

**Minutes of the Town of Johnsborg Regular Board Meeting December 21, 2010
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 21, 2010 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. 238

Mr. Morehouse presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the October 5, 2010 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 copy of the Town of Hague Resolution Number 72 of 2010, asking that the Warren County Board of Supervisors explore the formation of a group of Warren County towns for the purpose of obtaining health insurance.
2. A letter from Mrs. Kelly Nessel requesting that the Town Board extend the 2009 Occupancy Tax funding in the amount of \$1200.00 for Johnsborg Trails to create a map of hiking trails in the area.

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Goodspeed asked Secretary Cherie Ferguson to update the Town Board on the problem with the heat pump at the Tannery Pond Community Center; the heat pump is one of six for the system in the building and the cost to replace it will be \$6700.00. Thermal Associates engineered the heating and cooling system in the building and NYS Energy Research and Development Authority (NYSERDA) provided funding. Mr. Marty Devitt of Thermal Associates was present and he informed the Town that the replacement heat pump is a new technology and should be more efficient than the heat pump being replaced. Mr. Devitt explained that the problem with the radiant heat is that there is a delay in heating the air when the temperature changes dramatically, as the concrete needs to be heated first to radiate the heat to the air. Mr. Devitt explained that he had reviewed the electric costs and said that the system is the most cost efficient on the market. Mr. Devitt added that it would be good to get the new coolant technology and metering device into the system. Mr. Arsenault asked if the Town Board should expect more heat pump failures as the other 5 pumps are of the same age; Mr. Devitt said that fifteen years is considered a good term of life for commercial system parts. Mr. Arsenault

asked if the system is undersized; Mr. Devitt replied that it is not undersized and added that the time lag is the problem. Supv. Goodspeed asked if there was any system to assist the radiant heat; Mr. Devitt said that it was possible to add a hot air system to boost the air temperature. Mr. Vanselow asked if that meant that it would be a supplemental and not an additional heat system; Mr. Devitt agreed that it would be supplemental and not a completely separate system; he added that he would put together some numbers based on minor piping changes. Sect. Ferguson said that the system can take as much as several days to accommodate temperature swings; Mr. Devitt said that this sounded like air in the line and that he would discuss this further with Sect. Ferguson. Mr. Peter Heid asked if it would be possible to continue with the floor heat, but to use the water in the heat exchanger to heat the air; Mr. Devitt said that the supplemental heat would be done in this method. Mr. Paul Heid asked if the newer units have more safeguards than the older ones; Mr. Devitt said that it was still a possibility. Mr. Peter Heid asked if periodic maintenance can prevent this type of failure; Mr. Devitt said that this can happen at any time and that there are periodic check ups. Supv. Goodspeed said that it appeared that there are long term issues to stabilize the heating and cooling issues and the immediate question of repair of the damaged heat pump; he asked if the Town Board wished to authorize the repair of the heat pump.

RESOLUTION NO. 195

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the quoted cost of \$6750.00 and a 5 year warranty on parts from Thermal Associates to replace the damaged heat pump at the Tannery Pond Community Center. 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 temporary bridge crossing Johnson Brook on Harrington Road; the work is progressing slowly due to the high water caused by the recent rains. The project needs some dry weather to lower the stream and allow work to continue. Supv. Goodspeed said that he expects to have the temporary bridge in place this fall.

Supv. Goodspeed noted that the discussion of road conditions would occur following the end of New Business as some members of the audience were here for specific issues and he expected that this discussion would take up some time.

