

Minutes of the Town of Johnsborg Regular Board Meeting December 15, 2009
Held at 7:00pm at the Town of Johnsborg Library, North Creek, NY

Minutes of the regular meeting of the Town Board of the Town of Johnsborg held on Tuesday, December 15, 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. 232

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Stevens, to accept the minutes of the December 1, 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:

A letter from the Office of the New York State Comptroller informing the Town Supervisor that an audit will be conducted of the Town of Johnsborg tax collection records for the fiscal years of 2007 through 2009.

Town Clerk/Collector William Rawson informed the Town Board that the audit was of all towns' tax collection records in Warren County, the Town of Johnsborg was not singled out; he added that the auditor, Leslie Richard, had been in Town Hall and begun the audit today with her supervisor and that she expected to complete the audit tomorrow. Supv. Goodspeed agreed that it was a countywide audit of towns' procedures.

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Goodspeed informed the Town Board that he has received the Memorandum of Understanding between the Town of Johnsborg and ORDA for the building renovation for the Ski Bowl Lodge (old or red pavilion) at the Ski Bowl Park drafted by the Town Attorney; the contract states that ORDA will upgrade the following items in the lodge for a payment of twenty-eight thousand dollars: added partitioning, expand the floor space, improved fire protection, plumbing upgrades and electrical upgrades. Supv. Goodspeed asked that the Town board authorize his execution of the agreement.

RESOLUTION NO. 233

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, to authorize the Town Supervisor to execute Memorandum of Understanding between the Town of Johnsborg and ORDA for the building renovation for the Ski Bowl Lodge (old or red pavilion) at the Ski Bowl Park regarding ORDA agreeing to upgrade the following items in the lodge for a payment of twenty-eight thousand dollars: added partitioning, expand the floor space, improved fire protection, plumbing upgrades and electrical upgrades. (attached as page 1a.) Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed noted that while the Town Board had raised the cost of disposing of a standard size, thirty-three gallon, bag of trash to three dollars, that there are some additional trash payment issues. ORDA currently pays three dollars per bag to dispose of fifty-five gallon bags of trash; Mr. Vanselow suggested charging ORDA a higher rate and Mr. Stevens suggested setting the fifty-five gallon bag price at five dollars per bag beginning on January 1, 2010. Accounts Clerk Candace Lomax noted that the trash is from the Ski Bowl Park facility. Mr. Morehouse asked how ORDA is billed for the trash disposal; Accounts Clerk Lomax replied that a tally of disposals is kept at the transfer station and that she bills ORDA monthly for their usage.

RESOLUTION NO. 234

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that effective January 1, 2010 the cost for the disposal of a fifty-five gallon bag of trash will be increased to five dollars (\$5.00) each, and that the cost per bag to dispose of a 32 gallon bag of trash for the Johnsbury Central School will increase to three dollars (\$3.00), the same as for other users. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Town Clerk/Collector William Rawson asked that the Town Board authorize the 2010 version of the Transfer Station Cleanup Card; Accounts Clerk Candace Lomax noted that there used to be about three hundred cards issued annually and that currently there have been eight hundred and fifty cards issued in 2009 and that there is little control over the use of the cards. Mr. Vanselow noted that with the trash ticket prices being raised that the taxpayers have taken a hit and it doesn't seem fair to lessen the clean up cards at this time.

RESOLUTION NO. 235

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board of the Town of Johnsbury authorizes the Town Clerk/Collector to issue the 2010 Transfer Station Cleanup Card with the same items and values as the 2009 cards, beginning in January as authorized in Resolution Number 61 of 2009. 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 Workplace Violence Program item had been added to the agenda prematurely and was not yet ready for discussion.

Supv. Goodspeed reminded the Town Board that at the previous Town Board meeting that the Occupancy Tax Committee had presented their recommendations of requests for 2010 funding and added that he had gone over the requests with Accounts Clerk Candace Lomax and Secretary Cherie Ferguson and suggested that the Town Board follow the Occupancy Tax Committee recommendations. Supv. Goodspeed noted that the Town has thirty thousand dollars in Occupancy Tax funding from Warren County and an additional eight thousand six hundred sixty-nine dollars and forty cents which is uncommitted from 2009 contracts for a total of thirty eight thousand six hundred sixty-nine dollars and forty cents (\$38,669.40) in available Occupancy Tax Funding. The Occupancy Tax Committee recommended full funding of all requests except the North Creek Farmers Market (\$2287.00-recommended; \$3245.00-requested) and the White Water Derby (\$900.00-recommended; \$1200.00-requested). Mr. Arsenault asked if there were any unpaid requests from 2009; Supv. Goodspeed replied that there were and noted that the Gore Mtn. Region-Town Of Johnsbury Chamber Of Commerce branding project was still unrequested and Mr. Vanselow added that the funding could be in default as the Chamber of Commerce was to have presented a record of the available matching funds as of May 1, 2009; this was not done.

