

# Town of Johnsburg

## September 17, 2024

In Attendance: Kevin Bean – Supervisor      Anna Bowers – Councilperson  
Paul Heid – Councilperson      Arnold Stevens – Councilperson  
Jim Williams – Councilperson      Jean Comstock – Town Clerk

1. Pledge of Allegiance – led by Mr. Web
2. Call to Order the Regular Meeting at 7:01PM
3. Approve the Minutes of the September 3, 2024 Meeting Minutes  
**RESOLUTION # 162 – 24**  
Ms. Bowers made a Motion to approve the September 3, 2024 Town Board Meeting Minutes and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams). Nays – 0.
4. Resolution to Authorize the Placement of the Timing Building – Mr. Williams – ORDA during construction saved a log lift shack, ORDA & Parks Director talked about using it for a permanent timing building to use for ski races and used by Parks during the summer; came up with a place mutually beneficial to both; snack shack in the summer, timing building in the winter. It will be treated similar to the Minder Lodge; the Parks Department wanted this and now they don't have to build a snack shack. Upper field by the first base line behind the fence.  
**RESOLUTION # 163 – 24**  
Ms. Bowers made a Motion to authorize the placement of the Timing Building at Ski Bowl Park and moved its passage with a Second Motion from Mr. Williams. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams). Nays – 0.
5. Resolution for Riverside Station Culvert – Supervisor Bean – this was the conversation with the Engineer from JMT (Jason Sableski); a Resolution was created, Planning/Engineering from Highway Fund; will receive money back from NYS DOT; Mr. Williams – I received calls regarding the costs; these two projects are fully reimbursable; is it possible to do these projects for \$214 (numbers per person .11 per person in Johnsburg); I'd have to support this; Ms. Bowers – these grants are a one size fits all, it's not sized equally; frees the Highway Department up to do other work in Town; the Bookkeeper walked us through it and this feels really good; we're lucky to have this money; breaking it down it's a good thing for the community; Mr. Heid – I was a concerned as well with the money – it's a good thing for the community and I was successfully convinced.  
**RESOLUTION #164 – 24**  
Mr. Williams made a Motion to approve the Culvert Project for Riverside Station and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

6. Resolution for Crane Mountain Culvert – Supervisor Bean – this is the same as the Riverside Station Project.

**RESOLUTION # 165 – 24**

Ms. Bowers made a Motion to approve the Culvert Project for Crane Mountain and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

7. Committee Reports

Paul Heid

- Contract negotiations with Highway Department on-going.
- Pete Hoskins – I’ve been away, but the scale is due any day. The goal is to charge what it costs; it doesn’t cost as much as you think. Fully informed to the public. Grant funding? Pete Hoskins– for some of the recycles; we’ve been working with the County for the hauling aspect, it’s incredibly expensive if not; it appears it will now be handled by the County not Waste Management; County rep working directly with us;

Anna Bowers

- Occ Tax Workshop - 9/10 – 6:00 – 7:30 in the Library; work with application; only one Application Cycle through the County, can also apply through the Town; we’ll do another round in the spring.
- Comprehensive Plan – public workshop 6/12 from 6-8, public land use; this is your opportunity to be involved; new people showed up; focused on land use; we’ll go into the public phase of input once we get the document back, maybe November;

Supervisor Bean

- Working on Budget with Danae; hopefully have a Tentative Budget next week and available to the Board by 10/1/24.

Jim Williams

- Solid Waste report – set a rate for C&D soon; creating a flier with updates; we’re going to look at everything – tires, metal, who is hauling; financial end of things. We have a \$128,000 budgeted and have only taken in \$10,000 at this point.
- Sewer Committee – we met; not a lot to talk about; still waiting for USDA to do their part so it can be put out to bid.
- Parks – EZ Rinks – Pete Olesheski – got a 15% discount for municipality.
- 20/40 Vision for the Parks – is a community vision; would be great to get working on this; have always funded the park through grants, no revenue stream; looking forward to form a Parks sub-committee – tasked with looking into revenue streams; grants are a challenging thing; anyone interested in this sub-committee, please reach out.

Arnold Stevens

- Water Committee – recent visit with Mr. Rawson, PM for water district, 3 main projects were undertaken quite a while back; electric components for the pump house – completed; new water lines installed – some disruptions due to resurfacing – all completed; the water tank is pretty well ready – a couple of “l’s” and “t’s” to be taken care of.

- Storm water mitigation project – final walk around, certificate of substantial completion done; no punch card items; Mr. Jones will fix the washout by the fence, it was due to a hydrant flush.
8. Supervisor’s Report – Mr. Williams – a concern as we head toward the end of the year – money from sale of land and solid waste revenue (\$190,000 short); smaller revenues that haven’t come in either; as we progress through the end of the year, use caution, so that we’re not drawing from the general fund to cover expenses.

**RESOLUTION # 166 – 24**

Ms. Bowers made a Motion to approve the Supervisor’s Report and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

11. Warrants

**RESOLUTION #167 – 24**

Mr. Stevens made a Motion to approve the Warrants and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

GENERAL FUND	\$ 31,457.40
HIGHWAY FUND	\$ 13,843.49
WATER IMPROVEMENT PROJECT	\$ 70,183.80
SKI BOWL MITIGATION PROJECT	\$ 31,601.36
LIBRARY FUND	\$ 1,405.09
WATER DISTRICT	\$ 1,566.75
TRUST AND AGENCY	\$ 1,277.16
<b>TOTAL</b>	<b>\$151,355.05</b>

12. Privilege of the Floor

Nancy Beaudin - quick question – concerned with light at the turn to Ski Bowl Road – is that something that is going to happen; a sign stating it’s Gore Mountain, lighting; Mr. Williams – lighting in the park is subject to an APA permit; the lighting that is going to be done this year is for cross-country skiing, very APA specific; I don’t know about a light for the road or what would be required, but we can look into this; Mr. Stevens – we have lights in other places, McCarthy Turn now has a street light, don’t know how it got there or who installed it; it would be beneficial to our Town.

Pete Hoskins – Ski Bowl is a destination like Downtown North Creek– work with ORDA/Town needs a system to do that and work with all jurisdictions to do this. Ms. Bowers – good time with the Comprehensive Plan – build this into it.

Arthur Webb – running with a good percentage; they’re hiring which is good news; hard to get staff right now; still have not heard from the State at this point, long overdue; admissions are increasing; sustainability – going as well as it can be right now; the Town has resolved its issues re: taxes – all good signs.

13. Motion to Adjourn

**RESOLUTION #168 – 24**

Ms. Bowers made a Motion to Adjourn the Town Board Meeting at 7:31PM and moved its passage with e Second Motion by Mr. Heid. With the following Members voting in favor of the Resolution, it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nays – 0.

Prepared by:

*Jean M. Comstock*

Jean M. Comstock  
Town Clerk

**THE NEXT REGULAR TOWN BOARD MEETING IS SCHEDULED FOR  
OCTOBER 1, 2024 AT 7:00PM AT TANNERY POND AND LIVE STREAM**