

Town of Johnsburg
Budget Workshop - 6:00PM
Public Hearing for Sewer District
And
Regular Meeting of the Town Board
July 19, 2022 at 7:00 PM
Tannery Pond and via Zoom
Join Zoom Meeting. <https://us02web.zoom.us/j/2172603617>
Meeting ID: 217 260 3617
by phone: 888 788 0099 US Toll free or 877 853 5247 US Toll-free

DRAFT AGENDA

1. Public Hearing - Local Law re: Proposed Sewer District
2. Call Regular Meeting to Order/Pledge of Allegiance
3. Correspondence
4. Audit
5. Approval of Minutes from June 21, 2022 Meeting
6. New/Old Business
 - a. Mileage compensation (from 58.5 to 62.2)
 - b. Investment Policy
 - c. Safe Employee of the Quarter
 - d. Approval to fill open Highway Department position - MEO/CDL
 - e. Approval for Fred Comstock & Mike Dunkley to attend NYS AOT Highway School - (CHIPS, Bridge NY, etc.)
 - f. Ratify authorization for Darrah Surveying to do work in prep for Glen Creek Bridge
 - g. JMT Engineering Contract for On-call Services
 - h. Durkin Road Proposal - JMT Engineering
 - i. Mine Permit - JMT Engineering

- j. Ratify pre-pay for Highway Department Trailer
- k. National Grid payment for moving poles for Glen Creek Bridge
- l. Monitor Building and Re-building of Dugouts
- m. Sewer Grant Letter - authorize Supervisor to execute all paperwork associated with Grant

7. Committee Reports

8. Supervisor's Report

9. Warrants

10. Privilege of the Floor

11. Motion to adjourn

Next meeting - Tuesday, August 16, 2022 at 7:00PM
at Tannery Pond & Via Zoom

**ORDER SETTING PUBLIC HEARING CONCERNING
PROPOSED NORTH CREEK SEWER DISTRICT**

RESOLUTION NO.: 22 - 110

INTRODUCED BY: Supervisor Hogan

WHO MOVED ITS ADOPTION: Mr. Stevens, Councilman

SECONDED BY: Mr. Gonyo, Councilman

WHEREAS, the Town of Johnsburg has been working hard for many years on a possible Sewer District to serve an area in the Hamlet of North Creek, and

WHEREAS, the Town formed and worked extensively with the Town of Johnsburg Sewer Committee over many years, and

WHEREAS, a Map, Plan and Report has been prepared by Cedarwood Engineering Services PLLC (the "Map, Plan and Report") concerning the proposed North Creek Sewer District (the "District"), and

WHEREAS, the Map, Plan and Report has been duly filed in the Johnsburg Town Clerk's Office and is available for public inspection, and

WHEREAS, the Map, Plan and Report delineates the boundaries of the proposed Sewer District, a general plan of the proposed system, a report of the proposed wastewater treatment system, a report of the proposed method of operation, all outlets and the terminus and course of each proposed main sewer or drain together with the location and a general description of all sewage disposal plants, pumping stations and other public works, if any, and is consistent with, so far as possible, any comprehensive plan for sewers developed and maintained pursuant to General Municipal Law §99-f, and

WHEREAS, as Lead Agency, the Johnsburg Town Board conducted coordinated State Environmental Quality Review Act (SEQRA) Review, with the Project being a Type I Action and the Town Board issued a SEQRA Negative Declaration for this Project on July 20, 2021.

NOW, THEREFORE, IT IS HEREBY

ORDERED:

1. The boundaries of the proposed Sewer District Extension are as set forth in the Map, Plan and Report and detailed in Exhibit A attached hereto:

2. The proposed improvements consist of a wastewater treatment facility expected to be located on the Johnsbury Town Hall parcel (tax map parcel number 66.10-2-41) and a proposed collection system. The wastewater system would involve construction of a new wastewater collection and treatment system that would use a centralized aerobic wastewater treatment process to ensure NYSDEC SPDES limits are met. The proposed collection system would consist of 8-inch sewer mains, and residential connections. The gravity collection system would consist of approximately 4,850 linear feet of sewer main located along Main Street, Ski Bowl Road, and Railroad Place. In addition to this gravity sewer main, there would be approximately sixty-six (66) lateral connections. The collection system will also include approximately 4,835 linear feet of force main and a pump station. Portions of the gravity collection system would discharge to one pump station, located at the topographical low point of the system, which would pump through approximately 1,715 linear feet of force main. Additionally, the wastewater from the proposed ORDA Ski Bowl Lodge would discharge (from the ORDA supplied grinder pump station) approximately 2,000 linear feet to a grinder pump station located near the nursing home. The flow from the nursing home and ORDA will discharge through approximately 1,120 feet of force main across Route 28 and into the gravity collection on Ski Bowl Road.

3. The estimated cost of the collection system is expected to be \$3,416,880 and the cost of the wastewater treatment system is \$4,214,000. The maximum total estimated cost of the Sewer District is \$7,630,880.

4. The plan of financing would be as follows: (1) \$750,000 from a Northern Border Regional Commission grant; (2) \$1,600,000 from an Empire State Development Grant; (3) \$1,498,000 from a USDA grant; and (4) \$3,783,000 from a USDA loan bearing no more than 1.50% interest for 38 years.
5. The estimated cost for a property within the District to hook-up is \$6,000. The costs of hooking up the properties within the District done during the original construction are not to be paid directly by the property owners as these costs are included within the District costs. In the future, additional hook-up costs are estimated to range from \$2,000 to \$8,000, depending on facts.
6. The estimated annual cost to the typical property, which property is a one family residence, is \$614.90. The typical property has an assessed value of \$3,000 at an equalization rate of 1.9% and a one family house will be assessed one EDU. A list of each property in the proposed District showing the expected EDUs for each parcel is attached for the Map, Plan and Report as Schedule A-6.
7. The Map, Plan and Report details the cost per EDU based on the expectation that the Town will receive \$1,498,000 from USDA in a grant and provide long-term financing for \$3,783,000 at 1.50% interest for 38 years. If this occurs, then the estimated annual cost for the typical property which is a one family house would be \$614.90. This does not exceed the New York State Comptroller's Office average estimate cost for a Town sewer district for 2022 (which is \$706 per year).

While the Town reasonably expects the above, the Town has received a Preliminary Eligibility Determination from USDA and the Town is proceeding to obtain formal approval from USDA.

8. A detailed explanation of how the estimated costs of the District Extension were computed is included in the Map, Plan and Report which has been filed with the Johnsbury Town Clerk and is available for public inspection and is also available on the Town of Johnsbury website: www.johnsburgny.com.

9. The proposed improvements shall be constructed and installed as specifically delineated in the Map, Plan and Report and in full accordance with the Town of Johnsbury's specifications, ordinances or local laws, and any State laws or regulations, and in accordance with approved plans and specifications and under competent engineering supervision.
10. The Town Board conducted coordinated SEQRA review of this Project and adopted a Negative Declaration for the Project on July 20, 2021.
11. The Town Board shall meet and hold a public hearing at the Tannery Pond Center at 228 Main St, North Creek and also by Zoom [<https://us02web.zoom.us/j/2172603617> Meeting ID: 217 260 3617] at 7:00 p.m., on Tuesday, July 19, 2022 to consider the Map, Plan and Report and to hear all persons interested in the proposal and to take such other and further action as may be required or authorized by law.
12. The Town Board hereby authorizes and directs the Johnsbury Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §209-d, and post it on the Town's website, and complete or arrange for the securing of two (2) Affidavits of Publication of Notice and two (2) Affidavits of Posting of Notice of the Public Hearing required hereby and to file a certified copy of this Order with the State Comptroller on or about the date of publication.
13. The Town Board also directs the Johnsbury Town Clerk to mail a copy of this Public Hearing Order to each property owner in the proposed District at the address used to mail real property tax bills.

