

**Minutes of the Town of Johnsburg Regular Board Meeting November 17, 2011
Held at the Wevertown Community Center, Wevertown, NY, Including the minutes of the
Public Hearing on Funding for the Johnsburg Fire Protection District and**

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Thursday, November 17, 2011 at 7:00pm at the Wevertown Community Center, Wevertown, NY. Supervisor Goodspeed called the meeting to order at 6:58pm and the pledge to the flag was led by Councilman Eugene Arsenault.

Roll call showed the following persons present: Supv. Sterling Goodspeed; Town Councilmen/ Eugene Arsenault, Arnold Stevens, and Ronald Vanselow; Town Clerk/ William Rawson. Councilman Frank Morehouse, Jr. was not present.

Guests: On attached list

The Town Clerk read the Legal Notice for the rescheduling of the Town Board meeting of November 15, 2011 at the Town Hall, North Creek, NY to November 17, at the Wevertown Community Center, Wevertown, NY it appeared in the North Creek News-Enterprise edition of November 12, 2011.

BID OPENING:

The Town Clerk read the Legal Notice for the Senior Citizen Transportation Bid as it appeared in the North Creek News-Enterprise edition of November 5, 2011. The Clerk noted that one copy of the bid packet had been sent out. One bid was received on November 10, 2011 from Warren Hamilton Counties ACEO, Inc.; the bid was opened and contained all appropriate forms. Warren Hamilton Counties ACEO, Inc. bid a total of \$9,945.00 for trips during the calendar year of 2012.

(Councilman Frank Morehouse, Jr. entered the meeting at 7:02pm)

Supv. Goodspeed noted that the bid for Senior Citizens Transportation for 2012 was very similar to the amount for 2011. Supv. Goodspeed asked if the Town Board wished to award the Senior Citizens Transportation bid. Mr. Arsenault asked about the budget implications; Supv. Goodspeed said that it could be discussed during the budget issue portion.

RESOLUTION NO. 224

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Stevens to award the bid for Senior Citizens Transportation to Glens Falls and return one day per week for the year of 2012, to Warren Hamilton ACEO, Inc. 190 Maple Street, Glens Falls, NY 12801, in the amount of \$9,945.00 for trips during the calendar year of 2012. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

The **Public Hearing on Funding for the Johnsburg Fire Protection District for 2012** was called to order at 7:05pm by Supv. Goodspeed. The Town Clerk read the legal notice as it appeared in the North Creek News – Enterprise on November 12, 2011.

Supv. Goodspeed opened the public hearing by noting that the notice does not mention fire protection contract as the contract is in negotiation between the Town Attorney and the attorney for the fire companies of the Johnsbury Fire Protection District. Mr. Vanselow said that currently the 2012 budget does not contain the 2% increase requested by the fire companies; Supv. Goodspeed said that the budget currently includes the \$10,000.00 from the North Creek Fire District and some additional money. Mr. Vanselow said that he would suggest moving approximately \$5000.00 from contingency into the Johnsbury Fire Protection District to accommodate the fire companies' request. Supv. Goodspeed asked for any additional comment and hearing none he asked for a motion to close the public hearing.

A motion was presented by Mr. Stevens with a second by Mr. Vanselow to adjourn the **Public Hearing on Funding for the Johnsbury Fire Protection District for 2012**. With 5 members voting in favor the motion is carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

The Public Hearing Meeting was adjourned at 7:12pm.

RESOLUTION NO. 225

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Vanselow, to accept the minutes of the November 3, 2011 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 Mrs. Cheri Hayes resigning from the Youth Committee due to time constraints.
2. A letter from the "Lights On" Artisan Fair committee requesting permission to hang an advertising banner at the Ski Bowl Park between November 20 through December 4 to promote the fair.
3. A notice from Congressman Chris Gibson's office to announce an energy symposium on December 12, in the TEC SMART campus in Malta.
4. An informational petition requesting that the Town Board support continued cooking at the Senior Citizen Mealsite in the Town of Johnsbury (approximately 89 signatures).
5. A letter from Mr. Tim Record resigning as vice-chairman of the Planning Board while retaining his seat on as a member of the board.
6. A "save the date" notice for the Adirondack Park Agency Local government Day Conference to be held on March 20 and 21, 2012.
7. A letter from Councilman-elect Peter Olesheski expressing disappointment at not being able to attend the meeting as well as his approval of keeping the tax levy increase below 2% and noting that pay increases for the full time employees not currently receiving raises should be made and finally noting that the playground equipment area in the Ski Bowl Park needs the ground to be repaired for safety of the children using the playground.
8. A letter from Zoning Enforcement Officer Danae Tucker asking that the Town Board direct the Town Health Officer to perform a health inspection of a property in the Town which has occasioned several complaints.

