Town of Johnsburg Regular Meeting of the Town Board Zoom Meeting March 16, 2021 7:00 PM

https://us02web.zoom.us/j/2172603617

Meeting ID: 217 260 3617 888 788 0099 US Toll-free 877 853 5247 US Toll-free

PRESENT: Andrea Hogan – Supervisor

Eugene Arsenault – Councilman Arnold Stevens – Councilman Laurie Arnheiter – Councilwoman Justin Gonyo – Councilman Kate Lorah - Town Clerk

Supervisor Hogan called the Meeting to order at 7:00 and the pledge to the flag was led by Laurie Arnheiter.

Approval of Minutes March 2, 2021 meeting

RESOLUTION #52-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to approve the minutes from the March 2, 2021 meeting. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

Correspondence:

Letter of extension of resignation date – Water Clerk

Old Business:

• Water district rates/ clerk hiring update

RESOLUTION #53-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Stevens to approve the hiring of Maureen Palmatier as Water Clerk and to approve Candace Lomax extending her resignation date in order to help with training. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

Ms. Lomax will have recommendations for water rate increases at the next Board meeting which, if approved, will take effect for the October billing.

Cleaner position

RESOLUTION #54-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the hiring of Charles Beaudet as cleaner for the Town. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

• Library and town hall hours

Tentative opening dates have been established – Library March 31 – Town Hall April 1. We will ask the public to continue making appointments when possible.

• Update on grants, sewer, tannery pond and Covid Recovery stimulus

Johnsburg was not awarded the hoped-for Tannery Pond grant. Ms. Hogan pointed out that preparing for submission of the grant was beneficial in pinpointing the building's needs. Other sources of funding are being pursued.

The stimulus package just passed will be of some help. Mr. Gonyo suggested a special committee to explore the best use of stimulus money. Mr. Gonyo and Ms.

Arnheiter volunteered along with Kelly Nessle. Mr. Gonyo will chair, and Mr. Stevens and Mr. Arsenault will each choose another member for the committee.

New Business:

Post roads

RESOLUTION #55-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the placing of an ad to post roads. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

Assessor training and travel

RESOLUTION #56-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to approve the cost of Cornell training and travel for the Assessor, (the cost of which will be shared with the Town of Minerva), not to exceed \$1500. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

Committee Reports:

Kelly Nessle reported that after a lengthy Trails Meeting, the Rabbit Pond Trail was found to be of high importance for the local trail system.

Ms. Arnheiter said the CDC is regrouping.

ZEO, Animal Control and Historian Reports

In Board packets.

Approval of Warrants

General Fund (Total \$35,342.06) Highway Fund (Total \$53,531.31) Library Fund (Total \$1123.29) Water District (\$4214.96) Trust and Agency (\$37.28) Total all warrants \$94,248.90

RESOLUTION #57-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the warrants. With 5 members voting in favor the resolution is declared carried. Ayes -5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays -0

Privilege of the Floor

Kelly Nessle talked about a "Roost" study which pointed to decent housing and outdoor recreation as primary reasons why people would move here.

Motion to adjourn

RESOLUTION #58-21

At 7:37 Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Arsenault to adjourn. With 5 members voting in favor, the resolution is declared carried. Ayes - 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays- 0

Next meeting Tuesday, April 6, 2021 7 pm Online Zoom Meeting

Prepared by:

Kathleen C. Lorah