Supv. Goodspeed said to Mr. David Bulmer that if the Chamber of Commerce presented a letter requesting an extension at the next Town Board meeting that it would probably be granted.

RESOLUTION NO. 236

Mr. Morehouse 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 Johnsbury in the amount of \$225.00 for the purpose of advertising in the Gore magazine; Town of Johnsbury in the amount of \$5500.00 for the purpose of Fireworks for the Independence Day Celebration; Town of Johnsbury in the amount of \$800.00 for the purpose of Beautification; Town of Johnsbury in the amount of \$3000.00 for the purpose of Promotion/Publicity for the Town by the Chamber of Commerce; Town of Johnsbury in the amount of \$3000.00 for the purpose of snow removal; Friends of the Johnsbury Parks in the amount of \$450.00 for the purpose of Promoting the “Extravaganza”; Upper Hudson Festivals, Inc. in the amount of \$4000.00 for the purpose of advertising the Music by the River Series; the North Creek Farmers Market in the amount of \$2287.00 for the purpose of Promoting the North Creek Farmers Market; the North Creek Farmers Market in the amount of \$2011.00 for the purpose of Promoting a Farmers Market brunch; North Creek Business Alliance in the amount of \$5000.00 for the purpose of a shuttle service; Hudson River Trading Co in the amount of \$8668.00 for “Lights On”; Hudson River White Water Derby in the amount of \$900.00 for the purpose of advertising the Annual Hudson River White Water Derby; North Creek Railway Depot Museum in the amount of \$1000.00 for a tenth anniversary event. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Ms. Emily Stanton, ORDA Marketing Manager, thanked the Town Board for their support of the North Creek Business Alliance shuttle service; Mr. Joel Beaudin thanked the Town Board for their support of both the shuttle service and the Upper Hudson Festivals, Inc. Music by the River Series.

Mrs. Kelly Nettle asked that the Occupancy Tax funds for the Johnsbury Trails group be rolled over to 2010; the purpose of the funding was to create a map of hiking trails in the Town of Johnsbury. Supv. Goodspeed added that Warren County was going to be funding the shuttle service as well as a partial funding for the White Water Derby project.

RESOLUTION NO. 237

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens to allow the contract of the Johnsbury Trails group, for the purpose of creating a map of hiking trails in the Town of Johnsbury, to be rolled over and to finish the project in 2010. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Mr. Vanselow asked if the sign opposite the North Creek end of Peaceful Valley Road was legal; Supv. Goodspeed replied that the NYS Department of Transportation had looked at the signage along that stretch of State Route 28 and had not questioned that sign.

Supv. Goodspeed informed the Town Board that he had spoken with Ms. Catherine Jepson, of the NYS Office of Parks, Recreation and Historic Preservation, who informed him that she would not authorize Parks grant funding for the water pipeline project without an engineer stamped set of plans. Supv. Goodspeed said that the Town could either work to obtain engineer stamped set of plans for the project or remove the project from the grant funding and fully fund the project. Mr. Robert Nettle informed the Town Board that he was working on a report to the Town Board on the

project and the Ski Bowl Park Committee is looking to raise private funds to complete the project. Mr. Nettle added that he expects to have the donated funds by April.

Supv. Goodspeed explained that General Fund voucher number 462 from General Fund Warrant number 23G, a reimbursement for a Town employee had been approved at an incorrect amount. The budget line contained one hundred and fifty dollars, while the voucher requested one hundred and seventy-one dollars for reimbursement. Supv. Goodspeed asked that the Town Board acknowledge the error and authorize the correct amount for payment.