Supv. Goodspeed said that he had received a request from Front Street Mountain Development to be placed on the agenda regarding the additional tank and haul system; he added that he had received letters from both the NYS Department of Health and the Adirondack Park Agency (APA). The letter from the DOH listed 18 items of modification to proposal and the APA letter read like a stop work order. In regards to these letters Town Attorney Tony Jordan sent the Town Board a letter recommending that the Town Board take no action on Front Street Mountain Development requests until the situation is altered and the DOH and the APA are satisfied by Front Street Mountain Development and approve of action by Front Street Mountain Development. Supv. Goodspeed said that it was his understanding that Front Street Mountain Development would not return until all the engineering was done. Front Street Mountain Development attorney Daniel Smith said that at the previous meeting Front Street Mountain

Development had indicated that they would return in a couple of months regarding the transportation corporation. Attorney Smith added that he does not believe that the letter is correct; however, he would ask that the Town Board table the discussion until the next regular meeting since the issue is expected to be resolved by then. Mr. Mac Crikelair said that while the letter may appear to be a stop work order it actually is not.

Supv. Goodspeed explained that Town Attorney Tony Jordan has developed a local law for dog licensing and that the proposed law has been delivered to the Town Board for review.

Supv. Goodspeed noted that the Town Board has interviewed several candidates for the Zoning Enforcement Officer vacancy (Danae Tucker, Christine Stewart, Scott Allard, Rand Fosdick and Angela Barilli Smith); he asked if the Town Board wished to appoint an individual to fill the position.

RESOLUTION NO. 196

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Stevens, that the Town Board having conducted interviews with candidates for the position of Zoning Enforcement Officer that the Town Board appoints Ms. Danae Tucker 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

NEW BUSINESS

Supervisor Goodspeed explained that the proposed 2011 Town Budget would be available to the public on Wednesday afternoon; he planned to present a detailed narrative with the budget at the public hearing as he has done previously. Supervisor Goodspeed then asked the Town Board to move the 2011 tentative budget in the following areas to preliminary budget and to amend the budget by the addition of the list of exemptions received from the Town Assessor since the presentation of the tentative budget. Town Clerk William Rawson said that if the Town Board had no objections that he would scan the 2011 Preliminary Budget and ask Secretary Cherie Ferguson to post it on the Town website for viewing and downloading; there were no objections from the Town Board and Supv. Goodspeed said that he believed it was a good idea.

RESOLUTION NO. 197

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

WHEREAS, the Budget Officer's Tentative Budget for the fiscal year of 2011 was filed with the Town Clerk on September 30, 2010 as mandated by law, and

WHEREAS, at a meeting conducted on October 19, 2010, the Tentative Budget was presented, and

NOW THEREFORE, BE IT RESOLVED, that the Budget Officer's Tentative Budget for 2011 be adopted as a Preliminary Budget for 2011,

BE IT FURTHER RESOLVED, to amend the budget by the addition of the list of exemptions received from the Town Assessor since the presentation of the tentative budget.

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

Supervisor Goodspeed then asked the Town Board to set a time for a public hearing on the proposed Town of Johnsburg 2011 Preliminary Town Budget.

RESOLUTION NO. 198

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

NOTICE of a Public Hearing on the Preliminary Budget for the Town of Johnsburg, Warren County, New York for the year of 2011,

NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of Johnsburg, Warren County, New York for the fiscal year beginning January 1, 2011 has been completed and filed in the Town Clerk's office in the hamlet of North Creek in said Town, where it is available for inspection by any interested person at all reasonable hours;

FURTHER NOTICE IS HEREBY GIVEN that the Town Board will meet and review said Preliminary Budget and hold a Public Hearing thereon at 6:30pm on November 4, 2010 at the Wevertown Community Center, Wevertown, New York and that at such time and place any person may be heard in favor of or against any item or items therein contained. After closing the Public Hearing, the regular Town Board meeting will continue,

AND FURTHER NOTICE IS HEREBY GIVEN, Pursuant to Section 108 of the Town Law, that the following are the proposed yearly salaries of the Town Officers:

Supervisor -----	\$23,225.00
Justice of the Peace -----	\$12,720.00
Councilpersons (4) -----	\$ 4,147.00
Town Clerk/Tax Collector -----	\$21,465.00
Highway Superintendent -----	\$42,961.00

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

Next Supervisor Goodspeed asked the Town Board to set a time for a public hearing on the proposed Johnsburg Fire Protection District 2011 Contract.

