

**Minutes of the Town of Johnsbury
 Regular Board Meeting &
 Bid Opening for Scrap Metal and Senior Transportation
 December 16, 2014
 Tannery Pond Community Center
 North Creek, New York**

Minutes of the regular meeting & bid opening for Scrap Metal and Senior Transportation of the Town Board of the Town of Johnsbury held on Tuesday, December 16, 2014 at 7:00 p.m. at the Tannery Pond Community Center, North Creek, New York.

Supervisor Vanselow called the meeting to order at 7:00 p.m. and the pledge of allegiance was led by Supervisor Vanselow.

PRESENT: Ronald Vanselow -- Supervisor
 Eugene Arsenault -- Councilman
 Arnold Stevens -- Councilman
 Peter Olesheski, Jr -- Councilman
 Katharine Nightingale -- Councilwoman
 Jo A Smith -- Town Clerk

Guests: On attached list

BID OPENING / SENIOR CITIZEN TRANSPORTATION:

The Town Clerk read the Legal Notice for the Senior Citizen Transportation Bid as it appeared in the North Creek News-Enterprise dated November 18, 2014. One bid was received on December 15, 2014 from Warren Hamilton Counties ACEO, Inc.; the bid was opened and contained all appropriate forms. Warren Hamilton Counties ACEO, Inc. bid a total of \$11,000.00 for trips during the calendar year of 2015.

BID OPENING / SCRAP METAL:

The Town Clerk read the Legal Notice for the Scrap Metal Bid as it appeared in the News Enterprise dated November 18, 2014. There were three bids received. The bids were opened in order of receipt and contained all the appropriate forms. Northern Atlantic Trading Corp. (former East Side Metals and Recycling) bid \$125.00 per net ton, Northern Car Crushers division of George Moore Truck & Equipment Corp. bid \$50.00 per net ton, New England Quality Service Inc. d/b/a Earth Waste Systems bid \$90.90 per net ton to purchase and remove the scrap metal from the Town of Johnsbury Transfer Station.

SENIOR CITIZEN TRANSPORTATION

Supervisor Vanselow asked if the Town Board wished to award the Senior Citizens Transportation bid.

RESOLUTION # 190-14

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to award the bid for Senior Citizens Transportation one day a week, to and from, Glens Falls for the calendar year of 2015, to Warren Hamilton ACEO, Inc. 190 Maple Street, Glens Falls, NY 12801, in the amount of \$11,000.00.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

SCRAP METAL

Supervisor Vanselow asked if the Town Board wished to award the Scrap Metal bid.

RESOLUTION # 191-14

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to award the Scrap Metal Bid to New England Quality Services Inc. d/b/a Earth Waste & Metal, 49 Wales street, Rutland, Vermont, 05701, in the amount of \$90.90 per net ton to purchase and remove the scrap metal from the Town of Johnsbury Transfer Station between January 1, 2015 and December 31, 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

APPROVAL OF MINUTES FOR DECEMBER 2, 2014***RESOLUTION # 192-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the minutes of the December 2, 2014 Regular Board Meeting which was held at the Wevertown Community Center, Wevertown, New York as written.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

CORRESPONDENCE:

1. **Superintendent of Highways Daniel Hitchcock** - "After reading about your public hearing to discuss parking issues on Main Street, I would like to bring it to your attention that the intersection of Wade Ave., and Main Street is also a problem area. With cars parked on the west side of Main Street at this intersection the single axle Volvo is unable to turn onto Wade Ave. I

suggest NO Parking 20' on both sides of the intersection. Another problem is cars parked on Wade Ave during storms. Since Wade Ave. is a single lane, it prevents us from maintaining it at time. After contacting Law Enforcement I am told there is No Parking Ordinance, so they can do nothing about the vehicles in the road. Just a reminder, without the proper signage and ordinance you pass, cannot legally be enforced. "

2. **William Mosher ACO** - "letter is to confirm my interest in the animal control position for 2015. Thank You for allowing me to continue this position. "

3. **Jo A Smith Town Clerk** - requesting to open an account at Community Bank NA, North Creek for all Credit Card transactions for the Town / County Taxes via the internet.

