

**Minutes of the Town of Johnsborg Regular Board Meeting June 17, 2008  
Held at the Town Hall (Library), North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsborg held on Tuesday June 17, 2008 at 7:00pm at the Town Library, North Creek, NY Supervisor Goodspeed called the meeting to order at 7:00pm; the pledge to the flag was led by Town Clerk William Rawson.

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. 106**

Mr. Morehouse presented the following resolution, with a second from Mr. Arsenault, to accept the minutes of the June 3, 2008 regular meeting as written. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

**RESOLUTION NO. 107**

Mr. Arsenault presented the following resolution, with a second from Mr. Stevens, to accept the minutes of the June 3, 2008 Public Hearing on Local Law #1 of 2008 as written. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

**CORRESPONDENCE:**

1. A letter from Mr. Robert Nettle discussing the status of the swimming area in light of the damaged sustained by the weir as a result of spring runoff and the possible effects on the fish habitat project.
2. A letter from James J. Morris, IV resigning his position on the Town of Johnsborg Planning Board due to the probability of numerous projects coming before the Planning Board which would require him to recuse himself over conflicts of interest.

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

Supv. Goodspeed noted that the N.Y.S. Office of Parks, Recreation and Historic Preservation requires that the Town Board pass a resolution allowing him to sign the legal documents necessary to move forward on the three member item grants from Senator Little in the amounts of twelve and thirteen thousand dollars. Supv. Goodspeed asked that the Town Board members approve the resolution supplied by the N.Y.S. Office of Parks, Recreation and Historic Preservation for that purpose.

**RESOLUTION NO. 108**

Mr. Arsenault presented the following resolution, with a second from Mr. Morehouse:

WHEREAS, this organization has received a special grant in the 2008-09 New York State Budget; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in **“GUIDELINES to prepare Grant Agreements for non-construction projects \$50,000 and under –Fiscal Year 2008-2009”**, provided by the New York State Office of Parks, Recreation and Historic Preservation
2. That Sterling T. Goodspeed, as Town Supervisor, of our organization, is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant.

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

Supv. Goodspeed distributed copies of the report of the Budget Advisory Committee group dealing with solid waste to the Town Board members. Mrs. Kelly Nettle gave Supv. Goodspeed a report from Budget Advisory Committee group dealing with health insurance; Supv. Goodspeed distributed this to the Town Board members, also. Supv. Goodspeed asked the Town Board to review these reports for a future in-depth discussion.

Supv. Goodspeed updated the Town Board on the assessed value of the Town of Johnsburg. Town Assessor Ann Deppe had informed him that as a result of new construction and transitional funding from N.Y.S. that the Assessment Roll was increased by \$80,899.00. This increase was offset by decreases in the assessed value of National Grid properties, State Land and changes by the Board of Assessment Review in the amount of \$66,862.00. This leaves a net increase of \$14,037.00 to the roll. Assessor Deppe did qualify this by noting that N.Y.S. could make further adjustments in this roll. Assessor Deppe informed Supv. Goodspeed that until the Town moves to full valuation this volatility will continue. Mr. Arsenault asked Supv. Goodspeed to arrange for a workshop meeting with Assessor Deppe, representatives from the N.Y.S. Real Property Office in order to educate both the Town Board and local residents of the ramifications of full valuation. Supv. Goodspeed said that he would try to arrange such a meeting and praised Assessor Deppe’s abilities in the performance of her duties.

Supv. Goodspeed informed the Town Board that he had received an e-mail complaining of inconsistent enforcement of the prohibition of off-premises signs. Supv. Goodspeed noted that the Town Board had discussed off-premises sign enforcement with Z.E.O. Ed Tuttle earlier this year and with the amount of time available (1 day each in the office and in the field) that priorities had been set for sign enforcement. Supv. Goodspeed added that some of the signs were on private property and Town Attorney Jordan had suggested that entry onto private property without due process was not allowable under the law; he also noted that some signs had been in the same location for upwards of thirty years. Mr. Vanselow asked if the notifications to realtors discussed at the earlier meeting had been sent out as requested; Supv. Goodspeed said that he would direct Z.E.O. Ed Tuttle to mail a letter of notification to all realtors. Mr. Mark Bergman said that the Town was aesthetically improved with less signage and offered to post a copy of the notification on the website of the Warren County Realtors. Mr. Bergman added that consistent enforcement was necessary for an equal business footing.

