes	___ No	___ Recused
Councilperson Preuninger	___ Yes	___ No	___ Recused

I am attaching an Authorization to Proceed that I would like to have approved at the March 18, 2026 Town Board Meeting.

Just a little background: There are only two local companies that do this type of street sweeping. One that we used last year (Jointa Lime) showed up one day and then that individual was taken of our job to do State work and never came back; we don't want to get into that situation again this year.

Kingsbury Sweeping is the company I'd like to work with this year and get it set up ahead of time to be sure it gets completed.

Please reach out with any questions or concerns.

Thank you for your consideration.

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.

Spring Time Hired
Broom Street Sweeping
Spring of 2026

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

Quote #1: Telephone# 518-956-4407 Notes: Monday - Friday straight time 8 Hrs. \$200/hr.
Name: Kingsbury Sweeping Overtime - Time and a half Mon - Fri. \$275/hr.
Cost: \$2000 per 8 Hr. Day Plus \$125 per Hr. Travel Time. Travel Time Billed in 1/2 hr. increments - \$125/hr.
Fuel Surcharge may Apply

Quote #2: Telephone# _____ Notes: Salesman contacted High-
Name: Jointa Lime way Dept. They are
Cost: _____ no longer providing
Sweeping services 3/16/26

Quote #3: Telephone# _____ Notes: _____
Name: _____
Cost: _____

Department Head Recommendation: Kingsbury Sweeping
 Cost: \$250.00/hr plus \$125.00 per Hr. Travel Account Code: DA51424 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.

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

[Signature]
 Department - Head Date: 3/3/26

Supervisor/Bookkeeper - Date: _____



10 Industrial Park Drive
 MECHANICVILLE • NEW YORK • 12118
 (518) 956-4407
 www.kingsburysweeping.com



Proposal Submitted to:

ATTN: Fred Comstock / Mike Dunkley
 Client: Town of Johnsbury
 88 Ski Bowl Road
 North Creek, NY 12853
 Phone: 518-251-2113
 Email: hwy1@johnsburgny.com

Date: March 11, 2026

RE: Spring clean-up

Sweeping Rates:

- Monday thru Friday (straight time) 8 hours per day \$200.00 per hour
- Overtime (time and one half) after 8 hours Mon – Fri and Saturday \$225.00 per hour
- Travel time (billed in half (1/2) hour increments) \$125.00 per hour
- Fuel surcharges may apply

** Minimum of 4 onsite sweeping hours will be invoiced to all jobs (this does not include travel time).

Dispatch: Ron Baisley 518-857-9206

PRICES ARE GOOD ONLY IF THE SIGNED QUOTE IS RECEIVED BY KINGSBURY SWEEPING SERVICES WITHIN 30 DAYS OF THE QUOTE DAY.

Due to marketplace fluctuations for petroleum products, all pricing on items quote will be subject to review at the time of services. Acceptance of this quote confirms agreement with pricing, conditions, and terms as specified herein.

A finance charge of 2.00% per month will apply to unpaid balances over term. In addition, if terms are not met as specified above, all purchases may be changed to COD, and prices on future purchases increased. Prices do not include tax. Prices are subject to applicable sales tax unless a valid tax-exempt certificate is on file prior to the first order.

Payment Terms: Net 30 Days

Accepted by (print) _____ Date _____

Signed _____

Town of Johnsburg

Board Meeting Date: March 18, 2026

Resolution #

Resolution to Replace Truck on State Contract for the Highway Department with CHIPS Funds

WHEREAS, the Highway Department is looking to replace a 2008 Ford F250 Super Duty truck, and

WHEREAS, this truck has already had the bed of the truck replaced, it has over 180,000 miles and has major rusting, and

WHEREAS, this purchase is in the Budget, however, the Highway Superintendent would like to use CHIPS funds for this purchase, this purchase is also on State Contract, and

WHEREAS, this purchase through Mohawk Chevrolet will not exceed \$65,000.00, and

NOW THEREFORE IT BE RESOLVED that the Town of Johnsburg Town Board authorizes the purchases of a new pick-up truck for the Highway Department with CHIPS funds

_____ made a Motion to approve the purchase of a new pickup truck 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	
Supervisor Goodspeed	___ Yes	___ No	___ Recused
Councilperson Heid	___ Yes	___ No	___ Recused
Councilperson Parobeck	___ Yes	___ No	___ Recused
Councilperson Preuninger	___ Yes	___ No	___ Recused

Purchase of New Truck

From Hwy1 <Hwy1@JohnsburgNY.gov>

Date Thu 3/12/2026 9:29 AM

To Supervisor <Supervisor@JohnsburgNY.gov>; Councilperson Bowers <Bowers@JohnsburgNY.gov>; Councilperson Heid <Heid@JohnsburgNY.gov>; Parobeck, Matt <parobeck@JohnsburgNY.gov>; Preuninger, Mindy <mindyp@JohnsburgNY.gov>

Bcc Hwy1 <Hwy1@JohnsburgNY.gov>; Hwy <Hwy@JohnsburgNY.gov>

 1 attachment (944 KB)

HIGHWAY TRUCK.pdf;

The Highway Department is looking to replace a 2008 Ford F250 Super Duty truck. This truck has over 180,000, it's rusting and the box has already been replaced once and is not worth replacing again (as you can see by the attached pictures). The Highway Department would like to replace with a 2026 Chevrolet from Mohawk Chevrolet (information/cost and State contract attached).