RESOLUTION NO. 199

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the Town Clerk to advertise for one week and publish notice in the North Creek News-Enterprise on October 30, 2010 for a Public Hearing to be held at the Wevertown Community Center, Wevertown, New York on Thursday, November 4, 2010 at 6:00pm to hear the pros and cons on the Fire Contracts for the Johnsburg Fire Protection District with the North Creek Fire District and the six companies of North River Vol. Fire Co., Garnet Lake Vol. Fire Co., Bakers Mills/Sodom Vol. Fire Co., Johnsburg Vol. Fire Co., Wevertown Vol. Fire Co., and the Riverside Vol. Fire Co. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed explained that the Chamber of Commerce and the North Creek Business Alliance had requested that a discussion of the train contract be added to the agenda. Mr. David Bulmer explained that Mr. Cliff Gates had brought information to the recent North Creek Business Alliance meeting about the end of the contract with the current railroad operator and reasons as to why it is important that the Warren County Board of Supervisors should award the next contract early enough to have an operator in place for the start of the spring season in order to retain the "A Day With Thomas" event in May. The company which books the "Thomas" events wants to have the 2011 contracts in place by December of 2010 and it was noted that there were operators in other areas seeking to book the weekends in May which have been contracted in North Creek. The North Creek Business Alliance said that the annual economic impact of the train was over eight hundred thousand dollars annually and that much of this occurred during the "A Day With Thomas" event. Mr. Bulmer said that it was economically very important that the contract be awarded as soon as possible in order to keep the "A Day With Thomas" event in place. The Chamber of Commerce and the North Creek Business Alliance are requesting that the Town Board pass a resolution in support of awarding the contract and as soon as possible. Mr. Joel Beaudin of the Copperfield Inn said that the train and especially the "A Day With Thomas" event had a major positive impact on business and added that this was not in favor of any particular operator; he then asked how the businesses could support the early passage of a contract. Supv. Goodspeed said that the resolution of support was a good idea; he added that representatives should come to the Warren County meetings when the train is on the agenda.

Supv. Goodspeed explained that Warren County had issued an earlier request for proposal (RFP) which had received only one response; the County asked for better ways to get the RFP out and the Eastern Maine and Iowa Pacific railroads had responded and asked for the inclusion of freight rates to allow freight traffic on the line which had been under the control of the Canadian Pacific railroad and the connection of the line to Saratoga Springs. The freight line was an important component in the RFP. Supv. Goodspeed said that Barton mines Corporation is interested in shipping freight by rail. Supv. Goodspeed explained that the County Attorney had added an addendum to the RFP, but the deadline was not changed; he added that the schedule is tight and if there are delays that in awarding the contract that it could create a problem with the "A Day With Thomas" event. There is an additional problem as well, it is important for North Creek to remain the principal depot and not Saratoga Springs. Supv. Goodspeed said that there is federal funding to support railroads and especially rural rail operations. Mr. Bulmer asked if the RFP specifies the North Creek depot for the tourist operation; Supv. Goodspeed said that it specified tourist operation, but not the North Creek depot as the main terminal. Mr. Vanselow thought that it was important to emphasize the positive regional effects and especially the freight and commuter service. Mr. Arsenault asked if the railroad costs Warren County money; Supv. Goodspeed replied that it does not. Mr. Arsenault asked why some supervisors vote to withhold the benefits from other communities; Supv. Goodspeed said that there were costs associated with the track washouts and that these spread the inflammatory attitude. Ms. Joanne Smith said that some supervisors don't believe that there are benefits. Mr. Arsenault said that it sounded like the RFP presentations would take some time and that then there would be contract negotiations; Supv. Goodspeed said that once the award is made that the operator can negotiate contracts with both Warren County and the other entities at the same time. Mr. Arsenault asked about

extending the current contract; Mr. Gates said that the current operator would not accept an extension under the current terms.

