

**Town of Johnsbury  
Regular Meeting of the Town Board  
Tannery Pond and Zoom Meeting  
November 4, 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 regular meeting to order at 7:00 pm and the Pledge to the Flag was led by Kelly Nettle.

**Approval of Minutes October 19, 2021 meeting**

***RESOLUTION #192-21***

Mr. Gonyo presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the minutes from the October 19, 2021 meeting. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)  
Nays – 0

Correspondence:

– None

**Budget:**

Ms. Hogan asked the Board for questions or concerns about the 2022 budget.

Mr. Gonyo asked about the figure for sales of equipment, and Ms. Hogan said the figure is a best guess for the next year.

Mr. Arsenault asked if the moving of the town garage will have an impact and the response was, “perhaps, but a budget amendment when more information is available is possible”.

Ms. Hogan pointed out that there are two items that are not included in the 2022 budget: 1) moving the Town Garage and 2) settlement of the Highway contract, but including these two items would necessitate breaking the tax cap. Breaking the tax cap involves holding a public hearing, and there isn’t time to hold one before the budget is due on November 20<sup>th</sup>. If necessary, budget amendments can happen in 2022.

Kelly Nessel asked if the budget provides for hiring extra help for beautification. Ms. Hogan said that it does not.

**RESOLUTION #193-21**

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the preliminary budget for 2022 to final. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

Town of Johnsburg  
2022 Budget Summary

Final adopted 11/4/2021

<u>Code.</u>	<u>Fund.</u>	<u>Appropriation.</u>	<u>Less Est. Revenue.</u>	<u>Less unexp. Bal.</u>	<u>Amt to be raised by taxes</u>
A.General		\$1,669,283	\$1,049,629	\$ 53,095	\$ 566,559
DA. Highway		\$1,982,240	\$ 668,229	\$294,167	\$1,019,844
L. Library		\$ 89,250	\$ 15,700	0	\$ 73,550
Total		\$3,791,236	\$1,737,153	\$394,130	\$1,659,953
<u>Town special Districts</u>					
North Creek Water	0	0	0	0	0
Johnsburg Fire	\$268,500	0	0	0	\$268,500
Johnsburg EMS.	\$599,515	\$361,327	0	0	\$236,827
Total		\$860,893	\$356,916	0	\$505,327
Total Town		\$4,652,129			\$2,165,280

Fire District	\$191,858	\$158,643
Total All	\$4,843,987	\$2,323,923

**General Fund 2022 proposed**

	<u>2020</u>	<u>2021</u>	<u>2022</u>
<b><u>Revenues</u></b>			
A1001 Real Prop Tax	\$441,548	\$451,476	\$566,559
A1081 PILOT's	\$7260	\$7260	\$8500
A1089 Other tax items.	\$6488	\$0	\$0
A1090 Interest and penalties	\$5500.	\$500	\$500
A1113 Occ. Tax	\$48,523	\$39,000	\$40,000
A1120 Sales tax	\$704,851	\$594,000	\$715,000
A1170 Franchises	0	0	0.
A1125 Clerk fees	\$512	\$500	\$500
A2089 Other culture and rec.	\$6799	\$4000	\$6000
A2110 Zoning Fees	\$2425	\$3000	\$8000
A2115 Planning Board fees.	\$500.	\$1600	\$2500
A2130 Refuse and Garbage	\$57,103	\$57,000	\$60,000
A2351 Programs for Aging Other govts.	\$1948	\$4000	\$4000
A2376 Refuse and Garbag Other govts.	\$136	\$200	\$100
A2401 Interest and Earnings	\$2118	\$2000	\$2000
A2544 Dog licenses.	\$ 615	\$500	\$600
A2545 Licenses, other.	\$155	\$100	\$125
A2610 Fines and Forfeited Bail	\$6538	\$8000	\$8000
A2650 Sales of scrap and Surplus	\$500	\$1500	\$1500
A2651 Sales of refuse/ recy.	\$470.	\$3060	\$2500
A2655 Sales, other.	\$25	0	0
A2665 Sales of equipment.	0	\$4500	0
A2680 insurance recoveries	\$231	\$30,723	0
A2705 Gifts and donations	0	\$100	\$1200
A2750 AIM Govt payments.	\$12,905	\$12,905	\$12,905
A2770 Unclassified reven./			
County fuel pump rent	\$13,347	\$1200	\$1200
A3001 State Aid	0	0	0
A3005 State Aid – Mortgage tx	\$29,553	\$45,900	\$55000
A3089 State Aid – other	\$1800	\$0	0

