

Town Board Meeting
March 5, 2024
7:00PM at Tannery Pond

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

1. Pledge of Allegiance led by – Rob Thomas
2. Call to Order Regular Meeting – 7:00PM
3. Approval of Minutes from the February 13, 2024 Town Board Meeting – Supervisor Bean – any questions or comments?

RESOLUTION # 43 - 24

Mr. Stevens made a Motion to approve and accept the February 13, 2024 Meeting Minutes and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

4. Approval of Town Clerk Attendance at Conferences – Supervisor Bean – any knowledge and contacts is valuable to the job. Town Clerk explained the two conferences.

RESOLUTION # 44 - 24

Ms. Bowers made a Motion to approve the Town Clerk's Attendance at both conferences and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

5. Authorization to Proceed with culvert on River Road – Superintendent Comstock – road always washes out, tons of fill. Mr. Williams – cost of delivery? Fred – they will deliver to the shop we will move in pieces to the project site.

RESOLUTION # 45 - 24

Mr. Heid made a Motion to approve the Authorization to Proceed with the culvert on River Road and moved its passage with Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

6. Resolution for the Longest Day Adventure Race – Mr. Williams – call into Town Office to help with this; will start the day with a rafting trip, North River to the Ski Bowl, summit of the Mountain, biking for 25 mile loop; then another hike; end up at Garnet Hill Lodge, bike again on Sunday; want to use our trails, use the Pavilion on Saturday, insurance certificates available; no cost to the Town; sold out with 90 participants; June 29 – 30, 2024; type of event that could grow in the future. Ms. Bowers – how is this being advertised? Mr. Williams – NCBA did a letter of support and scheduling a call with the race promoter; Mr. Heid – spectators would be great too; Ms. Bowers – any fire house/EMS on our end? Mr. Williams – that's on their end.

RESOLUTION # 46 - 24

Mr. Heid made a Motion to approve the use of the Pavilion on Saturday, June 29, 2024 for the Longest Day Adventure Race and moved its passage with a Second Motion from Mr. Stevens. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

7. Resolution to Advertise for Seasonal Staff for PPP – lifeguards, counselors, summer counselors, cemetery work, etc; Supervisor Bean – this has been done in the past.

RESOLUTION # 47 - 24

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

8. Resolution to Create a part-time position year round at the Transfer Station – Supervisor Bean – it is in the budget; have had conversations with all and Pete Olesheski; Mr. Olesheski – previous Board and I discussed the desire to expand the transfer station hours, which we’ve done and do other work; there are concerns with our recycling program, cross-contamination, scale installation; start part-time in April/May; could work along current attendant to learn; it was budgeted \$15,000 – put it out at \$16/hour 2-3 days a week; it’s something that I think is necessary and see if it would need to be full time depending on upgrades at the transfer station; will meet with the Committee to discuss; this is the first piece of the puzzle; Ms. Bowers – So having the scales installed will help with revenue? Mr. Olesheski – yes, another set of eyes; the Town needs to think about how we engage with our residents, the use of the recycling and regular trash; increase the good recycling, cutting costs; that’s my opinion; Mr. Heid – jumping the gun prior to the scales getting there; the whole transfer station will need to be reorganized; Pete Hoskins – there’s more questions than answers, I’ve gone through a year’s worth of invoices and it should be done; May/June we’d be ready to make changes; Mr. Olesheski – I’m looking to advertise at this point; we may find that \$16/hour is not going to be sufficient; let’s advertise, see what we get; Janet Konis – we’re advertising for a position that we may not fill; Mr. Williams – if we have someone fill in for 6 days a week when the attendant is off; we’re behind in revenue at this point; free garbage is great, but then lets look at the details; as I look at this – if this position is going to have a very clear job description and plan, help educate them, improve our system; need to do a better job with what we have there; Ms. Bowers – concern with days closed? Mr. Olesheski – there has been in the past to have two consecutive days closed; mixed feelings on the success of the open on Mondays (especially with it being a Holiday); Mr. Olesheski – I understand where you’re coming from Mr. Williams; when it comes to the Monday holidays – I have nothing but full-time employees at this time; it’s either another day off, or double time and a half for Holiday pay; almost \$400 for a holiday to pay another employee; a part-time employee can fill in these days, I don’t have to pull someone else from buildings or parts to put them at the transfer station, I will have built in coverage; another benefit to create this position; Mr. Williams – I have no problem with it being open on Mondays; Ms. Konis – why can’t we use the other part-time employees for coverage? Mr. Olesheski – we could from May – August; Ms. Sabattis – that’s the busiest time; Mr. Olesheski – ski season is a busy time with rentals. Town Clerk asked for clarification regarding the Resolution – Mr. Williams asked to have the wording “the position will allow expanded hours” removed from the Resolution.

RESOLUTION # 48 - 24

Ms. Bowers made a Motion to approve advertising for the position of a part-time position at the Transfer Station with the wording “the position will allow expanded hours” removed and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 4 (Bean, Bowers, Stevens, Williams); Nays – 1 (Heid).

9. Resolution for Insurance Recoveries Budget Amendment – Supervisor Bean – read Resolution for the public.

RESOLUTION # 49 – 24

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

10. Resolution to Close Bank Accounts; Supervisor Bean – we’re moving money sitting idle, moving to NYCLASS for better interest.

RESOLUTION # 50 – 24

Ms. Bowers made a Motion to approve closing bank accounts and moving them to NYCLASS and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

11. Resolution for Councilwoman Bowers to submit letter for Pro-Housing; Ms. Bowers – funds and grants available for small towns; to get priority points, so to speak, we need to submit this letter; a step that we have to take; letter done, sent to LGLCRPB and Board for input; form online to do a pro-housing resolution.

RESOLUTION # 51 – 24

Mr. Heid made a Motion to approve Ms. Bowers writing the pro-housing letter on behalf of the Town of Johnsbury and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

12. Resolution to “scrape” website data, copy and save what’s there and keep if needed for future reference. Ms. Bowers – Mr. Byrne is volunteering his time to do it; Mr. Williams - who is Matt? Ms. Bowers – he apologized he couldn’t be here tonight, he lives here in Johnsbury; would like to start on Monday? Will make sure the website is up during this process; Mr. Heid, he’s essentially creating a time buffer.

RESOLUTION # 52 – 24

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

13. Solar sunglasses – tabled at this time.

14. Supervisor Bean - Ms. Bowers is now a part of the Personnel Committee; no Resolution is needed as the Committee was already approved and we’re just populating it.