This is in the Budget, however I would prefer to use CHIPS funds. The Highway Department has a rollover of CHIPS funds and it needs to be used or there is potential they could reduce our funding.

I appreciate your approval of this purchase.

Fred Comstock
Highway Superintendent



Mohawk Chevrolet
 639 State Route 67
 Ballston Spa
 NY, 12020
 mohawkchevrolet.com

Deal # 318786 **Dylan T Haraden**
 Contact Sales: (518) 371 - 5400 **DH**
 info@mohawkchevrolet.com

Town Of Johnsbury Town Of Johnsbury
 +1-(518) 409 - 1755 | +1-(518) 251 - 2113 | hwy1@johnsburgny.gov
 219 Main St., North Creek, NY 12853



2026 Chevrolet Silverado 2500HD
 Custom

VIN : 2GC4KME73T1153148 |
 Stock # : T261293
 Mileage : 2 mi
 Color : LAKESHORE BLUE METALLIC
 gm | Custom | 4WD | Naturally Aspirated |
 6.6L V8 | 6.6L | 8 | GAS | Crew Cab
 Pickup - Standard Bed | Truck/Van | 4

Cash

\$0.00 **\$63,404.59**

Payment Detail

MSRP	\$60,024.00
Discount	\$7,112.84
Selling Price	\$52,911.16
Running Boards	\$930.00
Fisher Plow	\$9,364.00
DMV/Registration	\$24.43
Documentation Fees	\$175.00
Total Taxes	\$0.00
Unpaid Cash Balance	\$63,404.59

X

Customer Signature & Date

X

Roger L Kallop | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 12000 Miles per year. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



2026 SILVERADO 2500 CREW CUSTOM 4WD

**EXTERIOR: LAKESI
METALLIC
INTERIOR: JET BLU**

STANDARD EQUIPMENT

ITEMS FEATURED BELOW ARE INCLUDED AT NO EXTRA CHARGE IN THE STANDARD VEHICLE PRICE SHOWN

OWNER BENEFITS

- 3 YEAR / 36,000 MILE* BUMPER-TO-BUMPER LIMITED WARRANTY
- 5 YEAR / 60,000 MILE* POWERTRAIN LIMITED WARRANTY, ROADSIDE ASSISTANCE & COURTESY TRANSPORTATION
- FIRST MAINTENANCE VISIT
- *WHICHEVER COMES FIRST SEE CHEVROLET.COM OR DEALER FOR TERMS, DETAILS & LIMITS

SAFETY & SECURITY

- AUTOMATIC EMERGENCY BRAKING
- FORWARD COLLISION ALERT
- FRONT PEDESTRIAN BRAKING
- LANE DEPARTURE WARNING
- FOLLOWING DISTANCE INDICATOR
- INTELLIBEAM

- REAR VISION CAMERA
- BUCKLE TO DRIVE
- TEEN DRIVER MODE

PERFORMANCE & MECHANICAL

- AUTO-LOCKING REAR DIFF
- ELECTRONIC TRANSFER CASE
- ALL-TERRAIN TIRES
- TRAILERING PACKAGE WITH HITCH GUIDANCE
- TRAILER BRAKE CONTROLLER

CONNECTIVITY & TECHNOLOGY

- CHEVROLET INFOTAINMENT 3
- 7" DIAG COLOR TOUCHSCREEN
- ADDITIONAL FEATURES FOR COMPATIBLE PHONES INCLUDE: BLUETOOTH AUDIO STREAMING VOICE COMMAND PASSTHROUGH TO PHONE, WIRELESS APPLE CARPLAY AND ANDROID AUTO CAPABLE
- 8 YEARS ONSTAR BASICS SEE ONSTAR.COM FOR TERMS
- SIRIUSXM AUDIO WITH

SXM TRIAL SUBSCRIPTION

- WIRELESS PHONE PROJECTION
- REMOTE KEYLESS ENTRY
- PUSH BUTTON START

INTERIOR

- AIR CONDITIONING
- FRONT 40/20/40 BENCH SEATS
- W/ UNDER SEAT STORAGE
- 60/40 REAR FOLDING BENCH SEAT
- CARPETED FLOOR
- RUBBERIZED VINYL FLOOR MATS
- POWER DOOR LOCKS
- POWER WINDOWS

EXTERIOR

- FRONT RECOVERY HOOKS

MANUFACTURER'S SUGGESTED RETAIL PRICE

STANDARD VEHICLE PRICE \$53,400.00

OPTIONS & PRICING

- OPTIONS INSTALLED BY THE MANUFACTURER (MAY REPLACE STANDARD EQUIPMENT SHOWN)
- CUSTOM CONVENIENCE PACKAGE 1,31
 - REMOTE VEHICLE STARTER SYSTEM
 - THEFT-DETERRENT SYSTEM
 - 120V INTERIOR AND CARGO BED POWER OUTLETS
 - 2ND ROW USB CHARGE PORTS
 - REAR-WINDOW DEFOGGER
 - 10-WAY POWER DRIVER SEAT
 - LED CARGO AREA LIGHTING
 - EZ LIFT, POWER LOCK & RELEASE TAILGATE
 - GOOSENECK/5TH WHEEL PACKAGE 1,09
 - 7-PIN TRAILER HARNES
 - CHEVYTEC SPRAY-ON BEDLINER
 - TRAILERING MIRRORS - HEATED, POWER-ADJUSTABLE, AUTO-DIMMING
 - W/ TURN INDICATORS 49
 - POWER FOLDING/MANUAL EXTENDING MULTI-FLEX TAILGATE 44
 - SNOW PLOW PREP/CAMPER PACKAGE: 30
 - 220 AMP ALTERNATOR

California Air Resources Board

Gasoline Vehicle

Environmental Performance

These ratings are not directly comparable to the U.S. EPA/DOT light-duty vehicle label ratings. For information on how to compare, please see www.arb.ca.gov/ep_label.