A3820 State Aid – Youth	\$1956	\$1435	\$1500
Other Revenue (ARPA)		\$117,999	\$117,999
<b>Total Revenues</b>	<b>\$1,388,898</b>	<b>\$1,344,431</b>	<b>\$1,616,188</b>

<b>General Fund Expenditures</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
A10101 Legis. Bd. Persn svc	\$18,718.	\$18,338	\$20,000
A10104 Legis.Bd, contract	\$2068	\$1000	\$2000
A11101 Munic. Court -person	\$30,214	\$29,580	\$29,580
A11104 Munic. Court-contract	\$629	\$2000	\$1000
A12201 Supervisor-Personnel	\$25,775	\$25,775	\$35,000
A12204 Supervisor -contract	\$9529	\$1000	\$2000
A13401 Budget- Pers. Svc	\$1050	\$1000	\$1800
A13551 Assessment-Pers svc	\$37,400	\$39,269	\$40,500
A13554 Assessment – contract	\$17,629	\$30,000	\$20,000
A14101 Clerk, person svc	\$45,764	\$42,748	\$47,727
A14104 Clerk – contract	\$10,233	\$8000	\$8000
A14204 Law- contract	\$10,233	\$8000	\$10,000
A14301 Personnel – office	\$43,711	\$45,132	\$60,944
A14304 Personnel – contrac	\$14,711	\$8000.	\$9,000
A14404 Engineering – contract	0	0	0
A14504 Elections -contract	\$3000	\$3000	\$3500
A16201 Buildings -Personnel	\$26,381	\$27,000	\$31,512
A16202 Buildings -Equip/ improv	0	\$50,000	\$100,000
A16204 Buildings – contractual	\$137,323	\$140,000.	\$145,000
A19104 Unallocated insurance	\$56,835	\$54,945.	\$57,693
A19204 Municipal assoc dues	\$1650	\$1600	\$1650
A19404 Purchase of land/ easement	0	\$25,000	0
A19904 Contingent	0	0	0
A33104 Traffic Control, Contractual	\$100	\$1000	\$500
A35101 Animal control- pers. Serv	\$4853	\$5000	\$5100
A35104 Animal control – contract	\$372	\$600	\$600
A40104 Public Health – contract	\$840	\$840	\$900
A40201 Registrar of vital stats-pers	\$700	0	\$700
A40204 Registrar of vit. Stats- contract	-\$659	0	0
A45604 Med ctr- contractual	\$30,000	\$30,000	\$30,000
A50101 Street Admin – Pers svc	\$50,184	\$50,000	\$51,500
A50104 Street Admin- Contractual	\$498	\$2000	\$2000
A51824 Street Lighting – contract.	\$29,841	\$30,000	\$30,000
A64104 Publicity – contractual	\$14,291	\$56,000	\$50,000
A65104 Veteran’s svc – contractual	\$1000	\$1000	\$1000
A67724 Programs for aging – contr.	\$13,346	\$7300	\$10,000
A69894 Other econ dev.	\$474	0	0
A71101 Parks – Person serv.	\$100,712	\$125,000	\$156,841
A71102 Parks – Equip./ Cap outlay	0	\$10,000	\$20,000
A71104 Parks – Contract.	\$25,704	\$55,000	\$126,400

A73101 Youth Program. Person	\$2609	\$27,850	\$34,557
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**General Fund Expenditures**      **p2**      **2020**      **2021**      **2022**

