

**Minutes of the Town of Johnsbury Regular Board Meeting December 4, 2012
Held at the Wevertown Community Center, Wevertown, NY.**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Thursday, December 4, 2012 at 7:00pm at the Wevertown Community Center, Wevertown, NY. Supervisor Vanselow called the meeting to order at 7:00pm and the pledge to the flag was led by Supervisor Vanselow.

Roll call showed the following persons present: Supv. Ronald Vanselow; Town Councilmen/ Eugene Arsenault, Katharine Nightingale, Arnold Stevens; Town Clerk/ William Rawson. Councilman Peter Olesheski, Jr. was absent; Supervisor Vanselow noted that Mr. Olesheski had informed him that he, Mr. Olesheski would be arriving a little late to this meeting.

Guests: On attached list

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 17, 2012. The Clerk noted that one copy of the bid packet had been sent out. One bid was received on November 30, 2012 from Warren Hamilton Counties ACEO, Inc.; the bid was opened and contained all appropriate forms. Warren Hamilton Counties ACEO, Inc. bid a total of \$10,500.00 for trips during the calendar year of 2013. The Town Clerk noted that for the previous two years the winning bid has been \$9,945.00.

Supervisor Vanselow asked if the Town Board wished to award the Senior Citizens Transportation bid.

RESOLUTION NO. 258

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to award the bid for Senior Citizens Transportation to Glens Falls and return one day per week for the year of 2013, to Warren Hamilton ACEO, Inc. 190 Maple Street, Glens Falls, NY 12801, in the amount of \$10,500.00 for trips during the calendar year of 2013. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

RESOLUTION NO. 259

Ms. Nightingale presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the November 20, 2012 regular Town Board meeting as written. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

CORRESPONDENCE:

1. A letter from Highway Superintendent Daniel Hitchcock requesting that the Town Board round useable Town road.

Supervisor Vanselow asked if this would fit in with Town Highway Law. Highway Superintendent Daniel Hitchcock said that this was being suggested at the meetings of the NYS

Association of Highway Superintendents as there have been several cases where Towns have been forced to pay a great deal of money to improve a road for one landowner. Supervisor Vanselow asked if this needed to be drawn up by the Town Attorney or if it could be done by the Town Board. Highway Supt. Hitchcock said that he believed that the Town Board could do a simple resolution. Mr. Arsenault said that this has been discussed before and he believes that the resolution should be prepared by the Town Attorney in order to assure that it is binding and covers all possibilities; Ms. Nightingale said that she agreed. Mr. Stevens asked that he would like to have Supervisor Vanselow let Town Attorney Jordan know that the Town Board would like to see a resolution ready for action at the next Town Board meeting; he said that it would be good to take action on this soon.

COMMITTEE REPORTS:

Ms. Nightingale reported that the Personnel Committee (Nightingale, Olesheski) has met with applicants for the position of Town Assessor and the Personnel Committee has made a selection of Mr. Christian Holt for the Assistant Assessor position. Ms. Nightingale said that the compensation package still needed to be discussed. Supervisor Vanselow said that the Personnel Committee should discuss the compensation package and bring the result back to the Town Board.

OLD BUSINESS:

Supervisor Vanselow said that the first item in Old Business had just been discussed in Committee Reports.

Supervisor Vanselow said that the Occupancy Tax discussion would be held until later in the meeting to allow Mr. Olesheski to arrive.

Supervisor Vanselow informed the Town Board that the retractable chairs in the auditorium at the Tannery Pond Community Center have not been serviced during the 10 years of the building's existence and that recently there have been some problems with the seats. Supervisor Vanselow said that he has a quote from Nickerson Corporation to perform preventive maintenance which was a year or two old. Supervisor Vanselow said that he would like to proceed with seeking out quotes on the maintenance of the seats. Mr. Arsenault asked if there was any idea of pursuing an ongoing maintenance contract to keep the seats from presenting problems. Supervisor Vanselow said that he believed that a service contract might be a good idea.

