

**Minutes of the Town of Johnsbury Regular Board Meeting February 24, 2009  
Held at 7:00pm at the Town of Johnsbury Library, North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday February 24, 2009 at 7:00pm at the Town Library, North Creek, 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. 45**

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the February 3, 2009 regular Town Board meeting 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 Senator Hugh Farley, acknowledging receipt of the resolution regarding the proposed rate freeze on forest preserve tax payments and expressing his agreement with the resolution.
2. A letter from Member of the Assembly Tony Jordan, acknowledging receipt of the previously mentioned resolution and noting that he will take under advisement the views expressed therein.
3. A letter from Member of the Assembly Janet L. Duprey, acknowledging receipt of the resolution regarding the proposed rate freeze on forest preserve tax payments and expressing his agreement with the resolution.
4. A letter from Mr. Norman Petty asking the Town Board to keep his position open through March 20, 2009, while he continues his recovery from a work related injury.
5. A letter from Mrs. Pat Carr, on behalf of the Family Clothing Center in the North Country Outreach building, asking the Town Board for free transfer station tickets to dispose of unsolicited trash dumped at their clothes collection site.
6. A letter from Corinna Woods, Wakpominee District Activities Chairman for the Boy Scouts, requesting that the Town Board allow the Boy Scouts to conduct a district Camporee in May 2009.

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

Supv. Goodspeed recognized Warren County Board of Elections Commissioner William Montfort who presented Supv. Goodspeed with the \$12,000.00 reimbursement check for work done to improve the handicapped parking area at the Wevertown Community Center. The federal grant was secured by Commissioner Montfort to upgrade the parking area of the Wevertown Community Center when it was selected as the single site for all voting districts in

the Town of Johnsborg. Supv. Goodspeed thanked Commissioner Montfort for the check and his assistance in securing the grant.

Supv. Goodspeed updated the Town Board on research into combining riders for several Johnsborg Youth Committee projects into a single inclusive rider. The insurance carrier charges a minimum of \$500.00 per single rider added; the programs sponsored by the Youth Committee have already created a \$500.00 rider to the policy. The planned additions would if combined make a total of \$1400.00 from which the already created rider charge of \$750.00 would be subtracted. If not combined the riders would add at least \$2000.00 of insurance expense to the Town Taxpayers. Supv. Goodspeed asked the Town Board to approve the combined insurance rider package.

#### RESOLUTION NO. 46

Mr. Morehouse presented the following resolution, and moved its passage with a second from Mr. Arsenault, to authorize the Supervisor to arrange for the combining of the following Johnsborg Youth Committee riders: cross country skiing, skating, baseball and soccer into a package with a total cost of \$2160.00 less the \$750.00 already paid. 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 was trying to work with ORDA to find working funds to operate the interconnect lift. In an effort to accomplish this and assist ORDA in freeing up operating funds Supv. Goodspeed suggests canceling the Snow removal and beautification Occupancy Tax funded contract and moving the funding from that project into an advertising contract with ORDA for Gore Mt. Since the awarding of the contract for Main Street snow removal the Warren County DPW has done a much better job of clearing snow in the North Creek commercial area and Supv. Goodspeed asked that the Town Board cancel this contract.

#### RESOLUTION NO. 47

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to cancel the Town of Johnsborg Snow Removal and Beautification Occupancy Tax Contract which was to expire in May 2009 and returning the \$8000.00 from the contract to the Occupancy Tax funds. 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 there had been held on the previous Thursday a meeting at the Copperfield Inn to discuss the economic agenda; the meeting was arranged by Mr. William Widlund and present were business owners, bankers and political leaders. Mr. Arsenault, an attendee, noted that Senator Elizabeth O'C. Little and Member of the Assembly Teresa Sayward were present for a frank discussion of area economic issues. The interconnect lift and its operation were discussed. Supv. Goodspeed said that he had suggested that the Town of Johnsborg place some funds for advertising in cooperation with ORDA. Supv. Goodspeed asked the Town Board to authorize a resolution of support for ORDA to operate the Interconnect Ski Lift in order to attempt to organize regional support for the operation of the interconnect lift.

