

**Minutes of the Town of Johnsbury Regular Board Meeting March 11, 2008
Held at the Wevertown Community Center, Wevertown, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday, March 11, 2008 at 7:00pm at the Wevertown Community Center, Wevertown, NY Supervisor Goodspeed called the meeting to order at 7:00PM and the pledge to the flag was led by Councilman Arnold Stevens.

Roll call showed the following persons present: Supv. Sterling Goodspeed; Town Councilmen/ Eugene Arsenault, Frank Morehouse, Jr., Arnold Stevens, and Ronald Vanselow; Town Clerk/ William Rawson.

Guests: On attached list

RESOLUTION NO. 55

Mr. Vanselow presented the following resolution, with a second from Mr. Arsenault, to accept the minutes of the February 21, 2008 regular Town Board meeting as written. With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

CORRESPONDENCE:

1. A letter from Mrs. Nancy Beaudin, writing for the Upper Hudson Musical Arts, requesting permission for the group to purchase and install shades for the upper meeting room at their own expense.
2. A letter from attorney Robert Simon on behalf of several property owners adjoining the property of Mr. Keitan Millington expressing concern with the state of development on Mr. Millington's property on Ordway Lane.

Supv. Goodspeed informed the Town board that he had forwarded Mrs. Beaudin's letter to the Tannery Pond Community Center Association for their input.

Supv. Thomas noted that Zoning enforcement issues were on the agenda to be discussed during the meeting.

COMMITTEE REPORTS:

Mr. Arsenault reported for the Highway Committee (Arsenault and Stevens) on a meeting with Highway Supt. Curtis Richards. There was a broad discussion of Supt. Richards plans for the department and the personnel therein. Among the topics were the possible moving of the Highway Garage and other potential sources of materials (sand and gravel) within the town. The Highway Committee encouraged Supt. Richards to come to a Town Board meeting and present his plans so as to begin discussion of the plans and inform the community at large. Mr. Arsenault explained that resolving the Highway issues would require putting in place a process to set priorities and establish one, three and five year goals. Mr. Stevens added that he believed the most important topic was the inventory of Highway equipment; its upkeep and replacement. Supv. Goodspeed asked if the use of CHIP's money was discussed in relation to equipment replacement; both members of the Highway Committee agreed that it was considered to be a source of funding for that purpose.

OLD BUSINESS:

Supv. Goodspeed reminded the Town Board that about one year ago the Town agreed to allow Warren County to apply for a small grant, \$8,500.00, from the Department of Environmental Conservation (DEC) for the purpose of improving fish habitats in the North Creek. Supv. Goodspeed introduced David Wick, Director of Soil Conservation for the Warren County Department of Soil and Water, to update the Town Board on the grant. Included in the grant application at the request of Mr. Robert Nettle was the item of removing the dam at the site; after later discussions with Supv. William Thomas this was not seen as such a necessary part of the application. Since the dam removal was listed in the grant application it is one condition of the grant; Mr. Wick asked the Town Board for guidance regarding the dam removal. Supv. Goodspeed asked if there was any guarantee that removal of the dam will not result in the drainage of the swimming area; Mr. Wick answered that there was not. The options presented by Mr. Wick were as follows: try to work with D.E. C. to explore other ways to improve the fish habitat and to negotiate with the D.E.C. to find out if the agency considers the dam removal an integral part of the grant award. Mr. Arsenault asked what was meant by fish habitat structures; Mr. Wick replied that this meant dropping boulders and logs into the creek and planting cover vegetation along the bank. Mr. Arsenault asked how to evaluate the effects of the dam removal on the swimming area; Mr. Wick suggested setting up a measuring device with the batter boards not in place. Mr. Arsenault added that some assessment of the area last fall and the swimming area did not seem to refill from the springs. Mr. Stevens asked the time limit on the grant. Mr. Wick answered that it was a two year limit plus six months for paperwork filing; he added that this allowed time for conducting the measurement study and the actual construction and/or demolition work. Mr. Wick stated that if the dam were to be removed that it would never be replaced due to the cost and the fact that the D.E.C. does not look with favor upon the creation of a dam. Mr. Morehouse asked about a fish ladder around the dam; Mr. Wick said that this would cost hundreds of thousands of dollars for the permitting and construction. It was determined that Mr. Wick would plan to negotiate with the D.E.C. and to perform the measurement tests and possibly perform the grant next year.