Supv. Goodspeed updated the Town Board on the South Johnsburg Road and Goodman Road properties upon which cleanup orders were being monitored. Z.E.O. Ed Tuttle had reported that continued progress was being observed; Supv. Goodspeed said that he had advised Town

Attorney Jordan to delay legal proceedings as long as cleanup activities seem to be progressing. Supv. Goodspeed also had told Z.E.O. Ed Tuttle to continue monitoring the cleanup activities on these properties.

Supv. Goodspeed updated the Town Board on efforts to assist the Adirondack Tri County Nursing and Rehabilitation Center with their financial problems. Supv. Goodspeed said that he has had Accounts Clerk Candace Lomax speak with the administrator of the Nursing and Rehabilitation Center and that she has been very helpful at suggesting some possible changes to help the Nursing and Rehabilitation Center improve its financial situation at no cost to the Town.

Supv. Goodspeed updated the Town Board on his discussions with the long term use groups at the Tannery Pond Community Center. Supv. Goodspeed explained that he has met with all but two of the groups and has reached agreements with these groups for some revenue stream improvements, without losing users for the building; he added that he has not reached an agreement with Johnsbury Central School as of yet. Supv. Goodspeed said that he had hoped to have a fee schedule to give to the Town Board members for review of fees for one-time building users; this is not quite finished. Supv. Goodspeed added that he is trying to balance increased funding for the building without losing usage due to costs.

Supv. Goodspeed informed the Town Board that O.R.D.A. at Gore Mountain manager, Mike Pratt, will be coming to the July 1, Town Board meeting to discuss the possibility of renovating the enclosed or red pavilion at the Ski Bowl Park.

Supv. Goodspeed reminded the Town Board that he had asked Mrs. Kelly Nettle to discuss with Ann Dingman, the Summer Youth Program Director, the Ski Bowl Park Committee plan for the removal of the fence surrounding the pavilion and playground area at the Ski Bowl Park. Mrs. Nettle said that she had discussed the plan with Ann Dingman and that the Summer Youth Program Director was mostly unhappy with the loss of play space as the upper play area is unsuitable due to lack of grass. Mr. Wayne LaMothe, Assistant Director of Warren County Planning, said that the fence was built using state grant funds and to remove it without approval from the New York State Office of Parks, Recreation and Historic Preservation would be to invite an action against the Town of Johnsbury. Mrs. Nettle said that she would speak to the local administrator of the New York State Office of Parks, Recreation and Historic Preservation. Supv. Goodspeed voiced his strong opposition to the fence removal on safety grounds; he added that he would expect a death or serious injury to result from such an action.

Supv. Goodspeed reported that some of the wells associated with the landfill closing have been tested and that the remaining wells are expected to be sampled tomorrow.

#### NEW BUSINESS

Supv. Goodspeed informed the Town Board that on Sunday night or Monday morning that there was a problem with North Creek Water District Well #6, which is located near the playground in Ski Bowl Park. Supv. Goodspeed said that he had spoken with James Suozzo and local representative, Charles Rawson, of Delaware Engineering; work on Well #4 has been stepped up and as of 3:30pm today that well is permitted and operational. Well #6 will now be repaired and returned to service. Mr. Robert Nettle asked about the nature of the problem; Supv. Goodspeed answered that it is as yet undetermined electrical failure.

