

Town Board Regular Meeting
April 6, 2021 Resolutions #59 - 70

**Town of Johnsbury
Regular Meeting of the Town Board
Zoom Meeting
April 6, 2021 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

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

Supervisor Hogan called the Meeting to order at 7:00 and the pledge to the flag was led by Arnold Stevens.

Approval of Minutes March 16, 2021 meeting

RESOLUTION #59-21

Mr. Gonyo presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the minutes from the March 12, 2021 meeting. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

Correspondence:

-responses to engineering RFP for Bridge NY

- Foit-Albert Associates
- JMT Engineering

- letter in support of Ride On! Event

Old Business:

- ORDA area of operation in Ski Bowl – update

Ms. Hogan said she needs more time to improve maps delineating Winter/Summer activity areas for ORDA operation in Ski Bowl Park.

- **Highway equipment purchase/ bond resolution**

Bob Hafner explained the bond resolution process. The resolution would authorize the Supervisor to make the purchases of the highway equipment listed. He also stated that a bond up to \$500,000 does not necessitate a permissive referendum.

RESOLUTION #60-21

INTRODUCED BY: Arnold Stevens
SECONDED BY: Gene Arsenault
DATED: April 6, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO
\$500,000 SERIAL BONDS OF THE TOWN OF JOHNSBURG
TO PAY THE COST OF ACQUISITION OF TWO NEW
HIGHWAY TRUCKS, AN EXCAVATOR AND A TRAILER; AND AUTHORIZING
THE ISSUANCE OF
UP TO \$500,000 BOND ANTICIPATION NOTES
OF THE TOWN FOR THE SAME PURPOSE**

WHEREAS, the Town Board wishes to purchase two new plow trucks, an excavator and a trailer for use by the Highway Department;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF JOHNSBURG, WARREN COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The specific object or purpose for which the obligations authorized by this Resolution (the "Bond Resolution") are to be issued is the acquisition of a.) two (2) 2022 Western Star 4700 SF Model Tandems with dump and plow attachments, per Onondaga Contract #8996; b.) one (1) Caterpillar excavator with assorted equipment per New York State OGS/NJPA Contract # PC66988; and c.) one (1) Towmaster T 20P trailer with associated equipment per New York State OGS/NJPA Contract # PC66988, including related preliminary and incidental costs (collectively referred to as the "Project"), and such specific Project is hereby authorized at a maximum estimated cost of Five Hundred Thousand and 00/100 Dollars (\$500,000.00).

Section 2. The plan for the financing of such maximum estimated cost is issuance of up to \$500,000 serial bonds and/or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of this Bond Resolution or up to 60 days before such date per Section 3 below. Pursuant to Local Finance Law Section 107.00(d)(9), no down payment from current funds is required.

Section 3. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby declares its official intent to use Bond proceeds to reimburse the Town for such Project expenditures. This section of the Resolution is adopted solely for the purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 4. It is hereby determined that the periods of probable usefulness of the specific object or purpose is fifteen (15) years for the highway trucks and the excavator and five (5) years for the trailer, pursuant to Section 11.00(a)(28) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 5. The faith and credit of the Town of Johnsburg, Warren County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

Section 6. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$500,000 the maximum maturity of which shall not exceed the fifteen (15) year period of probable usefulness set forth above for the two highway trucks and excavator or the five (5) year period of probable usefulness for the trailer and which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. The bonds may be issued in the form of a statutory installment bond.

Section 7. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$500,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

Section 8. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 9. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 10. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 11. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 12. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if he believes it is in the best interests of the Town.

The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form a statutory installment bond.

Section 13. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 14. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 15. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended to the date hereof (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 16. The Town of Johnsbury is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3).

Section 17. This Resolution is not subject to permissive referendum pursuant to Section 35.00 of New York Local Finance Law.

Section 18. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 19. The validity of these serial bonds and bond anticipation notes may be contested only if:

- (1) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the State Constitution.

Section 20. This Resolution or a summary thereof shall be published in the Glens Falls Post Star and Sun Community News, which have been designated as the official newspapers of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 21. This Resolution shall take effect immediately.

