

**Town of Johnsburg
Regular Meeting of the Town Board
Tannery Pond and Zoom Meeting
November 16, 2021 7:00 PM**

<https://us02web.zoom.us/j/2172603617>

Meeting ID: 217 260 3617

888 788 0099 US Toll-free

877 853 5247 US Toll-free

PRESENT: Andrea Hogan – Supervisor
Eugene Arsenault – Councilman
Arnold Stevens – Councilman
Laurie Arnheiter – Councilwoman
Kate Lorah - Town Clerk

ABSENT: Justin Gonyo – Councilman

Supervisor Hogan called the Regular Meeting to order at 7:03 and the Pledge to the Flag was led by Deana Wood.

Approval of Minutes November 4, 2021 meeting

RESOLUTION #201-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the minutes from the November 4, 2021 meeting. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Correspondence:

- None

New Business:

- **Ratify Supervisor signing proposal from Thermal Associates**

RESOLUTION #202-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve Ms. Hogan signing a proposal from Thermal Associated for HVAC repair at Tannery Pond. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Claude Straight Road and bridge**

The bridge underpinning being in bad shape was the reason it was closed. FEMA funds for repair in the amount of \$61,000 is on reserve, but the Highway Superintendent estimates the real cost will be about a million dollars. He suggests putting off the repair.

RESOLUTION #203-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to approve Ms. Hogan writing to FEMA to explain the Claude Straight Road and bridge situation, and the Board's decision to put off the repair. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Terms of employment for bookkeeper (Executive Session)**

The Board decided to move the Executive Session to the end of the meeting.

- **Safety Award**

The Safety Award for the quarter (July – September) has been awarded to Mike Dunkley.

- **Authorize notice of request for scrap metal vendor for 2022**

RESOLUTION #204-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Stevens to authorize the placement of an ad for a scrap metal vendor for 2022. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Authorize notice of request for letters of interest for Animal Control Officer**

RESOLUTION #205-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the placement of an ad for letters of interest in the Animal Control position for 2022. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Notice of Public Hearing on fire contracts for 2022**

RESOLUTION #206-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to set and put out notice of a Public Hearing on Fire contracts for 2022 on December 7, 2021 at 7 pm prior to the regular Town Board meeting. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Danae Tucker on all bookkeeper bank accounts**

RESOLUTION #207-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to approve adding Danae Tucker as bookkeeper to all bank accounts. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **LARAC grant**

Ms. Nettle is asking the Board's approval of submission for a grant from LARAC for Youth art activities. Kate Hartley's time and materials would amount to \$1600, with the grant covering 75 percent of the cost.

RESOLUTION #208-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Stevens to approve Kelly Nettle submitting for a grant from LARAC for Youth art activities. Kate Hartley's time and materials would amount to \$1600, with the grant covering 75 percent of the cost. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Old Business:

- **Glassblower contract for Kellogg Building**

RESOLUTION #209-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the Glassblower contract for the Kellogg building in 2022 as it was for 2021. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Update from Tannery Pond Futures Committee**

Members of the Tannery Pond Futures Committee gave a presentation explaining their business plan, their vision, plan for growth, future offerings, and financing plan. Their ask to the Board is to actualize a lease transfer from the Town to the Center so they can continue moving ahead.

RESOLUTION #210-21

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to approve asking the Town attorney to draft a lease agreement to transfer Tannery Pond Center from the Town to the new not-for-profit. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

- **Stimulus Committee**

The Stimulus Committee met and would like to send a newsletter to residents with information on their decision making for spending of stimulus income. They are asking to use stimulus money for the newsletter.

RESOLUTION #211-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to approve spending not to exceed \$5000 to send a newsletter to residents with information on the Stimulus Committee's decision making for spending of stimulus income. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Committee Reports:

- **Lights On**

Ms. Arnheiter said the Lights On activities will begin Friday, December 3rd

at 5:30 pm for the tree lighting. She said there may be a parade on Saturday, December 4th beginning at 11:30 pm. Also, there will be a display in front of the Kellogg Building and she is requesting permission to use power from the building for light exhibits.

RESOLUTION #212-21

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Stevens to allow use of power from the Kellogg Building for light exhibits during the Lights On celebration. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

ZEO, Animal Control, and Assessor reports

In Board packets.

Supervisor's Monthly Report

RESOLUTION #213-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Arsenault to approve the Supervisor's Monthly Report. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Approval of Warrants

General Fund (Total \$65,491.06)
Highway Fund (Total \$109,001.54)
Library Fund (Total \$3000.00)
Water District (\$2415.27)
Trust and Agency (\$119.84)
Total all warrants \$180,027.71

RESOLUTION #214-21

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Arnheiter to approve the warrants. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Privilege of the Floor

Kelly Nettle said the Parks Planning Committee is meeting and will be putting out a survey regarding use of the parks.

Executive Session

The outcome of the Executive Session will be reported in the minutes of the next Town Board meeting.

Motion to adjourn

RESOLUTION #215-21

Ms. Arnheiter presented the following resolution and moved its passage with a second from Mr. Stevens to adjourn. With 4 members voting in favor the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0 Absent – 1 (Gonyo)

Next meeting – Tuesday, December 7, 2021 7:00 pm

Prepared by:

Kathleen C. Lorah