Supv. Goodspeed updated the Town Board on the problem of the weir at the swimming area of Ski Bowl Park. Supv. Goodspeed explained that he received a report from Engineer James Hutchins confirming the failure of the weir and estimating that the water level had fallen approximately three feet in the swimming area. Next Tuesday Supv. Goodspeed will be meeting with Engineer Hutchins and representatives of Warren County Soil and Water to discuss possible options regarding repair of the weir. Supv. Goodspeed added that he believed that it was unsafe to put a raft in the swimming area due to the lowered water level; he also noted that the Town has had no responses to advertisements for a lifeguard for the beach. Mr. Vanselow questioned the water quality in the swimming area saying that the water seemed to be becoming cloudier. Mr. Stevens suggested siphoning water into the swimming area from the creek to replace lost water. Mr. Stevens added that he was opposed to the removal of the weir; Supv. Goodspeed agreed with this. Mr. Arsenault asked what repairs might involve; Supv. Goodspeed said that Engineer Hutchins suggested the replacement of one or two rocks in the central area of the weir and that there seemed to be some regulatory hurdles. Mr. Vanselow asked if this meant the Army Corps of Engineers; Supv. Goodspeed said the Army Corps of Engineers and the Department of Environmental Conservation; he said that the D.E.C. had become much more difficult to deal with recently in issues involving dams or weirs. Supv. Goodspeed, noting the liability issue of a lowered water level and no lifeguard for the beach, asked the Town Board for an idea on where to go from this point regarding opening the beach. Mr. Stevens asked what the difference was between the "Black Hole" area and the beach; Mr. Vanselow suggested a "swim at your own risk" policy. Supv. Goodspeed said that the insurance company wanted to see a sturdy fence and signage noting a closed beach if the beach was not opened with a lifeguard. Mr. Robert Nettle said that the water level had not dropped more than thirteen inches in actuality according to his measurements in the area of the outlet pipe and that the water level was probably nine and one-half feet at the spot where the raft was usually anchored. A lengthy discussion ensued over the possible water depth in the swimming area and the possible results of siphoning water into the swimming area. Mrs. Kelly Nettle asked about the necessity of enclosing the beach without a lifeguard; Supv. Goodspeed said that he had discussed the issue with Town Attorney Jordan. Attorney Jordan had researched the liability issue and noted that the Red Cross, a policy making organization, had suggested fencing off the entire beach area. A discussion of how to attract a life guard for the beach ensued; the discussion included raising the pay rate, adding a gas stipend, advertising in the Glens Falls Post Star and asking other local Towns for names of qualified persons to contact. Supv. Goodspeed noted that Summer Youth Program Director Ann Dingman needed to know if she would be able to offer swimming lessons; Mr. Stevens said that it did not seem that swimming lessons would be possible this summer. Supv. Goodspeed said that he would notify the Summer Youth Program Director that swimming lessons did not seem possible this year, that he would look into advertising and other methods suggested to find a lifeguard for the beach, that he would follow up further with Town Attorney Jordan on liability issues relating to the beach, as well as, possible permitting issues for repairs to the weir. Supv. Goodspeed said that he might possibly call a special meeting on this issue if it seemed warranted.

Supv. Goodspeed informed the Town Board that funding through the First Wilderness Heritage Corridor Plan has been awarded in the Town of Johnsbury in the amount of \$505,000.00; he added that there is no financial match for the Town of Johnsbury. Supv. Goodspeed recognized Mr. Wayne LaMothe, Assistant Director of Warren County Planning to discuss this award. Mr. LaMothe said that this award will support work at the Kellogg (Waddell)

Property in North Creek, planning for an extension of the corridor to Tahawus, New York, and construction of connections to Luzerne and Hadley, New York. Approximately \$192,000 for materials and a matching amount in labor from Warren County will be spent on planning, design and construction of improvements to the “scales” building at the Kellogg (Waddell) Property. Mr. LaMothe said this is the single largest award of waterfront grant funding. Warren County is also submitting a funding request for the other buildings on the property. Mr. LaMothe added that following the implementation of all the improvements in the various communities involved in the grant through additional awards that Warren County hopes to have an event each weekend in the communities along the corridor. The first concert of the River Series will be the Upper Hudson Festivals, Inc. presenting Hair of the Dog on June 27<sup>th</sup> at the Kellogg property.

Supv. Goodspeed informed the Town Board that he has had a meeting with N.Y.S. Department of Transportation and Mr. Ed Milner to discuss the sign congestion issue at the intersection of State Routes 28 and 28N. Mr. Milner had contacted the D.O.T. regarding safety concerns about the signs at this intersection; the engineers looked over the signs and will be consolidating some signs and removing some others; one of those to be removed is the Tannery Pond Community Center. The engineers designated some signs such as this to be illegal and not of a type to be combined with any of the others and these signs will be removed.

Supv. Goodspeed explained to the Town Board that he had received a letter from the New York State Deferred Compensation Plan outlining a state sponsored supplemental retirement savings program. All Public Employees are eligible to participate and the contributions are in the form of payroll deductions and are pretax income and accrued investment income is tax deferred. Supv. Goodspeed asked that the Town Board approve the inclusion of the Town of Johnsbury in this program.

