

Resolution #1 – January 13, 1970 – Motion made by Mr. Roblee and Seconded by Mr. Waddell, that the North Creek Office of The First Trust Company, and The Warrensburg Office of The State Bank of Albany we approved for the deposit of Town Funds (Motion carried all members voting favorable.)

Resolution #2 – January 13, 1970 – Motion made by Cornwall and seconded by Waddell that the North Creek News be designated as the official paper of the Town of Johnsborg. (Legal notices advertising & etc.) (Motion carried all members voting favorable.)

Resolution #3 – January 13, 1970 – Motion made by Nevins and seconded by Waddell, that the salary of all Town Officials (Officers) shall be the same as is designated in the budget for 1970. (Motion carried all members voting favorable.)

Resolution #4 – January 13, 1970 – Motion made by Cornwall and seconded by Roblee, that any town officer be compensated for the necessary use of his automobile for Town use at the rate of 10 cents per mile and he may also be compensated for any other necessary expense in the performance of his duties, as a Town Officer. (Motion carried all members voting favorable.)

Resolution #5 – January 13, 1970 – Motion made by Nevins and seconded by Waddell, that the Supervisor be authorized to pay the annual Association of Town Dues from the General Fund Account. (Motion carried all members voting favorable.)

Resolution #6 – January 13, 1970 – Motion made by Roblee and seconded by Cornwall, that the Regular Meetings of the Town Board be held on the 2nd & 4th Tuesdays of each month unless otherwise notified. (Motion carried all members voting favorable.)

Resolution #7 – January 13, 1970 – Motion made by Waddell and seconded by Nevins, that any town officer may purchase necessary Books, blanks and supplies for the conduct of his office. The amount not exceed the amount specified in the Annual Budget of 1970 (for his account). (Motion carried all members voting favorable.)

Resolution #8 – January 13, 1970 – Motion made by Roblee and seconded by Nevins that, that the Supervisor authorized to extend the unexpended balances from the previous year, in their respective accounts, (Highway, General & Water District.) and that the North Creek Park District which was abolished after due process, have its balances transferred to General Fund Recreation. (Motion carried all members voting favorable.)

Resolution #9 – January 13, 1970 – Motion made by Waddell seconded by Cornwall that, the following places listed as voting places for the Town of Johnsbury for the year of 1970. (Motion carried all members voting favorable.)

Resolution #10 – January 13, 1970 - Motion made by Roblee and seconded by Nevins that, the Town Superintendent be allowed to purchase necessary tools and equipment for highway use not to exceed \$50 payable from Highway funds. (Motion carried all members voting favorable.)

Resolution #11 – January 13, 1970 - Motion made by Nevins and seconded by Cornwall that, the Town Superintendent Highways be authorized to purchase bank gravel at a price not to exceed 10 cents per yd. (Motion carried all members voting favorable.)

Resolution #12 – January 13, 1970 - Motion made by Waddell and seconded by Roblee that, that the Supervisor be authorized to put monies whenever it is possible in interest bearing account or certificates of deposit. (Motion carried all members voting favorable.)

Resolution #13 – January 13, 1970 – Motion made by Cornwall and seconded by Waddell that, a summary of the report of the Supervisor for the year of 1969 be published in the North Creek, NY. (Motion carried all members voting favorable.)

Resolution #14 – January 13, 1970 – Motion made by Roblee and seconded by Nevins that C. Ernest Noxon be appointed Registrar of Vital Statistics, for his term of office as Town Clerk (2 yrs.) (Motion carried all members voting favorable.)

Resolution #15 - January 13, 1970 - Motion by Waddell and seconded by Roblee that H. Hartsle Freebern be appointed chairman of the Assessors Board for the year of 1970. (Motion carried all members voting favorable.)

Resolution #16 - January 13, 1970 – Mr. Roblee introduced the following resolution and moved its adoption. Whereas, the Town of Johnsbury is the owner of certain lands designated as a part of Lot no. 10 of the Gore between Township 12 & 14 of the Totten & Crossfield purchase, and more particularly described in schedule “A” annexed hereto and made a part hereof, and Whereas, a group of citizens has proposed the building of a 60 bed nursing home on said site under Article 28-A of the public Health Law, and Whereas, said parcels are no longer used for any public purpose and it would be of a great benefit to the residents of the Town of Johnsbury if a nursing home or other similar community facility were erected on said parcels of land, be it Resolved, that the Town of Johnsbury sell and convey the parcels of lands described in schedule “A” at a public or private sale for such consideration and upon such terms as the Town Board shall deem to be in the

best interest of the Town of Johnsburg, and be it further, Resolved, that a request be made to Senator Stafford and Assemblyman Corbett to introduce appropriate legislation in the New York State Legislature to authorize and carry out the purpose of this resolution. Mr. Nevins seconded the Resolution and all members voted yes (in favor of Resolution) Resolution declared carried. (Note Schedule "A" attached to minutes of this meeting.)

RESOLUTION AUTHORIZING SALE OF TOWN LANDS - Mr. MERRILL ROBLEE introduced Resolution No. 16 and moved its adoption: SECONDED BY MR. LOWELL NEVINS. WHEREAS, the Town of Johnsburg is the owner of certain lands designated as a part of Lot No. 10 of the Gore between Township 12 and 14 of the Totten and Crossfield Purchase, and more particularly described in Schedule "A" annexed hereto and made a part hereof, and WHEREAS, a group of citizens has proposed the building of a 60-bed nursing home on said site under Article 28-A of the Public Health Law, and Whereas, said parcels of land are no longer used for any public purpose and it would be of great benefit to the residents of the Town of Johnsburg if a nursing home or other similar community facility were erected on said parcels of land, be in Resolved, that the Town of Johnsburg sell and convey the parcels of land as described in Schedule "A" at public or private sale for such consideration and upon such terms as the Town Board shall deem to be in the best interest of the Town of Johnsburg, and be it further RESOLVED, that a request be made to Senator Stafford and Assemblyman Corbett to introduce appropriate legislation in the New York State Legislature to authorize and carry out the purpose of this resolution. Adopted by unanimous vote January 13, 1970.