Protect the environment. Choose vehicles with **higher ratings:**

Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)



T&T SALES INC.
 411 OLD NISKAYUNA ROAD
 LATHAM, NY 12110
 PHONE: 518.785.5591
 EMAIL: SALES@TNTBODYKING.COM

Quote
#Q3837
 1/20/2026

CUSTOMER INFO:

G&H AUTO GROUP, INC.
 DBA MOHAWK CHEVROLET
 639 STATE ROUTE 67
 BALLSTON SPA NY 12020

\$9,364.00

EXPIRES: 3/21/2026

SALES REP	REFERENCE	YEAR	MAKE	MODEL	GVW
RYAN VOHNOUTKA					

Item	Unit Price	Total Amount
WE ARE PLEASED TO SUBMIT A QUOTE FOR THE FOLLOWING EQUIPMENT: FURNISH AND INSTALL	\$0.00	\$9364.00
- FISHER 8'6" XV2 S/S SNOW PLOW - LED PLOW LIGHTS - HANDHELD CONTROLLER		
IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO GIVE ME A CALL. THANK YOU FOR THE OPPORTUNITY TO QUOTE YOU ON THIS EQUIPMENT.	\$0.00	INCLUDED

Prices may not reflect any applicable federal or state taxes. All special orders may require a non-refundable deposit. Due to supplier price changes and (or) product availability, this quote is subject to change at any time. Giving your approval assumes agreement to these terms.

TOTAL LESS TAX \$9,364.00

Customer Signature: _____



Q3837

BID CERTIFICATION AND AWARD

NAME OF BID: **New 2026/2027 Vehicles**
BID NUMBER **25-1029-1**

DATE AND OPENING TIME OF BID: 10/29/25 at 3:00 P.M.

BID (S) WERE RECEIVED FOR THE ABOVE AS FOLLOWS:

- | | |
|---|--|
| <p>1. Mohawk Chevrolet
639 State Route 67
Ballston Spa, NY 12020</p> | <p>Phone: 518-934-4367
Fax: N.A
Email: dharaden@mohawkchevrolet.com</p> |
| <p>2. Denooyer Chevrolet
127 Wolf Rd
Albany, NY 12205</p> | <p>Phone 518-626-1914
Fax N.A
Email: ldurocher@denooyerchevrolet.com</p> |

The undersigned certifies the above to be accurate.








 Joel Perry, Asst. Purchasing Agent Date 11-18-2025

The undersigned certifies the following conditions are met:

- offer meets specifications
- sufficient funds in budget
- justification if above are not

=====
 The undersigned certifies to having reviewed the above and agrees to the awarding of the bid to **Mohawk Chevrolet as the Primary and Denooyer Chevrolet as the secondary. Mohawk must be contacted first for the awarded items for availability see attached pricing. The discounts provided for the vehicles and vehicle options cannot be decreased. This is the basis for price escalations for the term of the contract. Model year increases are acceptable as long as the discounts applied. Contract Period shall be for 2 (TWO) years from the date of award. With one year extension available.**

<p> _____ Donna Kissane, Franklin County Manager</p>	<p><u>11/18/2025</u> _____ Date</p>
<p> _____ Board of Legislators</p>	<p><u>11/20/2025</u> _____ date</p>
<p> _____ Board of Legislators</p>	<p><u>11/20/25</u> _____ date</p>
<p> _____ Board of Legislators</p>	<p><u>11/20/25</u> _____ date</p>
<p> _____ Board of Legislators</p>	<p><u>11/20/25</u> _____ date</p>