RESOLUTION NO. 238

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens to acknowledge that voucher number 462 from General Fund Warrant number 23G was entered in the incorrect amount of one hundred and seventy-one dollars (\$171.00) and authorize payment in the correct amount of one hundred and fifty dollars (\$150.00) which the budget line contained. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed reminded the Town Board that the Scrap Metal Bid had been opened at the December 1, Town Board meeting and could be awarded; The bids were as follows: Northern Car Crushers bid \$60.00 per ton, East Side Metals Recycler bid \$101.50 per ton, Earth Waste Systems bid \$111.11 per ton to purchase and remove the scrap metal from the Town of Johnsbury Transfer Station. Secretary Cherie Ferguson reported that all of the bids had been made in net tons. Supv. Goodspeed asked if the Town Board wished to award the bid at this time.

RESOLUTION NO. 239

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Stevens to award the Scrap Metal Bid to Earth Waste Systems, P.O. Box 68, Rutland, VT, 05702-0068, in the amount of \$111.11 per net ton to purchase and remove the scrap metal from the Town of Johnsbury Transfer Station between December 1, 2009 and November 30, 2010. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

NEW BUSINESS

Supv. Goodspeed reminded the Town Board that last summer the Town was contacted by five or six agencies about the Town liability insurance policy; three of the agencies dropped out early and one later, leaving two agencies which supplied quotes: Upstate Agency and Merriam Agency. Supv. Goodspeed, Accounts Clerk Lomax and Secretary Cherie Ferguson recently met with representatives of both agencies; Supv. Goodspeed recommends that the Town Board go with the Merriam Agency as the coverage is comparable; the quote from the Merriam Agency is approximately one thousand dollars less and their service has been satisfactory. Mrs. Kelly Nettle added that the Merriam Agency had been very helpful in answering insurance questions regarding the proposed activity raft for the beach at the Ski Bowl Park.

RESOLUTION NO. 240

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Vanselow to accept the liability and property insurance quote from NYMIR, through the Merriam Agency for the fiscal year of 2010. 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 Zoning Enforcement Officer's Monthly Report for the month of November 2009, is in their packets and can be made available to the public.

Supv. Goodspeed asked that the Town Board reappoint Mr. Philip Goodman as the Town of Johnsburg representative to the Warren County Youth Bureau.

RESOLUTION NO. 241

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to reappoint Mr. Philip Goodman as the Town of Johnsburg representative to the Warren County Youth Bureau. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed asked that the Town Board set a date for the 2010 Organizational Meeting; he suggested January 5, the first Tuesday in January at the Wevertown Community Center, at 7:00pm.

RESOLUTION NO. 242

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board sets the date of the 2010 Organizational Meeting of the Town Board of the Town of Johnsburg as follows: January 5, 2010 at the Wevertown Community Center, Wevertown, NY at 7:00pm. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed noted that he had received an e-mail from Planning Board member Mrs. Jean Comstock tendering her resignation from the Planning Board and although the notification had been lost Planning Board Secretary Marion Monroe had received an email from Mrs. Comstock indicating that she had sent notice of resignation to Supv. Goodspeed. Supv. Goodspeed asked that the Town Board accept the resignation of Mrs. Jean Comstock and authorize the Town Clerk to advertise a vacancy on the Planning Board for one week in the North Creek News-Enterprise. Mr. Vanselow suggested that Mr. Matthew Klippel, the current alternate member of the Planning Board be made the full member to replace Mrs. Comstock, subject to Mr. Klippel's approval. Supv. Goodspeed suggested that the date for interviews be set following the Town Board being informed by Mr. Vanselow of Mr. Klippel's preference as to the position on the Planning Board.

RESOLUTION NO. 243

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Morehouse that the Town Board accepts the resignation from the Planning Board of Mrs. Jean Comstock; and further, that the Town Board authorizes that the current alternate member of the Planning Board, Mr. Matthew Klippel, be made the full member to replace Mrs. Comstock, subject to Mr. Klippel's approval; and further, that Mr. Vanselow will contact Mr. Klippel to inform him of the Town Board approval; and further, that the Town Clerk is authorized to advertise a vacancy on the Planning Board for one week in the North Creek News-Enterprise. 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 an issue has become apparent involving the deductible payments to the employees' health insurance policies. The insurance policy begins in 2009 and continues through 2010; the Town deposited two hundred and fifty dollars in each employee's health savings account as a starting amount toward the deductible amount. Some employees have needed additional funds deposited in the health savings accounts and two

employees are not eligible for a health savings account. Supv. Goodspeed asked the Town Board to approve additional deductible payments to employee's health savings accounts as needed through December 31, 2009 and also, the approval of the Town Board to create and manage reimbursement funds for the two employees who are not eligible for a health savings account.