15. Committee Reports –

Mr. Heid

- Highway Department – issues with roads with the weather; Highway Department is doing the best they can this time of year; shop is clean; we're in pretty good shape; also pleased to see the additional office space up above with existing structure and space; also very impressed with EMS services in this town, 5 calls at one time; outside agencies helped, we're getting something for our money.
- Solid Waste – heading in a direction to get scales in, re-vamp area to make it smoother; looking at other town's systems to move forward and improve our area; Supervisor Bean – Waste Management has made some suggestions as well and Mr. Olesheski will get this information for us; Mr. Heid – Indian Lake – keeping recycles clean and free from contamination.

Ms. Bowers

- Child care – nothing new;
- Comprehensive Plan – had a meeting, it was terrible connectivity; will get the results out to you all.
- Occupancy Tax – training on March 18, 2024 prior to the April 1, 2024 application availability.
- Marketing Committee – copies of previous committee's plan, what we can use and not; March 20, 2024 next meeting; discussed some plans of things to do.

Mr. Williams

- Attended AOT training; a lot to take away from this; went to a lot of funding training and the opportunities – need to start with a comprehensive plan; stress the importance of the plan; attended a tourism training; it's changing; different demographics; travelers now are not necessarily retired people, a younger generation; you need to be a community that young people want to visit, you're not a community that young people want to live in;
- Sewer Committee – been on the phone with engineers quite a bit; preparing comments for USDA; finalizing comments for the DEC; hope to wrap up and get out to bid as soon as possible.
- Met with ORDA – construction this Spring for the new Lodge; minimize the affect on the park during the construction; tractor trailers; updated them on the Sewer.
- Meeting with the Parks Committee- discussed various overlap, areas for improvement in ORDA's operation with the Town and what the Town does.
- Water Committee – Supervisor Bean and myself met with several other key personnel who are involved with the questions of the deficiencies within the Department; hoping to bring some new regulations forward to the water district; Ms. Konis – new pricing will it take care of the problems, budgets? Mr. Stevens – nothing final as of yet.
- Ski Bowl Mitigation Project - waiting for better weather; Supervisor Bean the power source for the dump is not in conduit; this is concerning; National Grid was not completely aware of this, they will do a re-do to the power supply to the transfer station and the lodge; will then be able to fix the trench.

16. Supervisors Report in packet.

17. Warrants – Supervisor Bean – any questions or concerns? Could I get a Motion?

GENERAL FUND:	\$ 65,613.86
HIGHWAY FUND:	\$ 30,387.29
WATER IMPROVEMENT PROJECT:	\$ 802.50
SEWER DISTRICT FUND:	\$ 2,997.50
LIBRARY FUND:	\$ 338.80
WATER DISTRICT:	\$ 8,784.71
TRUST & AGENCY:	\$ 1,500.48
TOTAL	\$ 110,425.14

RESOLUTION # 53 – 24

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

18. Move to Executive Session

RESOLUTION # 54 – 24

At 8:00PM Mr. Heid made a Motion to move to Executive Session and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

- Supervisor Bean – two items of the Executive Session were tabled.
- Ms. Gaye Byrne was approved and appointed to fill the position on the Board of Assessment.

RESOLUTION # 55 – 24

Mr. Williams made a Motion at 8:44PM to adjourn the Executive Session and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

RESOLUTION #56 – 24

Mr. Stevens made a Motion to move back into the Regular Board Meeting at 8:44PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

19. Privilege of the Floor:

- Mr. Olesheski – a bit of good news; summer program/sports resolutions for the next meeting; thank you for the liaison; officially granted \$8,300 for the summer youth program from the County; new dugouts being constructed – there will always be a need for fencing around them; awarded a grant \$8,454, \$2,601- annual reimbursement from Youth Bureau.

20. Supervisor Bean – any further comments for Privilege of the floor? Can I get a motion to adjourn?

RESOLUTION # 57 -24

Ms. Bowers made a Motion to Adjourn the Regular Meeting at 8:48PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Stevens, Heid, Williams); Nays – 0.

Prepared by:



Jean M. Comstock
Town Clerk

**NEXT TOWN BOARD MEETING WILL BE HELD ON MARCH 19, 2024 AT
TANNERY POND AND VIRTUALLY**

Town of Johnsburg

Board Meeting Date: March 19 2024

Resolution # _____

Resolution to Approve Authorization to Proceed with Culverts for Dippikill Road

WHEREAS, the Highway Department needs to replace culverts on Dippikill Road due to recent washout

WHEREAS, the Highway Superintendent is asking the Town Board for approval to purchase the needed culverts

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the purchase of culverts to complete the work on Dippikill Road.

_____ made a motion to approve the Authorization to Proceed with culverts on Dippikill Road and moved its passage with a second from _____.

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

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

2/21/24

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.

95" x 67" Squash Culvert
 For Dipp Kill Rd.

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

Quote #1: Telephone# 518-273-6300 Notes: This Price includes Delivery
 Name: Core & Main 12 GA. Culvert
 Cost: \$6,075.⁰⁰

Quote #2: Telephone# _____ Notes: Dose not include Delivery
 Name: Lane Enterprises 12 GA Culvert
 Cost: \$7,974.⁵⁴

Quote #3: Telephone# _____ Notes: Dose not include Delivery
 Name: Chemung Supply 12 GA Culvert
 Cost: \$14,733.⁰⁰

Quote #4: Telephone# _____ Notes: _____
 Name: _____
 Cost: _____

If state contract pricing is being used in lieu of quotes, provide award# _____
 Page 1 of the contract award notification must be attached.

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

[Signature]
 Department - Head Date: 2/21/24 Supervisor/Bookkeeper - Date: _____

Town of Johnsburg

Board Meeting Date: March 19 2024

Resolution # _____

Resolution To Place Ad & Hire CDL Driver

WHEREAS, the Highway Department has had a CDL Driver retire;

WHEREAS, a new CDL (A or B) driver will need to be advertised for and hired;

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes placing an ad for a new CDL driver and hiring at the discretion of the Highway Superintendent

_____ made a motion to approve placing the ad and hiring of a CDL driver for the Highway Department and moved its passage with a second from _____. Where upon this Resolution was put to a vote, recorded as follows:

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

HELP WANTED - The Town of Johnsburg is accepting applications for a full-time/year round CDL driver for the Highway Department (Class A or B). Applications can be found on-line at johnsburgny.com or can be obtained at Town Hall. Contact Fred Comstock at 518-251-2113 with questions. Applications can be dropped off at Town Hall, 219 Main Street, North Creek, NY, or e-mail to adminclerk@johnsburgny.com.

