

**Minutes of the Town of Johnsburg Regular Board Meeting June 16, 2009  
Held at 7:00pm at the Town of Johnsburg Library, North Creek, NY; also Executive  
Session to Interview Candidates for the Zoning Enforcement Officer Vacancy**

Minutes of the Executive Session of the Town Board of the Town of Johnsburg to held on Tuesday, June 16, 2009 at 6:15pm at the Town Hall (Library), North Creek, NY for the purpose of conducting interviews for the Zoning Enforcement Officer vacancy. Supervisor Goodspeed called the meeting to order at 6:15pm.

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.

Also present were Christopher May, Scott Allard and Len Armer the candidates to be interviewed.

Mr. Stevens made a motion, with a second from Mr. Arsenault to enter into executive session for the purpose of conducting interviews for the Zoning Enforcement Officer vacancy at 6:15pm. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Mr. Stevens made a motion, with a second from Mr. Vanselow to adjourn the executive session at 7:03pm. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Tuesday, June 16, 2009 at 7:00pm at the Town Library, North Creek, NY Supervisor Goodspeed called the meeting to order at 7:05pm and the pledge to the flag was led by Councilman Frank Morehouse, Jr.

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. 115**

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Morehouse, to accept the minutes of the June 2, 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 Mr. Peter Olesheski, Chairman of the Ski Bowl Park Committee, informing the Town Board of possible problems which could arise from having non-park uses existing in the park.
2. A letter from Mrs. Mary Jo Keeler announcing her resignation from the Youth Committee.
3. A letter from Mr. Lelio and Mrs. Peggy Passaglia regarding the raking of Cleveland Road by the Highway Department; an action which they consider unnecessary.

4. A letter from Marion Eager of the Black Mountain Motel requesting the Town Board allow Supervisor Goodspeed to sign off-premises liquor permit applications for a memorial service at the Tannery Pond Community Center on June 20 and at the Independence Day Celebration at Ski Bowl Park on July 4, 2009.
5. An Agreement to Expend Town Highway Funds from Highway Supt. Daniel Hitchcock involving repair of the town bridge on Dillon Hill Road.
6. A letter from Mrs. Tara Sears, Committee Chair of Boy Scout Troop 36, requesting that the Town Board waive current and all future fees for the use of the Tannery Pond Community Center for Eagle Courts for Patrick Prouty and future Eagle Scouts.
7. A letter from Christopher May expressing interest in being interviewed for the Zoning Enforcement Officer position.
8. A letter from Scott Allard expressing interest in being interviewed for the Zoning Enforcement Officer position.
9. A letter from Len Armer expressing interest in being interviewed for the Zoning Enforcement Officer position.

Supv. Goodspeed asked if the Town Board wished to act upon Mrs. Keeler's letter of resignation from the Youth Committee.

#### RESOLUTION NO. 116

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, to accept, with regret, the resignation of Mrs. Mary Jo Keeler from the 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 accept and approve the Agreement to Expend Town Highway Funds received from Highway Supt. Daniel Hitchcock involving repair of the town bridge on Dillon Hill Road.

#### RESOLUTION NO. 117

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens, to approve of the Agreement to Expend Town Highway Funds involving repair of the town bridge on Dillon Hill Road. 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 act upon the request from Mrs. Tara Sears, Committee Chair of Boy Scout Troop 36, that the Town Board waive all current and future fees for the use of the Tannery Pond Community Center as the site of Eagle Courts for Patrick Prouty and future Eagle Scouts.

#### RESOLUTION NO. 118

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, to allow Boy Scout Troop 36 the use of the Tannery Pond Community Center as the site of Eagle Courts for Patrick Prouty and future Eagle Scouts; and further, that Boy Scout Troop 36 will not be charged any fees for the Patrick Prouty Eagle ceremony or any future Eagle ceremony. 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 act upon the requests from Marion Eager of the Black Mountain Motel requesting the Town Board allow Supervisor Goodspeed to sign off-premises liquor permit applications for a memorial service at the Tannery Pond Community Center on June 20, 2009 and at the Independence Day Celebration at Ski Bowl Park on July 4, 2009.