9. A letter from Ms. Laurie Arnheiter on behalf of the "Lights On" Committee requesting that three additional electric units be installed for snowflake lights.

Supv. Goodspeed asked if the Town Board wished to act upon the request from Ms. Laurie Arnheiter on behalf of the "Lights On" Committee to add three additional electrical connection units for snowflake lights at the following locations on Main Street in North Creek: the electrical pole adjacent to the Owens House at the corner of Railroad Place, the electrical pole adjacent to Staples Law Firm office and the electrical pole in front of Trimmers Salon.

RESOLUTION NO. 226

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, that the Johnsbury Town Board authorizes National Grid to move forward to install the outlets on their poles at the following locations on Main Street, North Creek: the electrical pole adjacent to the Owens House at the corner of Railroad Place, the electrical pole adjacent to Staples Law Firm office and the electrical pole in front of Trimmers Salon to allow the Town to place on said poles the snowflake decorations. 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 Zoning Enforcement Officer Danae Tucker's request for Town Health Officer Doctor Ruge to perform a health inspection on a property which has generated four complaints regarding keeping farm animals on a parcel too small to accommodate them due to the proximity of wells to the site.

RESOLUTION NO. 227

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse that at the request of the Town Zoning Enforcement Officer, the Town Board, acting in its capacity as Board of Health, authorizes Dr. John Ruge, the Town of Johnsbury Health Officer, to inspect a property in the hamlet of Wevertown for possible Health Code violations. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0 [Vote should read Ayes- 4 (Arsenault, Morehouse, Vanselow, Goodspeed) Nays - 0 Abstained - 1 (Stevens) corrected by Resolution Number 239 December 6, 2011]

Supv. Goodspeed asked if the Town Board wished to accept the letter of resignation as vice-chairman of the Planning Board while retaining his seat on as a member of the Planning Board received from Mr. Tim Record.

RESOLUTION NO. 228

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to accept the resignation of Mr. Tim Record as vice-chairman of the Planning Board while retaining his seat on as a member of the board. 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, received in

correspondence earlier in the meeting, from the "Lights On" Artisan Fair committee requesting permission to hang an advertising banner at the Ski Bowl Park between November 20 through December 4 to promote the "Lights On" Artisan Fair.

RESOLUTION NO. 229

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to allow the "Lights On" Artisan Fair committee to display a banner at the entrance to Ski Bowl Park between November 20 through December 4 to promote the "Lights On" Artisan Fair. 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 the letter of resignation received from Mrs. Cheri Hayes as a member of the Youth Committee due to time constraints.

RESOLUTION NO. 230

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to accept with regrets the resignation of Mrs. Cheri Hayes from the Johnsbury Youth Committee due to time constraints. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed noted that this will leave the Youth Committee and the Zoning Board of Appeals with less than a full complement of members and the Planning Board will not have an alternate member; he asked that the Town Board authorize the placement of an advertisement for interested individuals to be interviewed for appointment to these Town boards and committee.

RESOLUTION NO. 231

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the Town Clerk to advertise for one week in box advertising in the North Creek News-Enterprise for interested individuals to be interviewed for appointment to the Youth Committee and to note in the advertisement that there are additional vacancies on the Zoning Board of Appeals and the Planning Board. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Goodspeed explained that the 2012 Preliminary Budget has been presented together with a narrative version and that the Town Board conducted public hearings on both the preliminary budget and the 2012 fire protection funding for the Johnsbury Fire Protection District. Supv. Goodspeed added that in addition a special meeting had been held to discuss the 2012 town budget. Supv. Goodspeed said that he believes an agreement on the 2012 Town budget is close; he has tried to find funding for full time Town employees not subject to bargained increases as a result of some progress with Warren County regarding the meal site funding and operation. Warren County will keep the meal site open; the county does not want to fund the cooking.

