

**Town of Johnsburg
Regular Meeting of the Town Board
Zoom Meeting
September 1, 2020 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

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

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

Ms. Hogan began the meeting by emphasizing the importance of the Census and pointing to ANCA’s seminars on racial diversity. She also talked about Red Alert Restart, which takes up the issue of unemployment in the entertainment industry.

Approval of minutes August 18, 2020

RESOLUTION #130-20

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the minutes from the August 18, 2020 meeting. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

Correspondence:

Letters of interest for Planning Board
Letter of interest for after school youth programs director – Youth Board
Letter from Business Alliance regarding occ tax funding

Old Business:

- **Health Insurance Proposals for 2021 – Amend Resolution**

RESOLUTION #131-20

Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Stevens to amend Resolution #125 to read:

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Gonyo to accept the CDCHP health coverage for 2021 with an increase of 2.4% and drop the MVP offering. Blue Shield will be available as well *but will be a plan different than that of 2020.*

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

New Business:

- **Marketing website maintenance proposal**

Website maintenance was handled the past year by AdvoKate in cooperation with Warren County. Now there is a choice between sending out an RFP to find a new provider or to partner with ORDA for website work. The Marketing Committee recommends working with Gore because it is late in the year and because Gore has a huge database for contacts. The Board agreed to work with Gore.

- **Occupancy Tax – review year to date and consider re-allocations**

The North Creek Business Alliance has requested reallocation of their award for Cruise Night (which was canceled) to the Shuttle. Ms. Hogan warned that Occ Tax from Warren County will be cut for 2021 but said the money for Cruise Night was in the 2020 budget. Ms. Arnheiter emphasized the importance of the Shuttle service and said with social distancing, there might have to be two shuttles run, thus increasing fuel costs.

RESOLUTION #132-20

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to reallocate the Occ Tax award for Cruise Night to the

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

- **Capital Projects for town facilities – review and prioritize**

The Board reviewed and discussed projects for Town facilities and decided that first priorities include a Tannery Pond HVAC upgrade, Senior Center fire suppression system, exterior doors, and carpeting, and Wevertown doors to make the Court more secure.

- **Planning Board appointment**

Mr. Stevens reported that the recommendation of the Personnel Committee to fill the Planning Board seat is Jean Comstock.

RESOLUTION #133-20

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

- **Youth programs director appointment**

RESOLUTION #134-20

Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Arsenault to reappoint Kate Hartley as Youth Programs Director. With 5 members voting in favor the resolution is declared carried. Ayes - 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

Approval of Warrants

General Fund (Total \$15,415.05)
Highway Fund (Total \$26,059.81)
Water District (Total \$10,347.19)
Trust and Agency (\$892.83)
Total all warrants \$52,714.88

RESOLUTION #135-20

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault 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:

Christian Holt asked about the advertising for the positions on the Planning Board and BAR. Ms. Hogan said the BAR request for letters of interest has not yet been placed.

Motion to adjourn***RESOLUTION #136-20***

At 7:55 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, September 15, 2020 7 pm
Online Zoom Meeting

Prepared by:

Kathleen C. Lorah