Supv. Goodspeed introduced Mr. Paul Butler, Warren County Parks, Recreation and Railroad Director, to discuss planned Warren County improvements to the Kellogg Property in North Creek over the next two or three months. Mr. Butler explained that the property was currently owned by the Open Space Institute but would soon be transferred to Warren County ownership and that Warren County had a grant for improvements to the Kellogg Property in the amount of approximately \$20,000.00. The county plans to built two small pavilions (16'x 36' ea.) near the Hudson River, with construction to begin about April 1st weather permitting. Mr. Butler explained that he was looking for direction from the Town Board on the design of the pavilions. Mr. Mark Bergman asked if the pavilions will be electrified; Mr. Butler replied that they usually are and that they are available for use by request for the public. Mr. Vanselow asked what entity will book their use; Mr. Butler said that the use would be booked by Warren County Parks and Recreation. Future plans for the property include a canoe access site by the river and in the buildings possibly a ski museum, a study site, and with the assistance of Up Yonda Farm, a geological reference site. Mr. Morehouse asked about the scope of the Wilderness Heritage Corridor Grant for improving the Kellogg Property. Mr. Butler replied that the requested grant is in the amount of \$230,000.00 for the Town of Johnsburg for landscaping, design work and trails. Mr. Morehouse suggested building a wave site for canoe or kayak enthusiasts as an attraction in

the Hudson River at the site.

RESOLUTION NO. 56

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to recommend the construction of 2 pavilions with a reverse gable design on each side. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed reported Town Attorney Jordan has drafted a new version of the Fire Protection Contract with the offending language removed; the contracts should be posted to the fire companies at the present time.

Supv. Goodspeed explained an issue relating to the Top Ridge project; he noted that there was a situation with the grand opening of the Top Ridge development on March 8th involving the turning on of the water to the site. Supv. Goodspeed noted that he had discussed the request to turn on the water to the site for the opening with most of the Town Board members. On March 5, 2008 the Department of Health had issued an approval to begin the water service to Top Ridge and Supv. Goodspeed had received from the Top Ridge developers a check for the \$40,000.00 connection costs; he authorized the North Creek Water District to begin supplying water to the development on March 6, 2008. The water was available for the grand opening on March 8, 2008.

Supv. Goodspeed next updated the Town Board on the Comlinks/Peaceful Valley Townhouses possible closure issue discussed at the previous meeting. Supv. Goodspeed announced that he had finally managed to achieve good communications with both officials of and investors in Comlinks. Supv. Goodspeed met last week with many of the principal investors and received positive reassurances that the project would continue; he added that more units have been rented; this will improve their financial situation.

Supv. Goodspeed noted that the Town Board members had additional information on the property in Bakers Mills which a resident has asked to purchase from the Town. Supv. Goodspeed said that he had discussed the parcel with Mrs. Ann Deppe, Town Assessor; it is probably too small for a ball field and difficult to see from the road. Supv. Goodspeed added that the Town Board should discuss the sale guidelines with Town Attorney Jordan. Mr. Arsenault asked if it was known how the Town acquired the property; Supv. Goodspeed answered that it was not known.

Supv. Goodspeed updated the Town Board on the red barn building. Supv. Goodspeed explained that approximately ten days previously some of the support beams in the red barn cracked. Supv. Goodspeed has issued a memo to Town employees that the only reason for entering the building would be to remove materials stored in the building for relocation to other sites and that such trips be of short duration. Supv. Goodspeed added that he had authorized the rental of a 20' x 10' storage unit at \$75.00 per month from North Country Storage for the purpose of relocating the stored property from the red barn to a safe location.