RESOLUTION NO. 48

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

WHEREAS, Gore Mountain Ski Center operated by the Olympic Regional Development Authority is an economic strength of unparalleled proportion for multiple towns and counties in upstate New York, and

WHEREAS, after many years of planning including engineering and legal work Gore has proposed to pursue an interconnect between Gore Mountain as it presently exists and the North Creek Ski Bowl at the edge of the hamlet of North Creek, and

WHEREAS, in pursuit of this interconnection the Olympic Regional Development Authority has purchased a triple chair lift to install at said Ski Bowl Park which will permit a ski able connection in both directions between Gore Mountain and the North Creek Ski Bowl permitting skiers and tourists more substantial access to the hamlet of North Creek, and

WHEREAS, such changes including the interconnect and other recent developments will help to render Gore Mountain amongst the five largest vertical ski experiences East of the Mississippi River, and

WHEREAS, the New York State Comptroller has estimated the interconnect lift alone will result in 74,000 additional skiers visiting Gore Mountain annually with an influx of 1.8 million dollars in revenues to the ORDA/Gore budget, and

WHEREAS, the New York State Comptroller estimates that the interconnect will generate 7.4 million dollars to the local economy,

NOW, THEREFORE, BE IT RESOLVED the Town Board of the Town of Johnsbury urges the Olympic Regional Development Authority to fund operations of the interconnect at its earliest possible convenience and aggressively pursue installation of the lift and trail system necessary to fulfill the interconnect.

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

Supv. Goodspeed updated the Town Board on the regarding cell tower siting. At the economic meeting Supv. Goodspeed had asked for volunteers to work on this issue; Mark Bergman, Greg Taylor and Kelly Nettle have volunteered already. Supv. Goodspeed asked that any interested persons speak to Secretary Cherie Ferguson following this meeting.

Supv. Goodspeed reminded the Town Board of their fifty percent funding level of Occupancy Tax requests made at the last meeting; additionally, he has reviewed the requests in conjunction with Secretary Cherie Ferguson and Accounts Clerk Candace Lomax and suggests the inclusion of all Town of Johnsbury requests not recommended by the advisory committee and the reduction of all recommended requests by a percentage to allow for the funding of the Town requests in the amount of \$4400.00. Supv. Goodspeed asked that the Town Board approve of the requests at his suggested levels. Occupancy Tax Committee Chairman Mrs. Kelly Nettle said that the Occupancy Tax funding should not be used for snow removal or funding the

Chamber of Commerce. Mr. Arsenault explained that the committee was making recommendations to the Town Board and that the Town Board sometimes will make changes with those recommendations; he added that the Town Board finds the Occupancy Tax Committee very helpful. Supv. Goodspeed said that the Town of Johnsburg has a much more open process than any other town in the county. Mrs. Nessel suggested the Town board place a cap on requests; Supv. Goodspeed agreed that this might be helpful and suggested getting representation from the requesting groups together to discuss the process and expectations. Mr. Vanselow asked about the "branding" request by the Chamber of Commerce in 2008; he wanted to know if the Chamber had raised the matching funds that the Town Board had required and if the contract had been filled. Supv. Goodspeed replied that the contract had not been fulfilled; as of yet the Chamber of Commerce had not raised the matching funds. Supv. Goodspeed added that Mr. Edward Milner was convinced that the matching funds would be in place very soon if the Town Board would allow the contracted funds to be rolled over into the current year. Mr. Mark Bergman noted that grant awarding agencies usually are very stringent in the funds being used during the specified period. Supv. Goodspeed suggested having Mr. Milner at an upcoming Town Board meeting to present his side of the discussion.