Description	Mojave Chevrolet					Denoyer Chevrolet				
	TOTAL MSRP	DISCOUNT FROM MSRP	PRICE OF VEHICLE	AWARD (P) SECONDARY AWARD (S)	OPTIONS DISCOUNT	TOTAL MSRP	DISCOUNT FROM MSRP	PRICE OF VEHICLE	AWARD (P) SECONDARY AWARD (S)	OPTIONS DISCOUNT
1 Chevrolet - Manufacturer/ Model 2026 Tahoe 4WD PPV	\$60,247.00	7.6%	\$55,668.23	P	10.0%	\$59,795.00	2.0%	\$58,599.10	S	2.0%
2 Tahoe 4WD SSV	\$80,070.00	7.6%	\$55,519.80	P	10.0%	\$59,895.00	2.0%	\$58,697.10	S	2.0%
3 Chevrolet - Manufacturer/ 2026 Silverado 1500 WT 4wd Crew	\$52,515.00	13.62%	\$45,362.46	P	10.0%	\$47,146.00	2.0%	\$46,202.10	S	2.0%
4 Silverado LT 1500 4wd Crew	\$60,894.00	12.25%	\$53,434.49	P	10.0%	\$54,845.00	2.0%	\$53,748.10	S	2.0%
Additional										
5 2026 Silverado WT 2500 4WD Regular Cab	\$53,430.00	10.80%	\$47,659.56	P	10.0%	NO BID	N/A	NO BID	N/A	N/A
6 2026 Silverado WT 2500 4WD Crew Cab	\$56,890.00	11.85%	\$50,148.54	P	10.0%	NO BID	N/A	NO BID	N/A	N/A
7 2025 Express WT 2500 RWD Cargo Van	\$47,240.00	13.45%	\$40,886.22	P	10.0%	NO BID	N/A	NO BID	N/A	N/A
8 2026 Chevrolet Tahoe LS	NO BID	N/A	NO BID	N/A	N/A	\$65,995.00	2.0%	\$64,675.10	P	2.0%
9 2025/2026 Chevrolet Tahoe LT	NO BID	N/A	NO BID	N/A	N/A	\$68,995.00	2.0%	\$67,615.10	P	2.0%
10 2026 Chevrolet Tahoe Z71	NO BID	N/A	NO BID	N/A	N/A	\$72,995.00	2.0%	\$71,535.10	P	2.0%
11 2026 Chevrolet Tahoe RST	NO BID	N/A	NO BID	N/A	N/A	\$73,995.00	2.0%	\$72,515.10	P	2.0%
12 2026 Chevrolet Tahoe Premier	NO BID	N/A	NO BID	N/A	N/A	\$80,895.00	2.0%	\$79,277.10	P	2.0%
13 2026 Chevrolet Tahoe Country	NO BID	N/A	NO BID	N/A	N/A	\$85,995.00	2.0%	\$84,275.10	P	2.0%
14 2025/2026 Chevrolet Suburban	NO BID	N/A	NO BID	N/A	N/A	\$88,995.00	2.0%	\$87,615.10	P	2.0%
15 2027 Chevrolet Bolt	NO BID	N/A	NO BID	N/A	N/A	\$29,990.00	2.0%	\$29,390.20	P	2.0%
16 2026 Chevrolet Silverado 1500 Double Cab	NO BID	N/A	NO BID	N/A	N/A	\$44,745.00	2.0%	\$43,850.10	P	2.0%
17 2026 Chevrolet Silverado 1500 Reg Cab	NO BID	N/A	NO BID	N/A	N/A	\$42,745.00	2.0%	\$41,890.10	P	2.0%
18 2026 Chevrolet Silverado 1500 SSV	NO BID	N/A	NO BID	N/A	N/A	\$52,300.00	2.0%	\$51,254.00	P	2.0%
19 2026 Chevrolet Silverado 1500 PPV	NO BID	N/A	NO BID	N/A	N/A	\$55,800.00	2.0%	\$54,684.00	P	2.0%
20 2025/2026 Chevrolet Silverado 2500HD Crew Cab	NO BID	N/A	NO BID	N/A	N/A	\$54,495.00	2.0%	\$53,405.10	P	2.0%
21 2025/2026 Chevrolet Silverado 2500 HD Double Cab	NO BID	N/A	NO BID	N/A	N/A	\$52,695.00	2.0%	\$51,641.10	P	2.0%
22 2026 Chevrolet Silverado 2500HD Reg Cab	NO BID	N/A	NO BID	N/A	N/A	\$50,995.00	2.0%	\$49,975.10	P	2.0%
23 2026 Chevrolet Silverado 3500HD Chassis	NO BID	N/A	NO BID	N/A	N/A	\$51,395.00	2.0%	\$50,367.10	P	2.0%
24 2025/2026 Chevrolet Silverado 3500HD Crew Cab	NO BID	N/A	NO BID	N/A	N/A	\$55,695.00	2.0%	\$54,581.10	P	2.0%
25 2026 Chevrolet Silverado 3500HD Double Cab	NO BID	N/A	NO BID	N/A	N/A	\$54,095.00	2.0%	\$53,013.10	P	2.0%
26 2026 Chevrolet Silverado 3500HD Reg Cab	NO BID	N/A	NO BID	N/A	N/A	\$52,195.00	2.0%	\$51,151.10	P	2.0%

New 2026/2027 Vehicles bid #25-1029-1
2 years from date of award with option of 1 year extension