Supervisor Vanselow explained that there was an issue regarding employee compensation involving long term employee Mr. Scott Cleveland. Secretary Cherie Ferguson explained that Mr. Cleveland has been a Town employee for over 25 years and was injured in a non-work related accident last fall and now has found that he will not be able to return to work as a result of those injuries. Mr. Cleveland has a significant amount of leave time on the Town books and also has an issue with health insurance. Sect. Ferguson explained that at this time Mr. Cleveland could re-enroll in the Town Health insurance under COBRA regulations. Sect. Ferguson added that there really is nothing clear on this type of situation in the Employee Handbook. Mr. Cleveland will be retiring under NYS Disability regulations effective April of 2012. Sect. Ferguson said that as of December 1, 2012 he is enrolled in the health insurance, had worked for

the Town for ten years or more and retired under the NYS Retirement System; Mr. Cleveland is not yet 55 years of age. Sect. Ferguson explained that the recommendation of the health insurance company is to treat Mr. Cleveland as a retiring employee as regards the health insurance and allow Mr. Cleveland to retain his health insurance by paying for it as though he had retired earlier than 55 years of age and then upon reaching the age of 55 allow him to retire pay only for the family portion as though he had retired at as 55 as outlined in the Employee Handbook.

Sect. Ferguson said that there is nothing in the policy to allow for the payment of vacation time; she added that Mr. Cleveland had always used his available time and had not wanted to use it previously in case he was able to return to work following his injury. Sect. Ferguson suggested that for a long term employee that would have continued his employment barring his accident he would have used his vacation time should be able to receive his benefit.

Mr. Arsenault asked why this issue was being discussed during open session and not during an executive session. Supervisor Vanselow said that he could not find a reason for executive session discussion; he added that if the Town Board wished to have the discussion in executive session that he would be willing to entertain a motion. Mr. Arsenault said that he felt that the Cleveland's might feel awkward with the discussion of their personal life in open session.

Mr. Stevens asked Supervisor Vanselow for a recommendation and suggestion on how to proceed. Supervisor Vanselow said that the Town Employees Handbook appears to be woefully out of date and appears to be lacking in detail; there is a definition of part time as up to thirty hours or less and full time as up to forty hours and no definition of the hours in between. Supervisor Vanselow said that this does not seem to have happened in anyone's memory and that it does not appear to be a situation ripe for abuse and he would recommend paying Mr. Cleveland for his vacation time.

Mr. Stevens asked about the health insurance portion of the issue. Supervisor Vanselow said that Mr. Cleveland qualifies for the 50% payment of health insurance. Mr. Stevens asked if the only question was of the vacation hours. Sect. Ferguson said Mr. Cleveland is currently a full time employee by definition.

RESOLUTION NO. 260

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, that the Town Board authorizes the payment to Mr. Scott Cleveland in cash the amount of money which his currently accumulated vacation leave is worth. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

Mr. Stevens said that he believed that the Town should make a presentation to Mr. Scott Cleveland informing him of the appreciation of the Town Board for his work in the employ of the Town of Johnsburg. Supervisor Vanselow agreed and will create a presentation certificate for Mr. Cleveland.

NEW BUSINESS:

Supervisor Vanselow informed the Town Board that he believes that it would be prudent to pass a resolution authorizing the Town Justice to open and/or maintain a checking account for the Town Court; and also to authorize the Town Justice to open and/or maintain a credit card

processing system as required by NYS law and also to authorize and acknowledge that the Town Justice will continue to use the post office box in Wevertown for the Town Court.

RESOLUTION NO. 261

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to authorize and acknowledge the Town of Johnsbury Town Justice to open and/or maintain a checking account for the Town Court; and further, to authorize and acknowledge the Town Justice to open and/or maintain a credit card processing system as required by NYS law; and further, to authorize and acknowledge that the Town Justice will continue to use the post office box in Wevertown for the Town Court. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

Supervisor Vanselow noted that the monthly report of the Zoning Enforcement Officer, Danae Tucker, for the month of November 2012 was in the Town Board members' packets.