RESOLUTION NO. 244

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow that the Town Board authorized the Town Supervisor to make additional deductible payments to employee's health savings accounts as needed through December 31, 2009. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

RESOLUTION NO. 245

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Arsenault the Town Board authorizes the Town Supervisor to create and manage health insurance policy reimbursement funds for the two employees who are not eligible for a health savings account in the same amounts as would have been approved if they had been able to have health savings accounts created for them. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

Supv. Goodspeed read a memo dated December 15, which he had addressed to the Town Board members notifying them of several financial issues. Supv. Goodspeed notes that Gov. Patterson's threats to withhold the payment of budgeted items to municipalities and school districts is very worrisome; the Town receives payment from the state for sales tax, senior transport and the Chips program. If the payment of these funds is stopped or delayed it may force the Town to borrow money. At a special Warren County Board meeting on December 10, the Warren County Board of Supervisors failed to pass a budget; the Warren County Board will try again on December 18. As a result of the delay by the Warren County Board it is probable that the tax bills will be produced late and that revenues from the collection may be delayed; Supv. Goodspeed added that the Town has some cash reserves to cover this, but an extended delay could cause a problem. If Warren County does not continue with the 1% sales tax increase, a 9.1% increase in the county portion of the real property tax is anticipated. In the Town of Johnsbury this will translate to a 26% increase in the county portion of the tax bill; New York State has increased the taxable value of the Town by 15% in the last twelve months. During December the Town has experienced a cash flow problem relating to the health insurance deductible payments; this was addressed previously by the Town Board and will be corrected in the coming months. Mr. Vanselow asked what would happen to the Warren County budget if it was not passed by the Warren County Board of Supervisors; Supv. Goodspeed replied that if the Warren County Board of Supervisors fails to pass a budget by December 20, then the Budget Officer's Tentative Budget would become the budget by default. Mr. Arsenault asked why NYS raised the value of the Town at this time; Mr. Vanselow replied that the state was trying to compensate for the lack of a revaluation by the Town. Supv. Goodspeed agreed and added that the Town had discussed a revaluation, but the state funding had dried up and Warren County was unable to assist as had been anticipated. Supv. Goodspeed noted that NYS had said that the latest Chips reimbursement would be at the full amount. Supv. Goodspeed said that he expected that 2010 will be a more difficult year than 2009 and that the Town Board would need to proceed with extreme caution in financial decisions.

Supv. Goodspeed informed the Town Board that a Town Parks vehicle was involved in a minor motor vehicle accident on December 8 and a ticket was issued to a Town employee; all appropriate steps have been taken in notifying the insurance agency.

Supv. Goodspeed noted that a memo regarding the new tier five retirement level had been sent to all employees; currently, Town employees can enroll at the tier four level, employees enrolling after January 1, will be enrolled at the tier five level in the retirement system. This is done as a result of newly signed legislation at the state level.

Supv. Goodspeed distributed copies of an article from the "Snow Goer" magazine which praises the snowmobile trails in Warren County; he added that such an article in this widely distributed magazine should be a good advertising tool for the area.

Supv. Goodspeed noted that the Town Board had received copies of proposed 2009 Budget amendments in their packets; these are mainly transfers between funds. Also included are deposits in escrow as engineering or legal fees from Front Street Mountain Development. Supv. Goodspeed asked that the Town Board approve these amendments to the 2009 Town Budget.

RESOLUTION NO. 246

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

Budget Amendments 12/15/2009

GENERAL FIND

Transfers between accounts

FROM:		TO:	
Town Board			
A1010.4	1000.00	Personnel A1430.4	500.00
Cemeteries			
A8810.1	3670.00	Prog for Aging A6772.4	255.00
Equipment A8810.2	460.00	Refuse A8160.4	4375.00
	5130.00		5130.00

CAP PROJ

Increase Estimated Revenues H510

Increase Appropriations H960

Ski Hut Settlement	H2680	28,000.00	Recreation Building	H7110.25	28,000.00
--------------------	-------	-----------	---------------------	----------	-----------

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 update the Town Board on a problem with the health insurance billing; Sect. Ferguson explained that the MVP bill for December has not yet been presented to the Town; she added that the bill from Empire Health Choice, HMO, Inc. was received but was incorrect. Sect. Ferguson asked that the Town Board authorize payment of these insurance bills when received and correct; the MVP bill for December should be between \$11,000.00 and \$11,200.00 and the Empire Health Choice, HMO, Inc. bill should be less than \$100.00.