Description	TOTAL MSRP	DISCOUNT FROM MSRP	PRICE OF VEHICLE	PRIMARY AWARD (P) SECONDARY AWARD (S)	OPTIONS DISCOUNT	TOTAL MSRP	DISCOUNT FROM MSRP	PRICE OF VEHICLE	PRIMARY AWARD (P) SECONDARY AWARD (S)	OPTIONS DISCOUNT
27 2024/2025/2026 Chevrolet Silverado EV	NO BID	N/A	NO BID	N/A	N/A	\$54,895.00	2.0%	\$53,797.10	P	2.0%
28 2025/2026 Chevrolet Express 12- Passenger Van	NO BID	N/A	NO BID	N/A	N/A	\$50,345.00	2.0%	\$49,338.10	P	2.0%
29 2025/2026 Chevrolet Express 15- Passenger Van	NO BID	N/A	NO BID	N/A	N/A	\$52,820.00	2.0%	\$51,763.60	P	2.0%
30 2026 Chevrolet Express 3500 Cargo Van	NO BID	N/A	NO BID	N/A	N/A	\$48,545.00	2.0%	\$47,574.10	P	2.0%
31 2025/2026 Chevrolet Express 2500 Cargo Van	NO BID	N/A	NO BID	N/A	N/A	\$44,595.00	2.0%	\$43,703.10	P	2.0%
32 2026 Express Cutaway	NO BID	N/A	NO BID	N/A	N/A	\$43,895.00	2.0%	\$43,017.10	P	2.0%
33 2025/2026 Chevrolet Brightdrop 400	NO BID	N/A	NO BID	N/A	N/A	\$70,525.00	2.0%	\$69,114.50	P	2.0%
34 2025/2026 Chevrolet Brightdrop 600	NO BID	N/A	NO BID	N/A	N/A	\$72,025.00	2.0%	\$70,584.50	P	2.0%
35 2025/2026 Chevrolet Blazer EV PPV	NO BID	N/A	NO BID	N/A	N/A	\$56,095.00	2.0%	\$54,973.10	P	2.0%
36 2026 Chevrolet Blazer EV	NO BID	N/A	NO BID	N/A	N/A	\$49,095.00	2.0%	\$48,113.10	P	2.0%
37 2026 Chevrolet Equinox EV	NO BID	N/A	NO BID	N/A	N/A	\$43,295.00	2.0%	\$42,429.10	P	2.0%
38 2025/2026 Silverado MD 4500HD	NO BID	N/A	NO BID	N/A	N/A	\$65,033.28	2.0%	\$63,732.61	P	2.0%
39 2025/2026 Silverado MD 5500HD	NO BID	N/A	NO BID	N/A	N/A	\$66,488.28	2.0%	\$65,158.24	P	2.0%
40 2025/2026 Silverado MD 6500HD	NO BID	N/A	NO BID	N/A	N/A	\$69,333.28	2.0%	\$67,946.61	P	2.0%
41 2026 Chevrolet Trax	NO BID	N/A	NO BID	N/A	N/A	\$22,995.00	2.0%	\$22,595.10	P	2.0%
42 2025/2026 Chevrolet Traverse	NO BID	N/A	NO BID	N/A	N/A	\$44,695.00	2.0%	\$43,801.10	P	2.0%
43 2026 Chevrolet Trailblazer	NO BID	N/A	NO BID	N/A	N/A	\$28,195.00	2.0%	\$27,631.10	P	2.0%
44 2026 Chevrolet Equinox	NO BID	N/A	NO BID	N/A	N/A	\$31,995.00	2.0%	\$31,355.10	P	2.0%
45 2026 Chevrolet Colorado	NO BID	N/A	NO BID	N/A	N/A	\$37,795.00	2.0%	\$37,039.10	P	2.0%
46 2026 Chevrolet Blazer	NO BID	N/A	NO BID	N/A	N/A	\$38,795.00	2.0%	\$38,019.10	P	2.0%
47 2024/2025/2026 Chevrolet Low Cab Forward 4500	NO BID	N/A	NO BID	N/A	N/A	\$69,015.00	2.0%	\$67,634.70	P	2.0%
48 2025/2026 Chevrolet Low Cab Forward 5500	NO BID	N/A	NO BID	N/A	N/A	\$81,150.00	2.0%	\$79,527.00	P	2.0%

P = Primary Award
S = Secondary Award
If primary award cannot be supplied,
you can get award and move on to
secondary award.









Town of Johnsburg

Board Meeting Date:

March 18, 2026

Resolution #

ATTENDANCE AT THE ADIRONDACK PLANNING FORUM

WHEREAS the Town of Johnsburg Town Board Regular Town Board Meeting on March 18, 2026, and

WHEREAS, Planning and Zoning Committee Members are requesting approval to attend this year's Conference, and

THEREFORE, IT BE RESOLVED, that the Town Board has approved the attendance at the Adirondack Planning Forum for seven (7), May 6 & 7, 2026; not to exceed \$1,100.00

_____ made a Motion to approve the attendance of seven (7) Planning and Zoning Board Members to attend the Adirondack Planning Forum 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 Goodspeed	<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	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date: March 18, 2026 Resolution # _____

Resolution to Authorize Pre-Payment of Credit Card Accounts

WHEREAS, The Home Depot and Tractor Supply do not offer net 30 accounts & the Town has store cards for these charge accounts, and

WHEREAS, The Town has a regular credit card with The First National Bank of Omaha, and

WHEREAS, When Board Meetings are early in the month the statements do not always arrive in time to be included in the abstract, and

WHEREAS, In order to prevent late fees and finance charges the Town desires to preaudit these claims and prepay them to prevent additional charges.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Bookkeeper to pre-pay The Home Depot, Tractor Supply and First National Cards to prevent late fees & interest.

_____ made a Motion to authorize pre-payment of credit cards noted above and moved its passage with a Second Motion from _____.