Town of Johnsburg

Board Meeting Date: March 19 2024

Resolution # _____

Resolution To Hire AFSCO Fencing

WHEREAS, The ball field at ski bowl park is currently receiving dugout renovations as part of a local Eagle Scout project, and

WHEREAS, New fencing will be required in front of the dugout and extending approximately 30 feet on each side, and

WHEREAS, The full cost of the fencing was included in the 2024 budget, and

WHEREAS, After the budget was passed the Warren/Washington County Youth Bureau approved grant funding in the amount of \$8454.00 towards the cost of fencing, which will reduce town cost to \$1,416.00

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes hiring AFSCO Fencing to install the new fence.

_____ made a motion to approve AFSCO Fence to do work at the dugouts and moved its passage with a second from _____.
Where upon this Resolution was put to a vote, recorded as follows:

Ayes _____	Nays _____	Recusals _____
Supervisor Bean	_____ Yes	_____ No
Councilperson Bowers	_____ Yes	_____ No
Councilperson Heid	_____ Yes	_____ No
Councilperson Stevens	_____ Yes	_____ No
Councilperson Williams	_____ Yes	_____ No

_____ Recused
_____ Recused
_____ Recused
_____ Recused
_____ Recused



TOWN OF JOHNSBURG

219 Main Street, North Creek, NY 12853
Phone: (518) 251-2421 ~Fax: (518) 251-9991

3/13/24

Town Board Members:

**Bakers Mills
Johnsburg
Garnet Lake
North Creek
North River
Riparius
Wevertown**

Town Supervisor
Kevin Bean
(518) 251-2421x4

Town Council
Anna Bowers
Paul Heid
Arnold Stevens
Jim Williams

Highway Superintendent
Fred Comstock
(518) 251-2113

Town Clerk
Jean Comstock
(518) 251-2421x3

Town Assessor
Letitia Williams
(518) 251-2421x6

Zoning Enforcement
(518) 251-2421x5

**Public Property &
Programs**
Peter Olesheski
(518) 232-6847

As you know, my department is currently working with a local Eagle Scout candidate to construct new dugouts on the softball field at Ski Bowl Park. Upon their completion in early April and before spring youth baseball and softball games begin, it will be necessary to have some new chain link fencing installed between the existing backstop and new dugouts, as well as from the dugouts down approximately 30 feet along each dead ball line, in order to protect spectators.

I have attached the quotes that I have received for installing the new fencing and I respectfully request that the Town Board pass a resolution authorizing me to hire Afscoc Fencing to do the installation, as soon as the weather will allow, at a cost of \$9,870.00.

Going into 2024, I had planned to pay for this new fencing from my Parks contractual budget line. However, as I mentioned at the last Board meeting, the Warren/Washington County Youth Bureau has decided to grant the Town of Johnsburg funds from the Office of Children and Family Services, in the amount of \$8,454.00, which will pay for the majority of this project. Upon completion and submission of our reimbursement paperwork, the total cost to the Town will only be \$1,416.00!

Please let me know if you have any questions or concerns about this project or if you would like any additional information. Thank you for considering this important request and for continuing to support our local youth!

Regards,

Peter Olesheski Jr.

Peter Olesheski, Director
Public Property & Programs

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.

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

Quote #1: Telephone# 518-792-7076 Notes: +/- 53' OF 6' HIGH CHAIN LINK FENCE
 Name: AFSCO FENCE SUPPLY CO. FOR SOFTBALL FIELD WITH TWO GATES
 Cost: \$9,870.00 PLUS +/- 60' OF 4' FENCING - INSTALLED

Quote #2: Telephone# 518-877-4362 Notes: SAME AS ABOVE
 Name: SIENA FENCE CO.
 Cost: \$11,320.00

Quote #3: Telephone# 518-792-7149 Notes: ASKED TO QUOTE SAME
 Name: TRI COUNTY FENCE CO. AS ABOVE
 Cost: N/A - NO QUOTE PROVIDED

Department Head Recommendation: AFSCO FENCE
 Cost: \$9,870.00 Account Code: A7110.4 Balance available: \$92,317.89 (AS OF 1/31/24)
 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.

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

Pet Obahid
 Department - Head Date: 3/13/24 Supervisor/Bookkeeper - Date: _____

Town of Johnsburg

Board Meeting Date: March 19, 2024

Resolution # _____

Resolution To Promote Matt Olden to MEO-L

WHEREAS, Matt Olden has obtained a Class A CDL license, and

WHEREAS, Highway superintendent Fred Comstock wishes to promote Matt Olden from MEO to MEO-L, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes promoting Matt Olden to MEO-L effective March 10,2024.

_____ made a motion to approve the promotion of Matt Olden and moved its passage with a second from _____.

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

Ayes _____

Nays _____

Recusals _____

Supervisor Bean _____ Yes _____ No _____ Recused

Councilperson Bowers _____ Yes _____ No _____ Recused

Councilperson Heid _____ Yes _____ No _____ Recused

Councilperson Stevens _____ Yes _____ No _____ Recused

Councilperson Williams _____ Yes _____ No _____ Recused

Town of Johnsburg

Board Meeting Date: March 13, 2024

Resolution # _____

Resolution To Establish Capital Fund HF For Connector Trail Grant

WHEREAS, The Town of Johnsburg was awarded a grant in the amount of \$44,263 with a Town commitment to match 20%, and

WHEREAS, The RFP resulted in one bid in the amount of \$40,975 from WPM Trails to construct the trail , and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Creation of Capital Fund HF for tracking the Connector Trail Project.

_____ made a motion to approve the amendments and moved its passage with a second from _____.

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

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

Town of Johnsburg

Board Meeting Date: March 13, 2024

Resolution # _____

Resolution To Loan Money to Capital Fund HF

WHEREAS, The connector trail grant is a reimbursement based grant, and

WHEREAS, A loan is necessary for the completion of the project, and

WHEREAS, The town budget towards the 20% match on budget line A7140.4 Connector Trail Grant

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes a loan in the amount of \$37,863 from A599 General Fund Balance, and

BE IT FURTHER RESOLVED authorizes a budget line transfer in the amount of \$6,400 from A7140.4 Connector Trail Grant to the HF fund.

_____ made a motion to approve the amendments and moved its passage with a second from _____.

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

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

Town of Johnsburg

Board Meeting Date: March 19 2024

Resolution # _____

Resolution To Award the Connector Trail Work to WPM

WHEREAS, the RFP for the Connector Trail work was placed ;

WHEREAS, one RFP was received and opened on March 11, 2024;

WHEREAS, the Committee is requesting the Town Board's approval to award the work to WPM.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the award of the Connector Trail Project to WPM.

