

# Town of Johnsburg

Board Meeting Date:

August 13, 2024

Resolution # 149-24

## APPROVAL OF MINUTES OF JULY 30, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on August 13, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of July 30, 2024.

Mr. Stevens made a Motion to approve and accept the Meeting Minutes of July 30, 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: August 13, 2024 Resolution #: 150 - 24

## Resolution for Website Hosting Solution

**WHEREAS**, the Town of Johnsburg's current website is outdated, and the Town Board has received negative feedback regarding its appearance, navigation, and content; and

**WHEREAS**, the Town of Johnsburg entered into an agreement with Mr. Addie Marketing to design a new responsive website for the Johnsburg Town meaning that the design will display appropriately upon any device and web browser and;

**WHEREAS**, the new website will require a WordPress Hosting solution and;

**WHEREAS**, the Town of Johnsburg understands the need for a solution that is economically savvy, technically secure, and allows the website to grow and adapt to future needs; and

**WHEREAS**, the Town of Johnsburg Board has been provided with three quotes for WordPress hosting solutions

**NOW THEREFORE BE IT RESOLVED** that the Town of Johnsburg selects \_\_\_\_\_ at an initial rate of \_\_\_\_\_ to begin on the date that the new website goes live.

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

AYES	NAYES	RECUSALS	
Supervisor Bean	____ Yes	____ No	____ Recusal
Councilperson Bowers	____ Yes	____ No	____ Recusal
Councilperson Heid	____ Yes	____ No	____ Recusal
Councilperson Stevens	____ Yes	____ No	____ Recusal
Councilperson Williams	____ Yes	____ No	____ Recusal

# Town of Johnsburg

Board Meeting Date:

August 13, 2024

Resolution # 151-24

## APPROVAL OF COMMON ROOTS BREWERY SALE OF ALCOHOL REQUEST

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on August 13, 2024, and

WHEREAS, there are events occurring at the Riverfront in conjunction with the Adk Glass Blowing events, and

Common Roots Brewery is asking for permission to sell alcohol on August 29, 2024

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the request to sell alcohol from Common Roots having received the appropriate insurance certificates..

Ms. Bowers made a Motion to approve Common Roots Brewery selling alcohol at the August 29, 2024 event and moved its passage with a Second Motion from Mr. Williams. Where upon this Resolution was put to a vote and recorded as follows:

Ayes 4      Nays 1      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 type="checkbox"/> Yes	<input checked="" 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: August 13, 2024

Resolution # 152 - 24

## Resolution To Authorize Prepayment of Credit Card

WHEREAS, The credit card bill did not arrive in time to be included on the 8/13/24 audit of vouchers , and

WHEREAS, The town will incur late fees in the amount of \$39 and interest at 19.49% if it is not paid prior to the 9/3/24 board meeting, and

WHEREAS, The claims in the amount of \$778.91 have been audited and verified,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes prepayment of the credit card bill to avoid late payments and fees.

Ms. Bowers made a Motion to approve the pre-payment of the credit card bill 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:

August 18, 2024

Resolution # 153 - 24

## WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on August 13, 2024, and

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

GENERAL FUND:	\$ 15,571.51
HIGHWAY FUND:	\$ 371,229.64
WATER IMPROVEMENT PROJECT:	\$ 600.00
LIBRARY FUND:	\$ 3,610.19
WATER DISTRICT:	\$ 12,564.96
TRUST & AGENCY:	<u>\$ 9,201.87</u>
<b>TOTAL</b>	<b>\$412,778.17</b>

Mr. Williams made a Motion to approve the Warrants 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	<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:

August 13, 2024

Resolution # 154 - 24

## ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on August 13, 2024,  
and

Mr. Williams made a Motion to Adjourn the Meeting 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