

**Minutes of the Town of Johnsburg Regular Board Meeting December 18, 2007
Held at 7:00pm at the Town of Johnsburg Library, North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Tuesday December 18, 2007 at 7:00pm at the Town Library, North Creek, NY Supervisor Thomas called the meeting to order at 7:00pm and the pledge to the flag was led by Councilman Eugene Arsenault.

Roll call showed the following persons present: Supv. William H. Thomas; Town Councilpersons/ Eugene Arsenault, Sterling Goodspeed, Arnold Stevens; Town Clerk/ William Rawson. Councilwoman Alyce VanKeuren was absent.

Guests: On attached list

BID OPENING:

The Town Clerk read the Legal Notice for the Senior Citizen Transportation Bid as it appeared on December 8th and 15th of 2007 in the North Creek News-Enterprise. The Clerk noted that one copy of the bid had been requested and sent out. There was one bid received from Warren Hamilton Counties ACEO, Inc. on December 1, 2007; the bid was opened and contained all appropriate forms. Warren Hamilton Counties ACEO, Inc. bid \$180.00 per trip for a total of \$9,180.00 for 51 trips during the calendar year of 2008.

RESOLUTION NO. 328

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the December 4, 2007 Regular Town Board Meeting as written. With all members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

CORRESPONDENCE:

1. A letter from the Johnsburg Library Board of Trustees requesting that the Town Board accept their new board member, Mr. Louis Falzerano and .accept the reappointment of current trustees Mrs. Lois Yandon and Mr. Brendan Hanley.
2. A letter from Johnsburg Library Board of Trustees thanking the Town Board for their support during 2007 and asking that support continue during 2008.
3. A letter from Sterling Goodspeed announcing his resignation as Town Councilman as of December 31, 2007 in order that he may accept the position of Town Supervisor effective January 1, 2008.

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Thomas updated the Town Board on the memorandums of understanding between the Tall Timbers project developers and the North Creek Water District and the North Creek Fire District. Supv. Thomas explained that Mr. Goodspeed and he had met with Tall Timbers personnel and asked that Mr. Goodspeed update the Town Board. Mr. Goodspeed noted that as a result of meetings over the past few months that a preliminary memorandum of understanding had been worked out between the North Creek Water District and Tall Timbers over their entry into the water district; the agreement was to cover the costs of the connection of the development to the district. One of the costs was to be the turning over to the water district of two productive

wells which are on a separate aquifer from the district's current wells. Town Attorney Jordan added that Tall Timbers needed to send him some additional information prior to the memorandum of understanding being ready for action by the Town Board. Mr. Arsenault asked about the capacity of the wells; the expected capacity is approximately 85 gallons per minute of which the Tall Timbers Project would need 40 to 45 gallons. The agreement between the North Creek Fire District and the developers seemed to be complete and awaiting action from the North Creek Fire District.

Supv. Thomas informed the Town Board that there were two additional Occupancy Tax funding requests in their packets; one each from the Johnsbury Fish & Game Club and Dollars for Scholars. The Town Board had set December 31st as the final date for requests for the succeeding year. The requested funds total for 2008 is \$77,925.00 from an anticipated total of \$30,000.00 in funds available.

NEW BUSINESS

Supv. Thomas noted that the bid for Senior Citizens Transportation to Glens Falls and return one day per week for the year of 2008 had been opened earlier in this meeting and that the amount bid by Warren Hamilton Counties ACEO, Inc. (Community Action Agency) for the year of 2008 was \$9,180.00 (\$180.00/trip). Supv. Thomas asked if the Town Board wished to award the bid.

RESOLUTION NO. 329

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed to award the bid for Senior Citizens Transportation to Glens Falls and return one day per week for the year of 2008, to Warren Hamilton Counties ACEO, Inc. (Community Action Agency), 190 Maple Street, P.O. Box 968, Glens Falls, N.Y. 12801 in the amount of \$9,180.00 per year at \$180.00 per trip @ 51 trips during 2008. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas asked if the Town Board wished to act upon the request from the Town of Johnsbury Library Board of Trustees regarding the appointment of a new member, Mr. Louis Falzerano and the reappointment of current members: Mrs. Lois Yandon and Mr. Brendan Hanley, all terms to end on December 31, 2010 .