Duly adopted this 21st day of June 2022, by the following vote:

AYES: 5 (Supervisor Hogan, Councilmen – Stevens, Gonyo, Arsenault, Olesheski
NOES: 0
ABSENT: 0

Schedule A

All that certain parcel of land, being situate in the Town of Johnsbury, County of Warren and State of New York more particularly described as follows:

Beginning at a point at the intersection of the easterly bounds of Route 28 with the northerly bounds of Peaceful Valley Road, County Road 29, and the southwesterly bounds of lands of the Town of Johnsbury; thence in a northerly direction along the easterly bounds of Route 28 to a point in the southerly bounds of lands of the North Creek Park District per Book 200 of Deeds at Page 290; thence continuing in a northerly direction along the said easterly bounds of Route 28, and along the westerly bounds of the North Creek Park District, and the westerly bounds of lands now or formerly of 320 Main LLC, per Book 5556 of Deeds at page 63 to a point at the intersection of Routes 28 and 28N; thence in a easterly direction along the southerly bounds of Route 28N, and being the northerly bounds of 320 Main LLC, and the northerly bounds of lands now or formerly of Frank P. Guarino and Patrick J. Guarino per Book 812 of Deeds at page 116 to a point in the westerly bounds of Ordway Lane; thence in a northeasterly direction across Route 28N, to a point in the southwesterly corner of lands now or formerly of William D. Broderick per Book 1259 of Deeds at page 288; thence continuing in a northeasterly direction along the lands of Broderick 102.7 feet more or less to a point; thence in a southeasterly direction along the northerly bounds of Broderick 41.69 feet more or less to a point; thence in a northerly direction along the westerly bounds of lands now or formerly of St. James Catholic Church per Book 61 of Deeds at page 437, to a point in the southerly bounds of lands now or formerly of Come By Chance, LLC per Book 5747 of Deeds at page 1; thence along the lands now or formerly of Come By Chance, LLC, the following six (6) courses and distances: 1) continuing in a northerly direction 10.04 feet more or less to a point; 2) westerly 46.75 feet more or less to a point; 3) northerly 70 feet more or less to a point; 4) westerly 20.67 feet more or less to a point; 5) northerly 90.75 feet more or less to a point; and 6) easterly 167.53 feet more or less to a point in the westerly bounds of lands now or formerly of M & R Prestigious Properties, LLC; per Book 4025 of Deeds at page 288; thence in a northerly direction along the said westerly bounds of M & R Prestigious Properties, LLC, 51.09 feet more or less to a point in the southerly bounds of Wade Street; thence in a northwesterly direction across Wade Street to a point in the southerly bounds of lands now or formerly of Premier Properties of the North Country, LTD per Book 1334 of Deeds at page 83; thence in a westerly direction along the said southerly bounds of lands now or formerly of

Premier Properties of the North Country, LTD, and the southerly bounds of lands or formerly of Martin Ferrillo and Radana Dooley per Book 5555 of Deeds at page 239, to the southwesterly corner thereof; thence in a northerly direction along the westerly bounds of Ferrillo and Dooley, 88.83 feet more or less to a point; thence in a easterly direction along the northerly bounds of Ferrillo and Dooley, to the westerly bounds of lands now or formerly of Richard and Lisa Smith per Book 1376 of Deeds at page 7; thence in a northerly direction along the said westerly bounds of Smith to a point in the southerly bounds of lands now or formerly of Geoffery S. Konis per Book 1248 of Deeds at page 180; thence in a westerly direction along the said southerly bounds of Konis to a point at the southwesterly corner thereof; thence in a northerly direction along the said westerly bounds of Konis to a point in northerly

bounds thereof; thence in a easterly direction along the said northerly bounds of Konis to a point in the westerly bounds of lands now or formerly of Citizens Telecommunications Company of New York, Inc. per Book 921 of Deeds at page 212; thence in a northerly direction along the said westerly bounds of Citizens, 75.04 feet more or less to a point in the southerly bounds of lands now or formerly of Sybil H. Utterback and Harris Hewitt per Book 3047 of Deeds at page 256; thence along the bounds of Utterback and Hewitt the following five (5) courses and distances: 1) in a southwesterly direction, 303.3 feet more or less to a point; 2) southerly 32 feet more or less to a point; 3) easterly 166 feet more or less to a point; 4) northerly 89 feet more or less to a point; and 5) northeasterly 276.28 feet, more or less to a point at the southwesterly corner of lands now or formerly of Village Square Associates per Book 3667 of Deeds at page 261; thence along Village Square Associates the following two (2) courses and distances: 1) in a northerly direction 150 feet more or less to a point; and 2) in a westerly direction 31.39 feet more or less to a point in the southerly bounds of lands now formerly of North Creek Center, LLC per Book 5186 of Deeds at page 282; thence along North Creek Center, LLC the following two (2) courses and distances: 1) in a northwesterly direction 233.21 feet more or less to a point; and 2) northerly 145.16 feet more or less to a point in the southwesterly bounds of Copperfield Inn Resorts, LLC per Book 3688 of Deeds at page 251; thence along the westerly bounds of said Copperfield Inn Resorts, LLC the following two (2) courses and distances: 1) continuing northerly 54.84 feet more or less to a point; and 2) northwesterly 100.00 feet more or less to a point in the southeasterly corner of lands now or formerly of the Town of Johnsburg per Book 218 of Deeds at page 270; thence in a southwesterly direction along the southerly bounds of the Town of Johnsburg to the easterly bounds of Route 28; thence continuing southwesterly across Route 28 to the lands now or formerly of 112 Ski Bowl Road, LLC per Book 5703 of Deeds at page 71; thence in a southeasterly direction along the westerly bounds of Route 28, 955 feet more or less to a point

in the northerly bounds of lands or formerly of the Town of Johnsburg ; thence continuing southeasterly along the said westerly bounds of Route 28, 1235 feet more or less to point in the northerly bounds of Ski Bowl Road; thence continuing across said Ski Bowl Road to a point in the southerly bounds thereof; thence continuing southeasterly along the said westerly bounds of Route 28, 1550 feet more or less to a point; thence in a southwesterly direction along the southerly bounds of land of the Town of Johnsburg, per Book 4782 of Deeds at page 234, 2612 feet more or less to a point in the easterly bounds of the State on New York; thence in a northwesterly direction along the said easterly bounds of New York State, 3215 feet more or less to a point at the southeasterly corner of lands now or formerly of Front Street Mountain Development, LLC per Book 1442 of Deeds at page 206; thence continuing northwesterly along the easterly bounds of New York State, 610 feet more or less to a point at the southwesterly corner of lands now or formerly of the Town of Johnsburg per Book 4350 of Deeds at page 290; thence continuing northwesterly along the easterly bounds of New York State 200 feet more or less to a point at the southwesterly corner Front Street Mountain Development, LLC; thence continuing northwesterly along the easterly bounds of New York State, 160 feet more or less to a point at the southwesterly corner of lands now or formerly of the Town of Johnsburg; thence continuing northwesterly along the easterly bounds of New York State 130 feet more or less to a point at the southwesterly corner Front Street Mountain Development, LLC per Book 1492 of Deeds at page 43; thence continuing northwesterly along the easterly bounds of New York State 2440 feet more or less to a point in the easterly bounds of New York State;

thence in a northeasterly direction along the easterly bounds of New York State, 742 feet more or less to a point; thence in a westerly direction along the northerly bounds of New York State 1505 feet more or less to a point; thence in a northeasterly direction along the southeasterly bounds of New York State 2164.04 feet more or less to the southwesterly bounds of lands now or formerly of Robert D. Monroe, Jr. per Book 5063 of Deeds at page 71; thence in a southwesterly direction along the southerly bounds of Monroe, 477.62 feet more or less to a point; thence in a northeasterly direction along the southeasterly bounds of Monroe 1107.46 feet more or less to a point in the southerly bounds of Route 28; thence in a southeasterly direction along the southerly bounds of Route 28, 355 feet more or less to a point westerly bounds of lands now or formerly of Mark E. Price per Book 1134 of Deeds at page 129; thence in a southerly direction along Price, 80 feet more or less to a point; thence in a southeasterly direction along Price, 157 feet more or less to a point; thence in a northerly direction still along Price, 80 feet more or less to a point in the southerly bounds of Route 28; thence in a southeasterly direction along the southerly bounds of Route 28, 200 feet more or less to the northwesterly corner of lands now or formerly of Rebcca Mulvey per