A73104. Youth Program contr.	\$4708	\$11,600	\$7716
A75101 Historian -pers. Svc	\$2186	\$2230	\$2275
A75104 Historian -Contract.	\$30	\$500	\$800
A79894 Other Culture and rec.	0	0	0
A80101 Zoning – pers. Svc	\$12,983	\$13,609	\$28,808
A80104 Zoning – Contract.	\$1234	\$2000	\$1500
A80201 Planning – Pers. Serv.	\$1092	\$3000	\$1500
A90204 Planning – contract.	\$1234	\$2500	\$2800
A80901 Environmental – pers.	0	0	0
A80904 Environ. – contractual.	\$22,909	\$12,954	\$22,000
A81601 Refuse and garbg-pers.	\$20,431	\$22,048	\$25,460
A81604 Refuse and gbg-contr.	\$70,904	\$65,000	\$70,000
A85104 Community Beautif.	\$803	\$200.	\$1000
A88101 Cemeteries	0	0	\$2000
A89894 Misc. Commun.svc.	\$30,000	\$32,000	\$29,920
A90108 State Retirement sys.	\$42,467	\$53,000	\$52,000
A90308 Soc. Security, emplr.	\$31,584	\$36,414	\$35,000
A90408 Worker’s comp.	\$5471	\$5478	\$5500
A90508 Unempl. Ins.	\$17,811	\$5000	\$5000
A90558 Disability Ins.	\$527	\$1000	\$1000
A90608 Hospital and medical	\$143,986	\$140,000.	\$153,000
A90898 Other empl, benefits.	\$2005.	\$35,000	\$75,000
ARPA		\$117,999	\$117,999

Interfund transfers

**Total Expenditures.**      **\$ 1,176,156**      **\$1,408,618**      **\$1,669,283**

Surplus (deficit)      \$212,742.      (\$181,187).      (\$53,095)

Fund bal beg. Yr.      \$542,894      \$756,487      \$ 550,000

Appropriated fund bal.      \$ 243,910      \$206,487      \$ 53,095

Fund Bal end of yr      \$756,487      \$550,000      \$496,905

**Highway 2022**

2020      2021      2022

**Revenues**

DA1001 Real Prop Tax	\$877,979	\$909,101.	\$1,019,844
DA1120 Sales Tax.	\$429,350	\$368,543	\$372,229
DA2401 Interest and earning	\$3216	\$3000	\$3000
DA2650 Sales of scrap	\$2255.	\$10,000	\$5000
DA2655 Sales, other.	0	0	0
DA2665 Sales of equipment	\$48,880	0	\$5000
DA2680 Insurance recoveries	0	0	0
DA2705 Gifts and donations.	\$4500	0	0
DA3501 State Aid, CHIPS.	\$205,727	\$208,000	\$283,000
DA3960 State Aid, Emer.	0	\$140,000	0
	\$1,571,807	\$1,498,644	\$1,688,073

**Expenditures**

DA19402 Purchase of land.	\$50,000.	0	0
DA50102 River Rd.	\$75,000.	\$15,000	\$30,000
DA56802 Pit closure/ opening	\$40,000.	\$40,000	\$60,000
DA51101 Maint. St. Person	\$283,662.	\$289,391	\$298,073
DA51104 Maint. Of St. contract	\$306,905.	\$100,000	\$80000
DA51122 Perm Impr.highway.	\$28,771	\$208,000	\$240,000
DA51202 Bridges, EQ.	\$2000	\$2000	\$2000
DA51204 Bridges, contract.	\$37,279	\$40,000	\$29779

Highway - page 2

DA51302 Machinery, equip.	\$78,121.	\$155,000	\$155,000
DA51304 Machin, contract	\$116,717	\$90,000	\$70,000
DA51421 Snow remo. Pers.	\$239,736	\$342,233	\$352,500
DA51424 Snow remo. Contr.	\$17,974	\$65,000	\$65,000
DA878 Capital Res. Bridges.	0	\$89,167	\$209,167
DA90108 State retir.	\$74,500	\$79,017	\$80,221
DA90308 Soc. Sec.	\$44,498.	\$50,000	\$54,000

DA90408 Workers comp.	\$33,653	\$32,465	\$36,000
DA90508 Unempl.	0	\$5202	\$5000
DA90558 Disability	0.	\$1000	\$1000
DA90608 Med/ Dental.	\$204,558.	\$161,700	\$173,000
<u>DA90618 other empl bene.</u>	<u>\$37,825</u>	<u>\$39,716</u>	<u>\$41,500</u>
	\$1,671,199	\$1,804,891	\$1,982,240
Surplus (deficit)		\$182,186.	(\$294,167)
Fund bal beg. Yr.	\$954,351	\$1,001,913	\$1,155,000
Appropriated fund bal	\$194,167	\$182,186	\$294,167
Fund Bal end of yr	\$760,189	\$819,727	\$860,833