4. **State of New York Executive Department Division of Alcoholic Beverage Control State Liquor Authority** - application for Petes Ahh for Wine & Beer only which is under New Management

Supervisor Vanselow stated regarding Correspondence and starting with *Superintendent of Highways Mr. Daniel Hitchcock* - maybe we could include that in our updated Law#1 of 1999 that there be No Parking 20 feet each side of Wade Ave on Main Street and also no parking on Wade Ave. Supervisor Vanselow would like to check into the States Regulation's about painting the curb yellow in those areas.

Supervisor Vanselow stated regarding our Town Clerk's request to open an account at Community Bank NA, North Creek for all Credit Card transactions for the Town / County Taxes via the internet.

RESOLUTION # 193-14

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to allow Jo A Smith, Town Clerk to open an account at Community Bank NA, North Creek for all Credit Card transactions for the Town / County Taxes via the internet.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

COMMITTEE REPORTS:

Supervisor Vanselow asked if there were any committee reports -

Supervisor Vanselow stated that out of 69 applications which were received by the County for Occ Tax Funding and only 16 got awards. For the Town of Johnsbury there were 3 submitted to the county which were rejected. The county is giving us a kick back in the amount of \$10,000 which should go to the three applicants, Tannery Pond, Bike Trails and the Shuttle.

Mr. Olesheski stated that they have received 14 applications totaling \$66,653.45. The funds that

are available are \$33,600. Mr. Olesheski stated that the town reserves 1/3 of the funds. The committee has had the applications since before Thanksgiving and they have been scored.

Mr. Olesheski stated that Tannery Pond didn't submit an application to the Town they only submitted to the County, the other two for the Trails and the Shuttle did submit to the Town. After each member went through all of the applications the Shuttle and the Trails are the top projects.

Mr. Arsenault doesn't understand how the county could do this and isn't happy about it.

Ms. Nightingale stated that the three probably expect to have the \$10,000 divided equally.

Mr. Stevens suggested giving Tannery Pond \$5,000, Shuttle \$2,500 and Trails \$2,500.

Mr. Olesheski is in agreement with that.

RESOLUTION # 194-14

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to award the \$10,000 kick back from the county to the three applicants which the county denied; \$5,000 Tannery Pond, \$2,500 Shuttle and \$2,500 Trails.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

Supervisor Vanselow informed the Board that the Town of Johnsbury is going to receive a hundred thousand to revamp the water lines on Main Street.

Mr. Olesheski stated that the Youth Committee wants to advertise for the After School Activities Coordinator Job Position. The coordinator will act to solicit instructors to hold local classes and seek out opportunities sponsored by other groups or organizations which will provide opportunities for our local youth for all age groups. The coordinator will be responsible for scheduling, publicity, budgeting, record-keeping, and evaluation. The successful candidate will be highly organized, creative, and able to work with adults and children as well administer. This is a part-time position during the school year which will average 10 hours a month.

RESOLUTION # 195-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to wants to advertise for the After School Activities Coordinator Job Position. The coordinator will act to solicit instructors to hold local classes and seek out opportunities sponsored by other groups or organizations which will provide opportunities for our local youth for all age groups. The coordinator will be responsible for scheduling, publicity, budgeting, record-keeping, and evaluation. The successful candidate will be highly organized, creative, and able to work with adults and children as well administer. This is a part-time position during the school year which will average 10 hours a month.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

Supervisor Vanselow stated that he received the reappointment paper work from the Youth Board for the County and has spoken with Mr. Phil Goodman about the reappointment. Ms. Nettle doesn't like this, he doesn't come to their meetings, he doesn't report back to them as to what is going on. Mr. Olesheski stated that he has never reported to the Town Board either. Mr. Arsenault asked if anyone has reached out to Mr. Goodman regarding this. Ms. Nightingale agrees with Mr. Arsenault. Mr. Arsenault asked if we received funding from this committee. Supervisor Vanselow stated that we receive 6 or 8 thousand dollars. Mr. Olesheski stated that maybe Mr. Goodman just needs directions. Mr. Arsenault asked if Mr. Goodman could give the Board a report. Supervisor Vanselow stated that this would be tabled until next meeting.

OLD BUSINESS

EMS RATES

Supervisor Vanselow stated that the Board needs to establish the EMS rates for 2015.

RESOLUTION # 196-14

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski, EMS rates for 2015; BLS - \$600; ALS - \$900; ALS 2 - \$1,200; BLS non-emergency - \$500; ALS intercept - \$250 / \$350 (distance dependent).