RESOLUTION NO. 330

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Board recognizes and authorizes the appointment of Mr. Louis Falzerano as a member of the Town of Johnsbury Library Board of Trustees for a term to expire on December 31, 2010; further the Town Board recognizes and authorizes the reappointment of current members: Mrs. Lois Yandon and Mr. Brendan Hanley to terms expiring on December 31, 2010. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas noted that the Town Board had received copies of the minutes of the Town of Johnsbury Library Board of Trustees meeting of December 5, 2007 and the minutes of the Johnsbury Youth Committee meeting of November 27, 2007.

Supv. Thomas noted that the agreement between the Town of Johnsbury and Warren County for the operation of the Senior Citizens Meal Site from January 1, 2008 through December 31, 2012 had been received and asked if the Town Board would allow him to sign the document. Supv. Thomas noted that there was a slight increase in the limit to which the county would reimburse electrical expenses for the building.

RESOLUTION NO. 331

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board authorizes the supervisor to sign the Lease Agreement for the purpose of the operation of the Senior Citizens Meal Site from January 1, 2008 through December 31, 2012. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas noted that while there had been no interviews to fill the expiring seat on the Zoning Board of Appeals as there were no new candidates and the current member could not be here tonight. The current member, Mr. Phillip Goodman, Jr., is willing to continue; Supv. Thomas asked if the Town Board having wished to act to fill the vacancy on the Zoning Board of Appeals.

RESOLUTION NO. 332

Mr. Stevens presented the following resolution; with a second from Mr. Arsenault to appoint Mr. Phillip Goodman, Jr. to fill the term on the Zoning Board of Appeals from January 1, 2008 through December 31, 2012. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas reminded the Town Board that the date and time for the 2008 Organizational Town Board meeting needed to be set. Mr. Goodspeed suggested that the meeting be held at 7:00pm on Thursday, January 3, 2008 at the Wevertown Community Center, Wevertown, NY as this time and place fits the building schedule the best.

RESOLUTION NO. 333

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to schedule the 2008 Organizational Town Board meeting for 7:00pm on Thursday, January 3, 2008 at the Wevertown Community Center, Wevertown, NY. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas informed the Town Board that he had begun the process of turning in his town keys to the secretary and that he was setting up an appointment with Charles Rawson to have the Warren County radio removed from his car by the end of the year.

Supv. Thomas requested that the Town Board approve the submission of a "Smart Growth" grant for the purpose of evaluating the feasibility of an extension of the rail line north from North Creek to Tahawus.

RESOLUTION NO. 334

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Arsenault:

Authorizing Submission of Grant Application

Whereas, The Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from Municipalities located wholly or partially within the Adirondack Park and,

Whereas, This Resolution authorizes the signing and submission of a grant application in connection with the Adirondack Park Community Smart Growth Program and,

Whereas, The Town of Johnsburg is a community with the First Wilderness Heritage Corridor that promotes regional tourism and community development via the Train operation and the Hudson River through the Saratoga and Warren County Communities with the desire to extend the Train operation from the North Creek, Johnsburg Station to Tahawus and,

Now therefore it be resolved, That the Supervisor of the Town of Johnsburg or such person's successor in office, is hereby authorized and directed to file an application for funds from the Adirondack Park Community Smart Growth Grants Program of the New York State Department of Environmental Conservation in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the Department of Environmental Conservation for such financial assistance to Town of Johnsburg for evaluation of the extension of the rail line from North Creek Station to Tahawus.

With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas recognized Mr. Mark Bergman to present an explanation of a request for the submission of a "Smart Growth" grant to conduct a study of the economic strengths and weaknesses of the Town of Johnsburg. Mr. Bergman explained that the survey had been developed by Northeastern University, consisted of 200 questions and would probably be partnered with other municipalities; Mr. Bergman asked that the Town of Johnsburg be the lead agency in the application. The grant is to be administered by SUNY Plattsburgh. Mr. Goodspeed noted that this grant may overlap with the Chamber of Commerce branding project.

RESOLUTION NO. 335

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Arsenault:

Authorizing Submission of Grant Application

Whereas, The Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from Municipalities located wholly or partially within the Adirondack Park and,

Whereas, This Resolution authorizes the signing and submission of a grant application in connection with the Adirondack Park Community Smart Growth Program and,

Whereas, The Town of Johnsbury is a community wholly within the Adirondack Park with the desire to conduct an analysis of the town's economic strengths and weaknesses through the use of the Northeastern University "Economic Development Partnership" program for the purpose of attracting economic development to the Town of Johnsbury and,

Now therefore it be resolved, That the Supervisor of the Town of Johnsbury or such person's successor in office, is hereby authorized and directed to file an application for funds from the Adirondack Park Community Smart Growth Grants Program of the New York State Department of Environmental Conservation in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the Department of Environmental Conservation for such financial assistance to Town of Johnsbury for evaluation of the town's economic strengths and weaknesses through the use of the Northeastern University "Economic Development Partnership" program.