_____ made a motion to approve the awarding of the Connector Trail Work to WPM and moved its passage with a second from _____.

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

Ayes _____ Nays _____ Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

Town Clerk | Johnsbury, NY

From: Councilperson Williams
Sent: Tuesday, March 12, 2024 11:50 AM
To: Town Clerk | Johnsbury, NY; Kelly Nettle; Johnsbury Supervisor; Recreation Johnsbury
Cc: Book Keeper | Johnsbury, NY
Subject: Connector Trail Bid.

Jean,

I have looked over the 1 bid we received for the connector trail construction; The committee would like to recommend that we grant the job to WPM which was the sole bidder. The bid for the project came in under the money allotted for by the grant and the town's match. At this point I don't see a risk in proceeding as any remaining money from the grant and the towns match can cover administrative costs and any additional unexpected costs.

I believe the bookkeeper will be writing up a resolution for this as well as another resolution for bookkeeping and budget issues for this, as it is a reimbursement Grant and we will need to make a loan to a capital fund to cover the up-front costs of the project.

Let me know if you need anything else from me or the committee.
Thanks for your help along the way with this project.

jim

Town of Johnsburg

Board Meeting Date: March 19 2024

Resolution # _____

Resolution To Solicit RFP's for the Sale of Town Properties

WHEREAS, the Town of Johnsburg has properties that are going to be sold;

WHEREAS, the Town Supervisor is asking the Town Board for a Resolution to Solicit RFP's for the sale of said properties;

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the solicitation of RFP's for the sale of Town properties – Schiel Property, Garnet Lake & Park Roads, The Glen.

_____ made a motion to approve the solicitation of RFP's for the Sale of Town Properties and moved its passage with a second from _____ . Where upon this Resolution was put to a vote, recorded as follows:

Ayes _____

Nays _____

Recusals _____

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilperson Bowers	_____ Yes	_____ No	_____ Recused
Councilperson Heid	_____ Yes	_____ No	_____ Recused
Councilperson Stevens	_____ Yes	_____ No	_____ Recused
Councilperson Williams	_____ Yes	_____ No	_____ Recused

**Town of Johnsburg Historian
January-February 2024
Report to Town Board**

<u>Numerical Report</u>	<u>January-February</u>	<u>Year to date</u>
Office Visitors:	5	5
Municipal meetings attended: (Town)	3	3
Exhibits:	0	0
School Classroom Lectures/Presentations:	0	0
Inquiries	10	10

Historical Research:

Historical Publications & Exhibits: See Heritage/Tourism Projects

Historical Events/Celebrations:

Historical Preservation Projects:

Cemeteries: In 2022, I presented a list of cemeteries and burial sites in the Town of Johnsburg to the Town Board and discussed some concerns about them, especially the need for a fence at the north end of the Wevertown Cemetery. I hope to discuss, research, review the NYS cemetery law, and bring suggestions forward about this cemetery. The last burial there was 1936. This cemetery has someone from the American Revolution, War of 1812, Civil War, and WWI buried there. This may be a focus for the 250th anniversary of the Revolution, since Johnsburg did not exist and to my knowledge no Revolutionary activities took place here. Revolutionary soldier, Abiram Galusha is buried in the Wevertown cemetery. There are at least 3 other Revolutionary soldiers buried in the town. I met with Peter Olesheski on March 31, 2024. I also shared information on NYS cemetery law with Peter. I plan to request another meeting soon.

I have discovered that a survey was completed on the Hack Cemetery in the 1890's. I will contact the county to see if it is on file. I will also ask about other maps that may help us with the cemeteries. *Pending.*

The Johnsburg Cemetery Volunteer group, made up of me, Ron and Kathy Allen, Sharon Hammond, and Iva Cross Loomis, and others, will begin work again this spring. The Wevertown and Mill Creek/Garnet Lake cemeteries is where we will start. The North Creek Rotary Club has offered to help, and I will be reaching out to them soon.

Heritage/Tourism Projects:

The Warren County Historian, Stan Cianfarano, has requested that each historian start to plan for the 250th anniversary of the American Revolution in 2026. There was no activity in this area (before area was settled) but there are 4 Revolutionary soldiers buried in the town.

I attended the planning meeting for the 90th Anniversary of the "Snow Train" coming to North Creek in 1934. The Johnsburg Historical Society participated by doing a presentation on the Army's 10th Mountain Division. I did research on the men connected with the Town of Johnsburg who were in the 10th Mountain Division, both as the town historian and research member of the historical society.

With the guidance of Robin Jay, some of us have started working on the Graveyard Walk plans for 2024 which will be held Friday of History Weekend (September 13-15, 2024) at the Garnet Lake Cemetery. I will be writing a script about Rev. Enos Putnam, the abolitionist. I have started plans for my part in Johnsburg History Weekend 2024 which will be an old time crafters exhibit at the historical society in Wevertown.

Conferences/Workshops/Webinars Attended:

**Town of Johnsburg Historian
January-February 2024
Report to Town Board**

Inquiries (Topics and how many):

January: 3 – Jim Schaefer, 6 names: Ken Bennett, Butler Cunningham, Dan Braley, Howard Alexander, Keseberg, Dan Baroudi; Chris Boeman, the Curtis family; Mike Prescott, Fox Lair and the PAL Camp.

February: 7 – Iva Loomis, the Cross farm; Lynn Cianfarani, burial in Oregon (I referred her to Putnam County and Oregon Corners.); John Farrell, North River Cemetery; R. Kowal, Cora Montgomery; Roger Roscoe, Newberry name; JHS, 10th Mountain Division men; Evelyn Greene, Ski Hut article.

Research/Items received from others:

Other:

In 2022, Andrea Hogan and I met and discussed the condition of the records room and whether the records are treated properly, how to know what should be with the Town Clerk and which should be with the Historian. We also discussed the possibility of applying for a NYS Local Government Records grant. I found information on the NYS Archives website defining what records belong where. I will start with this. We also reached out to the county historian and the Town of Lake George supervisor and the historian. LG town and village received a grant to improve their shared records room. Town Clerk Jean Comstock and I talked and decided to track the temperature and humidity in the room.

In January 2023, I attended a webinar about the LGRMIF grants opportunity. After listening to the requirements, I had second thoughts about applying for this grant in 2023. First, the Town Clerk is the Records Manager, and I would be her support. Second, we are not ready to apply for this. Update: Jean has been very busy all year and we have not had a chance to discuss the records room. Others in the town hall are interested in helping with this. Maybe a plan will develop. There is a grant opportunity for 2025.

