

**Minutes of the Town of Johnsbury  
Special Meeting  
Town Hall  
219 Main Street, North Creek  
February 13, 2020 5:00PM**

Supervisor Hogan called the meeting to order at 5:00 p.m.

**PRESENT:** Andrea Hogan – Supervisor  
Eugene Arsenault – Councilman  
Arnold Stevens – Councilman  
Laurie Arnheiter – Councilwoman  
Justin Gonyo – Councilman  
Kate Lorah -- Town Clerk

**Old Business:**

- Approve putting out bid for Hudson Street project

***RESOLUTION #44-20***

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

- Amend Resolution for highway truck repairs

Resolution to be amended:

***RESOLUTION #33-20***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to ratify the Highway Superintendent authorization of repair to highway truck in the amount of \$5630.00. With 4 members voting in favor the resolution is declared carried. Ayes - (Hogan, Arsenault, Stevens, Arnheiter)

***RESOLUTION #45-20***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to amend Resolution #33-20 to read ‘approve repair to a highway truck in the amount not to exceed \$6000’. With 5 members voting in favor

the resolution is declared carried. Ayes - (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

**Approval of Warrants**

**General Fund** (Total \$16,570.87)  
**Highway Fund** (Total \$11,964.20)  
**Fire Protection District** (257,500.00)  
**Water District** (Total \$9,355.74)  
**Public Library Fund** (Total \$1,158.74)  
**Johnsburg Emergency Squad** (\$144,059.00)  
**Total all warrants \$440,608.55**

***RESOLUTION #46-20***

Mr. Arsenault 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 - (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays - 0

**Motion to adjourn**

***RESOLUTION #47-20***

At 5:05 pm Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Gonyo to adjourn. With 5 members voting in favor, the resolution is declared carried. Ayes-4 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays- 0

Next meeting Tuesday, March 3, 2020  
Wevertown Community Center

Prepared by:

Kathleen C. Lorah, Town Clerk