Supv. Goodspeed introduced Mr. Edward Tuttle, Zoning Enforcement Officer, for a discussion of several properties in town with health related issues. Mr. Tuttle informed the Town Board that he was seeking guidance on four properties which have raised major health related complaints. The properties are located on Main Street in North Creek, on Back to Sodom Road in Sodom, on Goodman Road in Johnsbury, and on South Johnsbury Road in Johnsbury. Mr. Tuttle informed the Town Board that all are in poor condition and have had septic complaints investigated by the Town Health Officer, Dr. Ruge. Mr. Tuttle has sent the property owners an order to remedy requesting cleanup. The only response was from the owner of the Main Street property; he was very ill and sent an agent to perform some limited cleanup. Mr. Tuttle suggested some possible remedies: cleanup performed by the Town employees or cleanup by a hired private firm, with either method followed by liens on the property or the addition of an omitted tax to recompense the Town taxpayers for expenses. Mr. Arsenault asked for clarification as to whether the properties are inhabited or not; two of the properties are inhabited and two are not. Mrs. Lois Montfort noted that one of the properties under discussion has cost neighboring property owners four or five opportunities to sell their property. Mr. Vanselow asked if the owner of that property has shown any interest in complying with the cleanup order; Mr. Tuttle replied in the negative and added that the Town has the right to make improvements to the property to remedy hazards to the public under the Local Land Use Ordinance. Supv. Goodspeed stated that the Town needed to be as proactive as possible; Mrs. Montfort added that the Town has cleaned up the property and helped the owner to secure H.U.D. funding for a septic system. Mr. Tuttle said that the Town can fine a non-complying owner up to \$350.00 per week; it is also possible to issue a ticket and bring the non-complying owner to the Town Justice Court and negotiate a resolution which will force the owner to perform a cleanup or allow the Town to perform the cleanup. Mr. Vanselow noted that the ordinance does allow the waiving of fines in the interest of working out a solution of the problem. Supv. Goodspeed asked if the Town Board wants Mr. Tuttle to act in an aggressive way to remedy the situation; Mr. Arsenault, Mr. Vanselow and Mr. Stevens all answered that they wanted aggressive action and to move forward on this issue. Mr. Tuttle is to meet with Town Attorney Jordan this week for a discussion of this issue and possible solutions and return to report to the Town Board at the next meeting.

Supv. Goodspeed informed the Town Board that as a result of having the Town attorney present at every other meeting instead of every meeting that Accounts Clerk Candace Lomax has informed him that the town attorney has been costing \$900.00 per month for the first two months of 2008; the cost for the town attorney in 2007 was \$35,000.00. Supv. Goodspeed said that he hopes the savings will continue through out the year.

Supv. Goodspeed informed the Town Board that Mike Pratt, O.R.D.A. Manager of Gore Mt., would come to the March 18th Town Board meeting for a discussion of the possibility of upgrading the old pavilion (warming hut).

Supv. Goodspeed reported that Joel Beaudin, Candace Lomax and himself had met with John Albert, the N.Y.S. grant administrator for the recently awarded grant for the Ski Bowl Park, to discuss grant objectives and accounting procedures. Supv. Goodspeed noted that the item will be placed on the agenda for a meeting in April where a great deal of time can be spent on discussing the grant.

Supv. Goodspeed informed the Town Board that the Fire Memorandum of Agreement involving the North Creek Fire District and the developers of the Tall Timbers project in North Creek had arrived; however, it arrived too late in the day to be included in the board members' packets. Supv. Goodspeed noted that it would be placed on agenda for the next meeting. Mr. David Bulmer, a Tall Timbers representative, asked that the Town board allow the Town Supervisor to sign the document prior to the next meeting as this agreement was necessary to complete the Adirondack Park Agency filing.

RESOLUTION NO. 57

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize and allow the Town Supervisor to sign the Fire Memorandum of Agreement involving the North Creek Fire District and the developers of the Tall Timbers project in North Creek contingent upon the approval of the Town Attorney. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed reminded that Town Board that about one year ago the topic of a shuttle for the purpose of connecting O.R.D.A. at Gore Mountain, the Ski Bowl, downtown and the developments was discussed with Front Street Mountain Development, O.R.D.A. and others. Front Street Mountain Development is asking that the Town Board form a shuttle committee to spend money for a study of a shuttle system; the estimated cost of the study is \$10,000.00. Supv. Goodspeed stated that he does not think that the Town needs and can ill afford this level of project; there may be grants for the purchase of equipment, but none for operational costs. Supv. Goodspeed added that he has spoken with Mike Pratt, O.R.D.A. Manager of Gore Mt., about the shuttle project and there have been some preliminary studies done by Warren County Economic Development in association with Glens Falls Transit and that Mike Pratt and he will meet with Glens Falls Transit to discuss their findings.

