

Town of Johnsburg

Board Meeting Date:

November 7, 2024

Resolution # 197 - 24

APPROVAL OF MINUTES OF OCTOBER 15, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on October 15, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of October 15, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of October 15, 2024 and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date:

November 7, 2024

Resolution # 198 - 24

RESOLUTION SUPPORTING COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) DECISION TO DEVIATE FROM ITS TAX EXEMPTION POLICY IN REFERENCE TO THE APPLICATION OF WEEKENDER HOTELS – NORTH CREEK, NY – RESORT OPCO LLC FOR PURCHASE AND DEVELOPMENT OF 307 MAIN STREET, NORTH CREEK, NY

INTRODUCED BY: Supervisor Bean
FIRST MOTION BY: Councilman Heid
SECOND MOTION BY: Councilman Stevens

WHEREAS, Weekender Hotels – North Creek, NY Resort OpCo, LLC seeks to purchase and improve 307 Main Street, North Creek, New York and has made an application to the Counties of Warren and Washington Industrial Development Agency (WWIDA) for certain tax abatement, and

WHEREAS, if approved, Weekender Hotels' application to WWIDA would constitute a deviation from WWIDA's Uniform Tax Exemption Policy, and

WHEREAS, under the WWIDA Uniform Tax Exemption Policy, deviations may be approved where special circumstances are present and with certain other approvals, including in this case, the approval of the Town of Johnsburg.

WHEREAS, WWIDA has provided the Town with the Memorandum date October 31, 2024 with proposed PILOT schedule for the Town Board's review and consideration, and

WHEREAS, the Town has Reviewed all information provided and it appears that Weekender Hotels' proposal presents special circumstances sufficient to warrant WWIDA's deviation from its Uniform Tax Exemption Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Johnsburg Town Board hereby expresses its support of WWIDA's decision to provide financial assistance via investment incentives consistent with WWIDA's October 31, 2024 Memorandum, and

BE IT FURTHER RESOLVED, that the Johnsburg Town Board further approves of the proposed deviation from the WWIDA's Uniform Tax Exemption Policy that the application proposes, and

BE IT FURTHER RESOLVED, that the Johnsbury Town Board hereby authorizes and directs the Town Clerk to send a certified copy of this Resolution to the WWIDA at 5 Warren Street, Glens Falls, NY 12801, and

BE IT FURTHER RESOLVED, that the Johnsbury Town Board further authorizes and directs the Town Supervisor, Deputy Town Supervisor, Town Counsel and/or Town Clerk to take such other and further actions as may be necessary to effectuate the terms of this Resolution.

Duly adopted this 7th day November, 2024 by the following vote:

Mr. Heid made a Motion to approve the WWIDA Application Resolution moved its passage with a Second Motion from Mr. Stevens. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

TOWN OF JOHNSBURG

Board Meeting Date: November 7, 2024 Resolution # 199 - 24

Resolution for Occupancy Award Tax Award: The Tannery Pond Center, The McKrell's Christmas Concert

WHEREAS, the Tannery Pond Community Center (TPC) submitted a request for \$2,500 for The McKrell's Christmas Concert on December 15, 2024 and;

WHEREAS, the Town of Johnsburg (TOJ) has received the recommendation of the TOJ Occupancy Tax Committee and;

WHEREAS, the TOJ Occupancy Tax Committee recommends that TPC be awarded \$2,500 less any ticket sale revenue (i.e., if TPC generates \$1,000 in ticket sales, the reimbursable amount would be \$1,500);

NOW, THEREFORE, BE IT RESOLVED that the Town of Johnsburg formally accepts the TOJ Occupancy Tax Committee's recommendation to award funds to TPC for The McKrell's Christmas Concert on December 15, 2024.

Where upon this Resolution was put to a vote, recorded as follows:

AYES 2 NAYES 3 RECUSALS

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Bowers	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Heid	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Stevens	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal

TOWN OF JOHNSBURG

Board Meeting Date: November 7, 2024 Resolution # 200 - 24

Resolution for Occupancy Award Tax Award: The Tannery Pond Center, The McKrell's Christmas Concert

WHEREAS, the Tannery Pond Community Center (TPC) submitted a request for \$2,500 for The McKrell's Christmas Concert on December 15, 2024 and;

NOW, THEREFORE, BE IT RESOLVED that the Town of Johnsburg awards \$2,000.00 dollars from Occupancy Tax Funds to TPC for The McKrell's Christmas Concert on December 15, 2024. TPC, upon receiving these funds, must comply with the stipulations outlined in the Award Letter from the TOJ Occupancy Tax Committee. This includes providing documentation of ticket sale revenue, a detailed report of ticket giveaways specifying organization names, the number of tickets distributed, and the total number of youth tickets, along with a signed attestation verifying the accuracy of this information.