Mr. Paul Heid said that the taxpayers should not have to pay for railroad; such as the track repair and the platforms. Supv. Goodspeed said that the liability to the taxpayers is the track repair and that the repair will be the responsibility of the operator in the next contract. Mr. Peter Heid said that there had to be a scam involved in the construction of the very expensive platforms. Mr. Joel Beaudin said that the cost of the stations was appalling but that it is done; he added that the positive economic impact does affect the taxpayer and added that the Copperfield paid seventy-five thousand dollars in sales tax. Mr. Peter Heid said that jobs in manufacturing would be better than jobs in tourism. Supv. Goodspeed agreed that manufacturing jobs are good and so are tourism jobs. Ms. Joanne Smith said that creating jobs benefits the whole town and that some of those who get the jobs live outside North Creek. Mr. Paul Heid said that tourism is the first spending to stop in a recession and added that the railroad should not be run on the backs of the taxpayers; he added that grants are taxpayer money. Mr. Arsenault said that the issue needs to be looked at in relation to the entire Town and that after the decisions are made that the Town needs to move forward together and that the costs need to be discussed. Mr. David Bulmer suggested that if Mr. Heid wants manufacturing jobs that he finds a way to bring in an industry; he added that at the current time we have tourism jobs. Supv. Goodspeed said that there is a difficulty in attracting doctors and other medical personnel to the area and that the train has assisted in this and that the optimism in the area is also important. Mrs. Helen Miner said that there are people from all over the world at the North Creek Railway Depot Museum and that they are impressed with the friendliness of the community.

RESOLUTION NO. 200

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

WHEREAS, the economic impact from the railroad is in excess of eight hundred thousand dollars annually, and

WHEREAS, the potential new operators wish to add freight and passenger service to the railroad operations which should increase the economic impact, and

WHEREAS, Warren County has issued a request for proposal in order to seek a new operator for the railroad, and

WHEREAS, the date for the opening of the request for proposal is imminent;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Johnsburg urges the Warren County Board of Supervisors to review the request for proposal and to award the contract in a timely manner so as to allow the new operator to begin their preparation for the 2011 season of operation as soon as possible, and

BE IT ADDITIONALLY RESOLVED, that the Town of Johnsburg Town Clerk forward a copy of this resolution to the Warren County Board of Supervisors.

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

Supv. Goodspeed explained that there was a marketing and advertising opportunity at the

Glens Falls Civic Center; new jumbo-tron screens were purchased for the Civic Center with Occupancy Tax funds and due to this funding all Towns in Warren County will be given an advertising opportunity on the jumbo-tron screens. Supv. Goodspeed suggested that the Chamber of Commerce contact the office of the Glens Falls Mayor about placing the Main Street Merchants advertising video or a portion thereof on the jumbo-tron screens.

Supv. Goodspeed recognized Mrs. Andrea Waldron, of Andi's at Smiths' Restaurant, to request that the Town of Johnsbury accept the donation of twelve electrical powered led lighted snowflakes for placement on electric poles on Main Street in North Creek; Mrs. Waldron explained that she has spoken with National Grid and for the planned ninety days of operation the cost would be \$13.20 per light per month for a total cost of \$475.20 for the electricity. Mrs. Waldron said that National Grid would install the lights; Secretary Cherie Ferguson asked if there was a cost for the installation; there did not appear to be a charge. Mr. Peter Heid asked if there were any plans for decorations in the outlying communities.