Supv. Goodspeed informed the Town Board that he believed that he had found a map of the Ski Bowl Park showing meets and bounds; this map is required to finalize the Pavilion Grant and obtain the final \$12,000.00 payment from the N.Y.S. grant administrator. The map is also necessary for the Ski Bowl Park Committee.

NEW BUSINESS

Supv. Goodspeed informed the Town Board that the Department of Environmental Conservation will be holding three public hearings during April and May of 2008 and will proceed to rewrite the regulations concerning dam safety. Supv. Goodspeed noted that the Garnet Lake community is very interested in this issue.

Supv. Goodspeed asked Mr. Vanselow to report on the issue of trail parking for the Raymond Brook Trail. Mr. Vanselow explained that the Town had been approached by N.Y.S. Forest Ranger Steven Ovitt to determine if the Town would be willing to allow the Highway Department to plow the parking area for the Raymond Brook Trail which was recently built by Ranger Ovitt. Mr. Vanselow added that he has spoken with Highway Supt. Curtis Richards and he is willing to plow the parking area on an as-possible basis.

RESOLUTION NO. 58

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Vanselow that the Town Board authorizes Highway Supt. Curtis Richards to arrange for the plowing of the Raymond Brook Trail parking area on an as-possible basis. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed informed the Town Board that the Celtic Rock Band, Hair of the Dog has been booked to perform at the pavilion at the Kellogg Property in North Creek which the Town Board picked a design for earlier in the meeting. The band which has a large local following is booked for a concert on June 27, 2008 from 7:00pm to 10:00pm as an inaugural effort to see how the property will work for this type of event.

Supv. Goodspeed informed the Town Board that the Warren County Public Works Committee is actively investigating the intersection of Peaceful Valley Road and State Route 28 with a view to making changes at the intersection. The planned change would be to add a right hand turning lane for those heading south onto State Route 28.

Supv. Goodspeed informed the Town Board that the Department of Environmental Conservation (D.E.C.) is working with the Adirondack Park Agency on a Master Plan to map and create snowmobile trails from historic trails on Public Lands. The controversial issue arising from this plan is that the D.E.C. wants to cap the mileage for trails at this level irregardless of the amount of any additional land purchases; others would like to see trails allowed on future land acquisitions.

Supv. Goodspeed distributed the Supervisor's Monthly Report, for the month of February 2008, to the members of the Town of Johnsburg Town Board.

Supv. Goodspeed informed the Town Board that as a result of the winter storm weather there is a stress on the Highway Department budget; Highway Supt. Curtis Richards and he are carefully monitoring the costs associated with clearing of winter storms. In a related issue Supv. Goodspeed noted that the electrical power has been returned to most of the Town; National Grid has been very good at keeping communications up to date regarding problem areas. Supv. Goodspeed informed the Town Board that the Barton Mines area of North River was horrific; National Grid has three cutting crews and three pole repair crews working with Town Highway personnel in that area and it is very dangerous there resulting in delays. There are also problems in the area of Bakers Mills. Mr. Vanselow noted that there doesn't seem to be any possibility of receiving disaster relief funding from the federal government.

Supv. Goodspeed informed the Town Board of a letter received by the Town Clerk suggesting that during the current budget cycle that the New York State legislature may try to force consolidation measures on the towns in the state; this consolidation is driven by Albany and New York City politicians. The particular consolidation measure at the moment is that of doing away with local tax collection. Supv. Goodspeed stated that he does not believe that the consolidation issue has been thought through and would not result in a savings to the taxpayer either financially or in convenience; The Town Clerk urged the Town Board to pass a resolution in support of keeping the tax collection service local.