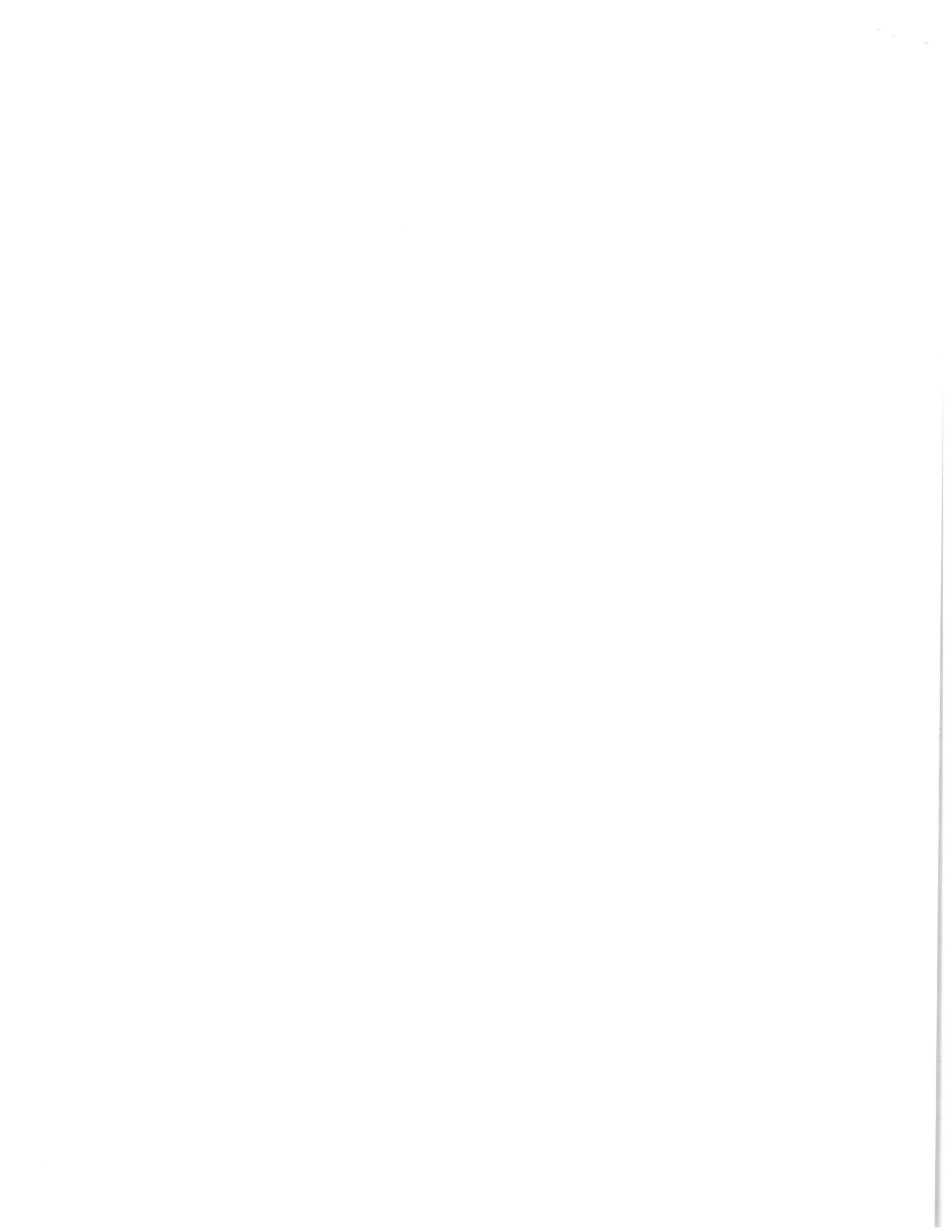
Book 898 of Deeds at page 272; thence in a southerly direction along the westerly bounds of Mulvey 240 feet more or less to a point; thence in a southeasterly direction 240 feet more or less to a point in the westerly bounds of lands now or formerly of NCNY Properties, LLC per Book 4008 of Deeds at page 35; thence in a southwesterly direction along said lands of NCNY Properties, LLC 1250 feet more or less to a point; thence in a southeasterly direction at right angles to the previous course 60 feet more or less to a point; thence in a northeasterly direction along the northwesterly bounds of Front Street Mountain Development, LLC 690 feet more or less a point; thence in a southeasterly direction along the northeasterly bounds of Front Street Mountain Development, LLC 2330 feet more or less to a point; thence in a northeasterly direction to the southwesterly bounds of Route 28; thence in a southeasterly direction along Route 28, 325 feet more or less, to a point; thence in a northeasterly direction crossing Route 28, 128 feet more or less to a point at the intersection of the northeasterly bounds of said Route 28 with the southwesterly corner of lands now or formerly of Elliot Monter per Book 1044 of Deeds at page 269; thence continuing in northeasterly direction along the northwesterly bounds of Monter, 604.4 feet more or less to a point; thence in a easterly direction along the northerly bounds of lands of Monter 98.52 feet more or less to a point in the southwesterly bounds of Main Street; thence crossing Main Street to a point in the northeasterly bounds thereof; thence in a northwesterly direction along the said northerly bounds of Main Street, and the southwesterly bounds of lands now or formerly of 320 Main, LLC per Book 5083 of Deeds at page 292 to a point being the northwesterly corner of 320 Main, LLC; thence continuing along the northerly bounds of Main Street, and being the southerly bounds of lands now or formerly of the County of Warren per Book 1010 of Deeds at page 142, 1255 feet more or less to a point; thence in a northerly direction along the said lands of the County of Warren to a point in the southerly shore of the Hudson River; thence in a southeasterly direction as it winds and turns, along the said southerly shore of the Hudson River, 1853 feet more or less to a point in the westerly bounds of lands now or formerly of the Town of Johnsbury per Book 4191 of Deeds at page 14; thence continuing southeasterly along the shore of the Hudson River and the northerly bounds of the Town of Johnsbury, 370 feet more or less to point in the westerly bounds of the County of Warren; thence continuing along the shore of the Hudson River, being the northerly bounds of the County of Warren, 240 feet more or less the a point in the westerly

bounds of other lands of the County or Warren; thence in a southwesterly direction to the northerly bounds of lands now or formerly of Melinda L. Waddell per Book 5309 of Deeds at page 77; thence in a southeasterly direction along the said northerly bounds Waddell, and the northerly bounds of lands now or formerly of John Cavan and Michael Greenan per Book 4124 of Deeds at page 1, 175.22 feet more or less to a point; thence in a southerly

direction along the easterly bounds of lands of Cavan and Greenan 130 feet more or less to a point; thence in a southeasterly direction along the northerly bounds of Cavan and Greenan, the northerly bounds of lands now or formerly of the Phillip Baroudi Trust per Book 846 of Deeds at page 232, and the northerly bounds of lands now or formerly of Rebecca P. Mulvey per Book 1354 of Deeds at page 175, 268.7 feet more or less to a point; thence southerly along the easterly bounds of Mulvey, and the easterly bounds of lands now or formerly of Alpine Lodge, LLC per Book 1441 of Deeds at page 116, 117.9 feet more or less to a point; thence southeasterly along Alpine Lodge, LLC 30 feet more or less to a point at the intersection of the northwesterly bounds of lands now or formerly of John P. McAlonen Jr. per Book 3427 of Deeds at page 68, and the northeasterly bounds of lands now or formerly of Adirondack Supply, LLC, per Book 1492 of Deeds at page 292 thence in a westerly direction along the northerly bounds of Adirondack Supply, LLC, 67.5 feet to a point; thence in a southerly direction along the westerly bounds of lands of Adirondack Supply, LLC, 74.28 feet to a point; thence in a westerly and southerly direction along lands now or formerly of the Nessle Family Trust, per Book 6337 of Deeds at page 186, to the northerly bounds of Circle Avenue; thence in a southeasterly direction crossing said Circle Avenue, to the northwesterly corner of lands now or formerly of the Mac Clarence's, per Book 1485 of Deeds at page 224; thence in a southerly direction along the westerly bounds of said lands of Mac Clarence, the westerly bounds of lands now or formerly of Paul and Sharon Ryan, per Book 3208 of Deeds at page 116; and the westerly bounds of lands now or formerly of Matthew Thomas, per Book 5909 of Deeds at page 187, to the northerly bounds of lands now or formerly of Community Bank, National Association, per Book 6388 of Deeds at page 311; thence in a easterly direction along the division line between Thomas, on the North, and Community Bank, National Association on the South, 148.15 feet to a point in the westerly bounds of Circle Avenue; thence in a southerly direction along Circle Avenue 10.18 feet, to a point in the northerly bounds of lands now or formerly of Grau Geist, LLC, per Book 5941 of Deeds at page 90; thence in a westerly direction along the said northerly bounds of lands now or formerly of Grau Geist, LLC, to the northwesterly bounds of lands now or formerly of Pratt Trucking and Excavating, LLC, per Book 6443 of Deeds at page 44; thence southerly and easterly along said lands of Pratt Trucking and Excavating, LLC, to the northerly bounds of lands now or formerly of Christine M. Carew, per Book 1206 of Deeds at page 144; thence in a westerly direction along the southerly bounds of the Community Bank, National Association, and the northerly bounds of the following six (6) adjoining's: 1) said lands of Carew; 2) lands now or formerly of Leona A. Clark, per Book 915 of Deeds at page 125; 3) lands now or formerly of John C. McArdle, Trust, per Book 5873 of Deeds at page 248; 4) lands now or formerly of Hudson River Trailer Park, LLC, per Book 5888 of Deeds at page 12; 5) lands now or formerly of Lorraine K. Morehouse, per