Supervisor Vanselow noted that the monthly report of the Animal Control Officer, William Mosher, for the month of November 2012 was in the Town Board members' packets.

Supervisor Vanselow explained that the Supervisor's Monthly Report, for the month of November 2012 was not available tonight due to a technical problem and would be made available at the next Town Board meeting.

Supervisor Vanselow informed the Town Board that there will be morning court sessions to benefit the office of the Warren County District Attorney as the current Town Justice; Vincent Schiavone is willing and able to hold morning hours. The morning hours will be held on Friday mornings from 9:00am to 12:00noon beginning on January 4, 2013.

(Councilman Peter Olesheski, Jr. entered the meeting at 7:20pm)

OLD BUSINESS:

Supervisor Vanselow announced that the discussion of the Occupancy Tax Committee recommendations would begin now.

Mr. Olesheski apologized for being late due to his regular full time job. Mr. Olesheski explained the committee recommendations for awarding Occupancy Tax funds. Mr. Olesheski gave the Town Board and members of the public copies of the Occupancy Tax Committee recommendations and the guidelines for the awarding of Occupancy Tax funds. Mr. Olesheski said that twelve applications were received of which four were new requests. Mr. Olesheski said that basically the Occupancy Tax Committee went on the assumption of their being a total of \$42,699.00 in Occupancy Tax funds available and that the Town Board had discussed using one third of the total for qualifying Town projects leaving a total of \$28,466.00 for disbursement by the Occupancy Tax Committee.

Mr. Olesheski said that the Occupancy Tax Committee looked at all the funds requested by the applicants and that gave a total of \$52,320.30 which was more than the available funding; Mr. Olesheski said that the committee then looked at the number of years of the of each applicant's project having been awarded funding and this brought the total amount possible under the guidelines to \$26,331.55 which were less than the available funding. Mr. Olesheski added

that two of the applicants' requests raised red flags.

The request of the North Creek Business Alliance for \$13,200.00 for shuttle support and that of the Summit at Gore Condos for \$5,000.00 also for support of a separate shuttle were not eligible. Mr. Olesheski said that the Summit at Gore Condos was a single business and therefore, not eligible under the rules. Mr. Olesheski said that there have been apparently discussions between the operators of the Summit at Gore Condos, headed by Mr. Erwin Morris, and the North Creek Business Alliance to work together on a single shuttle and the discussions have not lead to a cooperative effort. Mr. Olesheski said that therefore the North Creek Business Alliance shuttle request was not an all inclusive operation and that the Occupancy Tax Committee decided that this request could not be supported either in a fair manner. Under these conditions funding to the maximum allowable all of the recommended requests there would be a balance of \$10,434.45 remaining which the Occupancy Tax Committee would suggest using to form the basis of a second round of applications during the year of 2013. Mr. Olesheski said that there has been positive response from the public to that suggestion. Mr. Olesheski said that the Occupancy Tax Committee believes that by holding fast to the guidelines and by rejecting the two shuttle requests that the message will be sent that the Occupancy Tax Committee is looking to receive funding requests for new projects. Mr. Olesheski said that if projects can't be supported without ongoing Occupancy Tax funding that the projects should be abandoned. Mr. Olesheski said that the Occupancy Tax Committee had tried to keep the process fair and not biased against or for any funding request. Mr. Olesheski asked if there were any questions from the Town Board. Supervisor Vanselow said that he would have comments a little later and asked if there were any comments from the Town Board or the public.

Mr. David Bulmer said that he was concerned about the lack of funding for the shuttle. Mr. Bulmer said that originally the set aside for the shuttle was supported by the Occupancy Tax Committee and the Town Board; he added that the shuttle serves businesses all over the hamlet of North Creek and as far out as the Black Mountain Motel. Mr. Bulmer asked that the Town Board try to find funding for the shuttle, especially as we are moving into the season where the shuttle is expected to be operating by many businesses and the tourists in the area.