RESOLUTION NO. 59

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

WHEREAS, Part T of Senate Bill 6806 (Assembly Bill 9806) may possibly change the jurisdiction of tax collectors in New York State to the detriment of the residents and taxpayers of the Town of Johnsburg

WHEREAS, if the tax collection were to be shifted to the county or the state level, the residents of the Town of Johnsburg would endure many hardships, such as; the drive to the county seat to make an in-person tax payment would mean a round trip of up to sixty miles with the resulting unnecessary expense; that the increased burden of tax collection will necessitate additional county hires at a higher salary than the town employees creating a result similar to that of the consolidation efforts of the Village and Town of Ticonderoga which actually increased the town tax burden as a result of merely shifting services; and the loss of the capacity to answer the many, multifaceted, questions which are asked routinely not only by the residents and property owners, but also by the visitors to the Town of Johnsburg; and

WHEREAS, Home Rule, one of the oldest principals upon which our country was founded, allows the local residents and taxpayers to retain their political control at the closest level, and the Town of Johnsburg Town Board has passed local laws, such as the Land Use Plan to retain the local flavor of the area which consolidation of services would seek to eliminate;

THEREFORE BE IT RESOLVED, that the Town of Johnsburg Town Board opposes any such pointless consolidation actions as those included in Part T of Senate Bill 6806 (Assembly Bill 9806), and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to author a letter to this end, and send a copy of that letter and this resolution to the Office of the Governor, the state's Legislative leaders and Adirondack region representatives.

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

Supv. Goodspeed distributed the monthly report of the Zoning Enforcement Officer, Mr. Edward Tuttle, for the month of February 2008, to the members of the Town of Johnsburg Town Board.

Supv. Goodspeed informed the Town Board that Highway Supt. Curtis Richards plans to start storing wood debris cleared from the Town right of way as a result of the recent storm; he plans to acquire a used wood fired boiler to heat the Highway Garage.

Supv. Goodspeed noted that there is a committee of officials from Saratoga and Warren Counties and endorsed by the Town of Johnsburg in Resolution number 270, October 2, 2007; this committee was charged with trying to link North Creek and Saratoga Springs by rail. This committee has been riven with territorial disputes. As a result of these disputes Congresswoman Gillibrand has become involved and a Board of Trustees of the Kayaderosseras and Hudson Railway Association is being formed and Supv. Goodspeed requests that the Town Board authorize participation in the group by the Town of Johnsburg and a one time membership payment of \$2500.00 which will allow the group some start up funds.

RESOLUTION NO. 60

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

WHEREAS, the Town of Johnsbury has been an active participant in the organization and development of the Kayaderosseras and Hudson Railway Association, a New York Education Corporation provisionally chartered by the Regents of the University of the State of New York (the "Corporation"); and

WHEREAS, the Board of the Railroad is currently being named pursuant to agreement of the municipalities and entities currently comprising the Corporation; and

WHEREAS, the Town Board of the Town of Johnsbury (the "Town Board") must now approve participation by the Town on the Board;

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the participation by the Town on the Board in the Corporation or other appropriate entity; and it is hereby further

RESOLVED, that the Town Supervisor of the Town of Johnsbury is hereby authorized to execute and deliver any documents he deems necessary to evidence such participation; and be it further

RESOLVED, that the Town Supervisor of the Town of Johnsbury is hereby designated as the Town of Johnsbury trustee and/or representative to said board; and it is further

RESOLVED, that this resolution shall take effect immediately.