RESOLUTION NO. 201

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, that the Town of Johnsbury Town Board accepts the gift of twelve electrical powered led lighted snowflakes for placement on electric poles on Main Street in North Creek as a decoration for the three month ski season; the anticipated cost of operating these lights is \$475.20 for the three month lighting season. 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 Town Board had received copies of proposed 2010 Budget amendments in their packets; these are mainly transfers between accounts in the Highway Fund and to record a CHIPS funding increase. Also included is an increase in the appropriated fund balance in the Library Fund. Supv. Goodspeed asked that the Town Board approve these amendments to the 2010 Town Budget.

RESOLUTION NO. 202

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

Highway Fund

Increase Revenues DA510 Increase Appropriations DA960

CHIPS DA3501 31,821.38 Cap Outlays DA5112.2

to record chips funding
increase

Increase Appropriated Balance DA599 Increase Appropriations
DA960

Machinery 36,179.52

DA5130.4
to apply funding for a truck and sander purchase

transfers between accounts

FROM:		TO:	
General repairs DA5110.1	12,000.00	Cap Outlays DA5112.2	22,000.00
Unemployment DA9050.8	10,000.00		
	22,000.00		22,000.00

Library Fund

Increase Appropriated Fund Balance		Increase Appropriations	
L599	5,730.00	L960	
		Contract L7410.4	

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

OLD BUSINESS

Supv. Goodspeed recognized Mrs. Theresa Roeder to begin a discussion of conditions on Town Roads. Mrs. Roeder said that she had resided on Coulter Road for ten months and that the business community had been welcoming. Mrs. Roeder said that she had a problem with the grey material which is used by the Town Highway Department running onto her property. Mrs. Roeder said that other states restrict the use of mine tailings to buried uses. The states believe that mine tailings in open uses are unstable and can release contamination that can present health risks. Additionally, Mrs. Roeder said that driving on the material when it is wet is like driving on pudding. Mrs. Roeder said that it appears that the Town Board should increase funding for the Highway Department to stop the need to use this material for road surfacing. Supv. Goodspeed gave Mrs. Roeder a copy of a letter from the NYS Department of Environmental Conservation (DEC) noting that if the material is used outdoors it poses no more health-related or environmental risks than sand. Mr. Paul Heid said that he has seen the letter which the Town received and added that it appeared that the DEC was suggesting the use of the tailings as a traction material; he added that the Town's use of the tailings was an environmental disaster due to the run off which he has seen to be up to a foot deep on private property and added that inhaling the dust could lead to health problems. He added that other Town's mix in a variety of stone with the tailings. Mrs. Amy Cleveland said that it was a question of taxes and added that her father had worked for years at Barton Mines Corporation and he doesn't have lung issues.

Mrs. Roeder said that this was not meant as a criticism of Highway Superintendent Hitchcock or the employees of the Highway Department. Mr. Bruce Cleveland, a Highway Department employee said that many other Towns are using this material.

Mr. David Bulmer asked if Barton Mines Corporation has done any testing of this material; Mrs. Roeder asked if the Town has any study of the possible toxic leaching properties of the material. Supv. Goodspeed replied that the Town does not have a study and he did not know if Barton Mines Corporation has a study.

(Mr. Arsenault left the meeting at 9:08pm)

Mrs. Roeder said that the letter envisioned the use of the tailings for winter road sand and not as a road surface material. Supv. Goodspeed said that the use of materials is not the Town Board's. Under the separation of powers the Town Board funds the Highway Department and has funded the Highway Superintendent's requests. Supv. Goodspeed said that this was the first time that he has heard of adding rock to the tailings; he said that he has personally spoken with two persons who support using the tailings as an improvement and noted that the DEC is asserting that it is useful for surface use.

(Mr. Arsenault returned to the meeting at 9:11pm)

Mrs. Roeder said that as a new resident that it was her right to bring issues to the Town Board. Supv. Goodspeed said that the Town Board works hard on the budget to provide services and to control taxation to benefit the low economic residents in an attempt to balance the best service at the lowest tax level. Supv. Goodspeed said that Highway Supt. Hitchcock has tried a new surface on Durkin Road in an attempt to find a good lower cost surface for Town Roads. Mr. Vanselow said that he believed that mixing item #4 stone in with the tailings would not be a huge expense; he added that he doesn't believe that the tailings help traction. Supv. Goodspeed said that he did not believe that this was the equivalent of DDT as an environmental problem.