**EMS 2022**

	<u>2020</u>	<u>2021</u>	<u>2022</u>
<b><u>Revenues</u></b>			
A1001.14 Real Prop Tax	\$218,339	\$232,184	\$236,827
A1640.14 Billing Receipts	\$314,588	\$355,566	\$361,327
A2401.14 Interest and earnings	\$144	\$10	\$1350
<b>Total Revenues</b>	<b>\$533,071</b>	<b>\$587,760</b>	<b>\$599,515</b>
<b><u>Expenditures</u></b>			
A45404.14 EMS contractual	\$576,236	\$587,760	\$599,515
<b>Total Expenditures.</b>	<b>\$576,236</b>	<b>\$587,760</b>	<b>\$599,515</b>

Surplus (deficit)	0	0	0
Fund bal beg. Yr.	\$84,397	\$41,232	\$16,232
Appropriated fund bal.	\$43,165	\$25,000	
Fund Bal end of yr	\$41,232.	\$16,232	\$

### Fire Protection 2022

	<u>2020</u>	<u>2021</u>	<u>2022</u>
<b>Revenues</b>			
SF1001 Real Prop Tax	\$269,607	\$ 269,607	\$268,500
A2401.14 Charges for Services	\$10	\$10	0
<b>Total Revenues</b>	<b>\$269,617</b>	<b>\$269,607</b>	<b>\$268,500</b>
<b>Fire Protection Expenditure</b>			
	<b>2020</b>	<b>2021</b>	<b>2022</b>
45404.14 Fire Protection Contracts	\$256,607	\$257,607	\$265,000
Worker's Comp	\$3051		\$3500
<b>Total Expenditures.</b>	<b>\$259,596.</b>	<b>259,596.</b>	<b>\$268,500</b>

Surplus (deficit)	0	0	0
Fund bal beg. Yr.	\$ 10,588.	\$10,709.	\$10,709
Appropriated fund bal.	0	0	0
Fund Bal end of yr	\$10,709	\$10,709	\$10,709



**Library 2022**

	<u>2020</u>	<u>2021</u>	<u>2022</u>
<b><u>Revenues</u></b>			
L1001 Real Prop Tax	\$66,000	\$ 72,500	\$73,550
L2082 Charges for Services	\$558	\$1000	\$1000
L2401 Interest and earnings	\$145	\$200	\$200
L2705 Gifts and donations	\$1454	\$3000	\$500
L2760 SALS, County Aid	\$ 8971	\$8000	\$8000
L3840 State Aid for Libraries	\$5744	\$6000	\$6000
Grants	\$5000		
L4840 Federal Aid for Libraries			

<b>Total Revenues</b>	<b>\$82,872</b>	<b>\$89,700.</b>	<b>\$89,250</b>
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**Library Expenditures**

	<u>2020</u>	<u>2021</u>	<u>2022</u>
L74101 Persn svc	\$52,120	\$48,000	\$51,000
L74102 Equipment	\$0	\$500.	\$500
L 74104 Contractual	\$14,628.	\$16,000.	\$16,000
L90108 State Retirement Empl Benef	\$6420	\$4933	\$6500
L90308 Social Security	\$3987	\$3307	\$3500
L90408 Worker's Comp	\$237.	\$250	\$250
L90608 Medical and Dental	\$6009.	\$12,965	\$8000
L90618 Other Empl Benefits	\$3562	\$3704	\$3500

<b>Total Expenditures.</b>	<b>\$84,177</b>	<b>\$89,659</b>	<b>\$89,250</b>
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Surplus (deficit)	0	0	0
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Fund bal beg. Yr.	\$30,489.	\$29,185.	\$29,185
Non spend and restricted.	\$438.	\$450	\$450
Appropriated fund bal.	\$1305.	0	0
Fund Bal end of yr	\$29,185	\$29,185	\$29,585



