

**TOWN OF JOHNSBURG  
SPECIAL TOWN BOARD MEETING  
TOWN HALL  
219 MAIN ST. NORTH CREEK, NY  
JANUARY 16, 2019**

Supervisor Hogan called the meeting to order at 9:00 am.

**Present:** Andrea Hogan – Supervisor  
Arnold Stevens – Councilman  
Laurie Arnheiter - Councilwoman  
**Absent:** Eugene Arsenault – Councilman  
Peter Olesheski, Jr. – Councilman

**Approval of Minutes for Organizational and Regular Meetings January 3**

***RESOLUTION #19-19***

Mr. Stevens moved to accept the minutes of the January 3 organizational and regular meetings. With a second from Councilwoman Arnheiter, and with 3 members voting in favor, the motion is carried. Ayes – 3 (Hogan, Stevens, Arnheiter) Nays-0

**New Business:**

- Summer Recreation Program staff advertising

The Town of Johnsburg Youth Committee presented an advertisement to be run in the newspaper and on social media requesting applications for summer recreation program staff and swim program director and staff.

***RESOLUTION #20-19***

Ms. Arnheiter presented a motion to approve placing the advertisements for summer recreation program and swim program staff. The motion was seconded by Councilman Stevens and moved with 3 members voting in favor. Ayes-3 (Hogan, Stevens, Arnheiter) Nays -0

- Addition of New Bookkeeper to Bank Accounts

***RESOLUTION #21-19***

Mr. Stevens moved to add Maja Scroggins to all of the town bank accounts with a second from Ms. Arnheiter. The motion was carried with 3 members voting in favor. Ayes- 3 (Hogan, Stevens, Arnheiter) Nays -0.

- Light Post Contract with Hudson Consulting

Mr. Gonyo of Hudson Consulting built the first few light posts for the main street Streetscape project as a volunteer while working for Iowa Pacific. He now requires an executed contract in order to continue to build the light posts and be reimbursed through the grant. Wayne LaMothe assured the town in an email that this will be a reimbursable expense through the Streetscape grant.

***RESOLUTION #22-19***

Mr. Stevens moved to enter into a contract with Hudson Consulting to build the light posts for the Streetscape project. With a second from Ms. Arnheiter and 3 members voting in favor, the motion is carried. Ayes – 3 (Hogan, Stevens, Arnheiter) Nays – 0

- Adirondack Foundation Grant

Supervisor Hogan requested board permission to submit a grant application to the Adirondack Foundation for the engineering and legal support necessary to submit a WIIA grant in 2019. This would be in the range of \$5000-\$6500.

***RESOLUTION #23-19***

Ms. Arnheiter moved to approve Supervisor Hogan applying for an Adirondack Foundation Generous Acts grant. Mr. Stevens seconded the motion. 3 voted in favor. Ayes- 3 (Hogan, Stevens, Arnheiter) Nays – 0

***RESOLUTION #24-19***

Mr. Stevens presented the motion to enter into executive session to discuss the job performance of a particular employee. Ms. Arnheiter seconded. 3 in favor. Ayes – 3 (Hogan, Stevens, Arnheiter) Nays – 0

**RESOLUTION #25-19**

Ms. Arnheiter made a motion to exit executive session. Mr. Stevens seconded. 3 voted in favor. Ayes – 3 (Hogan, Stevens, Arnheiter) Nays -0

No action was taken in executive session.

- Discussion of process for annual board appointments.

The board discussed the process for interviewing annual board appointees. Mr. Stevens highlighted the necessity of having a letter of interest. He stated in the event of more than one applicant, interviews should be held. Ms. Arnheiter suggested an historical review of process to develop a policy moving forward.

Supervisor Hogan outlined changes to the state election process. The most significant of which will be an earlier primary and therefore earlier petition process. Designating petitions will be available around February 5, can begin being signed on February 26, and will have to be filed in early April. Independent petitions will be mid-April to Mid-May.

Locally, the positions that are open for election this year are Supervisor, Highway Superintendent, 2 board positions and Town Clerk.

**Motion to accept warrants:**

- General Fund** (Total \$59,086.86)
- Highway Fund** (Total \$52,141.81)
- Fire Protection District** (Total \$152,989.13)
- Water District** (Total \$6,414.77)
- Public Library Fund** (Total \$3,322.72)
- Trust & Fund** (\$4,450.70)

**Total all warrants \$278,405.99**

***RESOLUTION #26-19***

Mr. Stevens made a motion to accept the warrants. With a second from Ms. Arnheiter the warrants were accepted. Ayes -3 (Hogan, Stevens, Arnheiter) Nays-0

Mr. Stevens asked for an update on the demolition of the Red Barn. Supervisor Hogan stated that a contract is in place and the town is waiting for Keitan Millington to do the work.

**Motion to adjourn:**

Ms. Arnheiter presented a motion to adjourn. Mr. Stevens seconded. 3 in favor Ayes – 3 (Hogan, Stevens, Arnheiter) Nays – 0

The meeting was adjourned at 9:18 am.

The next meeting is Tuesday, February 5, 2019, 7:00 PM at Wevertown Community Center.

Prepared by:

Kathleen C. Lorah, Town Clerk