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

NEW BUSINESS

SUPERVISORS NOVEMBER MONTHLY REPORT

Supervisor Vanselow stated that the Supervisor's Monthly Report was in the boards packets.

RESOLUTION # 197-14

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the Supervisor Monthly Report for November 2014.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

ANIMAL CONTROL OFFICER'S MONTHLY REPORT

Supervisor Vanselow stated that the Animal Control Officer's monthly report was in the boards packet.

TOWN OF JOHNSBURG FAMILY FUN DAYS UPDATE

Supervisor Vanselow stated that this year's Family Fun Passes are set up a little different than years past. This year the pass is set up as a punch card with 6 punches of their choice during the operating season for two hours of tubing or unlimited skiing / snowboarding on the Village Chair at the Ski Bowl Park during regular days hours of operation, with a maximum of two of the six days during the holiday periods.

ORGANIZATIONAL MEETING 2015

Supervisor Vanselow stated the Board needs to set up the Organizational Meeting for 2015.

RESOLUTION # 198-14

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale that the Town Board sets the date of the 2015 Organizational Meeting of the Town Board of the Town of Johnsburg as follows: Tuesday, January 6, 2015 at the Wevertown Community Center, Wevertown, NY at 7:00pm.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

FIREWORKS PERMIT

Supervisor Vanselow explained that we received an outdoor fireworks display permit from Gore Mountain (ORDA) for fireworks on Jan 18, 2015.

RESOLUTION # 199-14

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the request for outdoor fireworks display on Jan 18, 2015 from Gore Mountain (ORDA).

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

WARRANTS

Supervisor Vanselow asked about paying the warrants

RESOLUTION # 200-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski that that the following certified bills which have been reviewed by the board members be paid:

General Fund - \$15,901.13 + 2,630.95 (Claim # 14-1073 National Grid Street Lighting) = 18,532.08 - Claim #14-1073 to 14-1091; 14-1116 to 14-1120; 14-1128

Highway Fund - \$3,877.13 - Claim #14-1092 to 14-1105; 14-1108; 14-1121 to 14-1126

North Creek Water District - \$8,690.93 - Claim #14-1106 to 14-1107; 14-1109; 14-1127 to 14-1128

Library Fund - \$1,559.16 Claim #14-1110 to 14-1114

Total all warrants - \$30,028.35 Plus \$2630.95 = \$32,659.30 (Paid via check # 2751 to National Grid)

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

PRIVILEGE OF THE FLOOR

Supervisor Vanselow opened privilege of the floor

Ms. Sarah Babushkin who lives at the end of Pasco Road with her 6 year old daughter and companion John Wensley - stated that for the last 4 years there has been a problem with the Town maintaining, plowing, sanding and salting that road. Mr. Hitchcock has requested that they do various items to their property so the Town could maintain the road. Mr. Hitchcock asked them to increase their driveway to 40 feet, which they have done. They had to have National Grid come in and take a guide wire down and replaced it with a sidewalk wire, so the plow could turn around. It's a town road and the town isn't plowing the whole road they are only plowing half. Ms. Babushkin stated that they have sent several e-mails to Mr. Hitchcock regarding the plowing of their road and has not gotten any responses. In September and November they e-mailed Mr. Hitchcock stating that their driveway had been widened to the 40 feet that Mr. Hitchcock stated it need to be. They haven't gotten any response from him. They don't really want to hire a lawyer but if they need to they are going to. Ms. Babushkin knows that Mr. Hitchcock is in control of the Town Roads, but this is very dangerous.

Town Board Meeting 16 December 2014
Bid Opening / Scrap Metal / Senior Transportation

A motion to adjourn the meeting was presented by Mr. Stevens with a second from Mr. Olesheski at 8:20 p.m.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays – 0

The Town Board Organizational meeting will be held at 7:00 p.m. on Tuesday January 6, 2015, at Wevertown Community Center, Wevertown, NY.

Prepared by Jo A Smith, Town Clerk

MEETING ATTENDANCE SIGN-IN

MEETING DATE: December 16, 2014

LOCATION: Tannery Pond Community Center

Please PRINT name and address clearly to assure the correct spelling in the minutes of this meeting.

1	R. NESSLE	J. BURG.
2	CHRISTIAN HOLT	J-BURG.
3	Sarah Babuswein	J. Burg
4	Christine King	J. Burg
5	Kelly Nessle	J. Burg
6	EM Stanton	
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