#### RESOLUTION NO. 119

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Morehouse, to allow Supervisor Goodspeed to sign two (2) off-premises liquor permit applications for the Black Mountain Motel; the first for a memorial service at the Tannery Pond Community Center on June 20, 2009 and the second for the Independence Day Celebration at Ski Bowl Park on July 4, 2009. With 4 members voting in favor and 1 against the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Vanselow, Goodspeed) Nays – 1 (Stevens)

Mr. Robert Nettle asked if the town taxpayers pay for any repair costs following a use which may result in damage; Secretary Cherie Ferguson replied that any extraordinary cleaning or repairs are billed to the party responsible for the building use resulting in the costs.

#### COMMITTEE REPORTS:

#### OLD BUSINESS:

Supv. Goodspeed explained that tonight's discussion of Highway Department issues will be an opening of dialogue and all problems will not be solved tonight. The purpose is to begin the discussion on priorities for the Highway Department. Supv. Goodspeed asked that the discourse be kept on a civil level and that all involved understand that this discussion will be limited in time and be continued in the future. Mr. Arsenault of the Highway Committee explained that the Highway Committee (Arsenault, Stevens) has met numerous times with Highway Supt. Hitchcock to discuss the needs and the priorities of the Highway. Mr. Arsenault explained that it is his belief that the Town Board has not provided sufficient funding for the department to keep its equipment up to level; the condition of the equipment has gone backwards. The Town of Johnsbury has one of the largest road inventories in the state and has fallen behind in paving. Mr. Arsenault said that the Highway Committee believes that there is a need to discuss the needs of the Highway Department and the priority of problem areas within the parameters of reasonable spending levels. Given the cost of equipment, \$180,000.00 for a plow truck and the average reasonable lifespan of plow trucks at about ten years Mr. Arsenault estimated that the Town should budget \$100,000.00 annually for truck replacement without discussing other equipment needs or road maintenance funding. Highway Supt. Hitchcock researched the cost of paving the 1.3 miles of Durkin Road; the cost would be approximately \$450,000.00. There is approximately \$180,000.00 of CHIP's funding available. Mr. Arsenault said that any money which Highway Supt. Hitchcock can save should be made available to him for additional repairs or equipment purchases. Mr. Vanselow added that to understand the magnitude of the issue it must be explained that the Town of Johnsbury has approximately 25 to 30 miles of paved road. Mr. Vanselow said that he does not believe that the Town can realistically afford to upkeep the paved road; he added that the Town Board needs to make some drastic choices regarding the equipment and the paving. Mrs. Kelly Nettle asked if there is a study of the most heavily traveled town roads. Mr. Paul Heid said that if the paved road mileage is reduced to dirt that the Town will lose CHIP's funding and that the residents on such roads will want their assessments reduced; he added that dirt over paving is dangerous. Mr. Paul Heid said that the ditches need