#### RESOLUTION NO. 49

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Stevens to allow the contracts to be drawn for the following Occupancy Tax Requests in the amounts listed with each: Town of Johnsburg in the amount of \$225.00 for the purpose of advertising in the Gore magazine; Town of Johnsburg in the amount of \$5500.00 for the purpose of Fireworks for the Independence Day Celebration; Town of Johnsburg in the amount of \$696.57 for the purpose of Beautification; Town of Johnsburg in the amount of \$3000.00 for the purpose of Promotion/Publicity for the Town by the Chamber of Commerce; Town of Johnsburg in the amount of \$8000.00 for the purpose of a Joint Advertising Campaign with ORDA; Upper Hudson Festivals, Inc. in the amount of \$1898.21 for the purpose of advertising the 6<sup>th</sup> Annual Bluegrass Festival; Hudson River White Water Derby in the amount of \$1712.14 for the purpose of advertising the 52nd Annual Hudson River White Water Derby; North Creek Business Alliance in the amount of \$4293.31 for the purpose of a Promotional Video; Dollars for Scholars in the amount of \$1693.09 for the purpose of advertising the Race the Train benefit; North Creek Railway Depot Museum in the amount of \$1198.76 for the purpose of Promoting the museum; Friends of the Johnsburg Parks in the amount of \$450.00 for the purpose of Promoting the "Xtravaganza"; the North Creek Farmers Market in the amount of \$3577.21 for the purpose of Promoting the North Creek Farmers Market; Johnsburg Trails in the amount of \$1287.25 for the purpose of Production of a Trail Map of Hiking trails; Gore Mt.Region-Town of Johnsburg Chamber of Commerce in the amount of \$61.38 for the purpose of Producing a Discount Card; Gore Mt.Region-Town of Johnsburg Chamber of Commerce in the amount of \$1377.28 for the purpose of Website Maintenance; Gore Mt.Region-Town of Johnsburg Chamber of Commerce in the amount of \$3029.80 for the purpose of Publishing a Community Directory; it is also resolved that this resolution replaces Resolution No. 38 of 2009. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed introduced Mr. Cork Nester representative of the Thurman Connection Snowmobile Club to renew the discussion of the possibility of using the Glen Creek Road as a snowmobile road. The snowmobile club would like permission to run on the shoulder of the

road for much of the Glen Creek Road to allow connection with a snowmobile trail to the western end of that road; the distance would be approximately 6 miles. Highway Supt. Daniel Hitchcock explained that the road is very narrow in spots and that there is a steel deck bridge to be crossed as well. Mr. Vanselow was worried about the possibility of snowmobiles meeting snow plows on the road with no avenue of escape. Supv. Goodspeed suggested that a representative of the club go with Supt, Hitchcock for a review of the road from both viewpoints and try to have a report for the next meeting. In a related issue Supv. Goodspeed explained that there is a problem of snowmobile traffic in the streets of the hamlet of North Creek; Mr. Nester replied that the club has no authority off the trails. Ms. Ann Brassel suggested that a part of the problem was inadequate signage on the trail leading people to follow local riders onto private property; she asked that signage be put in place that clearly shows that the tracks leading onto the private property are not a part of the trail. Mr. Nester said that a sign to that effect had been posted this week; he added that he would check to be sure that it was still in place; Supv. Goodspeed suggested improving the signage on the trail. Ms. Brassel said that she had spoken with law enforcement agencies and that the Warren County Sheriff's Office had agreed to step up enforcement in the area; she asked that the Town Board to put pressure on the Sheriff's Office to step up enforcement. Ms. Brassel added that she was happy to have the snowmobilers in town as long as they stayed on the trails.

Supv. Goodspeed told the Town Board that Mr. Mark Bergman of the Johnsbury Emergency Squad was present to make a request of the Town Board and that Mr. Arsenault had met with Mr. Bergman at the Sodom Community Center to discuss the issue. Mr. Bergman explained that the Emergency Squad while pleased that the Town board allowed them the use of a space in the Sodom Community Center the space was too small and that the squad was requesting permission to expand into the community portion of the building. Mr. Bergman said that the cramped quarters were a problem in recruiting volunteers or other staff to join the squad. Mr. Robert Nessel had provided drawings for a requested expansion into the main room; these plans would reduce the public portion of the building from 44' x 36' to 32' x 36'. The planned expansion would allow for a second sleeping room, more lounge space and more office space, while leaving a substantial community room. Mr. Bergman added that the squad is looking toward a grant for the building of a new headquarters building within the next two or three years. Mr. Arsenault was supportive of the request and agreed that the squad was housed in a very small area.

