

Town of Johnsburg

Board Meeting Date: April 16, 2024 Resolution # 76 - 24

APPROVAL OF MINUTES OF APRIL 2, 2024

Whereas the Town of Johnsburg Town Board Regular Town Board Meeting on April 16, 2024, and

NOW THEREFORE IT BE RESOLVED that the Town Board has accepted and approved the Meeting Minutes of April 2, 2024.

Ms. Bowers made a Motion to approve and accept the Meeting Minutes of April 2, 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: April 16, 2024

Resolution # 77 - 24

Resolution In Support of The Nursing Home Currently Operating as Elderwood

WHEREAS the Town Board recognizes the critical importance of the nursing home both for elder care and as an employer.

WHEREAS the nursing home has been a significant part of this community for 50 years and an essential part of Warren County offering crucial services such as long-term care, rehabilitation and end of life care.

WHEREAS the potential closure of the nursing home would displace our elderly and vulnerable and affect the livelihood of nearly 100 employees.

NOW THEREFORE IT BE RESOLVED The Johnsburg Town Board supports the continued operation of the nursing home currently operating as Elderwood.

Mr. Stevens a Motion to approve the Resolution in support of the Elderwood Nursing Home and moved its passage with a second from Mr. Heid.

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
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: April 16, 2024

Resolution # 78-24

**AUTHORIZATION OF ORDA’S SKI BOWL LODGE, LIFT, AND SUMMER
ATTRACTION CONSTRUCTION**

WHEREAS, Previously resolution #23-107 was passed extending the Lease agreement with the Olympic Regional Development Authority (ORDA) as they were considering an expansion of its facilities (the Project) on the Town of Johnsburg’s (the Town) parkland and

WHEREAS, ORDA now plans to proceed with the project to include building a lodge, installing a lift, and installing a summer/winter attraction and

WHEREAS, ORDA is a Construction Permitting Agency designated by the NY State Department of State pursuant to 19 NYCRR Part 1204.16(b) and

WEREAS, ORDA has permits form both the Adirondack Park Agency and the NY State Department of Environmental Conservation, for this construction.

WHEREAS, ORDA needs Town Board approval for the construction of new facilities including land movement, Trail cutting etc and

WHEREAS, ORDA has provided the Town with written and digital description of the new facilities including Land movement, trail cutting etc and

WHEREAS, the plans do not substantially alter the and are in Harmony with the Ski Bowl master plan and the Vision 2040 and

WHEREAS, the Town recognizes the public benefit of this project

WHEREAS, the Town’s approval is contingent on the issuance of a Surety bond by ORDA to the Town or a deposit of \$50,000 to be held in escrow, to guaranty any Park Mountain Bike, hiking or recreational trails that need to be rerouted or repaired due to construction will be done by a member of the Professional Trail Builders Association and additionally to cover any other damage to park infrastructure including but not limiting, ball fields, roads, fencing and buildings.

NOW THEREFORE IT BE RESOLVED, that the Board of the Town of Johnsburg approves the project and intended scope of operations OF ORDA.

Whereupon 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
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: April 16 2024

Resolution # 79-24

Resolution To Hire MEO

WHEREAS, The highway department has an opening due to retirement, and

WHEREAS, The highway superintendent wishes to promote from within and hire an MEO, and

WHEREAS, It is expected that the new hire will take the next available Warren County class to upgrade his license to a CDL,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of George Verfurth at \$20.87hr with a start date of April 29, 2024.

Mr. Stevens made a Motion to approve the hiring of an MEO 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	<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: April 16, 2024

Resolution # 80-24

Resolution To Appoint MEO-H

WHEREAS, The highway department has an opening due to retirement, and

WHEREAS, The highway superintendent wishes to appoint an existing MEO-L to MEO-H,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes Jason Persons to be appointed to MEO-H at \$25.43hr effective 4/21/24.

Ms. Bowers made a Motion to approve the Appointment of an MEO-H at the Highway Department 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	<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: April 16, 2024

Resolution # 81-24

Resolution To Hire Seasonal Staff

WHEREAS, it is necessary for the Department of Public Property & Programs to bring on summer staff to assist with maintenance of our parks and cemeteries, as well as assisting with our summer youth programs, and

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes the hiring of the following individuals:

- Lifeguard Counselor Tristin Millington (returning year 3) \$17.14/hour
- Lifeguard Counselor Julianna Moffit (returning year 2) \$16.69/hour
- Lifeguard Counselor Cole Sears (first year) \$16.20/hour
- Cemetery Maintenance Gabe Freebern (returning year 2) \$15.45/hour
- Park Laborer Zachariah Morehouse (returning year 2) \$15.45/hour

Mr. Stevens made a Motion to approve the amendments 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	<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: April 16, 2024

Resolution # 82 - 24

Resolution To Extend The Due Date of Water Rent Payments

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 The Town of Johnsburg Town Board authorizes an extension of the due date for the April 2024 billing cycle to May 31,2024.

Ms. Bowers made a Motion to approve the Extension of Water Rent Payments and moved its passage with a Second Motion from Mr. Stevens.