RESOLUTION NO. 247

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the Town Supervisor to pay the following health insurance bills prior to the next Town Board meeting: the MVP health insurance bill for December in an amount not to

exceed \$11, 200.00; and the Empire Health Choice, HMO, Inc. bill in an amount not to exceed \$100.00. 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 update the Town Board on the contract with Alonzo Fireworks Display, Inc. for the Independence Day fireworks. Ms. Ferguson explained that the company has not changed the cost of the fireworks display for 2010 from the 2009 amount which was eight thousand dollars; however, the company wants the Town to choose a rain date as the Town plans on having the Independence Day Celebration on July 3, and it cannot be done on July 4, as the day is already fully booked. Mr. Stevens suggested the rain date be July 10.

RESOLUTION NO. 248

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 authorizes the Town Supervisor to execute the Independence Day fireworks contract with Alonzo Fireworks Display, Inc. for the 2010 Budget cycle at a cost of \$8000.00; and with a rain date of July 10. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed)

PRIVILEGE OF THE FLOOR

Mr. Joel Beaudin asked when the approved Occupancy Tax funds would be available; Supv. Goodspeed said that an oral contract exists effective with the passage of the resolution awarding the funds.

Mr. Robert Nettle asked if transfer station tickets purchased now would be honored after the first of the year; Supv. Goodspeed replied that they would be honored.

Mr. Nettle informed the Town Board that the Warren County DPW had plowed snow into the area which had been planned to be used for the Nordic ski trail for the Bill Koch Race to be held during the Extravaganza, February 20, 2010. Mr. Nettle asked that the Warren County DPW be told by the Town Board to put the snow back into the plowed area. Mr. Nettle said that he hoped to attract a minimum of fifty to sixty racers to come to the area for the race.

Mr. Nettle informed the Town Board that volunteers have started getting the pavilion ready for making ice; the making of ice has not yet started.

Mr. Nettle said that the Ski Bowl Park Committee would like to use the branding project tag of "Purely Adirondack" as the theme for the Extravaganza snow sculpture. Mr. David Bulmer, speaking for the Chamber of Commerce, replied that the Chamber would like to keep the tag use closely controlled; he added that the Chamber is planning to have the phrase trademarked to limit its use. Mr. Bulmer said that this use seemed to be a good use for the tag and suggested that the Ski Bowl Park Committee discuss this with the Chamber Board.

Mr. David Bulmer asked for a copy of the Occupancy Tax approvals; Supv. Goodspeed said that copies could be made available tomorrow at the Town Hall.

Mr. Vanselow informed the Town Board that he had represented the Town in meeting Congressman Murphy at Gore Mt. Congressman Murphy discussed the economic situation and drove through town; he said that it was a positive introduction to the area.

Mr. Robert Nettle said that he was impressed with the work on the older pavilion rebuilding by ORDA and thought that the Town should give the building an appropriate name.

Mrs. Kelly Nettle gave the Town Board an update on the Youth Committee activities; archery, aeronautics, fly tying, knitting and art classes are being offered and cross country skiing will be coming soon. The Youth Committee plans to bus kids to Glens Falls for indoor rock climbing; Mr. Peter Burns has donated the use of his rafting bus. Supv. Goodspeed noted that the Town

should move slowly to determine any insurance liability issues; he added that his son has participated in two programs offered through the Youth Committee and they were very good. Mrs. Nessel added that LARAC has awarded a grant for an art program.

Mrs. Helen Miner thanked the Town Board for their award to the North Creek Depot Preservation Association.

RESOLUTION NO. 249

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 #24G/Claims #464-497; Highway Fund- Warrant #24H/Claims #239-255; North Creek Water Dist.- Warrant #23W/Claims#85-88; Capital Project Funds-Warrant #12CPF/Claims #23-24; Library Fund Warrant #13L/Claims #82-89. 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. Arsenault at 8:35pm. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

The next Town Board 2010 Organizational Meeting will be held at 7:00pm on Tuesday, January 5, 2010 at the Wevertown Community Center, Wevertown, Warren County, New York.

Prepared by William Rawson, Town Clerk