Description of Parcel to be Conveyed by NORTH CREEK PARK DISTRICT to ADIRONDACK TRI-COUNTY NURSING HOME, INC. - All that certain parcel of land situate in the Hamlet of North Creek in the Town of Johnsburg, Warren County, New York, being a part of Lot #10 of the Gore between Townships 12 and 14 of the Totten & Crossfield Purchase, bounded and described as follows: BEGINNING at a survey marker at the northwest corner of lands of the A. & B. Oil Company and which said marker is situate at a distance of 49.25 feet on a course of South 84 degrees 09 minutes West from the point of intersection of the north line of said lands of A. & B. Oil Company, with the westerly line of land appropriated by the State of New York for the relocation of Route #28 on said site under Article 28-A of the Public Health Law, and running thence North 84 degrees 17 minutes West, through the lands conveyed by J. F. McMahon to the North Creek Park District by deed dated November 25, 1935 and recorded in Book 200 of Deeds at page 290, for a distance of 555.37 feet to an iron pipe; thence North 22 degrees 05 minutes East, along the easterly line of a proposed town road, for a distance of 42.79 feet; thence North 67 degrees 22 minutes East, along the north line of said lands conveyed to the North Creek Park District, which line is also the center line of Great Lot #10 of the Gore between Townships 12 and 14 of the Totten & Crossfield

Purchase, for a distance of 408.41 feet to the northwest corner of lands conveyed by Sommerville to the Town of Johnsborg by deed dated September 14, 1943 and recorded in Book 225 of Deeds at page 569; thence South 22 degrees 38 minutes East for a distance of 100 feet to the southwest corner of said last-mentioned lands; thence North 67 degrees 22 minutes East for a distance of 137 feet to the southeast corner of said last-mentioned lands; thence South 1 degree 27 minutes 30 seconds West, along the westerly line of lands of Warren T. Ratcliff, for a distance of 212.38 feet to the place of beginning and containing 2.17 acres more or less. Dated October 27, 1969

Description of Parcel to be Conveyed by TOWN OF JOHNSBURG to the ADIRONDACK TRI-COUNTY NURSING HOME, INC. – All that certain parcel of land situate in the Hamlet of North Creek in the Town of Johnsborg, Warren County New York being a part of Lot #10 of the Gore between Townships 12 and 14 of the Totten & Crossfield Purchase, bounded and described as follows: BEGINNING at a point in the westerly line of lands appropriated by the State of New York from Warren T Ratcliff for the relocation of New York State Route #28, and which said point also marks the intersections of said westerly line with the easterly line of lands conveyed to the Town of Johnsborg by Sommerville by deed dated September 14, 1943 and recorded in Book 225 of Deeds at page 569, and which said lands conveyed to the Town of Johnsborg were formerly known as the Durant Water Tower Lot, running thence from the place of beginning South 15 degrees 23 minutes West, along the westerly line of Warren T Ratcliff, for a distance of 22.99 feet to the southeast corner of said water tower lot; thence South 67 degree 22 minutes West for a distance of 137 feet to the southwest corner of said lot thence North 22 degrees 38 minutes West for a distance of 100 feet to the Northwest corner of said lot; thence South 67 degrees 22 minutes West, along the southerly line of lands conveyed to the Town of Johnsborg by Warren Ratcliff by deed dated April 14, 1941 and recorded in Book 218 of Deeds at Page 270, and along the center line of Lot #10 of the Gore between Townships 12 and 14 of the Totten & Crossfield Purchase, for a distance of 408.41 feet; thence North 16 degrees 36 minutes East for a distance of 270.64 feet to the southerly corner of Parcel #24 appropriated by the State of New York from the Town of Johnsborg in connection with the relocation of New York State Route #28; thence North 13 degrees 45 minutes 30 second East, along the easterly line of said Parcel #24, for a distance of 244.65 feet to the northeast corner of said Parcel #24; thence South 80 degrees 12 minutes East for a distance of 47.40 feet to a concrete monument marking the northwesterly corner of parcel #27 appropriated by the State of New York in connection with the relocation of New York State Route #28; then the following five courses and distances along the westerly line of said Parcel #27, viz.: South 78 degrees 16 minutes East, 37.21 feet to a concrete monument, South 34 degrees 36 minutes East, 70.10 feet to a concrete monument, South 19 degrees 12 minutes 30 seconds East, 301.38 feet to a concrete monument, South 10 degrees 19 minutes 30

seconds West, 231.60 feet and South 33 degrees 40 minutes East, 143.38 feet to the place of beginning and containing 4.808 acres, more or less. Dated: October 27, 1969

Resolution #17 – January 13, 1970 – Motion made by Waddell and seconded by Nevins that: WARRANT #1, CLAIMS # 1-9 Be paid From the General Fund; WARRANT #1H, Claims # 1-9 be paid from the Highway Fund; WARRANT #1W, claims #1-4 be paid from the North Creek Water Dist. Fund (Motion carried all members voting favorable.)

Resolution #18 – February 10, 1970 – Motion made by Mr. Waddell and seconded by Mr. Roblee that Warrant #2, Claims # 10-22 Be paid from General Fund; Warrant #2H, Claims #10-21 Be paid from Highway Fund; Warrant #2W, claims #5-8 Be paid from the Water Dist. Fund (Motion carried all members voting favorable.)

Resolution #19 – February 10, 1970 – Motion made by Mr. Waddell and seconded by Mr. Roblee that the Supervisor be directed to contact the County Clerk of the County of Warren search his records for an oath of office of Richard Virgil, and that a report of his findings be presented at the next Board meeting (Motion carried all members voting favorable.)

Resolution #20 – February 10, 1970 – Motion made by Mr. Cornwall and seconded by Mr. Nevins that the Annual Report of the Supervisor for the year of 1969 on file in the office of the Town Clerk be accepted. (Motion carried all members voting favorable.)