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

Supv. Goodspeed recognized Mr. Peter Olesheski and Mr. Randy LaFountain to discuss Johnsbury Youth baseball with the Town Board. Mr. Olesheski explained that he is one of the coaches of a local Little League team and chairman of the committee for youth baseball; he explained that recently a number of the parents and volunteers have been unhappy with Little League. The problems result from long trips to North Hudson and Long Lake with the high cost of gasoline, the lack of league meetings this spring to organize a schedule and some disagreements regarding the use of funds, not irregularities. There are about 110 area youth playing baseball and the committee for youth baseball has held meetings and there is a strong feeling to sever ties with Little League and to merge with Warrensburg to schedule youth baseball games. The Warrensburg Town Board has agreed to this plan. The committee is requesting that the Town Board allow the youth baseball to be placed under the auspices of the Johnsbury Youth Committee for purposes of securing insurance, as is currently done with t-ball; the youth baseball group would supply the funding for the insurance and also volunteered to assist the Town Parks employees in working on the Town baseball fields. Supv. Goodspeed said that he would look into the possibility of obtaining insurance and the cost and report back at the next Town Board meeting; Mr. Arsenault congratulated Mr. Olesheski and Mr. LaFountain for their efforts on behalf of continuing youth baseball. Mr. Stevens asked that Supv. Goodspeed check with the town attorney for any legal issues involved with the arrangement.

Supv. Goodspeed recognized the Town Clerk to explain an issue regarding Warrant Number 4G. While readying the payments for disbursement it was discovered that the National Grid payment, claim 61, Warrant 4G, should be \$9,740.52 instead of the approved amount of

\$9919.35. A North Creek Water District account was added to the total in error; the Town Clerk would ask that the Town Board acknowledge the correction of the amount by resolution. Additionally, it was discovered that the sequential numbering of the claims on the warrant in Warrant 4G was in error; the numbering was begun with number 61 and ran through number 75. In error the sequence was begun with a number already used on page three of Warrant 3G; the Town Clerk would further request that the Town Board acknowledge the numbering of Warrant 4G to run sequentially from 68 through 82 and the sequence to continue from that number in Warrant 5G.

RESOLUTION NO. 61

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board acknowledges the following errors and authorizes the following corrections in Warrant 4G: that National Grid payment, claim 61, Warrant 4G, should be in the amount of \$9,740.52 instead of the approved amount of \$9919.35 and that check number 27371 was issued in the amount of \$9,740.52 for payment of that claim; and further that the Town Board acknowledges the sequential numbering of the claims on the warrant in Warrant 4G was in error; the numbering was begun with number 61 and ran through number 75 and the Town Board authorizes the Town Clerk to renumber the claims of Warrant 4G to run sequentially from 68 through 82 and the sequence to continue from that number in Warrant 5G.

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

Supv. Goodspeed recognized Mr. Vanselow to speak on the issue of the reading of the warrants. Mr. Vanselow stated that he failed to see the utility of reading the warrants at each Town Board meeting; he suggested that in place of reading the warrants that the Town Clerk make copies of the warrants available to the Town Board members in their packets and to the public in general and that the warrants be posted on the Town website if practicable.

RESOLUTION NO. 62

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board authorizes that the public reading of the warrants at each Town Board meeting be dispensed with and directs the Town Clerk make copies of the warrants available to the Town Board members in their packets and to the public in general and that the warrants be posted on the Town website as soon as practicable. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

PRIVILEGE OF THE FLOOR

Mr. Mark Bergman noted that the Town Board has not passed a local law regulating outdoor furnaces and he asks that the Town Board encourage Highway Supt. Curtis Richards to use the highest Department of Environmental Conservation standards for selecting and installing an outdoor furnace for the Highway Garage.

Mr. Edward Milner said that a number of Canadian flags were being displayed in town in honor of approximately 180 Canadian ski racers and approximately 1000 Canadians in all; also the "Ski for Tourism" event will be held on Monday, March 17.

RESOLUTION NO. 63

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Stevens that the following certified bills which have been reviewed by the board members be paid: General Fund- Warrant #5G/Claims #83-113; Highway Fund- Warrant #5H/Claims #48-58; North Creek Water Dist.- Warrant #5W/Claims#20-27; Library Fund-Warrant #3L/Claims#17-23. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

A motion to adjourn the meeting was presented by Mr. Vanselow with a second from Supv. Goodspeed at 9:10pm. With 5 members voting in favor the motion is carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

The next regular Town Board meeting will be held at 7:00pm on March 18, 2008 at the Town Hall (Library), North Creek, NY; prior to the meeting there will be executive session interviews of applicants for a Board of Assessment Review vacancy beginning at 6:30pm.

Prepared by William Rawson, Town Clerk