

# Town of Johnsburg

Board Meeting Date: May 14, 2024 Resolution # 89 - 24

## APPROVAL OF MINUTES OF APRIL 16, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on May 14, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of April 16, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of April 16, 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilwoman Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

# Town of Johnsburg

Board Meeting Date: May 14, 2024

Resolution # 90 - 24 -

## Resolution for Special Event Permit

WHEREAS, Tannery Pond is having a Community Day & Outdoor Show on September 21, 2024, and

WHEREAS, they are requesting a Special Event Permit for this event, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Special Event Permit for the Community Day & Outdoor Show on September 21, 2024 at Tannery Pond.

Mr. Stevens made a Motion to approve the Special Event Permit 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 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: May 14, 2024

Resolution # 91 - 24

## Resolution for Special Event Permit – Adirondack Brewery

WHEREAS, Tannery Pond is having a Community Day & Outdoor Show on September 21, 2024, and

WHEREAS, Adirondack Brewery will be a vendor at this Event, and

WHEREAS, Adirondack Brewery is requesting permission to serve alcohol at this event as they have done in the past.

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Special Event Permit for Adirondack Brewery to serve alcohol at the September 21, 2024 Community Day & Outdoor Show at Tannery Pond.

\_\_\_\_\_ made a motion to approve the Special Event Permit for Adirondack Brewery to serve alcohol and moved its passage with a second from

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

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Recusals \_\_\_\_\_

Supervisor Bean	_____ Yes	_____ No	_____ Recused
Councilwoman Bowers	_____ Yes	_____ No	_____ Recused
Councilman Heid	_____ Yes	_____ No	_____ Recused
Councilman Stevens	_____ Yes	_____ No	_____ Recused
Councilman Williams	_____ Yes	_____ No	_____ Recused

# Town of Johnsburg

Board Meeting Date: May 14, 2024

Resolution # 92 - 24

## Resolution for Special Event Permit

WHEREAS, Tannery Pond is having a Juried Art & Craft Fair on November 22 – 24, 2024, and

WHEREAS, Tannery Pond is requesting a Special Event Permit for this event, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Special Event Permit

Mr. Stevens made a Motion to approve the Special Event Permit for Tannery Pond for the Juried Art & Craft Fair 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilwoman Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

# Town of Johnsburg

Board Meeting Date: May 14, 2024

Resolution # 93 – 24

## Resolution To Extend The Due Date of Water Rent Payments

### (amendment to Resolution #82-24)

WHEREAS, Due to changes in water rates approved in December of 2023 and the migration to water billing software the April water bills have not mailed out , and

WHEREAS, The normal due date is April 30, and

NOW THEREFORE IT BE RESOLVED that the Town of Johnsburg Town Board authorizes an extension of the due date for the April 2024 Billing Cycle to 30 days from the date of the Bill, due to software glitches.

Mr. Heid made a Motion to approve the extension of the Water Rent payments and moved its passage with a Second Motion from Ms. Bowers.

Ayes 5

Nays 0

Recusals 0

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

# Town of Johnsburg

Board Meeting Date: May 14, 2024

Resolution # 94 - 24

## RESOLUTION TO ACCEPT THE ANNUAL FINANCIAL REPORT

WHEREAS, The Annual Financial Report has been completed,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the Town Supervisor to file the report with OSC.

Mr. Williams made a Motion to accept the Annual Financial Report 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 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: May 14<sup>th</sup> 2024

Resolution # 95 - 24

## Resolution To Pay J&K Trucking Upon Receipt of Funds From EFC For The Duration Of Their Contract

WHEREAS, J&K Trucking payment request are subject to approval by Cedarwood Engineering to ensure accuracy and completion of tasks before they can be presented to the Town, and

WHEREAS, Payment requests are submitted to EFC upon signoff by the Town Supervisor, and

WHEREAS, EFC wires payment to the Town on the Thursday following a completed submission request, and

WHEREAS, The timing does not coincide with regular Town Board meetings,

NOW THEREFORE IT BE RESOLVED the Town Board authorizes all J&K payments to be paid prior to the audit of vouchers provided the Town is in receipt of the funds from EFC.

Mr. Stevens made a Motion to approve the J&K Payment as per the contract 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 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 Johnsbury

Board Meeting Date: May 14, 2024

Resolution # 96 -24

## Resolution to Place the RFP for the Scales at the Transfer Station

WHEREAS, the Town Board had approved the purchase of scales for the Transfer Station, and

WHEREAS, Mr. Olesheski is asking for permission to place an RFP for the installation of this scale, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsbury Town Board authorizes the placement of an RFP for the installation of the scales for the Transfer Station,

Mr. Williams made a Motion to approve the RFP for the scales 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 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



**RESOLUTION IN UNEQUIVOCAL SUPPORT OF BARTON MINES PERMIT  
APPLICATION WITHOUT RESTRICTION AND WITHOUT DELAY**

WHEREAS, Barton Mines Corporation, a local business that mines and processes garnet for commercial and industrial use is seeking approval from the New York Department of Environmental Conservation and the Adirondack Park Agency to extend the life of its operations; and

WHEREAS, Barton Mines has continually operated its Ruby Mountain site in the Town of Johnsbury (THE “Town”) since 1983; and

WHEREAS, the effective life of the mine will end in a few years without the modification requested by Barton Mines in its application to the agencies; and

WHEREAS, the mining and processing would occur entirely on Barton property at the existing Ruby Mountain site; and

WHEREAS, Barton Mines is an important employer in the south east region of the Adirondack Park, and

WHEREAS, Barton Mines spends approximately 8 million dollars for wages and benefits for their one hundred (100) employees and spends approximately 7 million to other businesses to support Barton Mine, and

WHEREAS, Barton Mines provides over 100 good paying jobs for area residents, and

WHEREAS, Barton Mines is not only a major employer, and taxpayer, but is also active in its support of community life here in Johnsbury and neighboring towns.