Supv. Goodspeed said that he was quite sure that a slight increase in sales tax revenue would

be supported by the current increased collection of sales tax and would balance an increase in the Senior Citizens Transport expense. Mr. Arsenault asked about the loss of Warren County support toward the Senior Citizens Transport; Supv. Goodspeed said that the County had walked away from an income stream.

Mr. Arsenault asked that Supv. Goodspeed look into funding the cooking at the meal site if Warren County won't fund that operation. Supv. Goodspeed said that the meal site will be discussed at the Warren County Supervisors' meeting on the County budget tomorrow; he added that the size of the Town of Johnsburg makes the social function of the meal site very important.

RESOLUTION NO. 232

Mr. Vanselow presented the following resolution and moved its passage with a second from Mr. Stevens to accept the Tentative Budget for 2012 which was filed in the Town Clerk's office on September 29, 2011, the Preliminary Budget in which was included the following changes: to amend the budget by the following changes \$5,000.00 to be restored to the Hudson Headwaters Health Network, \$1,000.00 to be added to the Johnsburg Fire Protection District, and \$5,000.00 increase in revenue to be added to the Sales Tax to the Preliminary Budget, on which a Public Hearing was held on November 3, 2011, at 7:00pm, at the Wevertown Community Center, Wevertown, NY:

THEREFORE, the Preliminary Budget, is to be accepted as the Final Budget for the Town of Johnsburg for the year to begin January 1, 2012; and it is further resolved that pursuant to a Public Hearing on the 2012 Johnsburg Fire Protection Funding for the Johnsburg Fire Protection District having been held on Thursday, November 17, 2011, at 7:00pm at the Wevertown Community Center, Wevertown, NY; the Town Board approves of the 2012 Johnsburg Fire Protection Funding for the Johnsburg Fire Protection District including an additional 6.72% over the 2011 amount to be paid to the following companies: 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 Riverside Vol. Fire Co.; and further with the following changes:

1. Salaries of Supervisor \$23,289.00; Town Clerk/Tax Collector \$21,946.00; Highway Superintendent \$43,920.00.
2. Increase 2012 appropriated General Fund balance by \$5000.00 to be used for pay increases of approximately 2% to all full time non bargaining unit employees, excepting the Town Supervisor.
- 3a. Reduce General Fund 2012 contingency account by \$5000.00, reducing tax to be raised by \$5000.00
- 3b. Increase 2012 Johnsburg Fire Protection District funding by \$5000.00, increasing tax to be raised by \$5000.00 (reflects 6.72% overall increase)
4. Increase 2012 Library Fund appropriated balance by \$628.00, to match library manager pay increase of approximately 2%.
5. Amend 2011 budget to increase sales tax revenue by 25,000.00 to match increase in building maintenance appropriation.
6. Amend Capital Projects fund balance to appropriate \$25,000.00 from unappropriated balance to be added to buildings project.
7. Addition of the exemption impact report received from the Town Assessor

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




(Mr. Arsenault left the meeting at 8:05pm)

Supv. Goodspeed asked the Town Board to authorize the use of draft number 7 from Lakes to Locks for the production of the First Wilderness Corridor informational kiosk.

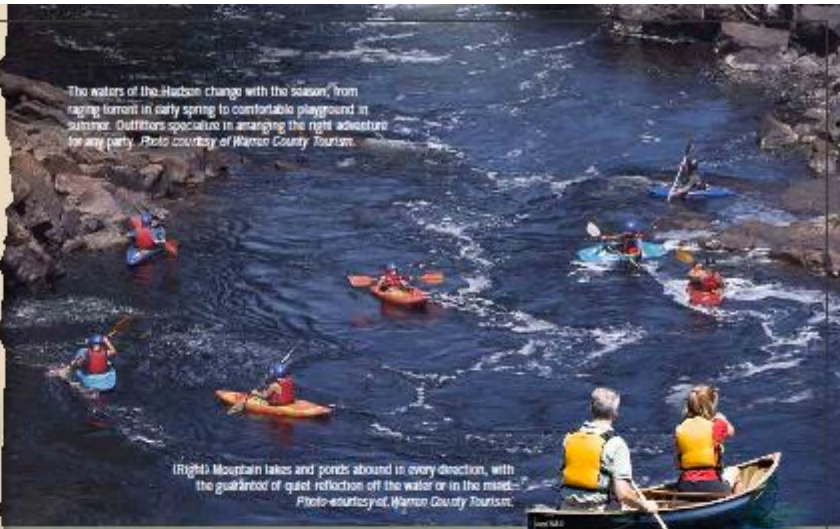
(Mr. Arsenault returned to the meeting at 8:07pm).

