

Town Board Special Meeting
April 13, 2021 Resolutions #71 - 73

**Town of Johnsbury
Special Meeting of the Town Board
Zoom Meeting
April 13, 2021 1:00 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 1:01pm.

- **Engineering Contract for Bridge NY**

There were two proposals received for the Bridge NY grant work (replacing culverts and bridge work)– from Foit Albert and from JMT. Fred Comstock has worked with and supports the hiring of JMT.

RESOLUTION #71-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the proposal from JMT to conduct the Bridge NY grant work. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)

- **Appropriation of funds – Bridge NY grant preparation**

RESOLUTION #72-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Gonyo to allocate \$1500 from highway funds for the preparation of a grant for the Bridge NY program by JMT. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)

Mr. Arsenault asked which bridges are involved in this work. Ms. Hogan mentioned Harris Road, Cleveland Road, and culverts on Back to Sodom Road, Rogers Road, and Beach Road (to 13th Lake).

- Motion to adjourn

RESOLUTION #73-21

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 – 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