WHEREAS, Barton Mines has applied to the Adirondack Park Agency and the Department of Environmental Conservation, to modify their mining permit to allow Barton Mines to extend both their residual mineral storage capacity and their mine capacity allowing for approximately 75 more years of mining,

NOW THEREFORE IT BE RESOLVED, the Town Board of the Town of Johnsbury urges both State agencies to approve the application of Barton Mines to allow its operations to continue well into the future.

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

## Town Board Resolution

### In Appreciation of

### Scott Patton, Jr

On this day May 14, 2024, we would like to propose the following resolution to recognize Scott Patton, Jr for his exemplary service to the citizens of the Town of Johnsburg:

**WHEREAS** Scott Patton, Jr is a resident of the Town of Johnsburg and member of Boy Scout Troop 30 in Chestertown, and;

**WHEREAS** Scott needed to plan, organize and acquire financial and volunteer aid to fully complete a beneficial civic project in order to fulfill the final requirement for the Eagle Scout Rank, and;

**WHEREAS** Scott has, with the aid of volunteers and other scouts, partnered with the Department of Public Property & Programs to replace the dugouts at the softball field at Ski Bowl Park, and;

**WHEREAS** the highest honor in scouting is the Eagle Scout rank, and

**Be It Firmly Resolved** that the Town Board of the Town of Johnsburg recognizes the hard work and dedication displayed by Town of Johnsburg resident Scott Patton, Jr during his many years as a Boy Scout of Troop 30 and in conceiving and carrying out this beneficial civic project, and;

**Be It Further Resolved** that the Town Board wishes to express their pride in this young man, along with his family which supported and encouraged him, and therefore;

**Be It Known** that the Town Board wishes him the best of luck as he moves into the future; it is a true honor for the Town of Johnsburg to have Eagle Scout Scott Patton, Jr as a member of our community.

Kevin Bean, Supervisor \_\_\_\_\_

Anna Bowers, Councilman \_\_\_\_\_

Arnold Stevens, Councilman \_\_\_\_\_

Paul Heid, Councilman \_\_\_\_\_

Jim Williams, Councilman \_\_\_\_\_

# Town of Johnsburg

Board Meeting Date: May 14, 2024

Resolution # 99 - 24

## Resolution To Award Occupancy Tax

WHEREAS, The occupancy tax committee has reviewed community applications, and

WHEREAS, The Town Board has considered town requests,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board awards Occupancy Tax as listed below:

NCHF - Waynestock	\$8,000.00
UHTA Ride-On	\$695.00
UHTA Counters	\$2,490.00
Rev Rail	\$4,000.00
NYSEF	\$11,330.00
BA - Music by the river	\$2,000.00
JHS - History Weekend	\$1,250.00
Farmers Market	\$3,395.00
Mineral Shop	\$1,400.00
OTTG	\$3,000.00
JHS – Waddell Opening	\$1,150.00
Asa ADK	\$2,608.00
JHS – Exhibits	\$5,350.00
Johnsburg Fine Arts	\$1,897.50
TPCC Concerts	\$3,049.00
SB garden Signs	\$1,800.00
Fireworks	\$10,000.00
4 <sup>th</sup> of July	\$ 3,000.00
Community Beautification	\$2,000.00
Lights On	\$ 500.00
Lights On Prize Money	\$1,000.00

Mr. Heid made a motion to approve the Occupancy Tax Awards and moved its passage with a Second Motion from Mr. Williams.

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: May 14, 2024 Resolution # 100-24

## APPROVAL OF SUPERVISOR'S REPORT

Whereas the Town of Johnsburg Town Board had its Regular Town Board Meeting on May 14, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Supervisor's Report.

Ms. Bowers made a Motion to approve and accept the Supervisor's Report of May 14, 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilwoman Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

# Town of Johnsburg

Board Meeting Date: May 14, 2024 Resolution #101-24

## WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on May 14, 2024, and

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

GENERAL FUND:	\$ 105,718.40
HIGHWAY FUND:	\$ 61,583.04
WATER IMPROVEMENT PROJECT:	\$ 1,875.00
SEWER DISTRICT PROJECT:	\$ 1,562.41
SKI BOWL MITIGATION PROJECT:	\$ 2,500.00
COMPREHENSIVE PLAN:	\$ 5,404.34
LIBRARY FUND:	\$ 1,721.57
WATER DISTRICT:	\$ 10,722.94
TRUST & AGENCY:	\$ <u>3,880.50</u>
<b>TOTAL</b>	<b>\$ 194,968.20</b>

Mr. Stevens made a Motion to approve the Warrants 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilwoman Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused

# Town of Johnsburg

Board Meeting Date:

May 14, 2024

Resolution #102 - 24

## ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on May 14, 2024, and

Ms. Bowers made a Motion to Adjourn the Meeting at 8:03PM 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	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilwoman Bowers	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Heid	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Stevens	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused
Councilman Williams	<u>  X  </u> Yes	<u>      </u> No	<u>      </u> Recused