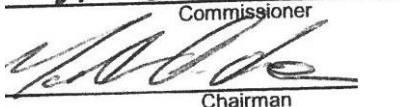
**2022 BUDGET**

**NORTH CREEK FIRE DISTRICT**

**TOWN OF JOHNSBURG**

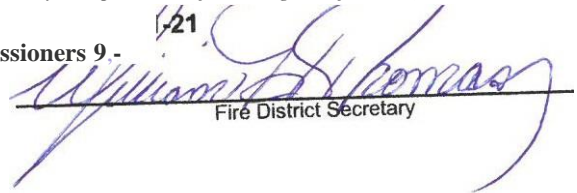
File with Town Clerk by 9-28-2021

  
\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Commissioner  
  
\_\_\_\_\_  
Chairman  
Chairman =====

*(i not necessary for the commissioners to sign this budget, if the fire district secretary completes the following certification)*

These estimates approved by Commissioners 9 -

9-21  
  
\_\_\_\_\_  
Fire District Secretary

NEW YORK DEPARTMENT OF AUDIT AND  
CONTROL DIVISION OF MUNICIPAL AFFAIRS  
ALBANY, NEW YORK

**SUMMARY OF BUDGET**

Appropriation		\$ 191,858
Less: Estimated Revenues	\$ 33,215	
Estimated Unexpended Balance		
Total Estimated Revenues and Unexpended Balance		
To be Raised by Real Property Taxes		\$ 158,643

Revenues    Budget as    Preliminary  
 Adopted 2020    modified 2020  
 Estimate 2022    Budget2022

A20 State Aid for Loss in Railroad Tax				
Revenue A30 Federal Aid for Civil				
Defense				
Provided Outside the District				
A40 Fire Protection and Other Services	37,500	37,500	30,500	30,500
Interest on Deposits				
A52 Rentals	1,200	1,200	1,200	1,200
A53 Sales of Apparatus and Equipment				
A54 Gifts and Donations				
A55 Refunds of Expenses	2,000	2,000	2,000	2,000
A59 Miscellaneous (Specify) Insurance Rebate	12	12		
Encon grant	1,370	1,370		
Town Adjustments				
A 81 Transfer from Capital Fund				
A82 Transfer from Reserve Fund				
<b>TOTALS</b>	<b>\$ 42,094</b>	<b>\$ 42,094</b>	<b>\$ 33,215</b>	<b>\$ 33,215</b>

**APPROPRIATIONS**

	<b>Actual Expenditures 2020</b>	<b>Budget as Modified 2021</b>	<b>Preliminary Estimate 2022</b>	<b>Adopted Budget 2022</b>
Salary - Treasurer	\$ 2,880	\$ 2,880	\$ 2,880	\$ 2,880
Salary - Other Elected Official				
Other Personal Services	\$ 8,237	\$ 8,312	\$ 8,300	\$ 8,300
A 100 Total Personal Services	\$ 11,117	\$ 11,192	\$ 11,180	\$ 11,180
A 200 Equipment	\$ 8,369	\$ 16,000	\$ 14,000	\$ 14,000
A 400 Contractual and Other Expenses	\$ 52,707	\$ 55,500	\$ 54,000	\$ 54,000
A601 Hydrant Rental	\$ 3,500	\$ 3,500	\$ 3,500	\$ 3,500
A602 Fire Department/Company Services (LOSAP)	\$ 26,253	\$ 25,000	\$ 21,000	\$ 21,000
A603 Fire Protection				
A610 Judgments and Claims				
A628 State Retirement System				
A630 Workers Compensation	\$ 3,335	\$ 2,986	\$ 3,273	\$ 3,273
A633 Social Security	\$ 220	\$ 220	\$ 220	\$ 220
A636 Medical, Hospital				
A638 Blanket Accident Insurance	\$ 11,374	\$ 11,764	\$ 11,500	\$ 11,500
A639 Supp. Benefit Payments to Disabled Firemen	\$ 1,504		\$ 1,504	\$ 1,504
A640 Unemployment Insurance				
<b>A680</b> Interest on Bonds	\$ 1,377		\$ 10,206	\$ 10,206
A681 Interest on Notes				
A690 Redemption of Bonds	\$ 27,600		\$ 31,475	\$ 31,475
A691 Redemption of Notes				
A801 Transfer to Capital Fund		\$ 50,000	\$ 30,000	\$ 30,000
A802 Transfer to Reserve Fund				
<b>TOTALS</b>	<b>\$ 146,916</b>	<b>\$ 176,162</b>	<b>\$ 191,858</b>	<b>\$ 191,858</b>