Book 825 of Deeds at page 65; and 6) lands now or formerly of Stephanie A. Leonard, per Book 3314 of deeds at page 234, thence in a southerly direction, running along the westerly bounds of said Leonard, to the northerly bounds of Bridge Street, New York State Route 28N; thence in a

southwesterly direction across Bridge Street, State Route 28N, to the northeast boundary of lands now or formerly of the Town of Johnsbury, per Book 5243 of Deeds at page 104; thence in a southerly direction along the easterly bounds of the Town of Johnsbury to the northeasterly bounds of other lands now or formerly of the Town of Johnsbury, per Book 1290 of Deeds at page 248; thence in a southerly direction along the easterly bounds of said Town of Johnsbury to a point in the easterly bounds of Main Street, County Road 77; thence crossing Main Street, County Road 77 to the intersection of the westerly bounds of Main Street, County Road 77 with the northeasterly bounds of lands now or formerly of Leopaul and Margaret West per Book 529 of Deeds at page 84; thence in a southerly direction, along the westerly bounds of said West, along Mill Creek 254 feet more or less, as it winds and turns to a point in the northwesterly bounds of lands now or formerly of John McAloner, per Book 5480 of Deeds at page 303; thence in a southeasterly direction along the westerly bounds of said McAloner, 370 feet more or less along Mill Creek as it winds and turns to the northerly bounds of Peaceful Valley Road, County Road 29; thence in a southwesterly direction along the said northerly bounds of Peaceful Valley Road, County Road 29, 548 feet more or less, to the point of beginning.



Town of Johnsburg
Minutes of Town Board Meeting – June 21, 2022
7:00 PM at Tannery Pond and Zoom

Present: Andrea Hogan – Supervisor Jean Comstock - Town Clerk
 Pete Olesheski – Councilman Justin Gonyo – Councilman
 Gene Arsenault – Councilman (via Zoom)

Pledge of Allegiance led by Mr. Bruce Dunkley

Supervisor Hogan noted that Governor Hocol extended the Executive Order for State of Emergency through July 14, 2022, but the Public Hearing re: Extension of Videoconferencing will still be addressed.

1. Public Hearing called to order at 7:05PM – Local Law re: Extension of Videoconferencing. Supervisor Hogan asked if there were any questions or comments from the public? From the Town Board. Public Hearing closed at 7:10PM

2. Regular Town Board Meeting called to order at 7:11PM.

3. Approval of Minutes from May 24, 2022 Board Meeting

RESOLUTION # 22-101

Mr. Gonyo presented the Resolution to approve the Minutes of the May 24, 2022 Town Board Meeting and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

4. New/Old Business:

- a. EMS – Joe Connelly – doing really well; this was going to be the moment I come to you for your help to support our medics and EMTs – retirement and health benefits; seeing the politics going on right now – my timing is terrible; right now we’re seeing our surrounding squads making substantial moves toward this; with the collapse of the County assistance, it’s become each Town on their own; Lake George has taken this on; Bolton has made similar moves; Queensbury just gave a 25% raise to all their medics; North Warren is going to follow the Lake George example; Warrensburg is going to a tax district; we’re a long way away, no retirement, no 401K, benefit is an HRA, it’s OK, it’s helping us keep the people we have; eventually these differences will be too obvious; moving things around and saving each penny, we gave our medics and EMT’s \$1/hour more; keeping us pretty close to our neighboring Towns; we’ve done a lot – solar panels – this will payout for the next 20 years; asking for a 2% increase from the Town (of the tax); we need this 2%, but be prepared and be thinking about this for next year – we will be having this talk. Supervisor Hogan asked when you came to us with your proposal what was the dollar amount? Justin, I’d ask the same question; Joe – I’ll need to get that to you – possibly a 401K and expanding the HRA. I’ll come in again at the end of the year and update you all with what is happening around us; we need to keep our qualified people here; I will be closer to a number by the end of the year; Supervisor Hogan – are the Bolton people Town employees? Joe – no, they’re just paying better hourly wages and 75/25 health plan; Supervisor Hogan – in the past, you were not interested in your employees being “Town” employees; Justin – how would that work if they were Town employees? I don’t really know; \$23 hour now, State employee/program could be less per hour to get benefits; Arnold – we contract with Minerva, Joe - we provide a service, and they pay us; it’s helped, but I’m as efficient as I can get.

- b. Extension of Videoconferencing – Policy & Local Law; Supervisor Hogan asked if there were any questions or input. Reminding everyone that after the Executive Orders are lifted we can still use videoconferencing, not all the time, and not for more than two (2) Board Members at a time; we do need to be flexible and we have seen a big jump in attendance with remote participation.

RESOLUTION #22 – 102

Mr. Stevens presented the Resolution to adopt the Videoconferencing Policy as discussed and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

Mr. Nettle – this is a good thing, I love it I think it's a great idea for all who cannot attend in person for whatever reason.

Policy and Procedure Guiding Videoconferencing for Town Board and Committees

This Policy is intended to establish written procedures governing member and public attendance at meetings by videoconferencing consistent with Open Meetings Law (OML) as amended by Chapter 56 of the Laws of 2022 relating to the New York State budget for the 2022-2023 state fiscal year. N.Y. Pub. Off. Law § 103-a.

Background: The OML sets requirements for the conduct of meetings of a public body that allow for observation of those meetings by the public. Provisions of the OML were suspended during the COVID-19 pandemic state of emergency, allowing for conduct of open meetings fully by videoconference. In April 2022, the OML was amended to make permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, under extraordinary circumstances, regardless of a declaration of emergency.

On June 21, 2022, the Town of Johnsburg Town Board adopted a local law authorizing the use of videoconferencing to conduct open meetings of itself and its committees or subcommittees consistent with the provisions of the amended OML.

Use of Videoconference to Conduct Open Meetings: The Town Board and any of its committees or subcommittees may use videoconferencing to conduct open meetings provided that the following criteria are met:

1. A minimum number of members are present to fulfill the quorum requirement in the same physical location or locations where the public can attend;
2. Each member shall be physically present at any such meeting unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances, including but not limited to: disability, illness, caregiving responsibilities, or any factor or event that, in the discretion of the supervisor, qualifies as a significant or unexpected circumstance excusing the member from being physically present at such meeting;

3. Except in the case of executive sessions conducted pursuant to the OML, the members shall be able to be heard, seen, and identified during formal conduct of the meeting, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon;
4. The minutes of the meetings involving videoconferencing shall include which, if any, members participated remotely;
5. If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend.
6. Each meeting of the Town Board may be recorded and such recordings are posted or linked on the Town's website along with minutes of the meeting;
7. If videoconferencing is used to conduct a meeting, the Town Board shall provide the opportunity for members of the public to view such meeting via video and to participate in public comment at the meeting to the same extent as members of the public attending in person; and
8. The in-person participation requirements above shall not apply during a state disaster emergency declared by the governor pursuant to section twenty-eight of the executive law, or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to section twenty-four of the executive law, if the Chair determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Agency to hold an in person meeting.