Resolution #21 – February 10, 1970 - Motion made by Mr. Roblee and seconded by Mr. Cornwall that the Town Clerk be directed to, by a formal resolution to advise the President of the Board of Education and or the Supervising Principal of the Johnsbury Central School that the Town Board of the Town of Johnsbury is opposed to the acceptance of the reorganization as presented for the reason that it would not be in the best interest of the Town of Johnsbury (Motion carried all members voting favorable)

Resolution #21 - February 10, 1970 - A regular meeting of the Town Board of the Town of Johnsbury, County of Warren and State of New York was held at the Town Hall in said Town of Johnsbury, New York, on February 10, 1970 at 7:30 P.M. There were present: Hon. Sterling Goodspeed, Supervisor, and Councilmen: Merrill Roblee and Lowell Nevins, and Justices of the Peace: Richard Cornwall and Kenneth T Waddell. Also present: Ernest Noxon, Town Clerk Absent; None - Councilman Merrill Roblee offered the following resolution and moved its adoption: NOW, THEREFORE, BE IT RESOLVED that the Town Clerk is hereby authorized and directed to advise the President of the Board of Education and or the Supervising Principal of the Johnsbury Central School and other interest parties that the said Town Board is opposed to the

acceptance of the proposed reorganization plan as presented for the reason that it would not be in the best interest of the Town of Johnsburg. The adoption of the foregoing resolution was seconded by Richard Cornwall and duly put to a vote on roll call, which resulted as follows: AYES: Merrill Roblee; Lowell Nevins, Richard Cornwall and Kenneth Waddell NOES: None The resolution was declared adopted.

Resolution #22 - February 24, 1970 – Mr. Nevins made Resolution #33 and moved its adoption. Seconded by Mr. Waddell, that the following claims be paid: WARRANT #3H, CLAIMS #24-30 (HIGHWAY); WARRANT #3, CLAIMS #23-26 (GENERAL), WARRANT #3W, CLAIMS #9-11 (WATER DIST.) Motion carried all members voting favorable.

Resolution # 23 - February 24, 1970 – Mr. Cornwall made Resolution #23 and moved its adoption, seconded by Mr. Waddell that the Town Clerk be directed to publish in the local paper a notification to bidders for the (1) PURCHASE OF FUEL OIL FOR THE PERIOD OF APRIL 1, 1970 to APRIL 1, 1971. (2) PURCHASE OF 1 NEW DUMP TRUCK WITH PLOW & WING. The opening of the bid proposal to be March 24, 1970 and the deadline for receiving to be no later than 5 p.m. Tuesday March 24, 1970. (All members voting favorable motion carried)

Resolution #24 - February 24, 1970 – Mr. Cornwall made Resolution #24 and moved its adoption, seconded by Mr. Roblee resolved that the Town Board accept the recommendation of the Town of Johnsburg Republican Committee and Appoint Mark Prouty of Johnsburg, NY to the office of Assessor which became vacant upon the moving of Richard Virgil from the Town of Johnsburg. (Motion carried all members voting favorable) (Mr. Prouty declared Assessor for remain 1970.) (Supervisor noted that a notification of appointment should be sent to – Board of Elections, Bureau of Assessments & Clerk of the Warren County Board of Supervisors)

Resolution #25 - February 24, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall. RESOLVED, That the Town Board Publish a notice in the local paper to clarify the resolution made regarding school reorganization addressed to the President of the Johnsburg Central School Board or the Supervising Principal of the Johnsburg Central School on February 10, 1970. It has not been, at any time the desire of the Town Board to interfere in anyway with the action for the School Board. Our sole purpose was to inform the President of the Johnsburg Board or the Supervising Principal of the Johnsburg Central School of our feelings on reorganization and this we did. Our Resolution #21 dated February 10, 1970 was not intended to influence any of the eligible petition signers or voters of the School District. We believe that all of the people will and should form their own opinions on school

reorganization, as they do on any major issue where a vote is required. We, The Town Board of the Town of Johnsburg, publicly state that the people of the Johnsburg Central School District should not base their decision on reorganization on any communication which the Town Board may have had with the President of the Johnsburg Central School Board or the Supervising Principal of the Johnsburg Central School. All members voted in favor of the resolution, members being Supervisor Sterling Goodspeed, Justice of Peace Richard Cornwall, Justice of Peace Kenneth Waddell, Councilman Merrill Roblee, and Councilman Lowell Nevins.

Resolution # 26 – March 10, 1970 – Motion made by Mr. Waddell and seconded by Mr. Cornwall that Stevenson Agency, Inc. continue to be the carrier of the Town of Johnsburg's Insurance. But that the Supervisor be directed to contact Mr. Stevenson for an explanation or correction to the statements made by Mr. Barlow Re: Our Present Policy. (Motion carried all members voting favorable.)

Resolution #27 – March 10, 1970 – Mr. Waddell made the following motion and moved its adoption, seconded by Mr. Cornwall, that the following certified claims which had been inspected by the Town Board be paid: Warrant #4, Claims 27-32 (General) Warrant #4H, Claims #31-39 (Highway) (Motion carried all members voting favorable.)

Resolution #28 – March 24, 1970 – Motion made by Nevins and seconded by Roblee that the fuel oil contract for 1970 be awarded to Hewitt Oil Company for the low bid price of .129 Cent per gal. (Motion carried all members voting favorable.) (4/1/70 to 4/1/70)

Resolution #29 – March 24, 1970 - Motion by Waddell & seconded by Cornwall that the Tires & Tubes Contract for 1970 be awarded to Eggers, Caryl & Corrigan (4/1/70 to 4/1/71) (All members voting favorable motion carried.)