I am working on reorganizing the Historian's files. Ongoing.

The North Creek Rotary invited me to speak at their December meeting and I accepted. We discussed the cemeteries and the historical society. I explained my job as the Town of Johnsburg Historian and what I do for the historical society. These are very different but also intertwine. I explained the need to keep the historical information in two places. We agreed that when we start to work on the cemeteries in the spring that we will set up a Rotary Club workday. They have some funds that are set aside for cemetery work and since most of the cemeteries are abandoned, we will look at the needs of those. We discussed the possibility of replacing the fence that runs along the Garnet Lake Road side of the Garnet Lake Cemetery. I will gather information and bring it to them.

Continuing Research:

Johnsburg hotels (share with Warren County Planning for the History Mapper).
Johnsburg and the 250th anniversary of the American Revolution.
Cemeteries.

Plans for 2024:

Respond to all inquiries and requests. Ongoing.
Continue work and research on the cemeteries.
Complete an inventory of the historian's records, books, and files.
Continue to monitor The History Mapper Project by Warren County Planning/GIS for updates, additions.

**Town of Johnsburg Historian
January-February 2024
Report to Town Board**

Help the Johnsburg Historical Society, Depot Museum Society, Warren County Historical Society, GEM Radio Theatre, with projects as much as is reasonable.

Update the Historian's bulletin board in the library.

Some of this report is repetitive in order to keep it on the forefront. I will be filing the annual report to the NYS Historian soon.

Respectfully submitted March 14, 2024

Deana Wood, Historian

Town of Johnsburg Library

Library Director Report

Wednesday, March 6, 2024

Building Statistics Summary	
Front Desk	
Hours Open	110
Visits	470
Reference ?'s	98
Materials	31
Notary	0
Meetings (non TOJL)	21
Service Fees	
Copies	\$ 12.40
Printing	\$ 28.95
Fines	\$ 1.80
Faxing	\$ -
Replacement	\$ 34.50

Circulation Statistics	
Libby Check Outs	118
Check Outs	1092
Borrowers	186
Holds Placed	154
SALS Logins	349

Technology	
Computer	
Usage	48
WiFi Stats	
Data Transferred	43.82 GB
Data Downloaded	39.30 GB
Data Uploaded	4.53 GB
Unique Clients	127
Av. Clients Daily	14
Av. Usage per Client	353.4

Programs Hosted		
Programs	Target Audience	Participants
2	Early Literacy	8
1	Digital Literacy	1
0	Adult Literacy	0
0	Community	0
2	0-5	8
1	6-11	10
0	12-18	0
3	19+	13
1	One on One	1

Volunteers	
Number of Volunteers	3
Hours Worked	10.75

Finance	
Revenues to Account	
Deposits	\$ 101.80
Equipment Purchases	
Laminator for small projects	\$ 28.47
2 Bar Stools	\$ 104.99
Materials Purchased for Collection	
DVD's	6
Books	4
Large Type Books	4
Audiobooks	0

Old Business
- Applied for Dollar General Adult, Family, Summer Reading Grant.
- Attend Family Literacy Night at JCS
New Business
- Marlena O'Mealy oath signature.

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 1 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

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
176	David Cavanagh March 2024/D.C. cell phone reimbursement	A1110.4	25.00	
178	Kevin Bean Jan/Feb/Supervisors mileage 652 miles @ .67	A1220.4	436.84	
192	AT&T MOBILITY 287322927895X03082024/February Supervisor mobile	A1220.4	36.76	11607 03/14/2024
177	Colvin Computer Consulting 3/2/24/New PC setup for assessor	A1355.4	150.00	
203	NYS Town Clerks Assoc. 4/21-4/24/Town Clerk Conference Registration	A1410.4	125.00	
216	Sun Community News 352762/Legal Ad Highway Road Posting	A1410.4	27.71	
175	Joann Morehouse March 2024/J.M. cell phone reimbursement	A1430.4	25.00	
180	North Shore Solutions 2010-6598/website hosting & domain fee, multifactor	A1430.4	680.00	
190	IT CARE & REPAIR 2336/IT Audit	A1430.4	500.00	
192	AT&T MOBILITY 287322927895X03082024/February Safety mobile	A1430.4	36.76	11607 03/14/2024
202	First National Bank of Omaha 2/13/24/Adobe yearly renewal fee	A1430.4	21.92	
202	First National Bank of Omaha 2/19/24/Zoom fees	A1430.4	115.99	
167	SLIC Network Solutions, INC. 3727413/March internet & phone	A1620.4	573.22	11606 03/14/2024
169	Main Care Energy 30947603/Bioheat - Scout hall	A1620.4	288.68	
169	Main Care Energy 30947639/Bioheat - Scout hall	A1620.4	181.67	
169	Main Care Energy 30947676/Main Care Winter Guard	A1620.4	666.59	
182	First Citizens Bank & Trust Co 44322253/Copier lease March 2024	A1620.4	160.00	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 2 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
200	National Grid 2/2/24-3/4/24/76440-34110 88 Ski Bowl Road - HWY	A1620.4	508.02	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/80896-62008 18 Railroad PL Lite	A1620.4	31.50	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/76640-33100 219 Main Street	A1620.4	21.02	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/53088-24101 - Welcome Sign	A1620.4	29.63	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/23240-34104 - 8 peaceful Valley Rd - SH	A1620.4	167.86	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/20640-34119 -landfill	A1620.4	252.64	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/18840-34101 - senior citizens center	A1620.4	614.72	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/13591-40043 21 railroad place	A1620.4	82.54	11608 03/14/2024
204	Lowe's 98400/2x4 Light lenses and ceiling tiles	A1620.4	84.00	
209	Home Depot credit services 8022111/Toilet for hwy dept	A1620.4	271.90	
209	Home Depot credit services 8024507/LED shop lights, hinges, latch, bolts hwy garage	A1620.4	113.73	
211	Overhead Door Co. of GF 22676/HWY garage door coil cord	A1620.4	172.83	
212	GORE ELECTRIC SERVICES LLC i16076c/Install new thermostats, troble shoot & repair	A1620.4	995.00	
213	CENTER FOR SECURITY 115148C/Rekey locks, repair doorknobs, trim HWY	A1620.4	565.00	
214	Superior Plus Propane 190855175/Propane for Highway	A1620.4	1,103.79	
215	Warren County Treasurer December 2023/Buildings December 2023 Fuel	A1620.4	253.46	
205	Braley & Noxon Warrensburg 65665/2/Flagging & mallet	A1620.4	16.78	
205	Braley & Noxon Warrensburg 65673/2/Jet Swet, bulbs, hammer bit	A1620.4	190.15	
205	Braley & Noxon Warrensburg 65686/2/Pipe insulation	A1620.4	7.58	
205	Braley & Noxon Warrensburg 65691/2/4" brush	A1620.4	6.59	
205	Braley & Noxon Warrensburg 65693/2/Floor level patch, trowel	A1620.4	31.96	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 3 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
205	Braley & Noxon Warrensburg 65696/2/Paint mixer, scraper, blades	A1620.4	21.97	
205	Braley & Noxon Warrensburg 65702/2/Caulk	A1620.4	6.99	
205	Braley & Noxon Warrensburg 65744/2/Spring wind timer	A1620.4	19.99	
205	Braley & Noxon Warrensburg 65744/2/White switch plate	A1620.4	1.99	
205	Braley & Noxon Warrensburg 65767/2/New Highway keys	A1620.4	37.66	
205	Braley & Noxon Warrensburg 65802/2/Toilet shims	A1620.4	5.59	
205	Braley & Noxon Warrensburg 65824/2/Misc Nuts & Bolts	A1620.4	9.47	
205	Braley & Noxon Warrensburg 65825/2/Caulk & grout sponge	A1620.4	10.18	
205	Braley & Noxon Warrensburg 65828/2/Saw blade	A1620.4	17.99	
205	Braley & Noxon Warrensburg 65845/2/Boot tray	A1620.4	8.99	
205	Braley & Noxon Warrensburg 65878/2/Hole saw kit	A1620.4	17.99	
205	Braley & Noxon Warrensburg 65941/2/Misc Nuts & Bolts	A1620.4	1.32	
205	Braley & Noxon Warrensburg 66015/2/4 pk D batteries	A1620.4	5.99	
205	Braley & Noxon Warrensburg 66048/2/New meal site keys	A1620.4	16.14	
206	TC Murphy Lumber Co. 857118/Town Hall Floor Materials	A1620.4	54.99	
206	TC Murphy Lumber Co. 857245/Jig Saw Blades	A1620.4	19.99	
206	TC Murphy Lumber Co. 857229/materials for library bench	A1620.4	122.13	
206	TC Murphy Lumber Co. 857351/platic toilet shim	A1620.4	11.98	
206	TC Murphy Lumber Co. 857588/Moulding	A1620.4	6.24	
206	TC Murphy Lumber Co. 857786/Saw blades and key set for meal site	A1620.4	180.97	
217	Frontier 4/1/24/Transfer Station 3/7/24-4/6/24	A1620.4	96.42	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