Legal Effect: Nothing in this public comment policy should be interpreted to affect or alter the requirements of the OML or any other requirements for the conduct of a duly called meeting of the Town Board or any of its committees or subcommittees. This policy is not intended to set forth a fixed general principle to be rigidly applied. Rather, its tenets are to be utilized solely as guidance and will be applied only after taking into account the specific facts and circumstances pertaining to conduct of and attendance by members at any open meeting.

Adoption: The Town Board has reviewed and adopted this policy effective June 21, 2022. This policy shall remain in effect until July 1, 2024, or longer as allowed by subsequent amendments to the OML.

RESOLUTION # 22 – 103

Mr. Arsenault presented the Resolution to adopt the Local Law for Videoconferencing and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. (Ayses – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0

**Local Law Allowing Members of the Public Bodies of the Town to Participate in Meetings via
Videoconference**

Local Law No. 2 of 2022

A Local Law authorizing the public bodies of the Town to use videoconferencing technology to participate in public meetings

Section 1. Legislative Intent

It is the intent of this Local Law to give the Town's public bodies as that term is defined in Public Officers Law Section 102 the authority to participate in meetings via videoconference in a manner consistent with the Town's videoconferencing policy and the authority granted in Public Officers Law Section 103-a.

Section 2. Authority

This Local Law is adopted pursuant to Public Officers Law Section 103-a which expressly authorizes the Town Board to adopt a Local Law giving the Town's public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the Board participates from locations where the public may be physically present and other conditions are met.

Section 3. Videoconferencing for Public Meetings

The Town Board hereby authorizes all Members of the Town's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law Section 103-a and the Town's videoconferencing policy.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State

- c. Acceptance of Bid for Glen Creek Project - This process started in 2013 – we are able to keep the FEMA money; scope of work changed and they said we can keep the \$7,000. Bid came in at \$159,583, which is close to what JMT calculated; Superintendent Comstock – Rozell is a very good company and would be great to work with; there is a letter of recommendation from JMT as well; they'll do concrete work and coffer dams; they'll need to bring in the crane; I'd like two cranes one at shop one at site; Supervisor Hogan noted that this is all CHIPS eligible.

RESOLUTION #22 - 104

Mr. Gonyo presented the Resolution to accept the bid from Rozell Industries, Inc and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- d. Approval for deposit of \$2,150 and travel expenses (not to exceed \$2,000) to pick up trailer for Highway Department. Superintendent Comstock noted that on April 21, 2022 we ordered two trucks, a trailer, and an excavator; excavator came in, trucks are due in next month; trailer never came in – salesman told me to pursue other options; found another trailer in North Carolina – 18,000 lb capacity; \$3,000 less than the one that was originally ordered; would like to have the chance/funds to go get it; Supervisor Hogan – we already appropriated funds to buy the trailer, Superintendent Comstock is asking for \$2,000 for

travel funds; Pete Olesheski – not sure how I feel about someone going that far alone; Supervisor Hogan noted that we're asking to reconsider going alone.

RESOLUTION #22 – 105

Mr. Gonyo presented the Resolution to approve the deposit (\$2,150) and travel expenses (not to exceed \$2,000) to get trailer (funds previously appropriated) and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- e. SEQR for Durkin Road Repairs – Supervisor Hogan noted that this will be tabled as the SEQR paperwork wasn't available from JMT Engineering. Supervisor Hogans asked Superintendent Comstock for a brief update on the project -Need an engineering drawing now, and is working with JMT on this; there will be 500 feet of blacktop.
- f. Highway Contract – Mr. Olesheski – this has been a long time coming; we're looking to do a 3 year contract this time around; no changes on longevity section; percentage 4% this year, budget adjustment will need to be made if agreed upon; 3% for 2023 and 3% for 2024; need clarification of the 5 days to 4 days; cleaning up paid holiday wording; multi-year contract will help us work on the longevity issue; Supervisor Hogan – well done; any discussion/questions? Not incentivizing non-use of sick time will need to be addressed as well;

RESOLUTION # 22 -106

Mr. Gonyo presented the Resolution to approve and accept the Highway Contract and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- g. PILOT – Supervisor Hogan noted there are three options – 1st - do nothing, they pay the full taxes; 2nd - renew for 15 years with the proposal presented; 3rd – something in between. Mr. Gonyo – they could re-negotiate? Supervisor Hogan - \$1700 to Town which is quite a bit less than we're getting; Mr. Gonyo – extend for 1 year and re-negotiate at that time; is there a risk? Supervisor Hogan – originally excluded school and County; School would like to see them pay the full amount; Mr. Olesheski – not interested in 1 year or any years to renew contract; I've heard a lot of public input over the last few months – that's the side I'm taking right now; motion to bring to the floor to renew the PILOT proposal – Mr. Gonyo – what terms? Supervisor Hogan – we can table it, and nothing will happen; Mr. Arsenault – if we don't move forward, they'll pay the full amount; Mr. Stevens – what affect would this have on affordable housing? Mr. Olesheski – move to table it and do nothing, Mr. Gonyo, seconded the tabling; Mr. Hafner – no action terminates the agreement; next year would be a different application and way of assessing; Mr. Stevens – table; Mr. Arsenault – if they file under the new standing are we obligated to do the assessment? Mr. Hafner – their value of assessment under a different calculation; we can get more definitive answers after you make decision; Mr. Holt – they will be paying a much bigger bill than prior to reval, even if we voted tonight; we have the upper hand, after 15 years they have done nothing; have they moved forward with anything? Supervisor Hogan – they have not.

- h. Bookkeeper – Supervisor Hogan noted that Danae Tucker, our Bookkeeper, scored really well on the Civil Service Exam; we can now appoint her as the permanent Bookkeeper. I'm really proud of her, it was a tough test and she rocked it. Supervisor Hogan asked to increase her hourly wage from \$20/hour to \$20.50/hour.

RESOLUTION # 22 – 107

Mr. Gonyo presented the Resolution to approve Ms. Tucker as the permanent Bookkeeper with the raise to \$20.50/hour and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- i. Supervisor Hogan also wanted to recognize Wendy Deshetsky – she's a great addition to the Library, toddler story time is up and running again, summer reading programs, different events 2-3 times a week; Supervisor Hogan asked for approval of a raise from \$15/hour to \$15.20/hour.

RESOLUTION # 22-108

Mr. Gonyo presented the Resolution to approve the increase to \$15.20 for Ms. Deshetsky and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- j. Employee Insurance -Supervisor Hogan noted that there is a 7% increase this year for the same health insurance plans, unfortunately this is what we're being presented with.

RESOLUTION # 22 – 109

Mr. Stevens presented the Resolution to accept the Insurance plan being presented and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- k. Town Credit Card – Town Clerk gave an overview of the process and indicated it would be a more efficient way to handle hotel reservations and other payments. All paperwork has been given to Community Bank. Back in 2019 there was a Resolution passed to get a Town Credit Card. A policy will be put in place and revisited at the July 19, 2022 Town Board Meeting.

- l. Sewer – total project is approximately \$7 million with monies from grants, USDA, Northern Borders. We will set a Public Hearing on July 19, 2022 at 7:00PM with a brief presentation and more specific numbers and a potential move to form the district. Supervisor Hogan is looking for a motion to hold the Public Hearing and acceptance of the USDA Letter of Eligibility; Mr. Olesheski asked where the money is coming from? Supervisor Hogan indicated that it would come from the Sewer District; Mr. Olesheski noted that no taxpayers outside of the District will be responsible for any money; Supervisor Hogan indicated that this was correct. Supervisor Hogan also noted that Mr. Gonyo and Mr. Stevens are up to speed with this project as well if there are any questions.

RESOLUTION # 22 – 110

Mr. Stevens presented the Resolution to approve the Public Hearing on July 19, 2022 at 7:00PM on the Sewer District and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

RESOLUTION # 22 - 111

Mr. Arsenault presented the Resolution to accept the USDA Letter of Eligibility and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- m. ZBA Applicant – Supervisor Hogan noted that there was only one applicant for the vacancy on the ZBA – Ms. Allisa Blanchard. Looking for acceptance of appointment of applicant.