Supervisor Vanselow said that last year the \$10,000.00 for funding the shuttle came off the top of the list before any other monies were awarded. Supervisor Vanselow said that he would like to create a super projects funding category for the shuttle and possible other important projects in the Town. Mr. Olesheski said that as a Town Board member, separate from being a member of the Occupancy Tax Committee he was supportive of finding funding for the shuttle project. Mr. Olesheski said that he would like to have the Town of Johnsburg manage the shuttle with funding assistance from the North Creek Business Alliance, the Summit at Gore Condos, Gore Mountain, as well as Town funding. Mr. Olesheski said that he wants to see the Summit at Gore Condos and the North Creek Business Alliance work together on the shuttle project. Mr. Olesheski said that the committee was trying to follow the guidelines in order to give integrity to the Occupancy Tax funding. Mr. Olesheski said that he would support funding the shuttle from the Town Board set aside monies, but not from the Occupancy Tax Committee portion of the monies. Supervisor Vanselow said that with one exception he knew that the funding has followed the guidelines, including the weighting and the criteria. Supervisor Vanselow said that people have some concerns about the procedure and he believes that the procedure will continue to be ironed out. Supervisor Vanselow said that all businesses are not necessarily benefited by

the awards. Mr. Olesheski said that from the information which the Occupancy Tax Committee has received that the Summit at Gore Condos would like to be included in the shuttle, but they can't come to an arrangement with the North Creek Business Alliance.

Mrs. Sharon Taylor informed the Town Board that she had met with Mr. Morris from the Summit at Gore Condos and discussed the shuttle project; he said that the Morris's said that they did not want to cooperate with the North Creek Business Alliance on the shuttle project. Mr. Arsenault asked if they had given a reason; Mrs. Taylor said that the Morris's had said that any money which they received from the Town would be more than they had had in the past. Mrs. Taylor said that she went to meet with the Morris's at the request of Supervisor Vanselow and added that the Occupancy Tax Committee had never spoken with her regarding the meeting. Mr. Olesheski said that he had not heard of that meeting and that it would change the eligibility, but not the amount of award available. Supervisor Vanselow said that he believed that between the Town hold back and the eligible amount that the shuttle project could be funded at near the \$10,000.00 amount.

Mrs. Sharon Taylor asked how it was assumed that the shuttle doesn't serve the entire community; she said that the riders are able to get off at any business if they request a stop. Mr. Olesheski said that it only requires one business not be allowed to participate to deny eligibility, it appears that the Summit at Gore Condos is not interested in participating and that reason for denying eligibility does not exist. Mr. Olesheski said that the question of the maximum level of funding allowable still remains at \$3300.00.

Mr. Michael Bowers said that he had been a member of the Occupancy Tax Committee for two years and there is no question of our integrity; the committee met five or six times and they followed the criteria and the formula for processing the applications and it was very fair. Mr. Bowers added that the Occupancy Tax exists to promote tourism and he noted that in a much challenged year last winter that the ridership of the shuttle was 3196 up 603 from the previous year from 103 different zip codes. Mr. Bowers said that to be a bona fide tourist town transportation is needed and he added that the shuttle service is available to all of the lodging facilities and it stops at any businesses at which a rider requests; he added that there has never been a request to go to Bakers Mills with the shuttle and noted that he doesn't mean to speak ill of Bakers Mills, but there is no lodging, dining or shopping there. North Creek Business Alliance has applied for Occupancy Tax funds from Warren County and the support from the Town of Johnsbury will count in their decision to award funds to the North Creek Business Alliance shuttle project. Mr. Bowers said that the North Creek Business Alliance's shuttle application is in the top ten of the Warren County applications. Mr. Bowers said that the Town of Johnsbury should act to reject the 25% annual reductions for the shuttle and the shuttle is not run to produce a profit; it is to assist the local tourist industry.