cleaning, which aid in stopping washouts and the dirt roads should be crowned to allow water to run off. Mr. Peter Heid said that the tailings are dangerous to motorcycles and bicycles; he added that by law the Town can only spend \$60,000.00 annually on equipment. Supv. Goodspeed said that he would like to focus on the question of road repair versus equipment replacement; he also suggested the possibility of holding CHIP's funds over for a year to have a larger fund pool, possibly \$400,000.00, available for either paving or equipment replacement. Mrs. Kelly Nettle suggested bonding to pay for paving and catch-up and then move forward. Mr. Arsenault said that that may be one solution; he said that the repair costs on newer equipment would be lower than on the older equipment. Mr. Craig Watson asked why the paving cost included having Peckham Materials haul the materials; Mr. Arsenault and Highway Supt. Hitchcock both agreed that this would not be the way to haul the material. Supv. Goodspeed noted that the current estimate of the Warren County tax increase was 20% and that this should be considered in thinking about costs to the taxpayer. Mr. Stevens asked how much of the land tax collected goes to the Highway Department; about 40% of the land tax goes to the Town in the form of General Fund, Highway Fund and Fire Protection and about 50% of that amount goes to the Highway Department. Mr. Robert Nettle said that either the county or the state will have to take over the road maintenance as the Town can never catch up. Supv. Goodspeed said that at the moment the problem is that the state is working the other way; passing on additional burdens and no funding. Mr. Stevens asked about road maintenance if paving was not included; Highway Supt. Hitchcock said that with the replacement of equipment that he would be able to keep up. Mr. Paul Heid suggested looking to smaller vehicles which would cost less and fit the roads better; Mr. Arsenault suggested looking into viable used equipment. Mr. Vanselow asked about buying in bulk, more than one vehicle; Mr. Paul Heid said that was the point of state contracts. Highway Supt. Hitchcock said that Warren County was moving from a 10 year paving plan to a 20 year paving plan and were only paving 1.2 miles of county road in the Town of Johnsbury this year. Mr. Arsenault asked about setting up a possible five year plan; Highway Supt. Hitchcock said that the Highway Department needs equipment; possibly 4 or 5 pieces in the next 4 or 5 years; currently, 3 trucks are 15 years old. Highway Supt. Hitchcock said that the Town of Indian Lake uses its entire CHIP's funding for paving; Mr. Robert Nettle said that the Town of Indian Lake has a large tax base from Blue Mt. Lake. Supv. Goodspeed asked that the Highway Committee meet with Highway Supt. Hitchcock and Accounts Clerk Candace Lomax on budget and finances; Mr. Morehouse asked about the costs of a bonding issue. Supv. Goodspeed said that the Town Board will revisit this issue soon; possibly the second meeting in July.

Supv. Goodspeed informed the Town Board that the application for the water line to fill the swimming area has been sent to the Department of Environmental Conservation; he added that he expected to ask the Adirondack Park Agency for a non-jurisdictional report. Mr. Robert Nettle said that the Adirondack Park Agency has sent a non-jurisdictional report; Supv. Goodspeed replied that he would locate this. Supv. Goodspeed added that the North Creek Fire District Board of Commissioners had agreed to allow the use of a portable pump if needed.

Supv. Goodspeed informed the Town Board that the Johnsbury Summer Youth Program will be starting in about 3 weeks. ORDA has begun work on rehabilitating the red (older) pavilion and work will not be completed at that time; this will result in the Summer Youth Program starting in the yurt at the Ski Bowl Park.

Supv. Goodspeed asked Mrs. Kelly Nettle, coordinator of the Ski Bowl Park grant, for a report on the status of the grant. Mrs. Nettle reported that the tennis court work will be starting soon; once the work is completed the courts will need to be closed for one week to allow the surface to cure. The sign for the grant has arrived; Supv. Goodspeed added that it is in place. Mrs. Nettle informed the Town Board that climbing walls for adults and older children were being looked at by the Ski Bowl Park Committee; Mr. James (Cork) Nester is researching skateboard modules; the activity dock is scheduled to be built this fall. If the pipe line construction can be added to the grant \$23,000.00 in match funds can be raised by volunteer labor and less cash will be required. Mr. Morehouse asked if the climbing wall would require additional insurance coverage or an attendant; Mrs. Nettle replied that this was being looked into and that the wall was expected to be only 8 to 10 feet high. Mrs. Nettle said that the Ski Bowl Park Committee was worried about the liability resulting from exposed concrete in the tot lot at the park. Supv. Goodspeed said that the Town Board would like to be kept informed of items as they are discussed.

