

**Minutes of the Town of Johnsburg
Regular Meeting
Tannery Pond Community Center
228 Main Street, North Creek
November 20, 2018**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday November 20, 2018 at 7:00 PM at the Tannery Pond Community Center, 228 Main Street, North Creek, NY

Supervisor Hogan called the meeting to order at 7:00 p.m. and the pledge to the flag was led by Kelly Nettle.

PRESENT: Andrea Hogan -- Supervisor
Eugene Arsenault – Councilman
Arnold Stevens – Councilman
Peter Olesheski, Jr -- Councilman
Laurie Arnheiter -- Councilwoman
Kate Lorah -- Town Clerk

Approval of Minutes for Regular Meeting November 8, 2018

RESOLUTION #172-18

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the minutes of the November 8, 2018 meeting. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

Presentation to the Board of the Town's new marketing and tourism website

Ms. Hogan said Nick Friedman of Website Development Shop is at the meeting to answer any questions about the website which has been available for all to see. The presentation of the Town's new Website will be December 12th at Tannery Pond at 6:00 pm.

Mr. Arsenault asked him for an overview of the site, which Mr. Friedman gave.

Mr. Arsenault asked how the effectiveness of the site will be measured. Mr. Friedman explained how google analytics is used to measure the behavior of a person visiting the site: how long they spend on various pages, where they click next, sites they visit next, etc.

Mr. Arsenault asked how that information is compiled to be useful. Mr. Friedman said the data is collected for analysis and modification of the site.

Kelly Nettle asked how businesses and organizations get on the site. Mr. Friedman said that in the future there may be a 'sign-up' page.

Presentation and Q&A with Tripp Shannon from Hudson Headwaters Health Network

Mr. Shannon began by listing some of the services offered at the Hudson Headwaters (HHHN) facility in North Creek, and statistics for age ranges of those who use the facility the most. He mentioned new programs developing at other HHHN facilities such as pediatric dental care, substance abuse programs, HIV outreach, and new methods of recruiting medical talent.

Mr. Shannon stated that in North Creek, the healthcare center rents space from Elderwood, which owns the building. Mr. Arsenault asked about the relationship between Elderwood and HHHN and if there is any risk to the relationship. He also asked about Elderwood's reputation. Mr. Shannon responded that the relationship is good, and Elderwood has a good reputation.

Mr. Arsenault inquired about the sliding fee program and Mr. Shannon explained that it is a requirement of Federal grant funding and is specific to underserved areas, which includes the whole Adirondack Park.

Ms. Hogan asked if HHHN has any renovation/upgrade plans for the North Creek facility. Mr. Shannon said there are no plans in the works, but that North Creek is toward the top of the list because it has been a while since upgrades have been done here.

Ms. Hogan then asked about any services lacking in North Creek HHHN which will be improved. Mr. Shannon said that better staffing with a balance of male and female primary care physicians would be an improvement, but that it is challenging to find that balance.

Mr. Olesheski stated there is a concern about the amount of funds the Town budgets for the health center and asked what the Town gets in return for those funds. Mr. Shannon said that the Town doesn't own the building, so compensates HHHN the amount of the lease. He added that the primary care services offered for a small town are good for the expenditure.

Mr. Olesheski asked about how the \$30,000 figure the Town gives HHHN was determined. Mr. Shannon said that amount reflects the rent amount HHHN pays Elderwood because the Town does not own the building.

Ms. Hogan pointed out that HHHN loses money on the North Creek health center every year. Mr. Shannon said that the difference is made up with Federal funding because the North Creek health center is in an underserved area.

Mr. Olesheski asked what would happen if the Town cut the budget line for funding HHHN for 2019. Mr. Shannon said that it would not be the end of the health center, but would be disconcerting to HHHN.

Ms. Hogan asked that HHHN work with the Town so that Town of Johnsburg is more of a participant in health center matters. Mr. Shannon agreed.

Mr. Stevens said that several small towns have discussions with health providers regarding the need for EMS volunteers and asked if HHHN has been a part of this. Mr. Shannon said he has no memory of participating in such meetings.

Correspondence:

- Letter of interest for appointment to the Youth Committee

Ms. Lorah read the letter of interest for appointment to the Youth Committee from Christine Carew.

New Business:

- **Appointment to the Youth Committee**

Mr. Olesheski asked how many members there are on the Youth Committee and who is the Chair of the JYC. Ms. Hogan answered five members and that she will send Mr. Olesheski all contact information for the members.

RESOLUTION #173-18

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens to appoint Christine Carew to the Johnsbury Youth Committee. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

- **Budget vote**

Ms. Hogan explained a change made to the preliminary budget which was movement of the \$18,000 from closing the Capital Projects Fund bringing the budget increase (not including special districts) to 7.36 percent. Another change was moving \$2000 from Ms. Nessel's grant over to projects for the aging.