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
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: April 16, 2024

Resolution # 83-24

Resolution Budget Line Transfer For Sick Time Payout

WHEREAS, Highway employees are entitled to pay out of one half of sick time accumulated at the time of retirement up to 575 hours, and

WHEREAS, Funds to cover the payouts are budgeted in the 9089.8 account code, and

WHEREAS, A budget line transfer is necessary to cover a retirement payout in the highway department,

NOW THEREFORE IT BE RESOLVED The Town of Johnsburg Town Board authorizes a budget line transfer of \$14,042.77 from DA9089.8 to DA5110.1

Ms. Bowers made a Motion to approve the Budget Line Transfer for Sick Time Payout 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	<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: April 16, 2024

Resolution #: 84-24

Resolution to Accept Proposal for Town Website Redesign

WHEREAS the current town website is in need of modernization and improvement to better serve the residents and visitors of our town; and

WHEREAS, MadAddie, a reputable web design agency, has submitted a comprehensive proposal detailing their plan to redesign and revamp the town website; and

WHEREAS, MadAddie's proposal demonstrates a clear understanding of the town's needs and objectives for the website redesign, as outlined in the request for proposals;

NOW THEREFORE BE IT RESOLVED that the Town of Johnsburg Board accepts the proposal submitted by MadAddie for the redesign of the town website and furthermore, the Board authorizes the Town Manager/Clerk to enter into a contract with MadAddie for the website redesign project, in accordance with the terms and conditions outlined in their proposal. As well, the Board directs the Councilperson Anna Bowers to work closely with MadAddie throughout the redesign process to ensure that the final product meets the town's requirements and expectations.

Mr. Heid made a Motion to accept the proposal submitted by MadAddie to redesign the Town Wwebsite and moved its passage with a Second Motion from Mr. Stevens. Whereupon, this Resolution was put to a vote, recorded as follows:

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 NO.:

**INTRODUCED BY:
WHO MOVED ITS ADOPTION**

SECONDED BY:

JOHNSBURG TOWN BOARD

**RESOLUTION AUTHORIZING THE PURCHASE OF 3485 STATE ROUTE 8 IN THE
TOWN OF JOHNSBURG FROM WARREN COUNTY**

WHEREAS, the Town Board wishes to purchase certain real property located in the Town of Johnsburg, bearing Tax Map No. 133.8-1-27, with an address of 3485 State Route 8, (hereinafter "the Property"); and

WHEREAS, Warren County obtained ownership of the Property pursuant to a Judgment and Order issued on December 28, 2021 pursuant to a Foreclosure Action commenced by Warren County under Article 11 of the New York State Real Property Tax Law; and

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 423 of 2021 authorizing the sale of the Property to the Town for one third of the value; and

WHEREAS, the Town and County entered into an Intermunicipal Agreement regarding the conveyance of the Property dated June 22, 2022 which was authorized by Town Resolution #22-94; and

WHEREAS, the Property has been remediated by the New York State Department of Environmental Conservation and such remediation was completed on December 29, 2023;

NOW, THEREFORE, BE IT

RESOLVED, that purchase of the Property is hereby authorized and the Town agrees to pay \$9,767 for the purchase of the Property which is one third the value of the Property; and be it

FURTHER RESOLVED, that the Town shall not sell the Property for five years from the date of conveyance as required by the signed Intermunicipal Agreement; and be it

FURTHER RESOLVED, that the Town Supervisor, Town Clerk and Town Counsel are authorized and directed to take any and all actions necessary to purchase the Property and effectuate this Resolution, including without limitation, signing all forms and closing documents consistent with the terms herein and all transfer and title documents in a form acceptable to the Town Supervisor and Town Counsel.

Duly adopted this 13th day of February, 2023.

AYES:

NOES:
ABSENT:

ABSENT

Town of Johnsborg

Board Meeting Date: April 16, 2024 Resolution # 86-24

APPROVAL OF SUPERVISOR'S REPORT

Whereas the Town of Johnsborg Town Board had its Regular Town Board Meeting on April 16, 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 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: April 16, 2024 Resolution #87-24

WARRANTS

Whereas the Town of Johnsburg Town Board had its Regular Meeting on April 16, 2024, and

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

GENERAL FUND:	\$ 20,784.40
HIGHWAY FUND:	\$ 17,360.22
SEWER DISTRICT PROJECT:	\$ 1,875.00
SKI BOWL MITIGATION:	\$ 2,000.00
LIBRARY FUND:	\$ 1,735.88
EMS:	\$198,765.75
WATER DISTRICT:	\$ 7,328.00
TRUST & AGENCY:	<u>\$ 849.96</u>
TOTAL	\$250,699.21

Ms. Bowers made a Motion to approve the Warrants 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 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: April 16, 2024 Resolution #88 - 24

ADJOURN

Whereas the Town of Johnsburg Town Board had its Regular Meeting on April 16, 2024, and

Mr. Heid made a Motion to Adjourn the Meeting at 8:37PM 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