Section 22. The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

AYES: 5 NAYS: 0 ABSENT: 0

ROLL CALL

AYES: Mr. Arsenault, Mr. Stevens, Ms. Arnheiter, Mr. Gonyo, Ms. Hogan

NAYS: none

ABSENT: none

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

- **Employee Handbook**

RESOLUTION #61-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to approve the revisions to the Employee Handbook which the Board has reviewed. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

- **North Creek Fire District extension resolution**

The December 15, 2020 Resolution # 202-20 regarding the extension of the North Creek Fire District contained incorrect information. Corrections have been made.

RESOLUTION #62-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the AMENDED AND RESTATED RESOLUTION APPROVING ALTERATION OF BOUNDARY OF JOHNSBURG FIRE PROTECTION DISTRICT AND EXTENSION OF NORTH CREEK FIRE DISTRICT as follows:

WHEREAS, on December 15, 2020 by Resolution #202-20 the Johnsburg Town Board adopted Resolution entitled Resolution Approving Alteration of Boundary of North Creek Fire Protection District and Extension of North Creek Fire District; and

WHEREAS, there were mistaken typographical references to the Johnsburg Fire Protection District in two places (the title and the second WHEREAS) referencing such district by an incorrect reference the “North Creek Fire Protection District”) and this Amended and Restated Resolution corrects these two references; and

WHEREAS, the North Creek Fire District (“Fire District”) was duly established by the Johnsburg Town Board to serve certain areas of the Town of Johnsburg; and

WHEREAS, the Johnsburg Fire Protection District (“FPD”) was duly established by the Town Board to serve other areas of the Town of Johnsburg; and

WHEREAS, the Town has for many years entered into a contract with the Fire District to provide fire protection services to a portion of the FPD as shown on the map on file with the Town Clerk (the “Extension Area”); and

WHEREAS, the Town Board has determined that it would be to the mutual benefit of the Town and the Fire District and in the best interests of the Town, the FPD, the Fire District and those persons and properties within the Extension Area for this area to become part of the Fire District and no longer be included within the FPD; and

WHEREAS, in order to make these changes, the Town Board needs to (1) alter the boundary of the FPD to exclude the Extension Area pursuant to Town Law Section 172-c, and (2) extend the Fire District to include the Extension Area pursuant to Town Law Section 170(2); and

WHEREAS, both the alteration of the FPD boundary and the extension of the Fire District require the Town Board to hold a public hearing;

WHEREAS, on December 1, 2020 the Town Board adopted an Order (the “Public Hearing Order”) reciting the time and place of a public hearing on the proposed FPD boundary alteration and Fire District extension; and

WHEREAS, Notice of the Public Hearing was duly published, posted and included on the Town’s website as required by law; and

WHEREAS, pursuant to Town Law Section 170(2), the Fire District Board of Fire Commissioners consented to the Fire District extension, which Consent was duly filed in the Office of the Johnsbury Town Clerk;

WHEREAS, a public hearing on the proposed FPD boundary alteration and Fire District extension was duly held on December 15, 2020 and the Town Board has considered the evidence given thereat together with other information; and

WHEREAS, the proposed actions are Unlisted Actions pursuant to the State Environmental Quality Review Act (SEQRA) and the Town previously prepared Part 1 of a SEQRA Short Environmental Assessment Form (SEAF); and

WHEREAS, the Town Board previously determined to conduct uncoordinated SEQRA review (as the New York State Comptroller is an Involved Agency) and has reviewed and fully considered the proposed actions and Part 1 of the SEAF, and has completed Part 2 of the SEAF by checking "No or small impact may occur" for all of the questions in Part 2; and

WHEREAS, the Town Board wishes to confirm the alteration of the FPD boundary and extend the Fire District as described in the Public Hearing Order in accordance with Town Law Article 11;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board previously determined that the proposed actions would not result in any large or important impacts and, therefore, would not have a significant adverse impact on the environment and the Town Supervisor was authorized and directed to indicate this determination by checking the appropriate box on Part 3 of the SEAF and to file the completed SEAF as the Town Board's SEQRA Negative Declaration for the proposed actions; and be it further

RESOLVED, that the Johnsbury Town Board hereby affirms and ratifies its previous actions and again determines that:

1. The FPD boundary alteration and Fire District Extension Area as described in the Public Hearing Order is in the public interest;
2. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient;
3. All property and property owners within the Fire District Extension Area are benefited thereby;
4. All property and property owners benefited are included within the limits of the Fire District Extension Area;

and be it further

RESOLVED, that the Town Board hereby approves and authorizes alteration of the FPD boundary to exclude the Extension Area in accordance with the boundaries and descriptions set forth in the previously described Public Hearing Order; and be it further