Resolution #30 – March 24, 1970 - Roblee made the motion seconded by Nevins that, Whereas Alva Washburn did on the 24th day of March recommend the purchase of the truck & snow plow with wing as bid by Carswell Trucks, Inc. for the sum of \$20,700.00. Be it resolved that the purchase of said Truck and Equipment be awarded to Carswell Truck, Inc, and that 4,700.00 be paid from current appropriations and that the remaining \$16,000.00 be paid from the proceed of local obligations issued pursuant to the local finance law. (Subject to the approval of the state comptroller – since more than 10% of the Real Property in the Town of Johnsburg is owned by State of NY

Resolution #31 – March 24, 1970 - Mr. Cornwall made the following motion and moved its adoption, seconded by Mr. Nevins, that the following certified claims be paid. (Which had been inspected by the Town Board.) (Motion Carried all members voting favorable.)

Resolution #31 – April 14, 1970 – Mr. Roblee made the following motion and moved its adoption seconded by Mr. Nevins, that the following certified bills which have been inspected by the Board be Paid: Warrant #6, claims #38-48 (General Fund; Warrant #6H, claims 45-55 (Highway Fund) Warrant 5W, claims 16-21 (Water Dist.) (All members voting favorable – Motion Carried)

Resolution #32 – April 14, 1970 - Motion by Mr. Nevins that the Town of Johnsburg enter into a contract with the County of Warren for the plowing and sanding of roads which are a part of the Warren County Highway System. The amount to be \$400.00 per mile for plowing & \$400.00 per mile for sanding. All members voted favorable (Motion Carried)

Resolution #33 - April 14, 1970 - Motion made by Waddell & seconded by Cornwall that the town of Johnsburg accept the bids made available by the Warren County Purchasing Agent Dated March 9, 1970. The only exception being (1) tires & Tubes and Crushed Stone. All member voted favorable. (Motion Carried)

Resolution #34 – April 28, 1970 – Motion by Mr. Waddell that the Supervisor be authorized to enter into an agreement with the Johnsburg Fish and Game Club for furnishing of publicity and other general information for the Annual White-Water Hudson River Derby which will take place May 2 & 3, 1970. Written Agreement to be similar to agreement signed in 1969. Motion seconded by Roblee. (All members voting favorable motion carried)

Resolution #35 – April 28, 1970 - Motion made by Cornwall and seconded by Roblee, that the following certified bill which have been examined by the Town Board be paid: General fund Warrant #7, claims 49-52; Highway Fund Warrant #7H, claims 56-60; Water District Warrant #6W, claims 22-24 (All members voting favorable notion carried)

Resolution #36 – April 28, 1970 - Motion made by Roblee and seconded by Nevins that the Supervisor be authorized to order supplies for the Beach, First Aid Kit, 2-Life Buoys, Beach Umbrella for Lifeguards chair and other necessary material and equipment. All members voting favorable (Motion Carried.)

Resolution #37 – May 12, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been

inspected by the Town Board be paid: General Fund Warrant #8, Claims #53-59; Highway Fund Warrant #8H, claims #61-67; Water Dist., Warrant #7W, claims #25-8 (All members voting favorable motion carried)

Resolution #38 – May 12, 1970 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the Seventh Day Advent Church be allowed to use the I.O.O.F. Hall for a Revival Service which would be conducted during the summer. Mr. Harold (Pastor) of the Seventh Day Advent church will have to show proof of liability Insurance for the period of the Revival Service. If the County Attorney should advise that a written agreement should be negotiated, then Pastor Harold will be expected to negotiate the agreement as drawn up by the County Attorney. (All members voting favorable – Resolution Carried.)

Resolution #39 – May 12, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall, that Samuel Allison be appointed Director of the Johnsbury Summer Youth Program for the summer of 1970. (All member voting favorable – Resolution Carried.)

Resolution #40 – May 12, 1970 – Mr. Waddell made the following resolution and moved its adoption, seconded Mr. Roblee that Mark Prouty of Johnsbury be appointed Building Inspector for the Town of Johnsbury for the remainder of the year of 1970 at a salary not to exceed \$300.00 per year. (All members voting favorable – Resolution Carried)

Resolution #41- May 12, 1970 – Mr. Cornwall made the following Resolution and moved its adoption, seconded by Mr. Waddell that, Whereas, the Warren County Republican Chairman, and the Warren County Democrat Chairman, has approved the appointment of the following election inspectors for the year of 1970: District #1 Republican – Russell Hills & Pauline Waddell, District #1 Democrat – Elizabeth Filkins & Claudette Jones; District #2 Republican – Melvin Waldron, Norma Sayer; district #2 Democrat – Catherine Gould, Waltrude Durkin; District #3 Republican – Alice Washburn, Marie Van Guilder; District #3 Democrat – Floyd Stewart & Patricia Stewart Now therefor bit it resolved that the Town Board of the Town of Johnsbury accept the names as submitted by the chairman of the Republican Party of Warren County, and the chairman of the Democrat Party of Warren County. (All members voting favorable – Resolution Carried.)

Resolution #42 – May 26, 1970 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been inspected by the Town Board be paid: General Fund Warrant #9, claims #60-67;

Highway Fund Warrant #9H, claims #68-75; Water Dist. Fund Warrant #8W, claims #29-32 (All members voting favorable (Motion Carried))

Resolution #43 – June 9, 1970 – Mr. Roblee made the following motion and moved its adoption, seconded by Mr. Waddell – that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #10, claims #68-74; Highway Fund Warrant #10H, claims #76-82 (Resolution carried all members voting favorable)

Resolution #44 – June 9, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the Town of Johnsburg elects to come under the provisions of Chapter 1006 of the Laws of 1966, as presently or hereafter amended, and entitled “An Act To Emend The Retirement, and Social Security Law, in relation to establishing non-contributory retirement plans and ordinary death benefits for state employees and members of participating employer”; and be it further resolved: that the members contribution in the employ of the above shall be suspended and that the effective date of such suspension shall be the payroll period beginning on the first day of July 1970. And be it further resolved that the Town clerk forward a certified copy of the above resolution to the New York State Employees’ Retirement System. (Resolution carried all members voting favorable.)