Supv. Goodspeed updated the Town Board on the rail line washout and operations. Supv. Goodspeed explained that there is a question of the continued existence of the rail line; the Warren County Attorney is looking into the ramifications of ending the county commitment to rail line operation; an opinion from the attorney is not expected for 2 to 3 weeks. At the same time the Warren County Board of Supervisors is looking into the cost of repairing the washout of the line below Riparius. Mr. Vanselow said that to be saved the rail line needs to be shown to be a benefit to the entire county; Queensbury will not care if it only benefits the North Creek area. Supv. Goodspeed said that if the County Attorney believes that the County can halt operations without penalty that this will occur. Mr. Roger Mosher asked about the possibility of obtaining stimulus funding; Supv. Goodspeed replied that the train has been funded previously and is still not fully operational and therefore, the probability of stimulus funding is low. Mr. Mosher said that he believes that the train should be kept running as it provides many tourist customers to the area. Mrs. Kelly Nettle asked if the County is contractually obligated to a Saratoga connection by the train. Supv. Goodspeed answered that he believes that the County is technically obligated to connect to Saratoga; however, the connection to Saratoga would cross an active CP Rail line and would incur many additional rules. Mrs. Nettle asked about any existing grants to assist in rail line repairs, such as the First Wilderness Heritage Corridor; Supv. Goodspeed did not believe that there was money available for more that work on the Kellogg (Waddell) Property buildings.

Supv. Goodspeed asked Accounts Clerk Candace Lomax to explain the directive from the New York State Retirement System regarding the reporting of work hours to the retirement system. Accounts Clerk Lomax explained that following the risk assessment audit in February 2009 the New York State Retirement System required that a calendar record of work hours be kept for three months by the following appointed and elected officers: supervisor, councilmen, superintendent of highways, town justice, town clerk, animal control officer and North Creek Water District clerk. The New York State Retirement System also directed that the Town Board review and approve the calendars of hours; set the standard work day for those officials listed above and set the number of days per month to be reported for each official. Supv. Goodspeed added that there is a question regarding whether the time of the supervisor is spent for the town or the county. The New York State Retirement System wants to see a minimum six hour workday and thirty hour week for full time reporting. Accounts Clerk Lomax explained that as a result of the calendar time records that she can report the councilmen at 12 days per month

instead of the current 10.83 days per month; this is a matter of principal as the New York State Retirement System will only allow for work at minimum wage or higher. Mr. Vanselow noted that 10 days per month is well below half time reporting. Mr. Roger Mosher asked if the changes would mean that the Town Board members would be reported at full time; Supv. Goodspeed replied that it did not, the reporting is confusing, and hours worked average out to higher than those reported in some cases. Supv. Goodspeed asked the Town Board to perform the actions requested by the New York State Retirement System.

#### RESOLUTION NO. 120

Mr. Arsenault presented the following resolution, and moved its passage with a second from Supv. Goodspeed, to accept the calendar of hours from the following officials: Supervisor, two (2) Councilmen, Superintendent of Highways, Town Clerk, Town Justice and North Creek Water District Clerk. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

#### RESOLUTION NO. 121

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, that the standard work day be six (6) hours per day for the Supervisor, Councilman, Town Justice and North Creek Water District Clerk; that the standard work day for the Town Clerk be seven (7) hours per day; and that the that the standard work day for the Superintendent of Highways be eight (8) hours per day. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

#### RESOLUTION NO. 122

Supv. Goodspeed presented the following resolution, and moved its passage with a second from Mr. Arsenault, that Councilman be credited with 10.83 days per month; that the North Creek Water District Clerk be credited with 6 days per month; and that the Supervisor, Town Clerk and Superintendent of Highways be reported at full time. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed said, with apologies to Mr. Mark Bergman, that due to the length of the discussion on Highway issues that the discussion of map amendments will be postponed until the July 7, 2009 Town board meeting.

#### NEW BUSINESS

Supv. Goodspeed read a proposed resolution of recognition for Patrick Prouty achieving the rank of Eagle Scout and asked that it be approved by the Town Board.