#### RESOLUTION NO. 50

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse to allow the Johnsbury Emergency Squad to expand its space in the Sodom Community Center building by an approximate twelve (12) feet; the Town Board noted that all Zoning and Warren County Building Codes must be followed and all normal paperwork channels be followed. 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 NYMIR had delivered reimbursement checks to both the Town of Johnsbury and the Town of Lake George at the previous Warren County Board of Supervisors meeting. The Town of Johnsbury check was in the amount of \$3817.92.

Supv. Goodspeed asked that the Town Board authorize him to sign any legal documents relating to the supplemental grant for the Ski Bowl Park in the amount of twelve thousand dollars; this grant was arranged by Senator Elizabeth O’C. Little.

RESOLUTION NO. 51

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

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 Supervisor of our organizations, 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 informed the Town Board and public that over the previous three weeks the N.Y. S. Comptroller’s Office had been conducting a Risk Assessment Audit; this audit included interviews with the Accounts Clerk, Secretary to the Supervisor, Town Justice, Town Clerk and Supervisor, as well as reviews of Town financial documents. Supv. Goodspeed said that the official conducting the audit had said upon finishing that he found nothing to recommend a further audit and that he was generally comfortable with the processes in operation.

Supv. Goodspeed reminded the Town Board and public that beginning on March 4 and continuing through March 7 there would be a celebration of the 75<sup>th</sup> Anniversary of the arrival of the first ski train in North Creek. Supv. Goodspeed has asked Parks Supt. Matt Olden and Highway Supt. Daniel Hitchcock to assist in readying the North Creek Railway Depot Museum for the March 4 opening ceremonies. Supv. Goodspeed is hoping for good attendance for the event; he thanked the North Creek Depot Association and O.R.D.A. for their cooperation in planning and executing the event.

NEW BUSINESS

Supv. Goodspeed asked the Town Board for authorization to execute the annual service contract with Barrier Free Elevator for elevator maintenance at the Tannery Pond Community Center with no change in fee which remains \$135.00 per quarter.

#### RESOLUTION NO. 52

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow to authorize the Town Supervisor to execute the annual service contract for elevator maintenance at the Tannery Pond Community Center with Barrier Free Elevator at a cost of \$135.00 per quarter. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed asked the Town Board for authorization to execute the Quarterly Elevator Inspection contract with Barrier Free Elevator for quarterly elevator inspections at the Tannery Pond Community Center as required by Warren County Building Safety Codes at a cost of \$75.00 per inspection.

#### RESOLUTION NO. 53

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the Town Supervisor to execute the Quarterly Elevator Inspection contract with Barrier Free Elevator for quarterly elevator inspections at the Tannery Pond Community Center as required by Warren County Building Safety Codes at a cost of \$75.00 per inspection. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed asked the Town Board for authorization to execute the annual service contract with Thermal Associates for the H.V.A.C. system at the Tannery Pond Community Center with the change in cost from \$2870.00 to \$3300.00 annually.

#### RESOLUTION NO. 54

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow to authorize the Town Supervisor to execute the annual service contract for the H.V.A.C. system at the Tannery Pond Community Center with Thermal Associates at a cost of \$3300.00 annually. 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 at the request of the N.Y.S. Comptroller's Office that all employees and officials who are members of the N.Y.S. Retirement System and not using a timecard need to have documentation for a three month period; this would include the members of the Town Board, Town Clerk, Town Justice, Animal Control Officer and the Library Director. Accounts Clerk Candace Lomax explained that this is a N.Y.S. Retirement System requirement. The Town Board would continue discussion of this topic at the next meeting to decide if the reporting should be extended to such appointed positions as the Town Historian and the Zoning Enforcement Officer.

Supv. Goodspeed noted that currently there was no liability insurance on the Red Barn storage building; the building has been emptied as it was deemed a safety risk by the Town Board. Supv. Goodspeed explained that he believed that the Town should carry liability insurance on the barn as a precaution; he added that the cost of liability insurance on the Red Barn storage building would be \$105.00 for 2009 and asked that the Town Board authorize this addition to the insurance policy.

#### RESOLUTION NO. 55

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the inclusion of the Red Barn storage building on Maiden Lane owned by the Town of Johnsburg on the Town Of Johnsburg liability insurance policy. 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 Highway Supt. Daniel Hitchcock was requesting authority to post the town roads to protect them from damage.