Resolution #45 – June 9, 1970 – Mr. Kenneth Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Town of Johnsburg elects to provide the additional pension benefits of Section 75-E, as presently or hereafter amended, and entitled “Guaranteed Retirement Benefits for Employees of Participating Employers”, and be it further resolved that this election shall become effective with the payroll period beginning July 1, 1970. And be it further resolved that the Town Clerk forward a certified copy of the above resolution to the New York State Employee’s Retirement System. (Resolution carried all members voting favorable)

Resolution #46 – June 9, 1970 - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that the Town of Johnsburg elects to provide the Career Retirement Plan of Section 75-G, of the Retirement and Social Security Law as presently or hereafter amended, for Employees of Participating Employers, and be it further resolved that this election shall become effective with the payroll period beginning July 1, 1970. And be it further resolved that the Town Clerk forward a certified copy of the above resolution to the New York State Employee’s Retirement System. (Resolution carried all members voting favorable)

Resolution #47 – June 9, 1970 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that the Town of Johnsbury elects to provide the benefits of Sub-Division K of Section 41, Sub-Division G of Section 43, Section 60-B, Section 75-1 of the Retirement and Social Security Law and Sub-Division 4 of Section 243 of the Military Law, all as presently or hereafter amended; and be it further resolved that this election shall become effective with the payroll period beginning July 1, 1970. And be it further resolved that the Town Clerk forward a certified copy of the above resolution to the New York State Employee's Retirement System. (Resolution carried all members voting favorable)

Resolution #48 – June 9, 1970 – Mr. Roblee introduced the following resolution and moved its adoption, seconded by Mr. Nevins that the statutory installment bond resolution authorizing the issuance and sale of installment bond of the Town of Johnsbury, Warren County, New York in the amount of \$16,000.00. The exact resolution as prepared by the County Attorney regarding the above, shall be attached to the minutes of this meeting. (6/9/70). The pages of the attached resolution shall consist of 5 pages labeled Resolution #48 – Pages A B C D & E. (resolution carried all members voting favorable.)

Resolution #49 – June 9, 1970 – Resolution made by Nevins and moved its adoption, seconded by Roblee that Richard Stewart residing in Election District #3 of Johnsbury be appointed as an election inspector for Election District #3 of Johnsbury to replace Floyd Stewart who has resigned because of ill health. (Resolution carried all members voting favorable.)

Resolution #50 – June 9, 1970 – Mr. Nevins introduced following resolution and moved its adoption seconded by Waddell that the next meeting of the Town Board be held on June 30th at 7:30 pm the meeting scheduled for June 23, 1970 conflicts with Primary Day. (All members voting favorable Resolution carried.)

Resolution #51 – June 30, 1970 – resolution made by Mr. Nevins and moved for adoption, seconded by Mr. Cornwall that the Supervisor on behalf of the Town Board be directed to issue a permit to the North Creek Vol fire Co., Inc. and the American Legion Post 629, Inc., for public display of fireworks as set forth in Section 405.00 of the Penal Law. Fireworks to be held on July 4, 1970 at the North Creek Ski Bowl at North creek, NY (All members voting favorable – Resolution Carried.)

Resolution #52 – June 30, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell – that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #11, claims 75-81;

Highway fund warrant #11H, claims 83-87; Water District Warrant #9W, claims #33-34 (All members voting favorable – Resolution carried.)

Resolution #53 – July 14, 1970 – Resolution made by Mr. Roblee and moved for adoption, seconded by Mr. Waddell – that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #12, claims 83-88; Highway fund warrant #12H, claims #88-94 (All members voting favorable – Resolution carried.)

Resolution #54 – July 28, 1970 – Mr. Cornwall introduced the following resolution and moved its adoption, that Whereas, Section 806 of the General Municipal Law as amended by Chapter 1019 of the Town Laws of 1970, provides that each town shall enact a Code of Ethics setting forth for the guidance of its officers and employees the standards of conduct reasonably expected of them, be it therefore resolved that the Town of Johnsbury hereby adopts the following code of Ethics to serve as a guide for official conduct of the officers and employees of the Town of Johnsbury (The Uniform Code of Ethics prepared by Mr. Lawson become the official Code of Ethics for the Town of Johnsbury Copy to be filed by the Town clerk with the Secretary of State and a copy attached to the minutes of this meeting. All members voting favorable – resolution carried. (Above Motion seconded by Mr. Roblee)

RESOLUTION ESTABLISHING STANDARDS OF CONDUCT FOR OFFICERS AND EMPLOYEES OF THE TOWN OF JOHNSBURG (July 28, 1970)

Messrs. Cornwall and Roblee introduced Resolution No. 54 and moved its adoption: WHEREAS, Section 806 of the General Municipal Law, as amended by Chapter 1019 of the Laws of 1970, provides that each town shall enact a code of ethics setting forth for the guidance of its officers and employees the standards of conduct reasonably expected of them, be RESOLVED, that the Town of Johnsbury hereby adopts the following Code of Ethics to serve as a guide for official conduct of the officers and employees of the Town of Johnsbury

CODE OF ETHICS - TOWN OF JOHNSBURG –

Resolution Establishing Standards of Conduct for Officers and Employees of the Town of Johnsbury

Section 1. Pursuant to the provisions of Section eight hundred six of the General Municipal Law, the Town Board of the Town of Johnsbury recognizes that there are rules of ethical conduct for public officers and employees which must be observed if a high

degree of moral conduct is to be obtained and if public confidence is to be maintained in our unit of local government. It is the purpose of this resolution to promulgate these rules of ethical conduct for the officers and employees of the Town of Johnsburg. These rules shall serve as a guide for official conduct of the officer and employees of the Town of Johnsburg the rules of ethical conduct of this resolution as adopted, shall not conflict with, but shall be in addition to any prohibition of article eighteen of the General Municipal Law or any other general or special law relating to ethical conduct and interest in contracts of municipal officers and employees.

Section 2. Definition.

(a) "Municipal Officer or Employee" means an officer or employee of the Town of Johnsburg, whether paid or unpaid, including member of any administrative board, commission or other agency thereof. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer fireman or civil defense volunteer, except as chief engineer or assistant chief engineer.