#### RESOLUTION NO. 123

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

**Whereas**, Patrick Prouty is a member of Boy Scout Troop 36 of North Creek, New York and currently is a member of the Boy Scouts of America Order of the Arrow which is recognized as Scouting's National Honor Society for scouts who best exemplify the Scout Oath and Law in their daily lives , and

**Whereas,** Patrick has built and installed a flowerbed at the welcome sign of the North Creek Fire House, did interior renovations and improvements to the building to the benefit of additional civic organizations such as Veterans Services, WIC and the American Legion, and worked on this project with the aid of volunteers and other scouts, installing light fixtures, replacing ceiling tiles, painting walls and clearing debris, and

**Whereas,** Patrick needed to plan, organize, find funding for, and complete this project in order to fulfill the final requirement for the Eagle Scout rank, and

**Whereas,** the Eagle Scout rank is the highest honor in scouting, and

**Whereas,** Patrick is the fourth scout from Troop 36 to earn the Eagle rank since the Troops reformation, and plans to continue his career in Scouting as an adult leader for the Troop,

**Therefore, be it resolved,** that the Town Board of the Town of Johnsbury recognizes the hard work and dedication Patrick Prouty has shown in his years as a Boy Scout of Troop 36. The Board wishes to express their pride in this area youth and wish him the best of luck as he moves into the future. It is a true honor for Patrick, his family and this community for him to have earned the highest honor in Scouting.

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 act upon appointing a new Zoning Enforcement Officer, having earlier in the evening interviewed three candidates for the position. Supv. Goodspeed noted that the three interviewees were all good candidates.

#### RESOLUTION NO. 124

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Morehouse that the Town Board having conducted interviews with candidates for the position of Zoning Enforcement Officer that the Town Board appoints Mr. Christopher J. May as the Zoning Enforcement Officer for the Town of Johnsbury effective immediately. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Secretary Cherie Ferguson asked about conflicts of interest regarding projects being built by Mr. May; Supv. Goodspeed replied that any conflicts of interest would be worked out.

Supv. Goodspeed recognized Mr. Donald Walp to speak on the subject of unsafe operation of All Terrain Vehicles (ATV'S) on Cleveland Road. Mr. Walp explained that he was a full time resident of the Town, living on Cleveland Road and that in February 2008 and March 2009 he had written letters to the Town Board regarding Mr. Brian Passaglia riding his ATV on Cleveland Road and also pushing snow back into the road after being plowed by the Highway Department. Mr. Walp asked that the Town place a sign on Cleveland Road to show that ATV use is not allowed. Mr. Walp requested that the Town Board take action against this individual; adding that the Town needs to stop this person from costing the taxpayers money as the road needed to be plowed a second time following his returning the snow to the driving lanes. Mr. Phil Santasiero spoke in support of Mr. Walp; he described Mr. Passaglia's actions as an accident waiting to happen. Mr. Santasiero added that Mr. Passaglia has threatened Mr. Walp on

several occasions. Mr. Vanselow asked if the incidents had been discussed with law enforcement; Mr. Walp replied that Mr. Passaglia says that he has the Warren County Sheriff in his pocket. Mr. Peter Heid and Mr. Paul Heid suggested that if the Town posted Cleveland Road that it would have to post all town roads. Supv. Goodspeed said that regarding law enforcement that an identification of the operator in question is an important issue; he added that he does not believe that a highway superintendent can be empowered to arrest violators. Mr. Peter Heid said that this was correct. Mr. Santasiero asked the Town to contact Mr. Passaglia regarding this issue; Supv. Goodspeed said that he could not do that; he added again that identification was the major point, suggesting the taking of photographs or video of incidents. Highway Supt. Hitchcock said that he had not personally witnessed any incidents; he has had a non-productive discussion with Mr. Passaglia regarding the incident involving the use of a bulldozer to return snow to the road. Supv. Goodspeed said that he would reach out to NYS Forest Ranger Steve Ovitt and asked that Mr. Walp and Mr. Santasiero try to document and report any incidents.