Mr. Olesheski said that he was prepared to accept Mrs. Taylor's assertion that the Morris Brothers don't want to be involved with the North Creek Business Alliance shuttle project. Mr. Olesheski said the accusation that the Occupancy Tax Committee did not meet enough is wrong and the determination of the decreases called for by the aging showed that there was money enough to fund all the applications at their maximum allowable amount. Mr. Olesheski said that the maximum allowable for the shuttle was \$3300.00 due to the number of previous applications. Mr. Olesheski said that the town Board had not followed the guidelines and had ignored the Occupancy Tax Committee recommendation about the funding of the shuttle last year. Mr.

Olesheski said that the Town Board should change the guidelines and the Occupancy Tax Committee tried to work under the guidelines for this year so as to see the shortcomings of the system. Mr. Olesheski said that the possible decisions of Warren County should not drive the process in the Town of Johnsburg; it is a totally separate process.

Supervisor Vanselow said that he disagreed with Mr. Olesheski's opinions. Supervisor Vanselow said that last year there was a smaller than normal amount of funding and the shuttle was taken out of the process before any other decision was made.

Mr. Arsenault said that by Town Board action the shuttle support funding was taken out because the Town Board recognized the shuttle as vital to the economic growth of the Town. Mr. Arsenault said that the Occupancy Tax Committee followed the rules as it should have done. Mr. Arsenault added that this project is vital in dealing with the influx of people from the train and this project is a comprehensive program and the discussion should probably be over expansion of the funding and support than of whether to support the program. Mr. Arsenault said that he did not understand why there should be competing shuttle applications and he added that they should work together. Mr. Arsenault said that the shuttle should not be subjected to reductions due to previous funding and he did not believe that funding should be held until the spring when such a vital project as the shuttle is not currently being funded during the critical winter season. Mr. Arsenault said that it sends a wrong signal to the Warren County Occupancy Tax funding committee and he added that he believes that it is an important part of the job of this Town Board to show support for programs such as these. Mr. Arsenault also said that he believed that the balance of the funding should be put toward the North Creek Business Alliance shuttle even if it seems unfair to some.

Supervisor Vanselow said that it is quite clear that the language of the Occupancy Tax guidelines needs to be revisited; he added that he had hoped that this could have been done this year, but as the process started late it was not possible. Supervisor Vanselow said that the 25% reduction was to be only for those projects which were planned to make money although the wording was changed recently. Supervisor Vanselow added that the concept and definition of "super projects" needs improvement. Supervisor Vanselow said that he thought that the applicants' were going to be offered the opportunity to defend their requests to the committee and that if requests were not fully funded that the applicant would be contacted to see if the reduction would force the cancellation of the proposed project. Supervisor Vanselow said that he did appreciate the work of the Occupancy Tax Committee and added that he hoped to be able to move forward from here.

Mr. Mark Schmale explained that he was a new member this year of the Occupancy Tax Committee and that he believed that it was unfortunate that the Occupancy Tax Committee did not meet after the applications were known. Mr. Schmale said that he believed that there would be a line item to fund the shuttle in some manner. Mr. Schmale added that he could have done a better job with a little more homework. Mr. Olesheski said that he had discussed finding funding with Supervisor Vanselow and that the discussion had been conveyed to the Occupancy Tax Committee. Supervisor Vanselow responded that funding had been discussed and it was not placed in a budget line. Supervisor Vanselow said that we are now looking at where to find the funding and at what level the Town Board will fund this project. Supervisor Vanselow said that the feeling he is getting from the majority of the speakers to this point have spoken in favor of funding the shuttle project. Supervisor Vanselow said that it was important as regards the

Warren County Occupancy Tax funding request which is very ambitious. Mr. Schmale said that in hindsight that the Occupancy Tax Committee could have had more discussion and more review and that he did not understand the rejection of any project due to not serving every business. Mr. Olesheski said that he had all of the e-mails and that the discussion had taken place. Mr. Olesheski did apologize that Mr. Schmale feels that he was not involved enough and that some of the members of the Occupancy Tax Committee were adamant that the shuttle not be funded from Occupancy Tax.