(b) "Interest" means a pecuniary or material benefit accruing to an officer or employee of the Town of Johnsburg including a pecuniary or material benefit accruing to the officer's or employee's (1) spouse, minor children and dependents; (2) a firm, partnership or association of which such officer or employee is a member.

Section 3. Standards of Conduct. Every officer employee of the Town of Johnsburg shall be subject to and abide by the following standards of conduct:

(a) Gifts. He shall not, directly or indirectly, solicit any gift; or accept or receive any gift having value of twenty-five dollars or more, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him, or could reasonably be expected to influence him, in the performance of his official duties or was intended as a reward for any official action on his part.

(b) Confidential information. He shall not disclose confidential information acquired by him in the course of his official duties or use such information to further his personal interest.

(c) Representation before one's own agency. He shall not receive, or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any municipal agency of which he is an officer, member or employee

or of any municipal agency over which he has jurisdiction or to which he has the power to appoint any member, officer or employee.

(d) Representation before any agency for a contingent fee. He shall not receive, or enter into any agreement, express or implied for compensation for services to be rendered in relation to any matter before any agency of his municipality, whereby his compensation is to be dependent or contingent upon any action by such agency with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of interest in legislation. To the extent that he knows thereof, a member of the Town Board and any officer or employee of the Town of Johnsburg whether paid or unpaid, who participates in the discussion or gives official opinion to the Town Board on any legislation before the Town Board shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he has in such legislation.

(f) Disclosure of interest in certain applications. A member of the Town Planning Board and any officer or employee of the Town of Johnsburg whether paid or unpaid, who participates in the discussion or gives official opinions to the Planning Board on any application for review before the Planning Board shall publicly disclose on the official record the nature and extent of any direct or indirect financial or other private interest he has in such application.

(g) Disclosure of employment of relatives. No person who is related by blood or marriage to a public officer or department head of the Town of Johnsburg shall be employed by said public officer or department head before publicly disclosing the name, relationship and proposed employment to the Town Board and upon consent of a majority of said Board at a duly held meeting thereof.

(h) Investments in conflict with official duties. He shall not invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction, which creates a conflict with his official duties.

(i) Private employment. He shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates conflict with or impairs the proper discharge of his official duties.

(j) Future employment. He shall not, after the termination of service or employment with the Town of Johnsburg appear before any board or agency of the Town of Johnsburg in

relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

Section 4. Nothing herein shall be deemed to bar or prevent the timely filing by a present or former officer or employee of any claim, account, demand or suit against the Town of Johnsbury or any agency thereof on behalf of himself or any member of his family arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

Section 5. Distribution of Code of Ethics. The Supervisor of the Town of Johnsbury shall cause a copy of this Code of Ethics to be distributed to every officer and employee of the Town of Johnsbury within 30 days after the effective date of this resolution. Each officer and employee elected or appointed thereafter shall be furnished a copy before entering upon the duties of his office or employment.

Section 6. Penalties. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this Code may be fined, suspended or removed from office or employment, as the case may be, in the manner provided by Law.

Section 7. Effective date. This resolution shall take effect 20 days after it is filed in the office of the State Comptroller.

Resolution #55 – July 28, 1970 – Mr. Roblee introduced the following motion and moved its adoption, seconded by Mr. Nevins that the Supervisor be Authorized to contact Mr. Kestner (Water Dist. Engineer) in reference to the installation of Water Mains along a portion of Peaceful Valley Road, and that he also be authorized and directed to contact Mr. Lawson the County Attorney regarding the ways and means to pay for the proposed water mains. (All members voted in favor of Resolution – Motion Carried.)

Resolution #56 – July 28, 1970 – Mr. Roblee introduced the following motion and moved its adoption, seconded by Mr. Nevins that the Town of Johnsbury Accept into the Highway System of the Town of Johnsbury the road deeded to the Town of Johnsbury by Ruth and Ernest Duffany as shown on map recorded in the County Clerks Office at Lake George and a deed also recorded in the County clerks Office at Lake George, and be it further resolved that the Highway Supt. Shall be advised of the town taking over the road for maintenance. All members voting favorable resolution carried.

Resolution #57 – July 28, 1970 – Mr. Waddell made the following motion and moved its adoption, seconded by Mr. Cornwall that the following certified bills which have been

examined by the Town Board be paid; General Fund Warrant #13, claims 89-92; Highway fund warrant #13H, claims #95-11, Water Dist. Warrant #10W, claims 35, 36 (All members voting favorable – Resolution carried.)

Resolution #58 – August 18, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that Mr. Howard Thissell be appointed Dog Enumerator for the year of 1971. (Resolution passed all members voting favorable.)

Resolution #59 – August 18, 1970 – Mr. Waddell made the following motion and moved its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #14, claims 93-105; Highway fund warrant #14H, claims #102-113 (All members voting favorable – Resolution carried.)

Resolution #60 – August 18, 1970 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be directed to contact Thomas H Huhn and employ their company to inspect the voting machines of the Town of Johnsburg and make the necessary repairs. (resolution carried all members voting favorable)

Resolution #61 – August 18, 1970 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the meeting scheduled for August 25th be cancelled since it was apparent that there would not be a quorum present. (Resolution carried all members voting favorable)

Resolution #62 – September 8, 1970 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #15, claims 106-120; Highway fund warrant #15H, claims #114-124, Water District Warrant #11W, claims 37-40 (All members voting favorable – Resolution carried.)

Resolution #63 – September 8, 1970 – Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Waddell that the Supervisor be Authorized to purchase an Industrial Type Vacuum cleaner and carpet shampooer for use in the Town Hall. Resolution carried all member voting favorable.

Resolution #64 – September 20, 1970 – Mr. Cornwall introduced the Following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be authorized and directed to transfer from the General Fund to the North Creek Water District \$3,000.00 this money is being borrowed so that the Water Dist. May continue to

operate. It shall be paid back as soon as money become available in the Water district (Raised by Tax in 1971) Resolution carried all members voting favorable.