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

Ayes _____ Nays _____ Recusals _____

Supervisor Goodspeed	_____ 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 12

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

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
192	Warren County Treasurer January 2026/January Parks & Rec	A1001	1,309.07	
180	AT&T MOBILITY 287322927895x03082026/Phone for Supervisor	A1220.4	36.79	13728 03/12/2026
143	Sun Community News 9ff6647c-0032/public hearing bar	A1355.4	37.53	
143	Sun Community News 9ff6647c-0031/notice of valuation data	A1355.4	25.87	
143	Sun Community News 9ff6647c-0030/fire hearing contracts	A1410.4	43.67	
163	North Shore Solutions 2010-7899/bookkeeper email & domain	A1430.4	220.00	
191	Bralely & Noxon Warrensburg 77939/2/hammer	A1620.2	34.99	
191	Bralely & Noxon Warrensburg 77941/2/chopping hatchet	A1620.2	39.99	
146	SLIC Network Solutions, INC. 4672932/March internet & Phone	A1620.4	601.46	13727 03/12/2026
148	Overhead Door Co. of GF 33302/repair hwy door	A1620.4	622.37	
149	Main Care Energy 56003795/Scout Hall Bio heat	A1620.4	384.40	
149	Main Care Energy 55807497/Scout Hall Bio heat	A1620.4	449.36	
149	Main Care Energy 55808750/Wevertown Bio heat	A1620.4	686.66	
152	W. B. Mason Co. Inc. 260409672/trash bags & canned air	A1620.4	51.22	
165	Madden Mechanical 2520/repair no heat at Scout Hall	A1620.4	225.00	
171	TC Murphy Lumber Co. 884571/pipe insulation	A1620.4	32.92	
171	TC Murphy Lumber Co. 884680/paint rags	A1620.4	23.99	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 12

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
171	TC Murphy Lumber Co. 884758/steel wool pads	A1620.4	5.49	
180	AT&T MOBILITY 287322927895x03082026/Phone and Router for Transfer Station	A1620.4	75.09	13728 03/12/2026
185	Northern Septic & Portajohn 1802/Highway garage septic pumping	A1620.4	350.00	
187	Main Care Energy 56047356/winterguard for Town Hall	A1620.4	908.80	
190	National Grid 3/29/26/76640-33100 - 219 Main Street	A1620.4	0.38	13729 03/12/2026
190	National Grid 3/29/26/20640-34119 - 30hp compactor	A1620.4	505.06	13729 03/12/2026
190	National Grid 3/29/26/74895-15001 - landfill	A1620.4	61.12	13729 03/12/2026
190	National Grid 3/29/26/18840-34101 - senior citizens center	A1620.4	1,053.78	13729 03/12/2026
190	National Grid 3/29/26/80896-62008 - 18 RR place lite	A1620.4	26.75	13729 03/12/2026
190	National Grid 3/29/26/76440-34110 - 88 ski bowl road	A1620.4	963.42	13729 03/12/2026
191	Braley & Noxon Warrensburg 77620/2/Demo gloves	A1620.4	27.99	
191	Braley & Noxon Warrensburg 77622/2/Threadlocker	A1620.4	18.49	
191	Braley & Noxon Warrensburg 77632/2/wash brush, armorall	A1620.4	30.98	
191	Braley & Noxon Warrensburg 77692/2/silicone repair tape	A1620.4	27.98	
191	Braley & Noxon Warrensburg 77719/2/utility knife	A1620.4	17.99	
191	Braley & Noxon Warrensburg 77724/2/magnetic bit holder	A1620.4	9.49	
191	Braley & Noxon Warrensburg 77729/2/wood filler, putty knife, dowel, spring snap	A1620.4	17.96	
191	Braley & Noxon Warrensburg 77737/2/sponge	A1620.4	3.79	
191	Braley & Noxon Warrensburg 77741/2/key	A1620.4	2.59	
191	Braley & Noxon Warrensburg 77760/2/quart paint	A1620.4	30.99	
191	Braley & Noxon Warrensburg 77773/2/dowel, adjustable clamp	A1620.4	44.77	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 3 of 12

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
191	Bralely & Noxon Warrensburg 77819/2/spackling, putty knife	A1620.4	13.98	
191	Bralely & Noxon Warrensburg 77823/2/nuts, bolts, painters tape	A1620.4	12.29	
191	Bralely & Noxon Warrensburg 77824/2/bar clamps	A1620.4	73.98	
191	Bralely & Noxon Warrensburg 77833/2/safety knife, knife blades	A1620.4	31.40	
191	Bralely & Noxon Warrensburg 77835/2/misc nuts 7bolts impact bit	A1620.4	2.14	
191	Bralely & Noxon Warrensburg 77847/2/magnetic catch	A1620.4	1.39	
191	Bralely & Noxon Warrensburg 77850/2/sanding discs	A1620.4	36.97	
191	Bralely & Noxon Warrensburg 77865/2/trip gel, joint knife, magnets, painters tape	A1620.4	66.73	
191	Bralely & Noxon Warrensburg 77871/2/stain , dropcloth	A1620.4	13.98	
191	Bralely & Noxon Warrensburg 77873/2/mineral spirts	A1620.4	26.49	
191	Bralely & Noxon Warrensburg 77876/2/3pk scrubber	A1620.4	11.99	
191	Bralely & Noxon Warrensburg 77880/2/stain, spar urethane	A1620.4	19.99	
191	Bralely & Noxon Warrensburg 77881/2/sanding discs	A1620.4	12.99	
191	Bralely & Noxon Warrensburg 77924/2/D batteries	A1620.4	9.58	
191	Bralely & Noxon Warrensburg 77949/2/WD-40	A1620.4	8.99	
192	Warren County Treasurer January 2026/January Buildings Fuel	A1620.4	335.04	
191	Bralely & Noxon Warrensburg 77917/2/50 lb bag salt TPC	A1620.41	68.97	
191	Bralely & Noxon Warrensburg 77954/2/house numbers TPC	A1620.41	26.94	
183	ORDWAYS WELDING & FABRICATION 1010/balance due on handrail at transfer station	A1620.43	7,000.00	
190	National Grid 3/29/26/20688-24100 - 2370 State route 28	A1620.43	88.43	13729 03/12/2026
192	Warren County Treasurer January 2026/January JEMS Diesel	A380	661.74	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 4 of 12