RESOLVED, that the Town Board hereby approves and authorizes extension of the Fire District to include the Extension Area in accordance with the boundaries and descriptions set forth in the previously described Public Hearing Order, and fire protection services shall be provided therein; and be it further

RESOLVED, that the Fire District shall be extended into the Extension Area of the FPD concurrently with the alteration of the boundary of the FPD effective 11:59 p.m., June 30, 2021; and be it further

RESOLVED, that any prior mistaken references to the "North Creek Fire Protection District" shall be corrected to the proper "Johnsburg Fire Protection District"; and be it further

RESOLVED, that the portion of this Resolution which approves and authorizes alteration of the FPD boundary to exclude the Extension Area is subject to permissive referendum pursuant to Town Law Sections 91 and 172-c and shall not take effect until such time as provided. The Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to permissive referendum and to do all other acts and things required in connection therewith; and be it further

RESOLVED, that the portion of this Resolution which approves and authorizes the Fire District extension is not subject to approval by the State Comptroller as based on information provided by the Town Assessor, state owned land subject to taxation constitutes less than 30% of the Town's total taxable assessed value; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a certified copy of this Resolution to be duly recorded in the office of the Clerk of Warren County and, within 10 days after its adoption, cause a certified copy of this Resolution to be filed with the State Department of Audit and Control at Albany, New York, all pursuant to Town Law 173(1); and be it further

RESOLVED, that alteration of the FPD boundary to exclude the Extension Area and extension of the Fire District to include the Extension Area are subject to the following:

1. Permissive referendum in the manner provided in New York State Town Law Article 7; and
2. Adoption of a Final Order by the Johnsburg Town Board;

and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to execute and deliver such other agreements, instruments and other writings, and to take such further actions as they, in their sole discretion, deems necessary or desirable to carry out the intent of this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately except as limited by provisions relating to permissive referendum and effective date.

Duly adopted this 6th day of April, 2021, by the following vote:

AYES :5

NOES :0

ABSENT:0

- Update on Sewer/ **Proposal from Cedarwood Engineering for update to Map, Plan and Report**

Ms. Hogan spoke about working with Lake Champlain/Lake George Regional Planning Board on getting funding from three different agencies to proceed with the sewer project. In order to apply for funding, the Map, Plan and Report must be updated by Cedarwood.

RESOLUTION #63-21

Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Stevens to authorize the Map, Plan and Report for the proposed Johnsburg sewer district as follows:

WHEREAS the Johnsburg Town Board (the "Board") is considering forming a Sewer District (the "District") in accordance with Article 12-A of New York Town Law for the purpose of providing sewer service to a portion of the Town within the area of the Hamlet of North Creek.

NOW, THEREFORE, BE IT

RESOLVED that, subject to permissive referendum as provided below, the Board hereby appropriates a sum not to exceed \$48,500.00 to pay the cost of preparing a Map,

Plan and Report for providing sewer service in a portion of the Town within the area of the Hamlet of North Creek and it is further

RESOLVED that, if the Town Board establishes the District, the expense incurred by the Town for the preparation of the Map, Plan and Report shall be deemed to be part of the cost of the services, and the Town shall be reimbursed for the amount paid or such portion of that amount which the Town Board, at a public hearing, allocates against the District; and it is further

RESOLVED that the Town Board hereby authorizes the engagement of Cedarwood Engineering to do the required services to revise and prepare an updated Map, Plan and Report within the limits of the amount appropriated therefor, and to file the Map, Plan and Report in the Town Clerk's Office upon its completion; and it is further

RESOLVED that the Town Supervisor, Town Clerk and Town Counsel are authorized to take all actions necessary to effect this Resolution, including without limitation, signing of a contract with Cedarwood Engineering; and it is further

RESOLVED that this Resolution shall be subject to permissive referendum in accordance with New York Town Law Article 7 and shall not take effect until such time as provided therein, and the Town Board hereby authorizes and directs the Town Clerk to post and publish the notice required for Resolutions subject to permissive referendum.

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

- **Water district rates/** update on Water district improvements

The Town received a three million dollar grant from the Environmental Facilities Corp. to help with five and a half or six million dollars of repairs and updates necessary for the water district. The plan for 2021 is to work with the county, when paving the southern end of North Creek, to replace the water line and laterals. Also in 2021, the south tank should be replaced. Planned for 2022 is the Flats loop and another loop involving E. Holcomb and Ridge.