#### RESOLUTION NO. 109

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse that the Town Board of the Town of Johnsbury does authorize and allow the inclusion of the Town of Johnsbury in the New York State Deferred Compensation Plan; and additionally that this authorization includes all Town of Johnsbury employees. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed noted that the Highway Committee (Arsenault, Stevens) has had some discussions with Highway Supt. Curt Richards about his equipment and highway priorities; Supt. Richards’s current priority is replacing capital equipment (trucks, loader, etc.). Supv. Goodspeed said that he had discussed the possibilities of contracting with Warren County Department of Public Works to do some paving; the current cost seems to be approximately \$69, 180 dollars per mile of 24 foot wide road. Supv. Goodspeed said that Hudson Street may be the worst; however, other Town roads are also in poor shape. Hudson Street is approximately three miles long and the Town doesn’t have the roughly \$200,000 dollars necessary to pave that road; additionally the Warren County paving crew is booked for the rest of the work season. Mr. Arsenault asked if the work, aside from the actual paving, could be done by the Town Highway Department; he added that possibly short term borrowing against a future C.H.I.P.’s payment was a possible source of funds. Mr. Vanselow said that he believed that this was going to be a huge, ongoing problem; he mentioned Durkin Road and Harrington Road by name. Mr. John Kolb, a resident on Hudson Street suggested lowering the speed limit on Hudson Street and said that New York

State should be responsible for some of the repairs as they caused a great deal of damage by running a bulldozer on the road to access a forest fire fighting operation. Mr. Vanselow agreed with lowering the speed limit. Mrs. Kelly Nettle suggested building a reserve fund to pay for paving; Mr. Arsenault agreed, he added that this is difficult to do with other budget concerns. Supv. Goodspeed agreed; he said that the budget is a balancing act and that it was important to limit any increase. Mr. Arsenault asked if there was any way to create a revenue source by performing services for the county; Supv. Goodspeed said that there may be legal issues with that as some Towns have not performed services up to standards. Mr. Kolb and Mrs. Nettle suggested bonding to pay for highway maintenance; Mr. Arsenault said that bonding can be a problem. Supv. Goodspeed added that the budget situation is volatile and needs to be stabilized. Mr. Kolb added that currently Hudson Street is being used by additional drivers in an attempt to avoid the bridge construction in WeverTown. Supv. Goodspeed asked if the Town Board wished to take action on a speed reduction request for Hudson Street.

#### RESOLUTION NO. 110

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board of the Town of Johnsburg make a request for a reduction of the speed limit on the entire length of Hudson Street, Johnsburg, NY, due to the condition of the road, to Mr. William Remington at the Warren County Department of Public Works; the Town of Johnsburg will provide, install and maintain signs as required by Vehicle and Traffic Law. 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 term of Mrs. Trina Riedinger as a member of the Town of Johnsburg Youth Committee had expired; he added that Mrs. Riedinger was willing to be appointed to expire on May 10, 2014.

#### RESOLUTION NO. 111

Mr. Arsenault presented the following resolution; with a second from Mr. Vanselow to reappoint Mrs. Trina Riedinger to fill a vacancy on the Town of Johnsburg Youth Committee with a term to end on May 10, 2014. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed asked Secretary Cherie Ferguson to explain about a notice from the Johnsburg Emergency Squad that ambulances can no longer carry official license plates; this is according to state law, and is effective as of the end of this month. Ms. Ferguson said that this issue is complicated by the fact that the Town of Johnsburg owns the ambulances which are operated by the Johnsburg Emergency Squad; she explained that Town Attorney Jordan is working on a solution to this problem.

Supv. Goodspeed asked if the Town Board wished to move to accept the letter of resignation of Mr. James J. Morris, IV from the Town of Johnsburg Planning Board read earlier in the meeting. Mr. Morris is resigning due to the probability of numerous projects coming before the Planning Board which would require him to recuse himself due to conflicts of interest.

#### RESOLUTION NO. 112

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Morehouse that the Town Board accepts the resignation of Mr. James J. Morris, IV as a

member of the Town of Johnsburg Planning Board due to the probability of numerous projects coming before the Planning Board which would require him to recuse himself over conflicts of interest. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed asked if the Town Board wished to advertise for letters of interest from those interested in filling the vacancy on the Planning Board.

#### RESOLUTION NO. 113

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the Town Clerk to advertise for two weeks on July 5, and July 12, 2008 in the North Creek News Enterprise for letters of interest in filling the balance of the term to expire on February 1, 2011 on the Town of Johnsburg Planning Board with the interviews to be conducted at 6:15pm on July 15, 2008, at the Town Hall (Library), North Creek, NY. 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 he had received, after 4:00pm, a letter of resignation from Mrs. Jennifer Glode from her position on the Town of Johnsburg Youth Committee; Supv. Goodspeed read the letter. Supv. Goodspeed asked if the Town Board wished to move to accept this letter of resignation.