RESOLUTION NO. 233


Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to accept draft number 7 from Lakes to Locks for the production of the First Wilderness Corridor informational kiosk as follows:

Funding provided for the Hudson-Pulaski-Champain Quadrilateral Commemorative through the NYS Department of Environmental Conservation



The waters of the Hudson change with the season, from raging torrents in early spring to comfortable playground in summer. Outfitters specialize in arranging the right adventure for any party. Photo courtesy of Warren County Tourists.




(Right) Mountain lakes and ponds abound in every direction, with the guilelessness of quiet reflection off the water or in the mind. Photo courtesy of Warren County Tourists.

NORTH CREEK


When the railroad tracks came to a halt here over a century ago, hopes sagged for the future of towns further north. But North Creek's position at the railhead placed it at the center of a dramatic presidential succession when Theodore Roosevelt raced out of the woods after McKinley was shot. Visit the restored Depot Museum to learn that story as well as the ensuing saga of the Town of Johnsburg, whose several hamlets have each found a role to play in helping visitors explore the wonders of the Adirondack wilderness.

The Hudson River bursts from the confines of its rocky gorge just a few miles to the northwest, making this the epicenter of whitewater activities in rafts, canoes or kayaks. In spring and fall, adventurers thrill to traverse rapids with names like Gurney's Rift and Greyhound Bus Stop. Family groups prefer the calm waters of summer. But any season rewards cyclists with cool river vistas from the River Road between Riparius and North Creek.

The mountainous terrain that stood in the way of the railroad now lies quiet and empty, beckoning nature lovers to explore woods, caves, ponds, and trout streams. Hiking trails reach into the heart of wild forests and wilderness areas. Garnet mines lure gem collectors. Closer to civilization, skiers can ride the lifts at Gore Mountain for either downhill or cross-country adventures, or gondola rides in fall. The First Wilderness area remains as wild as ever.



Youngsters discover the magic inside these mountains by "prospecting" for garnet at the Barton Mines. Photo courtesy of Barton Mines.



Gore Mountain commands a spectacular view of the upper Hudson River Valley. Skiers can follow connecting trails to the North Creek Ski Bowl that started it all in the 1930s, when ski trains (right) brought loads of people up from "the city." Photos courtesy of Warren County Planning Department (right) and Warren County Tourists.

POINTS OF INTEREST

- North Creek Depot Museum exhibits the dramatic story of the first few hours of Theodore Roosevelt's presidency, and the history of New York's first ski resort. It also serves as the final stop for the Saratoga and North Creek Railway scenic train ride.
- Gore Mountain ski resort and winter fun park, southwest of North Creek hamlet off NYS Rt 28.
- Ski Bowl Park with tubing, ice skating, snowboarding hill and skateboard ramp.
- Tannery Pond Community Center and Widlund Gallery art exhibits, musical and theatrical performances and activities for all ages, 228 Main Street, North Creek.
- Whitewater rafting through Hudson River Gorge to North River.
- Fishing, picnicking and hiking trails can be found at local recreation and conservation areas: Mill Creek Recreation Area, Siamese Ponds Wilderness Area, Wilcox Lake Wild Forest, Ski Bowl Park and Thirteenth Lake.