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
192	Warren County Treasurer January 2026/January JEMS Unleaded	A380	147.45	
192	Warren County Treasurer January 2026/Janaury North Creek Fire	A380	56.11	
190	National Grid 3/21/26/51552-94102 street lights	A5182.4	5,846.46	13729 03/12/2026
151	North Creek Railway Depot Mus. 3/3/2026/125 radio play down payment	A6410.4	1,750.00	
151	North Creek Railway Depot Mus. Night ride map	A6410.4	1,750.00	
147	Kim Smith 2/26/2026/bakery items for senior center	A6772.4	115.30	
145	Office of State Comptroller 5234310-2026-02-01/Justice court fund	A690	549.00	
155	Dejana Truck & Utility Equip 10027906/8 plow cartridge seal kits for fisher	A7110.4	265.15	
171	TC Murphy Lumber Co. 884375/propane, flux, shop vac, steel	A7110.4	269.94	
171	TC Murphy Lumber Co. 884383/grease, cut off blades, steel	A7110.4	156.87	
171	TC Murphy Lumber Co. 884716/flat & angle steel bars	A7110.4	104.97	
180	AT&T MOBILITY 287322927895x03082026/Phone for Parks	A7110.4	78.64	13728 03/12/2026
182	VI Enterprises 275766/Skidsteer hydraulic adapters & oil	A7110.4	152.58	
184	Warren Ford 40686/oil change for 2026 Silverado	A7110.4	89.15	
184	Warren Ford 40742/oil change etc for 2017 F-350	A7110.4	184.48	
186	HAUN Welding Supply, Inc. 754837/welding jackets	A7110.4	167.18	
191	Braley & Noxon Warrensburg 77628/2/wash brush, car wash liquid	A7110.4	33.98	
191	Braley & Noxon Warrensburg 77644/2/cutting pliers	A7110.4	45.98	
191	Braley & Noxon Warrensburg 77667/2/drop cloth, zip ties	A7110.4	70.56	
191	Braley & Noxon Warrensburg 77668/2/quick link, flux, chain, reflective tape	A7110.4	134.94	
191	Braley & Noxon Warrensburg 77669/2/Anti-slip tape	A7110.4	27.90	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
191	Bralely & Noxon Warrensburg 77679/2/grinding wheel, discs, mop head	A7110.4	58.45	
191	Bralely & Noxon Warrensburg 77793/2/U-bolt, cleaner, shoptowel	A7110.4	41.77	
191	Bralely & Noxon Warrensburg 77828/2/Reflective tape, tubing	A7110.4	8.58	
191	Bralely & Noxon Warrensburg 77832/2/keys, gorilla tape	A7110.4	41.67	
191	Bralely & Noxon Warrensburg 77868/2/can liners, kithchen bags	A7110.4	61.97	
191	Bralely & Noxon Warrensburg 77874/2/snow shovel	A7110.4	21.99	
193	OAK MOUNTAIN LLC 3/6/26/JOHNSBURG SKI CLUB TRIP	A7310.4	340.00	
189	DEANA WOOD 02849/reimbursement for membership renewal	A7510.4	40.00	
143	Sun Community News 9ff6647c-0033/Van Wormer Variance	A8010.4	41.98	
164	WILLIAM WELCH 2-2-26/38 holand rd, complaint	A8010.4	6.89	
164	WILLIAM WELCH 2-24-26/mileage warren cty/river rd site compliance	A8010.4	50.61	
180	AT&T MOBILITY 287322927895x03082026/Phone for Zoning	A8010.4	36.79	13728 03/12/2026
150	Phoenix Environmental Lab. 1311233/Annual Lab testing	A8160.4	1,760.01	
178	Cedarwood Engineering Services 14-038_2025/2025 annual landfill report	A8160.4	1,750.00	
191	Bralely & Noxon Warrensburg 77625/2/kitchen bags	A8160.4	11.99	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
153	Motive Power & Paint, LLC 82886/Seal Kit	DA5130.4	90.55	
156	Braley & Noxon Warrensburg 77621/nuts & bolts	DA5130.4	2.38	
156	Braley & Noxon Warrensburg 77731/3gal sprayer, industrial cleaner	DA5130.4	55.98	
156	Braley & Noxon Warrensburg 77780/welding wire and supplies	DA5130.4	214.84	
156	Braley & Noxon Warrensburg 77866/flux core wire, caulk for 928	DA5130.4	39.57	
156	Braley & Noxon Warrensburg 77903/Paint Supplys	DA5130.4	58.91	
157	Ty Metal Corp. 91740/24" sander spinner disk for 2001 volvo	DA5130.4	195.88	
158	Viking-Cives USA 4551182/sander bearings for 2001 volvo	DA5130.4	165.77	
159	krystal Chrysler Jeep Dodge 62018/diesal tube	DA5130.4	171.00	
160	Chemung Supply Corporation 42172/Rubber Cutting edge for 6706P	DA5130.4	630.00	
161	Sheldon Oil Services Inc 0143575/110 gal used oil picked up	DA5130.4	50.00	
162	Mastermans LLP 1102895740/\$60 shortage on Voucher # 123	DA5130.4	60.00	
166	Corporate Billing, LLC 121027017/exhaust pipe flange	DA5130.4	88.40	
166	Corporate Billing, LLC 121027153/Seat tube	DA5130.4	500.00	
166	Corporate Billing, LLC 121027259/hex flange nut, fan drive mounting stud	DA5130.4	30.50	
167	BIG STATE INDUSTRIAL SUPPLY 1625111/double ply nylon sling	DA5130.4	222.53	
168	Central Petroleum Company 547373/cen-pe-co diesal max	DA5130.4	192.00	
169	H L Gage, Inc - Albany 01p167954/motor actuator control	DA5130.4	190.71	
170	NAPA Auto Parts 605692/backup alarm	DA5130.4	62.70	
192	Warren County Treasurer January 2026/January Highway Fuel	DA5142.4	13,542.47	
154	The Safety Warehouse 472816/Ernie Dunkley	DA9089.8	179.00	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
154	The Safety Warehouse 472762/Bruce Caunter	DA9089.8	129.98	