Supv. Goodspeed said he had received a call from a resident who purports to own a parcel with sand and wishes to discuss terms of sale with the Town of Johnsbury. Supv. Goodspeed noted that although, currently, the town has a sand supply; this will run out. Supv. Goodspeed informed the Town Board that he has asked Engineer James Hutchins to look this parcel over and report to the Town Board on the potential sand supply.

Supv. Goodspeed noted that revenues from trash tickets are not keeping up with expenses in trash collection and asked that the Town Board be aware of this issue and try to think of possible solutions to the problem.

Supv. Goodspeed requested that the Town Board pass a resolution allowing a blanket vending permit to be issued for the Town of Johnsbury Independence Day Celebration.

#### RESOLUTION NO. 125

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board of the Town of Johnsbury will allow the Tax Exempt Vendors participating in the Town of Johnsbury Independence Day Celebration on July 4<sup>th</sup> to be exempt for that day from obtaining a Town Vendor permit for that venue. 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. Peter Heid asked the result of the beach discussion as he was not present for that part of the meeting. Supv. Goodspeed replied that an application has been sent to the Adirondack Park Agency. Mr. Peter Heid read a letter to the Town Board informing them that according to his calculations that the water pipeline will not provide sufficient water to keep up with losses and that an Army Corps of Engineers permit will be needed; in short it is his belief that the pipeline plan will not work. Mr. Heid also said that the cost of supplying electricity to an electric pump will be very expensive and that the fuel for gasoline pump will also be very expensive.

Mr. Robert Nettle asked about the water pipe problem which was discovered during the renovation of the old (red) pavilion at the Ski Bowl Park and asked if it was feasible to repair the pipe; Supv. Goodspeed replied that he had met with ORDA Manager Mike Pratt to discuss the pipe problem; the repairs have been discussed with Delaware Operations, the operator of the North Creek Water District, and the funding for the repairs will come from the National Grid

grant which will mean the loss of some planned upgrades in the building.

RESOLUTION NO. 126

Mr. Vanselow 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 Town Board members be paid: General Fund- Warrant #12G/Claims #231-248; Highway Fund- Warrant #12H/Claims #112-128; North Creek Water Dist.- Warrant #12W/Claims#44-49; Capital Project Funds-Warrant #3CPF/Claims #3-5; Library Fund Warrant #6L/Claims #36-42. 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. Stevens with a second from Mr. Vanselow 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 7, 2009 at the Wevertown Community Center, Wevertown, New York. Warren County

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Prepared by William Rawson, Town Clerk

## MEETING ATTENDANCE SIGN-IN

Meeting Date:

June 16, 2009

Committee/Board:

Regular Town Board Meeting @ Town Hall  
(Town Library), North Creek, NY

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

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|-----|-------------------------|-------------------|
| 1.  | Fred Comstock           | Johnsburg         |
| 2.  | Jim Jones               | Johnsburg         |
| 3.  | <del>Jim Jones</del>    | NE                |
| 4.  | Steve King              | Johnsburg         |
| 5.  | ROBERT NESTLE           | JOHNSBURG         |
| 6.  | S KELLY                 |                   |
| 7.  | Dan Hitchcock           | Barnes Mills      |
| 8.  | <del>Chris Watson</del> | Johnsburg         |
| 9.  | Aaron Ferguson          | North Creek       |
| 10. | Thomas Wilson           | North Creek       |
| 11. | Paul SEARS              | North Creek       |
| 12. | Timothy Prater          | " "               |
| 13. | Clarend Ferguson        | N Creek           |
| 14. | Mary P. P. P.           |                   |
| 15. | Don Walp                | Johnsburg         |
| 16. | Phil Santucci           | Johnsburg         |
| 17. | Roger W. Walsh          | Johnsburg         |
| 18. | Barbara Thomas          | Chamber Farm Mkt. |
| 19. | JOE LAPOCQUE            | N.C.              |
| 20. | Ken Murray              | North River       |
|     | Paul Hill               | Johnsburg         |