#### RESOLUTION NO. 56

Mr. Arsenault presented the following resolution and moved its adoption with a second from Mr. Vanselow to direct and authorize the Highway Superintendent to post Town Highways according to Subdivision II of Section 1660 of Vehicle and Traffic Law that all Town Roads will be temporarily closed upon posting to all vehicles having a gross weight of over four (4) tons. Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle and Traffic Law; and further that the Town Clerk is authorized to notice said posting in the North Creek News-Enterprise for two (2) weeks. 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 a stair chair to connect the first floor and the basement of the Wevertown Community Center has been donated and that a professional installer will install the chair at a cost of \$340.00. Supv. Goodspeed asked the Town board to authorize the cost of installing the chair to make the building more easily accessible to the handicapped.

#### RESOLUTION NO. 57

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 authorizes the expenditure of approximately \$340.00 for the professional installation of a stair chair in the Wevertown Community Center between the first floor and the basement. 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 accede to the request read earlier in the meeting from Corinna Woods, Wakpominee District Activities Chairman for the Boy Scouts, that the Town Board allows the Boy Scouts to conduct a district Camporee in May 2009 at the Ski Bowl Park.

#### RESOLUTION NO. 58

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 authorizes the use of the Ski Bowl Park by the Wakpominee District Boy Scouts to conduct a district Camporee on May 8<sup>th</sup> through 10<sup>th</sup> of 2009 if the Ski Bowl Park Committee presents no objections following a review of the plan. 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 accede to the request read earlier in the meeting from Mrs. Pat Carr, on behalf of the Family Clothing Center in the North Country Outreach building, asking the Town Board for free transfer station tickets to dispose of unsolicited trash dumped at their clothes collection site. It was noted that on July 3, 2007 the North Country Outreach Center had asked for assistance in getting rid of items left at its location on Route 28 and the Town Board had allowed the North Country Outreach Center to purchase trash tickets or punch cards at one half of the normal cost as they perform services to benefit the community. Mr. Stevens suggested that the Family Clothing Center should receive the same benefit.

#### RESOLUTION NO. 59

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board authorizes the Town Clerk to sell the Family Clothing Center trash tickets or punch cards at one half of the normal cost as the Family Clothing Center performs services to benefit the community and is deserving of support from the Town. With 5 members voting in favor the motion is carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed asked if the Town Board wished to continue to keep the position of Mr. Norman Petty open through March 20, 2009, while he continues his recovery from a work related injury; Supv. Goodspeed noted that if the request was to be granted it would be eight days more than the one year that is normally allowed for recovery.

#### RESOLUTION NO. 60

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board will continue to hold open the position of Mr. Norman Petty open through March 20, 2009, while he continues his recovery from a work related injury. With 5 members voting in favor the motion is carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed informed the Town Board that Mr. Paul Lo Guerico has volunteered his time to install a new polymer covering on the basement floor at the Wevertown Community Building, if the Town Board was willing to purchase the necessary materials. The Town Board was agreeable to the proposal, but asked the approximate cost of the necessary materials prior to accepting the offer.

#### PRIVILEGE OF THE FLOOR

Mr. Mark Bergman asked that the minutes of the Planning Board and the Zoning Board of Appeals be added to the Town website; Supv. Goodspeed replied that this would be done as soon as possible.

Mr. Cork Nester asked the Town Board to authorize the Cleanup Card to be issued as soon as possible and to be issued for the entire year instead of the current April to December period. Mr. Stevens agreed that the card should last all year.

#### RESOLUTION NO. 61

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the issuance of the Town of Johnsbury Cleanup Card from January 1

through December 31 beginning in 2010 and to authorize the issuance of the 2009 cards as soon as possible through December 31. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

RESOLUTION NO. 62

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 #4G/Claims #71-95; Highway Fund- Warrant #4H/Claims #27-35; North Creek Water Dist.- Warrant #4W/Claims#11-17; Library Fund-Warrant #2L/Claims#8-14. 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 Supv. Goodspeed with a second from Mr. Morehouse at 9:12pm. 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 3, 2009 at the Town Hall (Library), North Creek, NY.

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Prepared by William Rawson, Town Clerk