Page 4 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
217	Frontier 4/1/24/Internet 3/7/24-4/6/24	A1620.4	29.99	
169	Main Care Energy 30947492/Bioheat - Court wevertown hall	A1620.43	546.94	
200	National Grid 2/2/24-3/4/24/20688-24100 - Wevertown court	A1620.43	278.36	11608 03/14/2024
201	SPCA OF UPSTATE NEW YORK 122723/Quarentine from 12/12/23 TO 12/23/23	A3510.4	400.00	
215	Warren County Treasurer December 2023/Bakersmills Fire - Dec 2023 Fuel	A380	95.40	
215	Warren County Treasurer December 2023/Garnet lake Fire - Dec 2023 Fuel	A380	114.41	
215	Warren County Treasurer December 2023/Johnsburg EMS Dec 2023 Fuel	A380	1,418.79	
215	Warren County Treasurer December 2023/Johnsburg Fire Dec 2023 Fuel	A380	79.81	
215	Warren County Treasurer December 2023/North Creek Fire Dec 2023 Fuel	A380	22.14	
174	The Safety Warehouse 443692/Fred boots	A5010.4	219.95	
168	NY State Comptroller's Office January 2024/State Share of January Fines & Fees	A690	1,439.00	
204	Lowe's 98400/picnic table kits	A7110.2	792.30	
192	AT&T MOBILITY 287322927895X03082024/February Parks mobile	A7110.4	78.57	11607 03/14/2024
202	First National Bank of Omaha 2/28/24/Wireless PA System	A7110.4	372.99	
204	Lowe's 80474/Trailer tire & hub assembly	A7110.4	199.47	
205	Braley & Noxon Warrensburg 65667/2/15w-40 oil	A7110.4	22.99	
205	Braley & Noxon Warrensburg 65715/2/Auto Wax	A7110.4	12.99	
205	Braley & Noxon Warrensburg 65728/2/Spray Paint, adhesive letters	A7110.4	37.55	
205	Braley & Noxon Warrensburg 65753/2/Green Spray Paint	A7110.4	8.59	
205	Braley & Noxon Warrensburg 95840/2/Misc Nuts & Bolts	A7110.4	2.89	
205	Braley & Noxon Warrensburg 65844/2/Black Spray Paint	A7110.4	34.36	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
205	Braley & Noxon Warrensburg 65868/2/Garbage bags	A7110.4	16.99	
205	Braley & Noxon Warrensburg 65920/2/Misc Nuts & Bolts	A7110.4	14.36	
205	Braley & Noxon Warrensburg 111043/1/V-belt for sidewalk snowblowe	A7110.4	22.99	
205	Braley & Noxon Warrensburg 65783/2/WD 40	A7110.4	23.58	
208	VI Enterprises 239738/wiper blades	A7110.4	19.96	
208	VI Enterprises 240066/5 gallons universal hydrolic fluid	A7110.4	69.95	
208	VI Enterprises 240702/Air Filter, cabin air filter & Battery	A7110.4	252.93	
208	VI Enterprises 240735/F350 Gas Cap	A7110.4	5.93	
208	VI Enterprises 240791/Hood struts & red LED marker lights	A7110.4	86.68	
208	VI Enterprises 240827/V-Belt for sidewalk snowblower	A7110.4	24.18	
210	W. B. Mason Co. Inc. 244785064/office supplies laminating pouches cardstock ink	A7110.4	417.30	
215	Warren County Treasurer December 2023/Parks December 2023 Fuel	A7110.4	626.54	
206	TC Murphy Lumber Co. 857795/Materials for scout hall	A7110.4	127.95	
207	Waste Management Corporate Ser 7750954-0449-4/Recycling Hauling	A8090.4	2,120.06	
207	Waste Management Corporate Ser 7751048-0449-4/Trash/C&D Hauling	A8160.4	4,217.69	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

