Town Board Special Meeting August 30, 2021 Resolutions #161 - 162

Town of Johnsburg Special Meeting of the Town Board Town Hall, 3496 St Rt 8 Johnsburg, NY 12843 and Zoom Meeting August 30, 2021 12:00 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

Kate Lorah - Town Clerk

ABSENT: Justin Gonyo – Councilman

Supervisor Hogan called the Special Meeting to order at 12:00 pm.

New Business:

• Approve expenses relating to the Streetscape Project

The purpose of the Special Meeting is to approve expenses relating to the Streetscape Project which must be reimbursed before the end of August.

Specifically, the expenses are as follows:

- Sidewalk supplies \$425
- Sidewalk forms \$3933.78
- Survey of the Riverfront parcel \$3440
- Gore Electric for streetlights at Railroad Place \$1800
- Adirondack Portable Crushing for concrete \$8400
- Adirondack Portable Crushing for stone \$3906
- Various bills the bookkeeper pays between meetings

RESOLUTION #161-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to approve paying expenses relating to the Streetscape Project which must be reimbursed before the end of August. With 5 members voting in favor the resolution is declared carried. Ayes -4(Hogan, Arsenault, Stevens, Arnheiter) Nays -0 Absent -1 (Gonyo)

Motion to adjourn

RESOLUTION #162-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to adjourn. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter,) Nays -0 Absent -1 (Gonyo)

> Next meeting Tuesday, September 7, 2021 7 pm Tannery Pond, 3496 St Rt 8 Johnsburg, NY 12843 and Online Zoom Meeting

Prepared	by:
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Kathleen C. Lorah