With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Mr. Goodspeed requested that the Town board authorize an application for a "Smart Growth" grant for the purpose of hiring a planning professional to re-examine the Adirondack Park Agency approved Town of Johnsbury Local Land Use Plan for the purpose of examining the possibility of adding inclusionary zoning to the aforesaid plan.

RESOLUTION NO. 336

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed:

Authorizing Submission of Grant Application

Whereas, The Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from Municipalities located wholly or partially within the Adirondack Park and,

Whereas, this resolution authorizes the signing and submission of a grant application in connection with the Adirondack Park Community Smart Growth Program; and

Whereas, the Town of Johnsbury is facing significant challenges associated with affordable housing in light of growth and development in the Adirondacks; and

Whereas, The Town of Johnsbury is a community wholly within the Adirondack Park with the desire to hire a land use planning professional to re-examine the Adirondack Park Agency approved Town of Johnsbury Local Land Use Plan for the purpose of examining the possibility of adding inclusionary zoning to the aforesaid plan and,

Now therefore it be resolved, that the Town Supervisor of the Town of Johnsbury or such other persons succeeding in this office is hereby authorized and directed to file an application for funds from the Adirondack Park Community Smart Growth Grant Program of the NY DEC in an amount not to exceed \$10,000.00 to be used to coordinate, draft and implement inclusionary zoning, affordable housing provisions and other amendments to the Town of Johnsbury Adirondack Park Agency approved zoning ordinance.

With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays – 0

Supv. Thomas asked Ms. Cherie Ferguson to inform the Town Board of the new medicare eligible insurance plan from the town's provider. Ms. Ferguson explained that the plan would benefit the town by lowering premiums and benefit the recipients through lower co-pays and by resulting in a lower cost to those on the plan paying for a portion of their insurance; the prescription card costs would remain about the same. The plan could result in a savings to the town of approximately \$40,000.00 per year in health care costs. Ms. Ferguson noted that she had only found out earlier in the day that both the Town and Village of Lake George had used the plan for a year. Mr. Mike Mender added that the Glens Falls Common Council had recently made the change to this plan in anticipation of a savings of \$250,000.00 annually in that city. Mr. Arsenault and Mr. Goodspeed asked that the supervisor's office contact the Town and Village of Lake George to find out how well the plan worked for their participants and if the response was positive that the Town board would seriously consider offering the plan to those eligible.

Supv. Thomas informed the Town Board of the holiday closing schedule. The Town Hall will be closed December 25th and January 1st and will be "closed" December 25th through January 2nd to perform year end booking. The Transfer Station will be closed on December 25, 2007 and January 1, 2008.

Supv. Thomas asked Ms. Cherie Ferguson to inform the Town Board of the dates and times of the Residents Free Days at the Ski Bowl Park for the 2007 - 2008 winter season. They are as follows: December 26 from 2:00pm to 4:00pm; January 6 from 2:00pm to 5:00pm; January 21 (Winter Extravaganza) from 2:00pm to 6:00pm; February 15 from 3:00pm to 5:00pm; February 29 from 3:00pm to 5:00pm; March 9 from 2:00pm to 6:00pm. All dates are weather permitting.

Tickets are good for two hours and one needs to arrive during the times listed to receive a two hour ticket; tubing and skiing will be offered on all dates if the weather allows.

Supv. Thomas recognized Ms. Jill Broderick, Ski bowl Park Committee Chairperson, to discuss park issues with the Town Board. Ms. Broderick noted that a number of items had been accomplished with volunteer labor, such as the beach area cleaned up, the nature trail set up, an area for picnic sites, replacement of the changing rooms at the beach and the installation of flower beds in the park. Additionally, several grants have been applied for and one received for 2008 for the park in the amount of \$57,000.00. Ms. Broderick noted that the Ski Bowl Park Committee had been awarded a 2007 Occupancy Tax Contract which was due to expire and asked that the Town Board please extend the contract through March of 2008 to allow for the winter season events to be advertised under this contract; Ms. Broderick also presented a 2008 Occupancy Tax request which is associated with the previously mentioned grant

RESOLUTION NO. 337

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed to extend the Ski Bowl Park Committee 2007 Occupancy Tax Contract for improvements to the Ski Bowl Park through March of 2008. With 4 members voting in favor and none opposed the resolution is declared carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

Supv. Thomas distributed amendments to the 2007 Town of Johnsbury Budget and requested that the Town Board approve the appropriations and expenses involving Planning and Development costs and transfers within and between accounts to keep the accounts within balance.