RESOLUTION # 22 – 112

Mr. Gonyo presented the Resolution to appoint Ms. Blanchard to the ZBA and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- n. Town Properties – appraisal of the list of Town Properties that we may want to sell. Supervisor Hogan asked the Board if there were any in particular, they would like – Mr. Stevens asked if the Odd Fellows Hall could be taken off that list? Mr. Arsenault noted the Goodman Road (Schiel property), the corner of Garnet Lake & Park Road, and Mr. Gonyo asked if the property at the Glen could be considered. Supervisor Hogan noted that we'll start with these three properties and go from there.
- o. Hazard Mitigation Plan Participation Letter & Committee – sent a letter of participation and need to ratify this and form a Committee. The County does the mitigation. Danae Tucker, Justin Gonyo, Arnold Stevens and Fred Comstock will make up this Committee.

RESOLUTION # 22 – 113

Mr. Stevens presented the Resolution to sign and send letter of participation for the Hazard Mitigation Plan and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- p. ZEO Intermunicipal Agreement – Supervisor Hogan noted that at the May 24, 2022 Board Meeting we made a Resolution (#22-88) to work with Minerva for Mr. Mangan's insurance. With Board approval I will be presenting this Intermunicipal Agreement to Supervisor McNally in Minerva.

RESOLUTION # 22 – 114

Mr. Gonyo presented the Resolution to present the Intermunicipal Agreement for Mr. Mangan to Supervisor McNally in Minerva and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- q. Budget Amendments/Transfers – the Bookkeeper is looking for approval for the budget line transfers and budget amendments noted in packet.

RESOLUTION # 22 – 115

Mr. Stevens presented the Resolution to approve the budget line transfers and amendments and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- r. Occ Tax Re-allocation – NCBA stated they will not be needing the \$10,000 awarded to them from the Occ Tax Committee. It was asked if we could use this money to work on the project where the garage was at Route 8 and Oven Mountain Road; Supervisor Hogan noted that the County still owns this property; the State is coming in to clean up any possible contamination under the footprint. Per the Agreement with the County/State/Town – we are not able to sell this property. Asking for approval to put the \$10,000 Occ Tax money toward this project. Mr. Gonyo noted that before applying funds to something that isn't ours yet are there any other Occ Tax Applications outstanding? Mr. Olesheski noted that we could earmark it for this project and possibly reach out to Rob Wing to work out a plan; Ann & Gene Arsenault might have a vision as well; but sending some of the monies to the South end of Town, outside of North Creek, would be a nice idea.

RESOLUTION # 22 – 116

Mr. Olesheski presented the Resolution to approve the \$10,000 from Occ Tax money for the project at the old garage site and moved its passage with a Second Motion from Mr. Arsenault. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays - 0

- s. Occ Tax Agreement with County– Supervisor Hogan is asking for approval to authorize and execute the Town and County Occ Tax Agreement.

RESOLUTION # 22 – 117

Mr. Gonyo presented the Resolution to authorize and execute the Occ Tax Agreement with the County and moved its passage with a Second Motion from Mr. Stevens. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

- t. Waynestock – Looking for approval to extend curfew and allow camping for security again this year at the Waynestock event August 5-6, 2022.

RESOLUTION # 22 -118

Mr. Gonyo presented the Resolution to extend the curfew and allow camping for security for Waynestock and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

5. Committee Reports – Mr. Olesheski wanted to mention that the EDC Luncheon he attended (along with Mr. Nettle) was an interesting presentation and had a good turnout (about 150 people). Worker shortage was part of the presentation, and no one has the answer to fix it right now. Mr. Bayse and Mr. Pratt from Gore Mountain also attended and praised the Common Ground Alliance meeting. Mr. Nettle added that climate change is huge for the wildlife and people in the Adirondack Park, no discussion about alternative energy solutions, but it was an interesting meeting. Supervisor Hogan thanked Mr. Olesheski and Mr. Nettle for going and representing the Town.

Ms. Nettle gave an update on the JYC – ready to go for the summer; ages up to 8 going to Ski Bowl, 9-14 to Minerva (no transportation provided). It's been a major endeavor but the program is good to go. Supervisor Hogan thanked Ms. Nettle for all her hard work on this. Anna Bowers gave an overview of the Common Ground Alliance Meeting – it was awesome and inspiring; climate change was a big part of the Meeting, possible coming up with a plan to present to Albany and also work on a local level; day care was another issue; it's a world meant for non-profits. Supervisor Hogan thanked Ms. Bowers for the information and thanked Gore Mountain for the venue and food.

6. Supervisor’s Report – Supervisor Hogan is asking for acceptance and approval for the Statement of Accounts in lieu of the Supervisor’s Report. There were some monies received from the State and there was no indication what line the money goes to. BAR is done with their review and for the first time in at least a century, the Town’s equalization rate is at 100%. Supervisor Hogan noted that the Main Street reclamation may not happen until Spring of 2023 – in part our fault with the sewer and in part the County and the engineers, it's going out to bid, we’re getting there.

RESOLUTION # 22 – 119

Mr. Stevens presented the Resolution accept the Statement of Accounts in lieu of the Supervisor’s Report for this month and moved its passage with a Second Motion from Mr. Gonyo. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

7. Warrants – Supervisor Hogan asked if all had a chance to review the Warrants and if there were any questions or concerns? Mr. Gonyo asked about some of the National Grid bills being billed to Water and a warrant for Midwest Tape. All National Grid bills were coded properly, and the Midwest Tape is a Library line item.

RESOLUTION # 22 – 120

Mr. Gonyo presented the Resolution to accept and approve the Warrants and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

GENERAL FUND:	\$ 76,872.00
HIGHWAY	\$ 163,625.70
LIBRARY:	\$ 3,106.98
WATER DISTRICT:	\$ 2,943.07
TRUST & AGENCY:	<u>\$ 806.40</u>
TOTAL	\$ 247,354.15

8. Privilege of the Floor:

Supervisor Hogan indicated that there are no deed restrictions on the Town properties we’re looking at getting appraised. Supervisor Hogan also noted that NCBA has indicated that they do not need the \$10,000 in Occ Tax money that was approved for them. Question was raised if we could use that money for sidewalk repairs/replacement? Supervisor Hogan noted that some Towns do use the money for this, however the County does not feel it’s an appropriate way to spend the Occ Tax monies; Lake Luzerne is steadfast on using the Occ Tax money for sidewalks. If you’d like to see the Occ Tax money used for our sidewalks, please feel free to attend the Budget Workshop on July 19, 2022 at 6:00PM. Ms. Stafford – all should be groaning about sidewalks.

Mr. Nettle indicated that he is totally opposed to the PILOT program and the Town should not extend it, ever; he noted he did substantial research on the organization and he believes they have extended their building substantially and he doubts Federal funding will preclude any public rentals; they’ve had 15 years, that is more than enough. Mr. Nettle stated he’s looking forward to the July 19, 2022 Public Hearing; also we should all vote for the \$4 billion on the ballot in November; Mr. Nettle noted that possibly selling the Town properties is a good idea, but is there any plan for the monies received? He noted that the Public Benefit for the old garage site is a waste of time, sell the property and use the money for sidewalks, we don’t need a “park” at that site, maybe a retail shop; Mr. Nettle also stated that he used Millwood Road to get to Town this evening and the road is horrible, one lane, should widen the road, not safe; stated he left a message for Kevin Hajos at the County DPW and never heard back from him; fix the road temporarily or permanently and the County should pay for it; Supervisor Hogan

thanked Mr. Nettle for his input and noted that the agreement with the County/State re: the garage site indicates we cannot sell the property.

Ms. Nettle thanked Supervisor Hogan for all her work on the garage site and also noted that it was imperative that all knew how much work had gone into the Sewer Project by Supervisor Hogan.

Ms. Wood asked if there were monies left in Occ Tax and if she was still able to fill out an application for the Historical Society? Supervisor Hogan noted that there is money available and applications are still being accepted.

Ms. Baker wanted it noted that the sidewalk in front of Walgreen's Pharmacy is definitely a safety hazard, especially for the elderly; Superintendent Comstock noted that he will take a look at it and try to repair until sidewalks are done.