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WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
192	AT&T MOBILITY 287322927895X03082024/February highway mobile	DA5010.4	36.76	11607 03/14/2024
165	Mitchell Stone Products 69474 & 69496/Replacement for frudulent check V#991	DA5110.4	3,390.30	11604 03/07/2024
166	Peckham Materials Corp 10770092 & 1077093/Replacement for frudulent check V#988	DA5110.4	3,470.27	11605 03/07/2024
173	TC Murphy Lumber Co. 857743/Materials for office	DA5110.4	270.26	
209	Home Depot credit services 1610916/Extension hose & gas cylinders	DA5110.4	53.93	
209	Home Depot credit services 4023774/Sub flooring & OSB	DA5110.4	807.80	
209	Home Depot credit services FC/finance charge	DA5110.4	2.43	
164	H L Gage, Inc - Albany 01P111009/Replacement for fraudulent check V#967	DA5130.4	1,858.19	11603 03/07/2024
170	H L Gage, Inc - Albany 01P113028/Hose	DA5130.4	72.42	
171	Gabrielli Truck Sales 21022QP/Exhaust pipe	DA5130.4	93.89	
172	Corporate Billing, LLC X121019063/Belt, Retractor, Assy	DA5130.4	264.89	
172	Corporate Billing, LLC X12109438/Spring Pedal Return	DA5130.4	15.89	
172	Corporate Billing, LLC X12109509/Dauco filter wrench & freight	DA5130.4	51.66	
172	Corporate Billing, LLC x121019506/DEF Fluid/55 Gal	DA5130.4	219.45	
174	The Safety Warehouse 443692/Eyewash stations,solution, gloves	DA5130.4	232.80	
179	Tracey Road Equipment Inc X106058791:01/Hose, clamp, discharge kit, seal, oring	DA5130.4	606.51	
179	Tracey Road Equipment Inc X106058973:01/DEF tankbracket, 23 gal DEF retainer	DA5130.4	557.42	
179	Tracey Road Equipment Inc X106059071:01/O-ring seal, press sca;, hose, clamps	DA5130.4	75.80	
179	Tracey Road Equipment Inc X106059342:02/DEF cover pump, DEF mounting bracket	DA5130.4	286.26	
179	Tracey Road Equipment Inc X106059290:01/Credit for press seal (inv X106059071;01)	DA5130.4	-20.85	
191	Braley & Noxon Warrensburg 65701/Water stop, caulk gun, brush, paint liner	DA5130.4	53.52	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 7 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
191	Braley & Noxon Warrensburg 65708/Fuel filter	DA5130.4	3.85	
191	Braley & Noxon Warrensburg 65750/paint, wire brush, scrubber pods	DA5130.4	196.90	
191	Braley & Noxon Warrensburg 65775/wisk broom, paint rollers, brushes, tape	DA5130.4	80.04	
191	Braley & Noxon Warrensburg 65804/Gary Bacon Allotment	DA5130.4	180.00	
191	Braley & Noxon Warrensburg 65821/Compression Cap, tee fitting, compression insert	DA5130.4	50.42	
191	Braley & Noxon Warrensburg 65837/Rollers, Paint trays,applicators, brush	DA5130.4	37.02	
191	Braley & Noxon Warrensburg 65858/Paint brushes, flashlight, paint pens	DA5130.4	59.16	
191	Braley & Noxon Warrensburg 65867/Black paint, paint tape, paint brushes	DA5130.4	116.30	
191	Braley & Noxon Warrensburg 65869/Small touch up brushes	DA5130.4	10.36	
191	Braley & Noxon Warrensburg 65935/Paint, paint supplies	DA5130.4	261.22	
191	Braley & Noxon Warrensburg 66004/White paint, rollers	DA5130.4	95.96	
191	Braley & Noxon Warrensburg 66007/White paint	DA5130.4	83.98	
191	Braley & Noxon Warrensburg 66023/chalk line	DA5130.4	6.99	
191	Braley & Noxon Warrensburg 66025/minwax stain	DA5130.4	17.77	
191	Braley & Noxon Warrensburg 66035/mig welding wire	DA5130.4	119.99	
193	First National Bank of Omaha 05436844010200049984476/NYS vehicle inspection Cahoes test.	DA5130.4	200.00	
194	NAPA Auto Parts 584969/Battery & Core Deposit	DA5130.4	164.32	
194	NAPA Auto Parts 584976/Core deposit	DA5130.4	-27.00	
194	NAPA Auto Parts 584978/Battery protect	DA5130.4	7.48	
194	NAPA Auto Parts 585182/Back up alarm	DA5130.4	27.50	
195	Tractor Supply Credit Plan 351166/Blue Shop Towels	DA5130.4	57.96	

ABSTRACT OF AUDITED VOUCHERS

HIGHWAY FUND

TOWN OF JOHNSBURG

Page 8 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
196	Brenntag Lubricants, LLC BLN24-519292/Case of mobile delvac grease	DA5130.4	230.13	
197	Fastenal Company NYSO192132/Grade 8 nuts & bolts for shop	DA5130.4	285.31	
197	Fastenal Company NYSOU192131/nuts & bolts	DA5130.4	213.32	
198	VI Enterprises 239735/2/01/24	DA5130.4	7.08	
198	VI Enterprises 239754/2/1/24	DA5130.4	48.38	
198	VI Enterprises 239887/2/5/24	DA5130.4	169.77	
198	VI Enterprises 239894/2/5/24	DA5130.4	136.95	
198	VI Enterprises 239929/2/5/24	DA5130.4	39.46	
198	VI Enterprises 239964/2/6/24	DA5130.4	85.58	
198	VI Enterprises 240038/2/7/24	DA5130.4	88.21	
198	VI Enterprises 240146/2/9/24.	DA5130.4	10.48	
198	VI Enterprises 480257/2/12/24	DA5130.4	389.48	
198	VI Enterprises 240307/2/13/24	DA5130.4	195.95	
198	VI Enterprises 240348/2/14/24	DA5130.4	7.99	
198	VI Enterprises 240394/2/14/24	DA5130.4	-80.00	
198	VI Enterprises 240447/2/15/24	DA5130.4	183.36	
198	VI Enterprises 240694/2/21/24	DA5130.4	39.46	
199	WS DARLEY & CO 17523866/Fire hose nozzle	DA5130.4	311.71	
215	Warren County Treasurer December 2023/Highway Department - Dec 2023 Fuel	DA5130.4	14,051.21	