RESOLUTION NO. 338

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to

General Fund

Transfers between accounts

From:			To:		
Cemeteries	A8810.4	360.00	Parks	A7110.2	8500.00
Recycs	A8090.4	2,580.00	Eco Dev	A6989.4	102.00
Adult Rec	A7620.4	250.00	Streetlighting	A5182.4	260.00
Prog for the Aging	A6772.4	220.00	Constable	A3120.4	90.00
Insurance	A1910.4	790.00	Justice	A1110.4	253.00
Attorney	A1420.4	4,000.00	Fine Arts	A7989.4	10.00
Assessor	A1355.1	105.00			
	A1355.4	350.00			
Supervisor	A1220.4	260.00			
Town Board	A1010.4	300.00			
TOTALS		9,215.00			9215.00

Estimated Rev	(510)		Increase Appropriations	(A960)	
Minor Sales	A2655	9,000.00	Buildings	A1620.4	17520.0 0
PILOT	A1081	8,000.00	Refuse	A8160.4	2580.00
Int & Penalties	A1090	5,500.00	Parks	A7110.4	2400.00
<i>TOTALS</i>		22,500.00			22500.0 0

Transfers within accounts

Unemployment	A9050.8	126.34	Hosp & Med	A9060.8	103.00
Cemeteries	A8810.2	36.00		A8810.1	36.00
Recycl	A8090.4	540.00		A8090.1	540.00
Personnel	A1430.4	200.00		A1430.1	200.00
Disability	A9055.8	28.00	SS	A9030.8	51.34
<i>TOTALS</i>		930.34			930.34

HIGHWAY FUND

Transfer between accounts

From:

Machinery	DA5130.2	12500.00	Snow Removal	DA5142.4	5500.00
			Cap Outlay	DA5112.2	7000.00
<i>TOTALS</i>		12500.00			12500.0 0

Transfer within accounts

Machinery	DA5130.2	20000.00		DA5130.4	
Unemployment	DA9050.8	43.00	Medical Ins	DA9060.8	
Pers. Service	DA5110.1	9000.00		DA5110.4	

WATER DISTRICT

Within accounts

Pers	SW8320.4	1425.00	SW8320.1		
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Transfer between accounts				
	SW8320.		SW9030.	
	4	109.01	8	109.01

To record increased payroll and SS from Top Ridge Devel.

LIBRARY FUND
 Within accounts

From:			To:	
Contract	L7410.4	700.00	L7410.1	700.00

Between accounts

Contact	L7410.4	53.60	SS	L9030.8
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With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays – 0

Supv. Thomas asked if the Town Board wished to act upon the letter of resignation from Mr. Sterling Goodspeed as member of the Town Board of Johnsburg, which was read earlier in this meeting, with the effective date of December 31, 2007. The resignation is a formality to his accepting the position as supervisor of the town.

RESOLUTION NO. 339

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept, with regret, the letter of resignation from Mr. Sterling Goodspeed as member of the Town Board of Johnsburg, which was read earlier in this meeting, with the effective date of midnight on December 31, 2007. With 3 members voting in favor the motion is carried. Ayes-3 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0 Abstentions - 1 (Goodspeed)

PRIVILEGE OF THE FLOOR

Mr. Goodspeed asked that Mr. Stevens read the following proclamation and moved its passage; Mr. Stevens read the proclamation thanking Mrs., Alyce H. VanKeuren for her service to the Town of Johnsburg as Town Councilwoman.