Mr. Stevens suggested accepting the Occupancy Tax Committee recommendations regarding those items which were recommended and then supporting the North Creek Business Alliance shuttle at the \$10,000.00 amount. Supervisor Vanselow said that there was not enough funding in the set aside to fund all of the projects discussed to be funded from those funds. Mr. Arsenault suggested using \$10,000.00 from the spring roll over which was recommended by the Occupancy Tax Committee.

Mr. Arsenault asked what the request to Warren County from the North Creek Business Alliance for the shuttle project. Mr. Joel Beaudin replied that the question was complex as it includes the purchase of a trolley to service the train riders in the spring, summer and fall seasons. Mr. Beaudin said that in the Warren County application there is a question for other funding sources and the request had included \$10,000.00 from the Town of Johnsburg Occupancy Tax funds. Mr. Beaudin added that when the shuttle was originally proposed that all of the lodging businesses had agreed to work together and then the Summit at Gore Condos ownership wanted to eliminate the downtown portion of the operation. Mr. Donald Butler, shuttle operator agreed with Mr. Beaudin regarding the shuttle operation and the Summit at Gore Condos.

Mr. Olesheski said that he feels that this is killing the messenger as far as the Summit at Gore Condos; he added that the e-mails from the Morris brothers say that they want to send people downtown. Mr. Olesheski said that the information the Occupancy Tax Committee received was very different regarding the downtown portion. Mr. Olesheski said that he could not support giving the North Creek Business Alliance shuttle project \$10,000.00 from the Occupancy Tax Committee portion of the Occupancy Tax funds; he said that he could support giving \$3200.00 from the Occupancy Tax Committee portion and asking the Town Board or Supervisor Vanselow to find the \$10,000.00.

Mr. David Bulmer said that at an October Town Board meeting he had requested that the Occupancy Tax Committee meet with the applicants for presentation of the applications. Mr. Bulmer said that the Hudson River White Water Derby does not fit the criteria to apply for Occupancy Tax funding and did not put in an application.

Ms. Laurie Arnheiter said that the 1992 Action Plan was solidly behind the shuttle, although it was not exactly described as such and it put the shuttle in a separate category. Ms. Arnheiter said that the shuttle should be separated out from the other short term events. Mr. Olesheski said that he agreed with that and that he believed that the Town should oversee the operation.

Mr. Arsenault said that this was a perfect example of funding being used to support an operation for a limited group in the Town without having to tax the entire population. Supervisor Vanselow said that it was a question of discussing and setting priorities; if we include the Hudson River White Water Derby and the Concerts by the River series, both of which are good projects for the Town might limit the funding available to other/new projects to a very

small amount. Supervisor Vanselow said that he is saying that this is good or bad, but it is the reality.

Mr. Olesheski said that possibly the Occupancy Tax Committee has served its purpose and that the Town Board should be reviewing the applications and also rewrite the guidelines as well since it is not fair to stray from the guidelines.

Mr. Stevens asked Supervisor Vanselow if he could find \$3200.00 to move around. Supervisor Vanselow said that he could. Mr. Stevens presented the following resolution. Ms. Nightingale asked if Mr. Stevens meant to take \$10,000.00 from the Occupancy Tax Committee portion to be rolled ahead and the \$3200.00 from the Town set asides; Mr. Stevens said that he meant that.

Mr. Arsenault said that the process needs to be addressed in the near term and not late next year so that applicants will know what the level of support for some projects which are important to the Town and to let all the applicants understand what the process will be and so that the Town Board will not have to address the process issue at a late date such as this. Supervisor Vanselow agreed with this statement. Mr. Olesheski said that he would inform the Occupancy Tax Committee of the Town decisions.