Where upon this Resolution was put to a vote, recorded as follows:

AYES 5 NAYES 0 RECUSALS

Supervisor Bean	<u>X</u> Yes	___ No	___ Recusal
Councilperson Bowers	<u>X</u> Yes	___ No	___ Recusal
Councilperson Heid	<u>X</u> Yes	___ No	___ Recusal
Councilperson Stevens	<u>X</u> Yes	___ No	___ Recusal
Councilperson Williams	<u>X</u> Yes	___ No	___ Recusal

TOWN OF JOHNSBURG

Board Meeting Date: November 7, 2024 Resolution # 201 - 24

Resolution for New Occupancy Tax Award Letter

WHEREAS, the Town of Johnsburg recognizes that the current Occupancy Tax Award Letter is outdated and;

WHEREAS, the Town of Johnsburg Occupancy Tax Committee has drafted a new, updated letter and;

WHEREAS, the new letter clearly defines award recipients' obligations, including the awarded amount, approved uses of funds, procedures for submitting requests for changes, and the reimbursement process and timeline;

NOW, THEREFORE, BE IT RESOLVED that the Town of Johnsburg formally adopts the new Occupancy Tax Award Letter to be issued to all recipients of Town of Johnsburg Occupancy Tax awards.

Ms. Bowers made a Motion to approve the new Occ Tax Award Letter and moved its passage with a Second Motion from Mr. Heid. Where upon this Resolution was put to a vote, recorded as follows:

AYES 5 NAYES 0 RECUSALS

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recusal

Town of Johnsburg

Board Meeting Date: 11/7/2024

Resolution # 202 - 24

Resolution To Authorize Bid for Heating Fuel

WHEREAS, The Town has been piggybacking off The Town of Argyle 's Fuel bid, and

WHEREAS, The Town desires to put heating fuel out to bid rather than continue piggybacking, and

WHEREAS, The bid will be advertised in the newspaper and posted to the website, and

WHEREAS, The bid opening will occur on November 22, 2024 at 1pm at Town Hall,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes putting heating fuel out to bid with the bid opening scheduled for 1pm on November 22, 2024 at Town Hall.

Mr. Stevens made a Motion to approve the bid and bid opening for heating fuel and moved its passage with a Second Motion from Mr. Heid.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5

Nays 0

Recusals

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

TOWN OF JOHNSBURG

Board Meeting Date: November 7, 2024 Resolution # 203 - 24

RESOLUTION TO HIRE TWO FULL-TIME/TEMPORARY LABORERS/WINGMEN AT HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is requesting a Resolution to approve the hiring of two full-time/temporary individuals;

WHEREAS, this is a budget neutral request and is needed for the winter season (December 2, 2024 – March 31, 2025)

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of two full-time/temporary individuals.

Mr. Heid made a Motion to authorize the hiring of two full-time/temporary individuals for the Highway Department and moved its passage with a Second Motion from Ms. Bowers.

Where upon this Resolution was put to a vote, recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilperson Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date:

November 7, 2024

Resolution # 205 - 24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on November 7, 2024,

NOW THEREFORE IT BE RESOLVED that the Town Board has approved the Warrants.

GENERAL FUND	\$ 68,840.05
HIGHWAY FUND	\$ 39,439.58
WATER IMP. PROJECT	\$ 1,440.00
SEWER DISTRICT PROJECT	\$ 725.94
SKI BOWL MIT. PROJECT	\$ 25,612.67
COMPREHENSIVE PLAN	\$ 8,138.27
RECREATIONAL TRAILS GRANT	\$ 200.00
LIBRARY FUND	\$ 2,397.98
WATER DISTRICT	\$ 8,782.76
TRUST & AGENCY	\$ 2,027.40
TOTAL	\$157,604.40

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

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused

Town of Johnsburg

Board Meeting Date:

November 7, 2024

Resolution # 206 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on November 7, 2024,
and

Mr. Heid made a Motion to Adjourn the Meeting at 9:06PM and moved its passage with a
Second Motion from Ms. Bowers. Where upon this Resolution was put to a vote and
recorded as follows:

Ayes 5 Nays 0 Recusals 0

Supervisor Bean	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilwoman Bowers	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Heid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Stevens	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused
Councilman Williams	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Recused