Mrs. Roeder asked about the problem of the tailings washing off the road onto private property and the expense of the time lost in raking and reworking the road as a result of using the tailings. Supv. Goodspeed said that he believed that Highway Supt. Hitchcock has tried to work with her regarding the washing off of the tailings. Mr. Peter Heid said that most people would agree that using the tailings as a surface made the roads more dangerous and asked why the Town Board would want the roads to be more dangerous; he added that the Town Board would have been better off doing nothing. Supv. Goodspeed replied that other municipalities are using the material. Mr. Peter Heid suggested having the NYS Department of Transportation test the tailings material for safety; he said that it was unsafe to drive on. Supv. Goodspeed said that it is an option; he added that Highway Supt. Hitchcock believes that the tailings material is a good option for road surfacing. Mr. Paul Heid said that the Highway Department is doing a good job on the roads; the suitability of the material is the question. Mr. Paul Heid said that if the Town Board cannot compel Highway Supt. Hitchcock to stop using the tailings, but he suggested that the Town Board could ask him to revisit the decision. Mr. Paul Heid said by using better materials a savings will result due to less time spent on repairs and less wear on the equipment used to work on the roads. Mr. James Jones, a local contractor, said that he has used both item #4 and tailings; he said that the only difference is that the little stones rise and that item #4

washes as well as the tailings. Mr. Jones said that the other roads get slimy as well when wet.

Mrs. Roeder asked the source of the Highway Department funding; Supv. Goodspeed said that the funds come from taxpayer funds and CHIPS money for capital projects. Mrs. Roeder said that the Town of Johnsburg has about ninety four miles of road and asked if the funding is equal with other Towns; Accounts Clerk Candace Lomax said that the funding is difficult to compare. Mrs. Roeder said that she appreciated the Town Board taking time to discuss this issue.

PRIVILEGE OF THE FLOOR

Mr. William Nickerson informed the Town Board that the North Creek Rotary had a speaker discussing invasive species in the ecosystem; Supv. Goodspeed said that he works with this at the Warren County level in regards to Lake George.

Mr. David Bulmer expressed frustration the Highway Supt. Daniel Hitchcock is not as available as the Town Board; he said that it seems that the Town Board should have the right to overrule other elected officials and he added that possibly the Town Board should have Highway Supt. Hitchcock at one Town Board meeting each month. Mr. Bulmer also said that the Town Board is much more open to public comment than the Planning Board. Mr. Vanselow replied that workshops are usually dedicated to a specific topic. Mr. Bulmer said that it was rare to have a privilege of the floor at a Planning Board meeting; he added that a healthy exchange of ideas and more communication is good. Mr. Paul Heid agreed that in the Town of Johnsburg there is more room for public input than in some municipalities and added that a suggestion from the Town Board to the Planning Board to allow more public comment would be merited. Supv. Goodspeed said that Highway Supt. Hitchcock has spent a lot of time on the issue recently discussed. Mr. Peter Heid asked that Supv. Goodspeed let Highway Supt. Hitchcock hear about tonight's discussion; he added that slippery roads are dangerous.

RESOLUTION NO. 203

Mr. Stevens 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 board members be paid: General Fund- Warrant #19G/Claims #382-410; Highway Fund- Warrant #19H/Claims #213-225; North Creek Water Dist.- Warrant #19W/Claims#72-77; Capital Projects Fund- Warrant #10CPF/Claim #13; Library Fund-Warrant #10L/Claims#71-75. 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 9:36 pm With 5 members voting in favor the motion 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 November 4, 2010 at the Wevertown Community Center, Wevertown, NY

Prepared by William Rawson, Town Clerk