**2022 BUDGET**


**NORTH CREEK FIRE DISTRICT TOWN OF JOHNSBURG**

File with Town Clerk by 9-28-2021

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

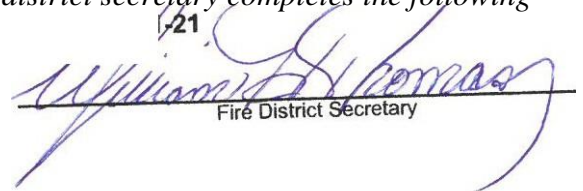
  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Chairman

Chairman      \_\_\_\_\_

*(i not necessary for the commissioners to sign this budget, if the fire district secretary completes the following certification)*

**These estimates approved by Comissioners 9,-**

  
\_\_\_\_\_  
Fire District Secretary

**NEW YORK DEPARTMENT OF AUDIT AND CONTROL DIVISION OF MUNICIPAL AFFAIRS  
ALBANY, NEW YORK**

**Bookkeeper:**

The Personnel Committee interviewed four applicants for bookkeeper and their recommendation to the Board is to hire Danae Tucker full-time at \$20/hour.

***RESOLUTION #194-21***

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve hiring Danae Tucker full-time at \$20/hour as bookkeeper. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)  
Nays – 0

***RESOLUTION #195-21***

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to approve placing an ad for the position of Zoning Enforcement Officer, to replace Danae Tucker moving to the position of bookkeeper. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

**Town Attorney Review of Contract Documents:**

When the bids were received for the Ski Bowl Drainage Mitigation Project, the Board approved the bid from Kathleen Suozo. The contract has been received and Ms. Hogan is asking the Board to approve the contract.

***RESOLUTION #196-21***

Ms. Arnheiter presented the following resolution and moved its passage with

a second from Mr. Stevens to approve the contract for the Ski Bowl Drainage Mitigation Project from Kathleen Suozo, with 60 days for review, audit and pay rather than the stated 30 days. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo) Nays – 0

**Glassblower Contract:**

Greg Tomb spoke about a very successful Summer with school kids, tourists, classes, and visitors. He gave the Town \$6000 (between rent a percentage of sales) and the Depot Museum \$5500.

Mr. Gonyo brought up the subject of high electric bills and asked if Mr. Tomb’s usage could be metered. Mr. Tomb agreed working this out – possibly paying the electric but not contributing a percentage of sales.

Ms. Arnheiter suggested tabling this until all bills for electric are received.

Mr. Tomb asked about a timeline for a decision. Ms. Hogan said the numbers should be available prior to the next meeting on November 16<sup>th</sup>.

**Update on Highway Relocation:**

Kelly Nettle spoke about the process and planning of the Highway Department move. She found that there was a need for a budget before being able to proceed. She was in touch with a professor from Clarkson University – acting as a community liaison – who suggested he may be able to help. His students – as part of their training to become engineers – answer RFPs. If the RFP is approved they start the planning on whatever aspect of the project they are involved with. The students bring their portion of the plan up to where the plan can go to a certified engineer to be stamped. Kelly’s guess is that this would save about \$60,000 in planning costs. There will be no cost to the Town for the students’ services.

The student assignments would be 1) remediation and update of Ski Bowl Vision 2020, 2) develop a site plan for the highway garage, and 3) design the new highway building.

Ms. Hogan asked Kelly to put her information in writing to help the Board digest it all.

Ms. Nettle next referred to a letter from Fred Comstock:

November 3,2021

Dear Town Board and Supervisor Hogan:



I would like to ask you to accept closing the south end of the sand mine. This is the 5 acres that starts near the fountain and moves north to the Parcel C line which draws the line between parkland and town property. We have taken all we can out at this point; if we were to continue mining, we would have to bring fill in to remediate the site later. This would be an unnecessary cost.

We have our winter 2022 sand stockpiled at the north end of our current site. I want to be sure that we are able to follow the proposed relocation schedule before we shut ourselves off from mining for winter 2023 at the north end. To do that, the highway operations need to be moved to a new site and we have to have a permit to mine at the site on Gamet Lake Road and Park Road. I expect a new permit in time to mine sometime during the late summer of 2022, but I don't want to cut off the north end before things are certain. When we are situated in a new location, and our new mine is permitted, then we can close the rest of the mine.