Resolution #65 – September 20, 1970 – Motion made by Cornwall that the Town Board hold a Special Meeting to further discuss and study the budgets before adoption of same. Mr. Waddell seconded the Resolution and moved its adoption. (Motion carried all voting favorable)

Resolution #66 – September 22, 1970 – Mr. Waddell introduced the following resolution and moved its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #16, claims 121-125; Highway fund warrant #16H, claims #125-135 and North Creek Water District Warrant #12W, claims 41-42 (Motion carried all voting favorable)

Resolution #67 – September 30, 1970 – Mr. Cornwall made the following resolution and moved its adoption that a Special Meeting be held at the Town Hall on October 6th for the adoption of the Preliminary Budget by the Town Board. Mr. Waddell seconded the Resolution and moved its adoption. (Motion carried all voting favorable)

Resolution #68 – October 6, 1970 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town Board declare an emergency and direct the Supervisor to take the necessary steps to purchase 3 voting machines from the Automatic Voting Machine Division of Jamestown, NY for use in the General election in Nov. of this year. Reason for the emergency being that the Town must as a function of Town Government furnish voting machines for the General public use and it appears that if the Town Board did use the present machines the operation and proper function of the present machines would be questionable.

Resolution #69 – October 6, 1970 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the Town of Johnsburg Preliminary be approved as presented and that a public hearing be held at the Town Hall on Nov. 5th at 7:30 pm and that the Town Clerk be directed to publish in the Warrensburg – Lake George News Notification of hearing on Preliminary budget and also to post in the usual posting places notice of hearing of Preliminary Budget.

Resolution #70 – October 13, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #17, claims 126-139; Highway fund warrant #17H, claims #136-146; Water District #13W, claims 43-44 (All members voting favorable – Resolution carried.)

Resolution #71 – October 13, 1970 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to transfer \$6,000.00 from Item #4 of the Highway Account to Item #3 of the Highway Account. Reason for the transfer being Item #3 is overdrawn because of unforeseen expenses (Motion carried all members voting favorable.)

Resolution #72 – October 27, 1970 – Mr. Roblee introduced the following resolution and moved its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #18, claims 140-148 (Motion carried all voting favorable)

Resolution #73 – November 5, 1970 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Preliminary Budget which was adopted by the Board October 6, 1970, and a public hearing was duly held this evening (11/5/70), and since there were no objections from the board or the Public that the said Preliminary Budget for 1971 become the budget for the Town of Johnsburg for the year of 1971. (Resolution carried all members voting favorable.)

Resolution #74 – November 10, 1970 – Mr. Roblee introduced the following resolution and moved its adoption seconded by Mr. Waddell whereas, the intersection of Route 8 & 28 at Wevertown, in the Town of Johnsburg, has been the site of many accidents over the years and several fatalities have occurred as a result of these accidents, and Whereas, the approaches to this intersection have by experience proven to be dangerous and the cause of these accidents be it resolved, that this Town Board urgently requests the Department of Transportation to take immediate action on investigate and study this dangerous intersection and to take immediate action to install a more efficient traffic control equipment to insure that protect the safety of the residents and visitors in Warren County, be it further resolved, that a copy of this resolution be forwarded to the Department of Transportation and other interested parties. (Resolution carried all members voting favorable.

Resolution #75 – November 10, 1970 - Mr. Waddell introduced the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #19, claims 149-162; Highway Fund Warrant #18H, claims 147-155; Water Dist. Warrant #14W, claims 45-50 (Motion carried all voting favorable)

Resolution #76 – November 10, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be directed and

authorized to pay from General Fund monies that sum of \$5,505.00 to the A.V.M. Corporation for the purchase of the 3 new voting machines. (Resolution carried all members voting favorable.)

Resolution #77 – November 24, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be directed and authorized to enter into an agreement with the NYS Division of Youth to participate in a state sharing Youth Program for the year of 1971. (Resolution carried all members voting favorable.)

Resolution #78 – November 24, 1970 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that Whereas the State of New York has asked the Town of Johnsbury if water would be available for snow making purposes at the Gore Mt. Ski Center, and Whereas the North Creek Water dist., does control and own the water in North Creek reservoir, be it resolved that the Supervisor notify verbally notify the Conservation Dept. that the Town will sell water for the purpose of making snow.

Resolution #79 – December 8, 1970 – Mr. Nevins introduced the following resolution and moved its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid; General Fund Warrant #20, claims 163-175; Highway Fund Warrant #19H, claims 156-168; Water Dist. Warrant #15W, claims 51-56 (Motion carried all voting favorable)

Resolution #80 – December 22, 1970 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town of Johnsbury regretfully acknowledges the resignation of Alva Washburn as Supt. Of Highways for the Town of Johnsbury effective Jan 1, 1971, and be it further resolved that the Supervisor notify the chairman of the Town of Johnsbury Republican Committee that the Town Board would appreciate a recommendation for a replacement of Mr. Washburn, for their consideration (Resolution carried all members voting favorable.)

Resolution #81 – December 22, 1970 – Mr. Nevins sponsored the following resolution and moved its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be Paid. General fund Warrant #21, claims 176-182; Highway Fund #20H, claims 169-176; Water District Warrant #16W, claims 57 (Resolution carried all members voting Aye.

Resolution #82 – December 22, 1970 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the following inter fun transfers be

made in the Highway account as recommended by the Supervisor: from Item #2 to Item #3 \$1,000.00; from Item #1A (Project #28030) \$2,233.19 to Item #1; from Item #4 to Item #1 \$1,000.00 (Resolution carried all members voting Aye)

Resolution #83 – December 22, 1970 - Resolution providing for the regulations of the Operation of Snowmobiles in the Town of Johnsborg, Warren County, NY

Resolution #83 – Introduced by Richard Cornwall – Justice of Peace, seconded by Lowell Nevins – Resolved that pursuant to the provisions of Article 8 of the Conservation Law, effective May 8, 1970, the Town Board of the Town of Johnsborg hereby adopts the following rules and regulations providing for the operation of snowmobiles in the Town of Johnsborg.