ABSTRACT OF AUDITED VOUCHERS

SEWER DISTRICT PROJECT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
179	Jersen Construction Group LLC Pay #6/Jersen pay app #6 TJ-2023-WWT	HC8120.45	15,506.24	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
146	SLIC Network Solutions, INC. 4671612/March Internet	L7410.4	122.90	13727 03/12/2026
172	Southern ADK Library System 11141/overdrivecontribution	L7410.4	270.11	
172	Southern ADK Library System 111119/Feb 2026 JA fees	L7410.4	501.08	
173	Amazon Capital Services 1FCK-XMKQ-LDDJ/PRINT MATERIALS	L7410.4	84.20	
173	Amazon Capital Services 1M7H-X3GM-DKJH/PRINT MATERIALS	L7410.4	346.25	
173	Amazon Capital Services 2DMP-FCFQ-H7JN/PRINT MATERIALS	L7410.4	21.35	
173	Amazon Capital Services 1LMQ-6JGN-GM7T/PRINT MATERIALS	L7410.4	16.49	
173	Amazon Capital Services 1WQD-D6JG-CQMY/PRINT MATERIALS	L7410.4	40.50	
173	Amazon Capital Services 2DMP-FCFQ-H7JN/OFFICE & LIBRARY SUPPLIES	L7410.4	67.16	
173	Amazon Capital Services 1YQM-Q134-DFRX/OFFICE & LIBRARY SUPPLIES	L7410.4	59.95	
174	First National Bank of Omaha 2/2/2026/COLLECTION PRINT MATERIALS	L7410.4	113.20	
175	Carrie Mason 04804-10726336/PROFFESIONAL & CONSULTANT	L7410.4	12.99	
176	Midwest Tape 508407612/DVD	L7410.4	24.74	
176	Midwest Tape 508492337/DVD'S	L7410.4	98.96	
177	Gale/Cengage Learning 99910214884/Books	L7410.4	86.99	
177	Gale/Cengage Learning 999102296079/Large Print Books	L7410.4	40.99	
177	Gale/Cengage Learning 999102309863/Large Print Books	L7410.4	81.98	

ABSTRACT OF AUDITED VOUCHERS

FIRE PROTECTION DISTRICT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
181	North River Vol Fire 2026/North River 2026 contract	SF3410.4	66,583.20	
188	Garnet Lake Vol Fire Dept 2026/Garnet Lake 2026 fire contract	SF3410.4	66,583.20	
194	Bakers Mills Fire Dept 2026/Bakers Mills 2026 fire contract allotment	SF3410.4	66,583.20	

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
141	Jim Jones Excavating 9336/fire hydrants plowing 2/26/26	SW8320.4	1,500.00	
142	Braley & Noxon Warrensburg 77681/chlorine	SW8320.4	89.96	
142	Braley & Noxon Warrensburg 77930/chlorine	SW8320.4	179.88	
144	Endyne, Inc. 568509/PWS 5600109 TCEC x 2	SW8320.4	50.00	
190	National Grid 3/29/26/71240-34105 - Peaceful Valley Road Pump	SW8320.4	83.33	13729 03/12/2026
190	National Grid 3/29/26/69840-33101 - Well #4	SW8320.4	1,130.79	13729 03/12/2026
190	National Grid 3/29/26/16888-24107 - main street pump	SW8320.4	291.99	13729 03/12/2026
190	National Grid 3/29/26/27331-38006 - well 5&6	SW8320.4	1,087.93	13729 03/12/2026

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/18/2026

NUMBER 006

TOTAL CLAIMS: \$272,759.88

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
15	Warren County Sheriff PR#5 2026/Court Case#337/07 Csae14000054	TA23	240.96	10627 03/09/2026
16	Warren County Sheriff PR#5 2026/Sheriff #26000016 Index # EF2023-71658	TA23	184.64	10628 03/09/2026