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

Supv. Goodspeed asked Secretary Cherie Ferguson to update the Town Board on the recycling programs; Sect. Ferguson explained that Warren County had awarded the bid for hauling both recyclables and trash to Waste Management and awarded the bid for solid waste disposal to Wheelabrator Hudson Falls, LLC. There are questions regarding which recyclables should be allocated to which handler; glass could be delivered to Tony Pit in Warrensburg for only a delivery charge or it could be delivered to Waste Management for both a hauling fee and a disposal fee, but with a rebate available. Additionally, there are some questions as to what materials are acceptable for recycling. Mr. Arsenault asked for further information; Supv. Goodspeed said that more information could be obtained from the Warren county Purchasing Department and that he would seek a Town Board consensus to be ratified at the next Town Board meeting on December 6.

Supv. Goodspeed updated the Town Board on the Warren County Planning Department funding. Supv. Goodspeed explained that through the efforts of several of the supervisors that \$50,000.00 had been put back into the Planning Department which will permit the finishing of the Riverfront Heritage and Main Street grants; he expects that Wayne LaMothe would return in a part time position to assist with the grants administration. Mr. Arsenault asked about the other \$100,000.00 in funding removed from the Planning Department; Supv. Goodspeed said that the funds were going to the Economic Development Department. Supv. Goodspeed said that Economic Development had said that it could take over much of the functions of the Planning Department. Mr. Arsenault asked if the Economic Development was indeed capable of handling the Planning Department responsibilities and asked if Economic Development was not more tasked with bringing business to Queensbury and Glens Falls. Supv. Goodspeed said that he was happy to at least be able to continue with the Planning Department for one more year and also said that Economic Development has little to do with the upper county towns. Supv. Goodspeed and Mr. Arsenault both agreed that the loss of the Planning Department would be a serious loss to the Town of Johnsbury. Mr. David Bulmer urged Mr. Vanselow to work for the continuation of the Planning Department beyond 2012; Mr. Vanselow said that he is hoping to continue having a planning person through the co-operation of the smaller towns.

Mrs. Catherine Allen asked how much of an increase in costs to the Countryside facility the cooking of meals would be; Supv. Goodspeed said he was not sure and was also not sure that there would be savings associated with the meal cooking program. Mr. David Bulmer asked if there was any revenue from the sale of the Hudson Falls trash plant; Supv. Goodspeed said that there was, but the plan seemed to be to try to rebuild the credit rating and possibly a reserve fund. Supv. Goodspeed said that he expected that there would be implosions at the state level in New York State; the budget cap had originally had mandate relief attached, but none was forthcoming. Supv. Goodspeed said that he expects the budget issues to get worse, especially in the retirement area.

NEW BUSINESS:

Supv. Goodspeed asked Secretary Cherie Ferguson to update the Town Board on heating fuel

prices; Sect. Ferguson explained that the current dock price for kerosene at the last delivery was \$3.89 per gallon and resulted in a bill of over \$4000.00. Mr. Arsenault asked if all municipalities in the state are paying this amount; Mr. Vanselow said that heating fuel prices have skyrocketed this week. Mr. Arsenault asked the amount budgeted for heating fuel and added that this was going to be a budget killer.

Supv. Goodspeed informed the Town Board that the Town Clerk has found an error in the minutes for the special Town Board meeting of October 26, 2011; Town Clerk William Rawson said that there was a typographical error in the minutes naming Resolution Number 213 as Resolution Number 184. The Town Clerk asked that the Town Board authorize the correction of the resolution number.

RESOLUTION NO. 234

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, to authorize the correction of the minutes for the special Town Board meeting of October 26, 2011, of Resolution Number 184 to the correct number of 213 as a result of a typographical error. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed explained that Highway Superintendent Daniel Hitchcock had requested an amendment to the 2011 Town Budget to allow for increases in the Summer Repairs, the Equipment Repair and the Snow Removal budget lines at the previous meeting; Supv. Goodspeed said that the bookkeeping staff had researched the request and that an amendment was in the Town Board packet for the changes requested by Highway Supt. Hitchcock and asked if the Town Board wished to approve the amendments to the 2011 Budget.