SECTION 1: PURPOSE - It is the intent of this resolution to promote the safe and proper use of snowmobiles in the Town of Johnsborg by encouraging their use and development and minimizing detrimental effects of such use upon the environment, and further to carry out the intent and proposed of Article 8 of the Conservation Law, effective May 8, 1970.

SECTION 2: RULES, REGULATION, DEFINITIONS – All of the provisions, definitions, rules, and regulations set forth in Article 8 of the Conservation Law are hereby adopted and made applicable to this resolution.

SECTION 3: OPERATION OF SNOWMOBILES ON STREETS AND HIGHWAYS – In addition to the permissible use of public highways specified in Section 8-0303 of Article 8 of the Conservation Law, snowmobiles may be operated on public streets and highways in the Town of Johnsborg in the following cases and no other:

- (A) **EMERGENCIES** – In an emergency, as so declared by the Supervisor of the Town of Johnsborg, and for the purpose of emergency travel only, snowmobiles may be operated on any street or highway under the jurisdiction of the Town of Johnsborg, during the period of time when and at locations where snow upon the roadway renders travel by automobile impracticable.
- (B) **UNPLOWED HIGHWAYS** – Snowmobiles may be operated on Town highways during the periods when and at locations where the highway is customarily unplowed and used during the winter months for automobile travel.
- (C) **THE FOLLOWING TOWN ROADS ARE HEREBY DESIGNATED AS UNCONGESTED HIGHWAYS AND SNOWMOBILES MAY BE OPERATED ON THE SHOULDERS THEREOF AS HEREINAFTER SET FORTH:**

- (1) Cornwall Road – 1.6 miles
- (2) Beach Road - .68 miles
- (3) Harvey Road – 1.3 miles dirt only
- (4) 13th Lake Road – 3rd bridge to 4H road
- (5) Cemetery Road - .6 miles
- (6) River Road – 5.5 miles from Duell Place to Millington Road
- (7) Millington Road - .32 Miles
- (8) Vacar Road - .32 miles
- (9) Austin Pond Road - .75 miles
- (10) Holland Road - .4 miles
- (11) Dillon Hill Road - .45 miles
- (12) Heath Road – 1.23 miles
- (13) Riverside Station Road - 2.35 miles dirt portion only
- (14) Washer Hill Road - .10 miles only a portion
- (15) Hudson Street Road - .20 miles from Sawyers camp to bridge beyond C. Ross residence
- (16) Cleveland Road - .40 miles
- (17) Crane Mtn Road – 2.02 miles
- (18) Crosby Road - .38 miles
- (19) Armstrong Road – 2.12 miles
- (20) Bartman Road – 2 miles from Heath Farm to State snowmobile parking lot
- (21) Coulter Road – 2.49 miles
- (22) Thissell Road - .97 miles
- (23) Barney Hill Road – 1.3 miles
- (24) Oven Mtn Road – 3.09 miles
- (25) Oven Mtn Extension - .47 miles
- (26) Back Sodom Road – 2.4 miles
- (27) Cooper Hill Road - .80 miles
- (28) Arthur Hitchcock Road - .16 miles
- (29) Chatiemac Road – 2.7

(D) OUTSIDE SLOPES: Snowmobiles may operate on the slopes or area outside the guard rail, if any, or on the back side of any snow embankment of any Town road in the Town of Johnsburg, providing the area outside the guard rail or snow embankment is on Town right of Way and not private property.

SECTION 4: ADDITIONAL RULES AND REGULATIONS – In addition to the Rules and Regulations provided in Article 8 of the Conservation Law for the use and operation of snowmobiles, the following rules shall apply in the Town of Johnsburg

(A) AGE OF OPERATOR - No person under the age of at least 10 years shall operate a snowmobile upon Public Lands, Waters, Property and Roads in the Town of Johnsburg.

(B) FINANCIAL RESPONSIBILITY – Every owner of a snowmobile used or operated on Public Lands, Waters, Property and Roads in the Town of Johnsburg. Evidence of financial responsibility as provided herein shall be presented to any law enforcement officer upon request.

SECTION 5: EFFECTIVE DATE – This resolution shall take effect immediately and on filing with the Department of Conservation.

And be it further resolved that The Town clerk of the Town of Johnsburg be directed to

- (1) Mail a certified copy of this resolution to the Department of Conservation
- (2) Post a copy of this resolution on the Town of Johnsburg Bulletin Board
- (3) Have a copy of this resolution published in 2 issues of the North Creek News.

A ROLL CALL VOTE WAS ASKED FOR ON THIS RESOLUTION AND THE RESULT WERE AS FOLLOWS:

MERRILL ROBLEE - COUNCILMAN (AYE)
LOWELL NEVINS - COUNCILMAN (AYE)
KENNETH WADDELL - JUSTICE OF PEACE (AYE)
RICHARD CORNWALL - JUSTICE OF PEACE (AYE)
STERLING GOODSPEED - SUPERVISOR (AYE)
(RESOLUTION DECLARED CARRIED)

Resolution #84 - December 30, 1970 – Mr. Waddell made the following motion and moved its adoption, seconded by Mr. Roblee that Daniel Nevins be Appointed Highway Superintendent for the Town of Johnsburg to fill the unexpired term of Alva Washburn term of office to terminated December 31, 1971. The effective date of the appointment to be January 1, 1971. (All members voting in favor of resolution) (Daniel Nevins to be New Highway Supt. Jan 1, 1971)

Resolution #85 - December 30, 1970 – Mr. Cornwall made the following resolution and moved for its adoption, second by Mr. Roblee that the Supervisor be requested and directed to purchase from the County of Warren (Stock Room) a time clock and the necessary supplies to make the clock ready for use for Jan. 2, 1971 (All members voting favorable)

Resolution #86 - December 30, 1970 Mr. Waddell made the following resolution and moved for its adoption, seconded Mr. Nevins that the organizational meeting for the Town Board of the Town of Johnsbury for the year of 1971 be held Wednesday January 6, 1971 at the Town Hall, North Creek, NY at 7:30 p.m. (Resolution carried all members voting favorable)