Mr. Jones noted that the County dropped the ball on the So. Johnsbury Road project, fire trucks are not able to get onto Millwood Road and it would be another 9+ miles to go around should there be a fire – no fire departments up here were notified of this work. Mr. Nettle asked if the bridge could hold a fire truck? Superintendent Comstock noted that it was capable of handling a fire truck and it was inspected not too long ago. Supervisor Hogan asked if Johnsbury VFD was coordinating calls with Garnet Lake VFD? Mr. Jones noted that most calls would be mutual aid, but it should all have been addressed prior to the work starting.

Ms. Tucker wanted to thank Supervisor Hogan and the Town Board for their support and the opportunity to take on the Bookkeeper position. Supervisor Hogan stated that we're lucky to have you.

Mr. Nettle asked why his question wasn't answered re: where the monies would go from the sale of Town properties? Supervisor Hogan noted that it's just an appraisal at this time.

9. Motion to Adjourn –

RESOLUTION # 22 – 121

Mr. Gonyo presented the Resolution to adjourn the Regular Town Board Meeting and moved its passage with a Second Motion from Mr. Olesheski. With the following Board Members present voting in favor, the Resolution is carried. (Ayes – 5 – Olesheski, Gonyo, Arsenault, Stevens, Hogan); Nays – 0.

Prepared by:

Jean M. Comstock
Town Clerk

***Budget Workshop – July 19, 2022 at 6:00PM at Tannery Pond and via Zoom
Public Hearing re: the Sewer District Project on July 19, 2022 at 7:00PM At Tannery
Pond and via Zoom
Regular Town Board Meeting to follow the Public Hearing At Tannery Pond and via Zoom***

Town of Johnsburg Town Board

Resolution #06 - 22

Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Stevens to approve setting mileage compensation for town business for 2022 to match IRS rate of 58.5 cents per mile.

lp2,

With 5 members voting in favor the resolution is declared carried. Ayes – 5
(Hogan, Arsenault, Stevens, Olesheski, Gonyo) Nays – 0

SAFE EMPLOYEE OF THE QUARTER

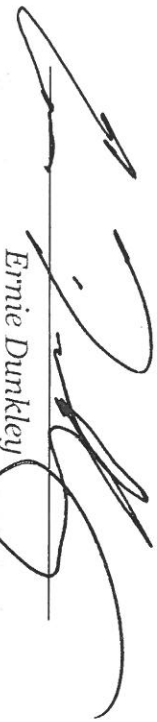
April through June 2022

AWARDED TO

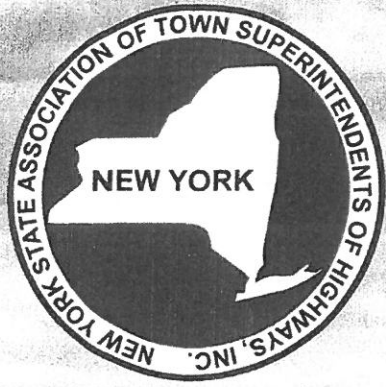
JASON PERSONS

*Presented by the Safety & Health Committee,
Town of Johnsburg*

*Recognizing his contribution to the town Safety & Health program, and
commitment to his own and his co-workers safety and health.*



*Ernie Dunkley
Chairman – Town of Johnsburg Safety & Health Committee*



**93rd Annual Conference,
Education Symposium & EXPO
September 20-23, 2022
Holiday Valley Resort, Ellicottville, NY**

An aerial photograph of a rural landscape. In the foreground, there is a white house with a dark roof. To the left, a church with a steeple is visible. The background shows rolling hills and a road with a few cars. The text "KEEPING COMMUNITIES CONNECTED" is overlaid in large, white, serif capital letters across the center of the image.

**KEEPING
COMMUNITIES
CONNECTED**

REGISTRATION BROCHURE



KEEPING COMMUNITIES CONNECTED

SCHEDULE OF EVENTS

September 20–23, 2022

Tuesday, September 20

2:00 PM – 4:00 PM

Registration

3:00 PM – 5:00 PM

Welcome Reception with Exhibitors

5:00 PM

Dinner on Your Own

<http://www.ellicottvilleny.com/directory-category/restaurants-bars/>

7:30 PM

Networking Event - Corn Hole Tournament and Karaoke

Wednesday, September 21

6:00 AM – 7:00 AM

Early Morning Coffee

7:00 AM

Breakfast

8:00 AM – 8:45 AM

Keynote Address

Carley J. Hill, CEO & Founder CA Hill TECH, Inc.

9:00 AM – 10:00 AM

Legislative & Advocacy Roundtable

Fred Hiffa and Megan Osika, Park Strategies

Association lobbyists will provide an overview of the 2022 Legislative Session and discuss landscape as well as strategies for 2023.

10:00 AM – 10:30 AM

Break with Exhibitors

Education Symposium & EXPO

This presentation will include information on the Bridge-NY process and how the evaluations are looked at with tips on how to get your application approved.

2:15 PM – 3:15 PM

Communicating with The Public

*William Van Slyke, Van Slyke Consulting
Rich Benjamin, Town of Thompson, Sullivan Co.
Theresa Burke, Town of Red Hook, Dutchess Co.*

Improve awareness and avoid confusion by keeping your public informed about department activities. Learn the tactics necessary to effectively communicate directly with your community.

3:15 PM – 3:30 PM

Break

3:30 PM – 4:30 PM

Legal and Regulatory Panel

Industry and legal experts will be available for a question-and-answer session.

6:00 PM – 7:30 PM

Reception

7:30 PM – 10:00 PM

Annual Banquet & Entertainment

Friday, September 23

6:00 AM – 7:00 AM

Early Morning Coffee

7:00 AM – 8:30 AM

Breakfast

8:45 AM – 10:00 AM

Retirement Informational Session

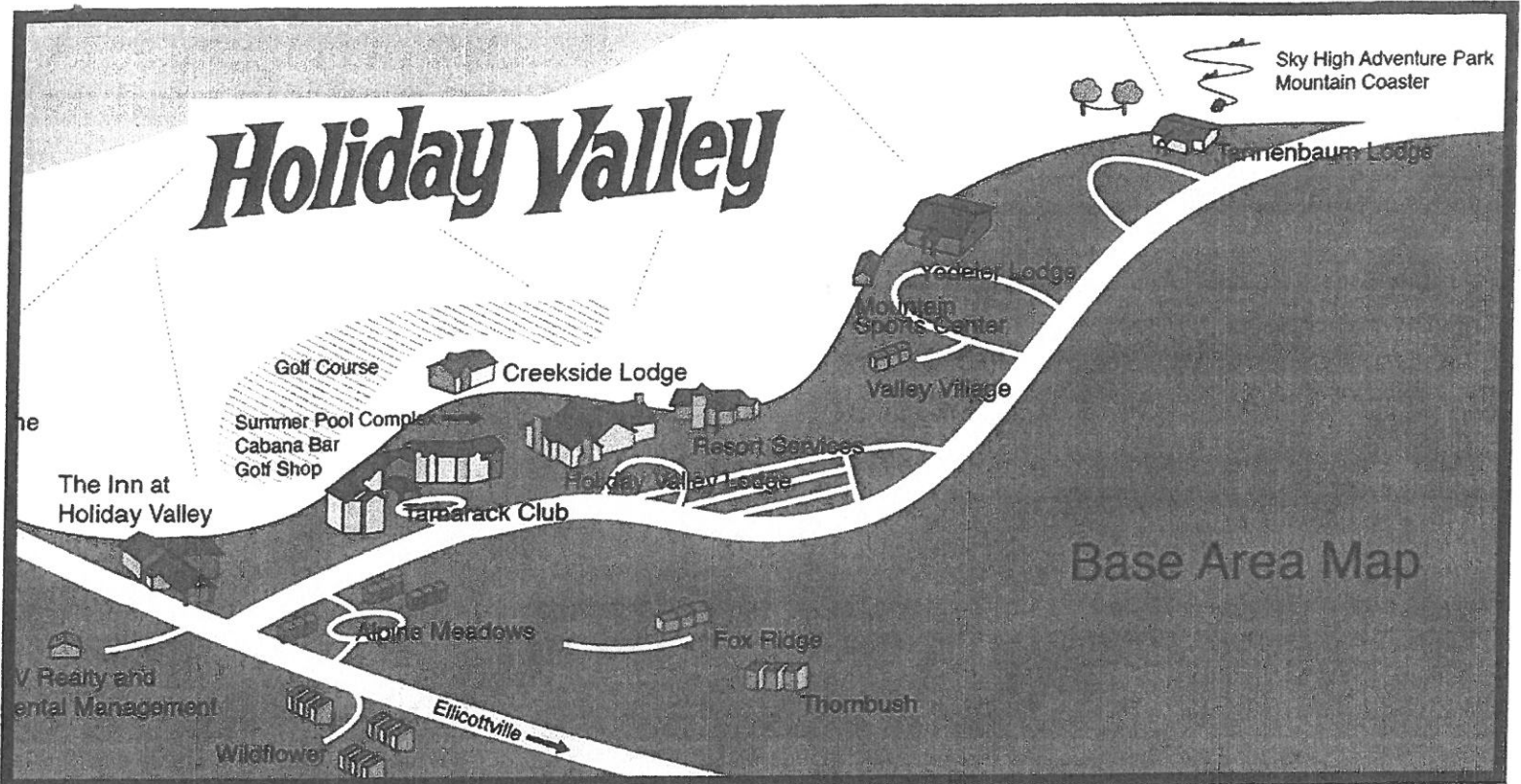
A representative from the New York State and Local Retirement System will give a short presentation and answer any questions.