RESOLUTION NO. 340

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Stevens that:

IN APPRECIATION
 Of
 Alyce H. VanKeuren

WHEREAS, our good friend and town official of the Town of Johnsburg, Alyce H. VanKeuren has for many years rendered exceptional and outstanding service to the town in her official capacity as Secretary to the Planning Board and Zoning Board of Appeals beginning in July of

1990 and beginning in 1995 as payroll clerk as well until taking office as Town Councilwoman on January 1, 2000, and

WHEREAS, over the years, she has constantly maintained high and exemplary ethical standards in her personal life, and official office, and

WHEREAS, these various acts have made the Town of Johnsbury a better place in which to live and raise a family and contribute to the way of life enjoyed by the residents of the community, and

WHEREAS, the residents of the Town of Johnsbury will miss her understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsbury as Town Councilwoman

NOW Therefore, AT A REGULAR MEETING OF THE Town Board of the Town of Johnsbury, it is

RESOLVED, that the Town Board, on behalf of all the residents of the Town of Johnsbury, express its appreciation for the many years of service rendered by Alyce H. VanKeuren and hereby express its sincere best wishes to her in the future, and it is

FURTHER RESOLVED, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to Alyce H. VanKeuren in suitable form executed by the Supervisor of the Town of Johnsbury

With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays – 0

Mr. Goodspeed asked that Mr. Arsenault read the following proclamation and moved its passage; Mr. Arsenault read the proclamation thanking Mr., William H. Thomas for his service to the Town of Johnsbury as Town Supervisor.

RESOLUTION NO. 341

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Stevens that:

Proclamation

WHEREAS, William H. Thomas has dutifully served the Town of Johnsbury as Johnsbury Town Supervisor for these past 18 years having been first elected to office for a term commencing January 1, 1990; and

WHEREAS, prior to William H. Thomas' service as Johnsbury Town Supervisor the aforementioned William H. Thomas had dutifully served in other public capacities on behalf of the Town of Johnsbury in particular as Town Justice; and

WHEREAS, William H. Thomas has also served for many years as an active member of the North Creek Fire Company; and

WHEREAS, in William H. Thomas' long career of public service he has shown his dedication, and commitment to all residents of the Town of Johnsbury and the County of Warren; and
WHEREAS, William H. Thomas' tenure as town supervisor has been marked in the Town of Johnsbury as a period of significant challenge with issues that have included growth and development of the community, retention of natural resources; and
WHEREAS, William H. Thomas has also dutifully served as the Chairman of the Warren County Board of Supervisors helping to protect the assets of all of Warren County;
NOW BE IT HERETOFORE RESOLVED, that the undersigned members of the Town of Johnsbury Town Board wish to acknowledge their gratitude and express their thanks for the commitment of William H. Thomas to the residents of his town and the resident of the County of Warren; and
BE IT FURTHER RESOLVED, that the undersigned members of the Town of Johnsbury Board further acknowledge the 18 years of dedicated service that William H. Thomas has given to the town during a time period which has been marked by great challenges and significant and numerous issues confronting the town; and
FURTHER BE IT RESOLVED, that the undersigned members of the Town Board further acknowledge that at all times William H. Thomas has conducted himself in a spirit of openness, cooperation, and good will while confronting issues of great complexity and controversy; and
BE IT HERETOFORE RESOLVED, that on behalf of all of the residents of the Town of Johnsbury, the undersigned members of the Town of Johnsbury Board wish to express their thanks and gratitude to William H. Thomas for his dedication to public service.

With 3 members voting in favor the motion is carried. Ayes-3 (Arsenault, Goodspeed, Stevens)
Nays - 0 Abstentions - 1 (Thomas)

Mr. Arsenault noted Supv. Thomas' humble attitude and said that he was proud to have served on the town Board with him.

Supv. Thomas noted the landfill closure and the institution of recycling as some highlights of his tenure; he added that often there was one challenge followed by another.

Mr. Robert Nessel noted major advances in the inclusion of groups not previously included in the political process and an openness not previously seen in town operations; he noted working with Supv. Thomas on the beach pavilion.

RESOLUTION NO. 342

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Clerk forgo the reading of the warrants due to the general atmosphere of good feeling and well-wishing to Supv. William Thomas at this time. With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

RESOLUTION NO. 343

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the following certified bills which have been reviewed by the board members be paid: General Fund- Warrant #24G/Claims #502-532; Highway Fund- Warrant #24H/Claims #255-271; North Creek Water Dist.- Warrant #22W/Claims#110-116; Library Fund-Warrant

#12L/Claims#79-83. With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

A motion to adjourn the meeting was presented by Mr. Goodspeed with a second from Mr. Arsenault at 8:00pm. With 4 members voting in favor the motion is carried. Ayes-4 (Arsenault, Goodspeed, Stevens, Thomas) Nays - 0

The next regular (Organizational) Town Board meeting will be held at 7:00pm on January 3, 2008 at the Wevertown Community Center, Wevertown, NY.

Prepared by William Rawson, Town Clerk