

**Minutes of the Town of Johnsburg
Regular Meeting
Tannery Pond
2370 State Route 28
February 19, 2019**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday February 19, 2019 at 7:00 PM at the Tannery Pond Center, 228 Main Street, North Creek, NY

Arnold Stevens called the meeting to order at 7:00 p.m. and the pledge to the flag was led by Councilman Stevens.

PRESENT:

Eugene Arsenault -- Councilman
Arnold Stevens -- Councilman
Laurie Arnheiter -- Councilwoman

APPROVAL OF MINUTES FOR REGULAR MEETING February 5, 2019

RESOLUTION #40-19

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the February 5, 2019 meeting.

With 3 members voting in favor, the resolution is declared carried. Ayes-3
(Arsenault, Stevens, Arnheiter,) Nays- 0

Correspondence:

Letter from Highway Superintendent requesting permission to post roads

New Business:

- Resolution recognizing Joan Burch was read by Mr. Arsenault

Town of Johnsburg

Town Board

Resolution

In Memoriam

Joan P. Burch

WHEREAS, Joan Burch dedicated herself and her time to the Johnsburg Community, and,

WHEREAS, her selfless commitment to her work at her church, Johnsburg Central School, Cheerful Crickets, the Adirondack Community Outreach Center and others is an inspiration to us all,

NOW, THEREFORE, at a regular meeting of the Town Board of the Town of Johnsburg, it is

RESOLVED, that the members of the Town Board hereby express their gratitude for the many years of faithful service by Joan Burch, and let it be

FURTHER RESOLVED, that a copy of this resolution as inscribed in the minutes of this meeting, be submitted in appreciation to her family in suitable form executed by the Supervisor of the Town of Johnsburg.

Mr. Burch spoke of his family's gratitude for this honor to Mrs. Burch.

- Resolution recognizing Norma Rawson was read by Mr. Stevens

Town of Johnsburg Town Board

Resolution

IN MEMORIAM *NORMA RAWSON*

WHEREAS, recognizing Norma Rawson, departed this life on January 1, 2019,
and

WHEREAS, for 19 years had served as Town Clerk, continually fulfilling her
duties with enthusiasm and distinction; and

WHEREAS, had served the community of Johnsburg with prudent oversight and
commitment to quality service; and

NOW, THEREFORE, at a regular meeting of the Town Board of the Town of
Johnsburg, it is

RESOLVED, that the members of the Town Board hereby express their
appreciation for the many years of service, beyond the call of duty, rendered by
the late Norma Rawson to the entire community, and hereby express their regret
for the loss to the Town, to the community and to her family, and it is

FURTHER RESOLVED, that a copy of this resolution as inscribed in the
minutes of this meeting be submitted to her family in suitable form executed by
the Supervisor of the Town of Johnsburg.

Bill Rawson read a letter from his family

The Family of Norma N. Rawson
P. O. Box 98
North Creek, NY 12853

February 19, 2019

Town of Johnsburg

Supervisor Hogan, Members of the Town Board
and Town Hall officers:

At this, the time of her passing, we wish to thank all of you for honoring the service of former Town Clerk/Tax Collector Norma N. Rawson.

Norma was elected to ten terms as Town Clerk/Tax Collector and had served as an unpaid Deputy Town Clerk for her father, C. Ernest Noxon for fifteen years prior to her election.

Norma was very proud of her service to the Town of Johnsburg and would have appreciated the honors bestowed in closing the Town Hall for her visitation and memorial service to allow the attendance by Town officials. The floral arrangement was a beautiful tribute as well. Tonight's memorial recognition is another honor gratefully received by the family and friends of Norma N. Rawson with humble appreciation for the recognition of her contributions to the Town of Johnsburg.

Sincerely,



for

The Family of Norma N. Rawson

RESOLUTION #41-19

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the resolution for Joan Burch and the resolution for Norma Rawson as one.

With 3 members voting in favor, the resolution is declared carried. Ayes-3
(Arsenault, Stevens, Arnheiter) Nays- 0

RESOLUTION #42-19

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to have the Highway Superintendent post the roads. With 3 members voting in favor the resolution is carried. Ayes-3 (Arsenault, Stevens, Arnheiter,) Nays-0

RESOLUTION #43-19

Mr. Stevens stated that the bookkeeper needs to request an extension from the comptroller's office for the AUD report that is due February 28, 2019

Ms. Arnheiter made a motion to allow the bookkeeper to request an extension to the Comptrollers office for the AUD reporting, seconded by Mr. Arsenault. With 3 members voting in favor the resolution is carried. Ayes–3 (Arsenault, Stevens, Olesheski, Arnheiter,) Nays – 0

Committee reports – Ms. Arnheiter said that Cynthia Hyde from Thurman and Frank Thomas from Stoney Creek will be present at the Broadband Symposium that will take place on March 15, 2019 at 6:30pm at the Tannery Pond Center for all three town and citizens of these towns are invited.

Motion to accept warrants

General Fund (\$28,140.37)

Highway Fund (\$12,828.34)

Fire Protection District (\$28.43)

Water District (\$2,077.60)

Library Fund (\$907.60)

Johnsburg Emergency Squad (\$ 691.44)

Trust & Fund (357.08)

Total all Warrants \$45,030.86

RESOLUTION #44-19

Mr. Arsenault presented the following resolution and moved its passage to accept the warrants, seconded by Ms. Arnheiter. With 3 in favor the motion is carried. (Arsenault, Stevens, Arnheiter,) Nays – 0

Privilege of the Floor – Deana Wood wanted to get the word out that the nursing home is hiring, starting wages are \$14.00 per hour, everyone checkout the Elderwood website for more information.

Motion to adjourn – The motion to adjourn was made by Ms. Arnheiter, seconded by Mr. Arsenault at 7:20 p.m. With 3 in favor the motion carried. Ayes-3 (Arsenault, Stevens, Arnheiter,) Nays – 0

The next regular Town Board meeting will be held at 7:00 p.m. on March 5, 2019 at Wevertown Community Center, 2370 State Route 28, Wevertown.

Prepared by:

Joann M. Morehouse, Deputy Clerk