#### RESOLUTION NO. 114

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow that the Town Board accepts the resignation of Mrs. Jennifer Glode as a member of the Town of Johnsburg Youth Committee. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed asked if the Town Board wished to advertise for letters of interest from those interested in filling the vacancy on the Town of Johnsburg Youth Committee.

#### RESOLUTION NO. 115

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow to authorize the Town Clerk to advertise for two weeks on July 5, and July 12, 2008 in the North Creek News Enterprise for letters of interest in filling the balance of the term to expire on May 10, 2015 on the Town of Johnsburg Youth Committee with the interviews to be conducted at a date, time and place to be determined by the Town Board at a later date. 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 Town of Johnsburg Youth Committee had been awarded a Junior Tennis Foundation Grant from the Warren County Youth Bureau in the amount of three hundred dollars for the purpose of giving tennis lessons as a part of the Summer Youth Program.

Supv. Goodspeed informed the Town Board of a request from the North Creek Fire Company to be allowed the use of the Ski Bowl Park in the area of the pavilion on July 12, 2008, between the hours of noon to midnight, for the purpose of conducting a fundraiser event. The event is to raise money for Wayne Bukovinsky, a volunteer firefighter in North River, who was critically

injured in a motorcycle accident this spring; all funds will assist his family in paying for his medical expenses. Secretary Cherie Ferguson, a member of the North Creek Fire Company, said that there would be no alcoholic beverages sold at the event.

#### RESOLUTION NO. 116

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to allow the North Creek Fire Company the use of the Ski Bowl Park in the area of the pavilion on July 12, 2008, between the hours of noon to midnight, for the purpose of conducting a fundraising event to help offset the medical expenses of Wayne Bukovinsky, a volunteer firefighter in North River, who was critically injured in a motorcycle accident; the Town Board accepts the assurance of the North Creek Fire Company that no alcoholic beverages will be sold at this event. 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 he had received a request from Mr. Peter Olesheski of Johnsbury Youth Baseball asking that the Town Board allow the placing of a perpetual plaque of league champions in the Tannery Pond Community Center.

#### RESOLUTION NO. 115

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow to allow Johnsbury Youth Baseball to place a 9" x11" perpetual plaque of league champions on the wall of the Tannery Pond Community Center contingent upon receiving the approval of the Tannery Pond Community Center Association. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

#### PRIVILEGE OF THE FLOOR

Mrs. Kelly Nettle suggested putting animal waste from the circus on the ground in front of the fountain in the Ski Bowl Park instead of in the compost pile; Mr. Vanselow said that the waste needs to compost before being put out on the ground.

Mr. James Jones suggested that the Town Board keep an eye on the N.Y.S. Department of Transportation signage operation to be sure that the D.O.T. doesn't change the direction of north and south as they did in Indian Lake.

Mr. Morehouse asked if there would be public input for the award associated with the First Wilderness Heritage Corridor grant; Supv. Goodspeed that the public input sessions being conducted by the Elan group were for this grant. Mr. Morehouse suggested that the if possible that the riverfront development look into a "play wave" for canoeists and kayakers as this can attract tourists to watch them play in the wave. Mrs. Nettle added that a "play wave" is not too expensive; possibly \$200,000 to \$600,000 dollars. Mr. Stevens said that he believed that a North Country community lost its "play wave" when the spring runoff rolled a rock into it.

Mrs. Nettle asked about the portion of the grant involving the railroad connection to Tahawus; Supv. Goodspeed replied that the grant contains funding to explore the use of the rail to Tahawus including a possible "green" industrial use. Supv. Goodspeed said that the track owner will only sell the entire length of track not just the portion in Warren County. Mrs. Nettle said that it seems to be a better benefit to the Town to have the rail end in North Creek. Mrs. Nettle suggested using the rail bed for extending the bike trail from Glens Falls through this area and to the Vermont border to connect with those trails.

RESOLUTION NO. 118

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 #12G/Claims #227-238; Highway Fund- Warrant #12H/Claims #118-128; North Creek Water Dist.- Warrant #12W/Claims#50-55; Library Fund-Warrant #6L/Claims#43-47. 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. Arsenault with a second from Mr. Stevens at 9:25pm. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

The next regular Town Board meeting will be held at 7:00pm on July 1, 2008 at the WeverTown Community Center, WeverTown, NY.

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Prepared by William Rawson, Town Clerk