After consultation with Candace Lomax and input from Ms. Hogan, Mr. Stevens is suggesting a five percent increase in the Water District rates for 2021, then for the next five years, an increase of three percent per year.

RESOLUTION #64-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Gonyo to approve a five percent increase in the Water District rates for 2021, then for the next five years, an increase of three percent per year. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

- **Summer Recreation Program update**

Kelly Nettle reported that winter lessons fell off. She reviewed plans for Spring activities. There will be no bus for the Youth Program. Ann Dingman is in search for staffing for the swim program. Ms. Nettle spoke about donations the Youth Committee has received and her intentions to seek grant funding.

- **Marketing RFP**

There were no responses to the Marketing RFP, and Ms. Hogan asked if the Board wanted to extend the deadline. Ms. Arnheiter said she wanted to be involved in the search for a marketing professional, and suggested this be tabled. The Board agreed.

- **Senior Transportation**

Ms. Hogan asked the Board if the Senior transport schedule should be changed or remain at once a month. Ms. Arnheiter suggested further research as to how other communities are handling Senior transport. This item was tabled with the understanding that trips would remain at once a month for now.

RESOLUTION #65-21

Mr. Gonyo presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve Senior transport trips remaining at once a month for now. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

New Business:

- **Mahon/ Parobeck recreation license / update on trails planning**

RESOLUTION #66-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the license over private property agreed to by the Parobecks and the Mahons, making way for the “Ski Bowl Access Trail”. Ms. Hogan noted that this is revokable. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

- Warren County Soil and Water MOU

Warren County has a grant through the Water Quality Improvement Program of \$12,000. Fred Comstock has been working with the county to identify areas that need improvement with drainage.

RESOLUTION #67-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the MOU between Town of Johnsbury and Warren County Soil and Water. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)

Nays – 0

- **Tannery Pond elevator repair/ Tannery Pond planning workshop**

The elevator in Tannery Pond has been non-functional for some time. The quote for repair is in stages. Overall, the estimate is \$12,000, with the first stage of work being \$3000.

Mr. Stevens brought up repairs and upgrades needed at the Senior Center. Ms. Hogan said that quotes are coming in for repairs and upgrades needed at the Senior Center and will be discussed at the next Board meeting.

Ms. Arnheiter suggested approving the \$3000 to get the elevator working.

Mr. Arsenault asked what the other work for the balance of the \$12,000 is. Ms.

Hogan explained. Mr. Gonyo pointed out that, even if the \$3000 repair is done, it is known that other repairs are necessary. He went on to say that even without the elevator, the building is ADA compliant, and suggested closing the elevator until all repairs can take place.

Cheryl Gillespie talked about upgrades and repairs to Tannery Pond that need to be prioritized and funded. She said the 6 pm Planning Workshop set for April 20, 2021 is for this purpose.

Mr. Stevens asked that the elevator issue be tabled until after the planning workshop. The Board agreed.

- Computer purchases

Ms. Hogan described computer purchases made for the Supervisor and Parks Department to enable working remotely. A printer was also purchased for the bookkeeper.

- **Occupancy tax additional allocation requests from town 1/3.**

When allocations were made for Occ Tax, \$3000 was held in reserve. Ms. Hogan has had requests for flowers and for the Ride On! Bicycling event.

RESOLUTION #68-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Gonyo to approve Occ Tax reserved funds to be spent on flowers (\$1000) and the Ride On! Bicycling event (\$1000). With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)

Nays – 0

Committee Reports:

None

Approval of Warrants

General Fund (Total \$45,919.54)
Highway Fund (Total \$20,191.64)
Library Fund (Total \$512.67)
Water District (\$6771.95)
Trust and Agency (\$594.23)
Total all warrants \$73,990.03

RESOLUTION #69-21

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

Privilege of the Floor

Kelly Nettle asked if there is a set of criteria for spending the stimulus. Ms. Hogan answered that no, she hasn't seen this in writing.

Motion to adjourn

RESOLUTION #70-21

Mr. Gonyo presented the following resolution and moved its passage with a second from Ms. Arnheiter to adjourn. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)

Next meeting Tuesday, April 20, 2021 7 pm
Tannery Pond Planning Workshop – April 20, 2021 6pm
Online Zoom Meeting

Prepared by:

Kathleen C. Lorah