- In order to acquire a mine permit, I have to have a mining plan created by an engineering firm. Dan Hitchcock used J & M in 2019 for \$5000. I have been playing phone tag with them for three weeks so do not yet have an exact price but I need you to give me permission to hire them for this purpose to get the permit procedure started before snow settles in. I have heard from Brian Ford of
- the APA that it is likely there will not need to be an APA permit from them for this mine. I will file a JIF to be sure, but the initial conversation suggested that probably nothing more would need to be done.

I also request that, weather and time permitting, we hire a local tree cutting service to clear the berm along Rt. 28 and the south end of the mine before winter hits. I think Leon Morin did some of that opposite Route 28N several years ago. This clearing would help us get started on filling in the mine that sits on park land. If winter doesn't hit us too hard or too early, we could spend some time remediating these 5 acres-just leveling the terrain. Whatever the highway department can get done, will be a savings to the town as prevailing wage is not mandatory.

I have checked out two properties which are suitable as new locations for the town and county highway garages, the transfer station, and possibly, buildings and grounds. There is a third property which looks good on the map but needs to be walked first.

In my opinion, all three locations would work, but the O'Reilly property along Route 8 (west side) looks the best. We still need to get an agreement on prices. However, I want you to know that any one of them

would meet our needs. I am hopeful that more information will be available by the next town board meeting.

Thank you for allowing me to move forward with hiring an engineer for the mining plan and for accepting that the southern half of the mine will be closed.



Fred Comstock,  
Highway Superintendent

The Board decided to get estimates from JMT Engineering and from Jim Jones for tree clearing along the berm by the next meeting.

**Work with FEMA on road paving:**

Mr. Comstock has received a quote under \$25,000 , which by the procurement policy falls under a public works project and does not have to go out to bid. There are three areas that were impacted by the 2019 storm which need work: Edwards Hill, Bartons Mines, and Garnet Lake Road. To move forward the Board has to approve the spending which will then be reimbursed.

***RESOLUTION #197-21***

Mr. Gonyo presented the following resolution and moved its passage with a second from Mr. Stevens to approve paving on Edwards Hill, Bartons Mines, and Garnet Lake Road – not to exceed \$34,000 to the paving company – to be reimbursed by FEMA. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)  
Nays – 0

**Youth Bureau Contract:**

The contract between the Town and the County came in and is the same as last year. It allows the Town to get \$1435 in reimbursement for the Town's

Youth Program.

***RESOLUTION #198-21***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Gonyo to approve the execution of the contract with Warren County Youth Bureau. With 5 members voting in favor the resolution is declared carried. Ayes – 5 (Hogan, Arsenault, Stevens, Arnheiter, Gonyo)  
Nays – 0

Committee Reports:

Mr. Gonyo said he had spoken to Mike Dunkley about the highway contract and got some clarifications on previous questions, so he and Mr. Stevens should meet to discuss.

Mr. Stevens asked about the discussion on the conduit and sidewalk. Mr. Gonyo said he met with Fred, Mike, and John (from Cedarwood) and worked on a plan – “It continues to be hampered, but is progressing”

Mr. Stevens also asked about Durkin Road near Stewart’s. Ms. Hogan said that Mr. Comstock will attend the next meeting and he can answer then.

Mr. Gonyo asked about the South end of Main Street. Ms. Hogan said Town engineers are working with County engineers to put together a bid package for the water line improvements and the reclamation and paving of Main Street.

Approval of Warrants

**General Fund** (Total \$15,917.16)  
**Highway Fund** (Total \$19,298.79)  
**Library Fund** (Total \$512.67)  
**Water District** (\$7801.90)  
**Trust and Agency** (\$1683.04)  
**Total all warrants \$45,213.56**

***RESOLUTION #199-21***

Mr. Gonyo 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) Nays – 0

Privilege of the Floor

Jim Jones asked if the Main Street water work was the main. Ms. Hogan said the work is the laterals.

Kelly Nettle asked about the status of the South water tank. Ms. Hogan said it will be replaced after the water work on Main Street is completed.

Donna Welsh said the Tannery Pond Futures Committee will give an update report at the next Board meeting.

**Motion to adjourn**

***RESOLUTION #200-21***

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) Nays – 0

Prepared by:

Kathleen C. Lorah

Next meeting November 16, 2021 7:00 pm