ABSTRACT OF AUDITED VOUCHERS

LIBRARY FUND

TOWN OF JOHNSBURG

Page 9 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
186	Carrie Mason 111-2661750-3275436/Office supplies	L7410.2	133.46	
167	SLIC Network Solutions, INC. 3726094/Library phone & internet March	L7410.4	122.90	11606 03/14/2024
185	Baker & Taylor 2038074344/Books	L7410.4	48.78	
185	Baker & Taylor 2038099352/Books	L7410.4	32.76	
186	Carrie Mason US2446782058/Program Supplies	L7410.4	65.97	
186	Carrie Mason 111-7508578-5123448/Office Supplies	L7410.4	56.00	
186	Carrie Mason 111-3134972-3213820/Office Supplies	L7410.4	21.81	
186	Carrie Mason 111-2915310-7533036/Office Supplies	L7410.4	78.04	
186	Carrie Mason 111-2661750-3275436/Office Supplies	L7410.4	20.15	
187	Gale/Cengage Learning 83829531/Large Type Book	L7410.4	31.99	
187	Gale/Cengage Learning 83843057/Large Type Book	L7410.4	24.80	
187	Gale/Cengage Learning 83897659/Large Type Book	L7410.4	63.98	
188	Midwest Tape 505012531/DVD's	L7410.4	71.22	
188	Midwest Tape 505046334/DVD's	L7410.4	39.73	
188	Midwest Tape 505072691/DVD's	L7410.4	26.24	
189	Southern ADK Library System 2024-1/JBG Automation Fee	L7410.4	511.27	
189	Southern ADK Library System JBG 2072024/Overdrive ffees	L7410.4	383.18	

ABSTRACT OF AUDITED VOUCHERS

WATER DISTRICT

TOWN OF JOHNSBURG

Page 10 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
181	Braley & Noxon Warrensburg 65773/2/7/24 nuts 7 bolts	SW8320.4	32.18	
181	Braley & Noxon Warrensburg 65779/2/8/24 nut	SW8320.4	3.27	
183	Nemec's Sport Shop 613670/Liquid chlorine	SW8320.4	364.88	
183	Nemec's Sport Shop 613727/Liquid chlorine	SW8320.4	314.88	
184	Cedarwood Environmental Servic 12:2/2023-1/2024/January Labor	SW8320.4	3,040.00	
184	Cedarwood Environmental Servic 12:2/2023-1/2024/Janaury Contract	SW8320.4	3,015.26	
192	AT&T MOBILITY 287322927895X03082024/February water mobile	SW8320.4	36.76	11607 03/14/2024
200	National Grid 2/2/24-3/4/24/16888-24107 main street pump	SW8320.4	281.72	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/27331-38006 Well #5 & 6	SW8320.4	696.10	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/71240-34105 Peaceful Valley Rd pump	SW8320.4	40.15	11608 03/14/2024
200	National Grid 2/2/24-3/4/24/69840-33101 88 Ski Bowl Road Well #4	SW8320.4	528.40	11608 03/14/2024

ABSTRACT OF AUDITED VOUCHERS

TRUST AND AGENCY

TOWN OF JOHNSBURG

Page 11 of 11

WARREN COUNTY, NEW YORK

DATE OF AUDIT: 03/19/2024

NUMBER 005

TOTAL CLAIMS: \$66,527.81

Voucher #	Claimant/Invoice/Description	Account #	Amount	Check
24	Warren County Sheriff PR#6 2024/Court Case #334/07 Case14000054	TA23	206.24	10092 03/11/2024
26	Anthem Blue Cross 0202403703156/Vision Insurance 4/1/24-5/1/24	TA27	99.72	10094 03/14/2024
25	Aflac New York 365868/February Billing Period	TA29	526.92	10093 03/14/2024
22	NYS Child Support Processing PR #6 2024 BU/BU80063A2	TA49	244.00	10090 03/11/2024
23	NYS Child Support Processing PR#6 2024 BZ/BZ19950A1 PR#6 2024	TA49	300.00	10091 03/11/2024

COMMUNITY EASTER EGG HUNT

SKI BOWL PARK

SATURDAY, MARCH 30TH - 10 AM

(REGISTRATION STARTS AT 9:30 AM)

SEPARATE HUNTS FOR TODDLERS AND BIG KIDS

*SPONSORED BY THE JOHNSBURG DEPARTMENT OF
PUBLIC PROPERTY & PROGRAMS AND THE
JOHNSBURG YOUTH COMMITTEE*



**CANDY-FILLED EGG HUNT
EASTER PRIZE GIVEAWAY
MEET THE EASTER BUNNY!**

Johnsburg

624 Peaceful Valley Rd
North Creek NY, 12853

Ph 518-251-2244
Fax 518-251-2257



Emergency Squad, Inc.

Director
Joe Connelly
jempres@gmail.com
518-812-5282

Captain
Kevin Fusco
kevinfusco@frontier.com
518-480-1119

March 5, 2024

Dear Town:

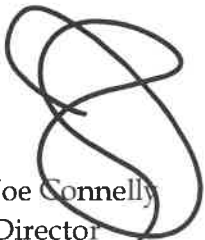
The Johnsburg Emergency Squad wishes to thank the Johnsburg Town Board and the citizens of Johnsburg for their very generous increase to our budget for 2024. We can now offer health insurance benefits to our employees, as well as a retirement package and wage increases based upon experience. As a direct result of your help, we've hired 6 new EMTs since the budget was passed. 10 employees now have some retirement benefits, and all of our full-timers now have some form of health benefit. One of those caregivers has health insurance for the first time in many years and can finally get the medications he needs.

I would also like to take this opportunity to make clear that Johnsburg EMS does not station an ambulance at Gore. The Olympic Regional Development Authority pays us \$7,000 a year to staff second crews during weekends and holidays. (An increase of \$1000 from last year.) These second crews stay in our building until they are called out. They help us ensure our townspeople are covered as well as our visitors. It's important to understand that Gore provides much more revenue to us than the \$7000 donation and the ski passes they offer to our members. Nearly all of the skiers we take from Gore have premium insurance. The 60 or so that we bring to the hospital every year only account for about 12% of our total calls, but they bring in more than a third of our billing revenue. That's more than \$100,000 that our taxpayers don't have to come up with.

I would also like to thank all those who gave to our annual fund drive at the end of last year. We raised more than \$54,000 for our Major Equipment Fund, a record amount. Your taxes went up and still you donated more than ever. Our beautiful town is a long ride from the closest hospital, and that's all the more reason for you to have the best emergency care when you need it, with experienced caregiving professionals, on call 24/7, using the best possible equipment.

Please don't hesitate to reach out to me with any questions. My contact info can be found on our website, johnsburgemergencysquad.com.

Thank you,



Joe Connelly
Director