RESOLUTION NO. 235

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to amend the 2011 Town budget with the following amendment as requested by Superintendent of Highways Daniel Hitchcock for the purpose of repair of Town roads, snow removal and equipment repair:

2011 Budget Amendments --- 11/17/2011

Increase Highway Appropriations and Appropriated Balance

960 – Increase Appropriations	599 – Increase Appropriations Balance
Summer Repairs DA5110.4 <u>\$5,000</u>	(Highway Fund) <u>\$48,300</u>
Equipment Rep. DA5130.4 <u>\$22,000.00</u>	
Snow Removal DA5142.4 <u>\$21,300.00</u>	

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 was a special advertising program involving Warren County in the New York By Rail publication; he said that the publication is

made available on the Amtrak trains and at some Thruway information centers. Supv. Goodspeed said that he believed that advertising in the publication was worth looking into. Mr. David Bulmer said that the Chamber of Commerce was looking into buying a page at the Warren County rate and then putting together smaller ads for local businesses. Supv. Goodspeed said that the Town may want to participate in the Chamber advertising purchase and suggested bring this back for discussion at the next Town Board meeting.

PRIVILEGE OF THE FLOOR

Secretary Cherie Ferguson asked that the Town Board pass a resolution to authorize the health savings account payments for the Town employees to be made during December 2011.

RESOLUTION NO. 236

Mr. Morehouse presented the following resolution, and moved its passage with a second from Mr. Arsenault that the Town Board authorized the Town Supervisor to make deductible payments to employee's health savings accounts as needed through December 31, 2011. With 5 members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays – 0

North River Fire Chief John Donohue asked if there was an estimate on time of the fire protection contract to be made ready for approval; Supv. Goodspeed said that there was no target date, but he did not believe that the Town and the fire companies were very far apart. Mrs. Catherine Allen of the North River Fire Company said that the attorney for the fire companies had not heard from the Town Attorney. Chief Donohue presented the Town Board a copy of the fire companies' contract proposal. Supv. Goodspeed said that he would call Town Attorney Jordan to move the process along.

Mr. Donald Filkins asked if there was still a plan to look for \$3000.00 for the Black Hole (Mill Creek Recreation Area) and Harrington Road work; Supv. Goodspeed said that he expected to use some Parks funds and some recreation fee money to work on a parking lot and possibly work to improve erosion control. Mr. Filkins said that he believed that this would increase risks to the Town through underage drinking and drug use and allowing swimming and a swing in an unsupervised area. Supv. Goodspeed said that the Town had contracted for the management of the area and had accepted that risk. Mr. Vanselow said that the Black Hole is not in the Mill Creek Recreation Area and is therefore not under the control of the Town of Johnsburg; the current trail is dangerous and the Town Board hopes to divert activities to the Dunkley Falls area and away from the Black Hole area through the upgrading of a trail from the Dunkley Falls parking area. Supv. Goodspeed said that the roadside portion of the Black Hole is privately owned although he said the Town is looking for a definite boundary line. Mr. Vanselow said that the Town of Johnsburg does own the far side of the Black Hole and does have some control over the roadside parking. Mr. Filkins said that he was not in favor of spending money on Harrington Road instead of a beach for swimming.

RESOLUTION NO. 237

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 #20G/Claims #417-444; Highway Fund- Warrant #20H/Claims

#241-252; North Creek Water Dist.- Warrant #19W/Claims#86-90; Johnsbury Fire Protection District- Warrant #3 JFPD/Claim #9; Library Fund-Warrant #11L/Claims#58-62. 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 Town Board would now move into executive session to discuss a personnel issue involving an employee's work conduct. Supv. Goodspeed said that it was probable that there would be no action on this issue tonight.

Mr. Arsenault presented the following motion, with a second from Mr. Morehouse to enter into executive session for the purpose of discussing a personnel issue involving an employee's work conduct at 8:32pm. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Morehouse, Stevens, Vanselow, Goodspeed) Nays - 0

Mr. Stevens presented the following motion, with a second from Mr. Vanselow to adjourn the executive session for the purpose of discussing a personnel issue involving an employee's work conduct and further, to reenter the regular session at 9:00pm. 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 Town Board had discussed an employee's job performance; he asked if there was a resolution to be presented.

RESOLUTION NO. 238

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Vanselow that the Parks and Buildings Superintendent will not be included in the 2012 raises being given to the full time non bargaining unit employees. 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. Vanselow with a second from Mr. Morehouse at 9:04pm. 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 December 6, 2011 at the Wevertown Community Center, Wevertown, New York.

Prepared by William Rawson, Town Clerk