RESOLUTION #174-18

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the changes to the preliminary budget and move it to final budget. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

Old Business:

- **Scrap Metal Bid Opening**

One bid for scrap metal was received from Dave Olden at \$30 per ton.

RESOLUTION #175-18

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Arnheiter to accept the bid for removal of scrap metal from the Town landfill for 2019 received from Dave Olden at \$30 per net ton. With 5

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

Bob Nettle asked about the removal of chemicals from refrigerators taken at the landfill. Ms. Hogan said she will look into this to get an answer.

Committee reports:

- Buildings, Parks and Recreation –

Ms. Arnheiter and Kelly Nettle went through the Minder Building with Bone Bayse to inspect before turning over its use to Gore for the season. Ms. Arnheiter said she will turn in her report next week. Ms. Nettle added that they should have looked at the pavilion as well.

Mr. Olesheski said he has spoken with someone at the school about the gym floor in Tannery Pond and will look into doing the work in-house rather than with a contractor.

- Fire/EMS –

Ms. Nettle said that EMS has had a very good year and thanked the Board for its support in the past.

- Personnel –

Mr. Olesheski said there is the possibility of an extension to the December 31st deadline for training employees on the sexual harassment policy. Mr. Stevens said the Personnel Committee will know more after a webinar on November 28th.

ZEO and Animal Control reports

The Animal Control monthly report and ZEO monthly report are in the board packets.

Supervisor's Monthly report

RESOLUTION #176-18

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the Supervisor's Monthly Report. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

Motion to accept warrants (2 sets of warrants)

General Fund (Total \$29,600.72)

Highway Fund (Total \$8,881.55)

Water District (Total \$5,628.32)

Public Library Fund (Total \$1,695.45)

Trust & Agency (Total \$1.40)

Total all warrants \$45,807.44

General Fund (Total \$17,330.30) *

Trust & Agency (Total \$273.18)

Total all warrants \$17,603.48

*included and approved at November 8th Board Meeting

RESOLUTION #177-18

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to approve the warrants. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

Budget Amendments:

Ms. Hogan said there are a few budget amendments for 2018 given to her by Sherry Williams.

Budget Amendments Nov. 2018

1	Purchase of Land CE Unassigned Appropriated Fund Balance A915	A19404	\$1,500.00	\$1,500.00
	Appropriate Fund Balance for pymt of survey fees/Front Street per Town Board			
2	Parks PS Unassigned Appropriated Fund Balance A915	A71101 \$	18,000.00	\$18,000.00
	Appropriate Fund Balance for pymt of Underfunded Parks Labor			
3	Recycling CE Unassigned Appropriated Fund Balance A915	A80904	\$2,400.00	\$2,400.00
	Appropriate Fund Balance for underfunded Recycling CE costs			
4	Medical Insurance Unassigned Appropriated Fund Balance DA915	DA90608	\$22,000.00	\$22,000.00
	Appropriate Fund Balance for underfunded Medical Insurance costs			
5	Medical Insurance Unassigned Appropriated Fund Balance L915	L90608	\$1,000.00	\$1,000.00
	Appropriate Fund Balance for underfunded Medical Insurance costs			
6	Permanent Improvement EQ (CHIPS) State Aid (CHIPS)	DA51122 DA3501	\$200,000.00	\$200,000.00
	Recognize additional CHIPS funding			

Mr. Olesheski asked about reasoning for a budget amendment line for \$18,000 moving to parks. Ms. Hogan said parks was underbudgeted for 2018.

RESOLUTION #178-18

Mr. Olesheski presented the following resolution and moved its passage with a

second from Ms. Arnheiter to approve amendments to the 2018 budget. With 5 members voting in favor, the resolution is declared carried. Ayes- 5 (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays- 0

Privilege of the Floor:

Mr. Nessel brought up changing streetlighting to LED lights. Ms. Hogan said she is already looking into this and is working with NYSRDA. Mr. Olesheski said he is looking into changing to LEDs for the Town buildings also.

Ms. Hogan and Ms. Nessel met with a solar company (Apex) and Ms. Nessel said she felt the company has the idea the Town is reluctant to offer space behind the EMS building for an installation. Mr. Stevens said the Town needs to know what the requirements will be from the company before moving forward.

Motion to adjourn:

The motion to adjourn was made by Mr. Stevens seconded by Peter Olesheski, at 8:37 p.m. With 5 in favor the motion is carried. (Hogan, Arsenault, Stevens, Olesheski, Arnheiter) Nays – 0

Next meeting Tuesday, December 4, 7:00 pm at Wevertown Community Center

Prepared by:

Kathleen C. Lorah, Town Clerk