RESOLUTION NO. 262

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to accept the recommendation of the Occupancy Tax Committee regarding the funding of the first ten requests for Occupancy tax funding; and further to approve the funding of the North Creek Business Alliance request in the amount of \$13,200.00 in full by using \$10,000.00 which the Occupancy Tax Committee had recommending be rolled over to the spring and also by using \$3200.00 of the funds kept for use by the Town of Johnsbury (set asides) :

**2013 Johnsburg Occupancy Tax
Requests & Recommendations**

Organization	Project or Event	Amount Requested	Year of Request	% Reduction	Max Possible Award	Recommended Award
NC Hardship Fund	Waynestock	\$2,750.00	3	50%	\$1,375.00	\$1,375.00
Johnsburg Fine Arts	Mosaic	\$4,835.00	3	50%	\$2,417.50	\$2,417.50
Chamber of Commerce	Rec Seminars	\$1,120.00	1	0%	\$1,120.00	\$1,120.00
Chamber of Commerce	Directory	\$1,500.00	2	25%	\$1,125.00	\$1,125.00
Chamber of Commerce	Adventure Festival	\$5,000.00	3	50%	\$2,500.00	\$2,500.00
TPCCA	Jazz Concert	\$2,000.00	1	100%	\$2,000.00	\$2,000.00
NC Business Alliance	River Music	\$2,750.00	3	50%	\$1,375.00	\$1,375.00
Chris Hichcock Memorial Fund	Ride/Pig Roast	\$2,770.30	1	100%	\$2,770.30	\$2,770.30
NC Business Alliance	Cruise Nights	\$10,395.00	4	75%	\$2,598.75	\$2,598.75
Railway Depot Museum	Rail Fair	\$1,000.00	2	25%	\$750.00	\$750.00
NC Business Alliance	Shuttle	\$13,200.00	4	75%	\$3,300.00	\$0.00*
Summit at Gore Condos	Shuttle	\$5,000.00	1	0%	\$5,000.00	\$0.00*
		\$52,320.30			\$26,331.55	\$18,031.55

*Not eligible for funding based on application guidelines

Total Funding Available: \$28,466.00

Roll Over to Spring: \$10,434.45

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 1 (Olesheski)

RESOLUTION NO. 263

Ms. Nightingale 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 (Total \$81,742.85) - Claims #2012-973* and #2012-973a** and #2012-976 through #2012-981 and #2012-986 and #2012-987 and #2012-989 through #2012-997 and #2012-999 through #2012-1001; *Claim #2012-973 already paid (Glens Falls National Bank \$9750.00) and ** #2012-973a already paid (transfer to Town account \$3000.00); Highway Fund (Total \$126,188.87)- Claims #2012-973* and #2012-973a** and #2012-982 and #2012-983 and #2012-986 and #2012-987 and #2012-989 and #2012-998 and #2012-1002through #2012-1013; *Claim #2012-973 already paid (Glens Falls National Bank \$8,437.00) and ** #2012-973a already paid (transfer to Town account \$1500.00); Capital Projects Funds (Total \$265.50) Claim #2012-994; North Creek Water Dist.(Total \$1636.75)- Claims #2012-984 through #2012-986; Library Fund (Total \$7575.35) Claims #2012-973* and Claims #2012-987 and #2012-989 *Claims #2012-973 already paid (Glens Falls National Bank \$1500.00); Trust and Agency (Total \$2042.93) Claims #2012-974 and #2012-975 and #2012-986 through #2012-988; Total all

warrants \$219,449.25. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

PRIVILEGE OF THE FLOOR

None

A motion to adjourn the meeting was presented by Mr. Arsenault with a second from Mr. Stevens at 8:30 pm. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

The next regular Town Board meeting will be held at 7:00pm on Tuesday, December 18, 2012 at the Tannery Pond Community Center, North Creek, New York.

Prepared by William Rawson, Town Clerk