COVID Guidelines:

Please note that NYSAOTSOH will be adhering to any guidelines and restrictions as they relate to state or local laws and COVID-19. Attendees agree to comply with all COVID-related procedures that may be in order to protect as much as possible, the health and safety of all event attendees.



Holiday Valley



ROOM RATES

Check-In time 3:00 PM

Please call the Holiday Valley Resort at (716) 699-2345 to reserve your room. Staff at the Holiday Valley Resort will be available to clarify room types listed below. (Holiday Valley will only reserve your reservation by phone) Room rates are not included in registration package price. There is a limited amount of each room type available. Please contact the property today to secure your room type.

To view rooms visit: <http://www.holidayvalley.com>

Rooms	Single/Double Occupancy Rate
Inn Lodging	\$150.00
Tamarack Standard	\$160.00
Tamarack Studio Murphy	\$175.00
Tamarack Studio	\$189.00
Tamarack One Bedroom	\$225.00
Tamarack One Bedroom-6	\$239.00
Tamarack Two Bedroom	\$340.00
Tamarack Three Bedroom	\$503.00
Tamarack Executive	\$541.00

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF JOHNSBURG:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of May, 2022:

DATED: June 28, 2022

SUPERVISOR

	Balance 04/30/22	Increases	Decreases	Balance 05/31/22
A GENERAL FUND				
CASH - CHECKING	207,706.90	266,807.97	144,794.67	329,720.20
CASH - MONEY MARKET	1,767,693.89	48.52	45,492.55	1,722,249.86
PETTY CASH	100.00	0.00	0.00	100.00
DOG PARK - MONEY MARKET	4,913.00	0.00	0.00	4,913.00
PLANNING	12,782.57	0.00	0.00	12,782.57
WWT - O&M	25,000.00	0.00	0.00	25,000.00
TOTAL	2,018,196.36	266,856.49	190,287.22	2,094,765.63
DA HIGHWAY FUND				
CASH - CHECKING	328,993.56	181,398.46	92,088.09	418,303.93
CASH MONEY MARKET	556,526.03	19,833.65	46,717.71	529,641.97
PETTY CASH	130.56	0.00	0.00	130.56
BRIDGE RESERVE	87,297.10	1.48	0.00	87,298.58
EQUIPMENT RESERVE	318,230.60	5.41	0.00	318,236.01
TOTAL	1,291,177.85	201,239.00	138,805.80	1,353,611.05
HA HIGHWAY EQUIPMENT				
	0.00	0.00	0.00	0.00
SAVINGS	424,316.23	0.00	0.00	424,316.23
TOTAL	424,316.23	0.00	0.00	424,316.23
L LIBRARY FUND				
CASH - CHECKING	7,564.05	4,269.25	4,702.97	7,130.33
CASH MONEY MARKET	102,911.27	0.00	4,144.25	98,767.02
TOTAL	110,475.32	4,269.25	8,847.22	105,897.35
SF FIRE PROTECTION DISTRICT				
CASH - CHECKING	262.00	0.00	0.00	262.00
CASH MONEY MARKET	29,008.58	0.00	0.00	29,008.58
TOTAL	29,270.58	0.00	0.00	29,270.58
SM EMS				
CASH - CHECKING	489.37	29,742.79	0.00	30,232.16
CASH MONEY MARKET	102,419.41	0.00	0.00	102,419.41
TOTAL	102,908.78	29,742.79	0.00	132,651.57
SW WATER DISTRICT				

MONTHLY REPORT OF SUPERVISOR

	Balance 04/30/22	Increases	Decreases	Balance 05/31/22
CASH - CHECKING	94,660.26	19,608.27	85,878.39	28,390.14
CASH MONEY MARKET	-156,611.23	70,000.00	490.27	-87,101.50
WATER SAVINGS ACCOUNT	25,296.67	22,900.49	0.00	48,197.16
TOTAL	-36,654.30	112,508.76	86,368.66	-10,514.20
TA TRUST AND AGENCY				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	3,939,690.82	614,616.29	424,308.90	4,129,998.21

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF JOHNSBURG:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of June, 2022:

DATED: July 11, 2022

SUPERVISOR

	Balance 05/31/2022	Increases	Decreases	Balance 06/30/2022
A GENERAL FUND				
CASH - CHECKING	329,720.20	93,052.78	123,154.16	299,618.82
CASH - MONEY MARKET	1,722,249.86	45.74	42,899.01	1,679,396.59
PETTY CASH	100.00	0.00	0.00	100.00
DOG PARK - MONEY MARKET	4,913.00	0.00	0.00	4,913.00
PLANNING	12,782.57	0.00	0.00	12,782.57
WWT - O&M	25,000.00	0.00	0.00	25,000.00
SKI BOWL PARK RESERVE	0.00	1,400.00	0.00	1,400.00
TOTAL	2,094,765.63	94,498.52	166,053.17	2,023,210.98
DA HIGHWAY FUND				
CASH - CHECKING	418,303.93	44,390.88	203,936.31	258,758.50
CASH MONEY MARKET	529,641.97	269.34	39,198.41	490,712.90
PETTY CASH	130.56	0.00	0.00	130.56
BRIDGE RESERVE	87,298.58	1.44	0.00	87,300.02
EQUIPMENT RESERVE	318,236.01	5.23	0.00	318,241.24
TOTAL	1,353,611.05	44,666.89	243,134.72	1,155,143.22
HA HIGHWAY EQUIPMENT				
CASH - CHECKING	0.00	0.00	2,150.00	-2,150.00
SAVINGS	424,316.23	0.00	0.00	424,316.23
TOTAL	424,316.23	0.00	2,150.00	422,166.23
L LIBRARY FUND				
CASH - CHECKING	7,130.33	3,974.72	6,522.96	4,582.09
CASH MONEY MARKET	98,767.02	0.00	3,974.72	94,792.30
TOTAL	105,897.35	3,974.72	10,497.68	99,374.39
SF FIRE PROTECTION DISTRICT				
CASH - CHECKING	262.00	0.00	0.00	262.00
CASH MONEY MARKET	29,008.58	0.00	0.00	29,008.58
TOTAL	29,270.58	0.00	0.00	29,270.58
SM EMS				
CASH - CHECKING	30,232.16	0.00	29,742.79	489.37
CASH MONEY MARKET	102,419.41	29,742.79	0.00	132,162.20
TOTAL	132,651.57	29,742.79	29,742.79	132,651.57

MONTHLY REPORT OF SUPERVISOR

	Balance 05/31/2022	Increases	Decreases	Balance 06/30/2022
SW WATER DISTRICT				
CASH - CHECKING	28,390.14	490.27	3,992.06	24,888.35
CASH MONEY MARKET	-87,101.50	0.00	490.27	-87,591.77
WATER SAVINGS ACCOUNT	48,197.16	1,908.40	0.00	50,105.56
TOTAL	-10,514.20	2,398.67	4,482.33	-12,597.86
TA TRUST AND AGENCY				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	4,129,998.21	175,281.59	456,060.69	3,849,219.11