

**Minutes of the Town of Johnsburg
Regular Meeting
Scout Hall Community Center,
4 Peaceful Valley Road, North Creek, NY
March 15, 2016**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday March 15, 2016 at 7:00 PM at the Scout Hall Community Center, 4 Peaceful Valley Road, North Creek, NY.

Supervisor Vanselow called the meeting to order at 7 p.m. and the pledge to the flag was led by Supervisor Vanselow.

PRESENT: Ronald Vanselow-- Supervisor
Arnold Stevens -- Councilman
Eugene Arsenault-- Councilman
Peter Olesheski, Jr-- Councilman
Katharine Nightingale - Councilwoman
Jo A Smith -- Town Clerk

APPROVAL OF MINUTES FOR FEBRUARY 16, 2016

RESOLUTION #47b-16

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the minutes of the February 16, 2016 Regular Town Board Meeting as written.

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

CORRESPONDENCE

Letter Dated March 15, 2015 - Matthew Olden Parks Department - Would like to bring on three guys for summer crew, two of them are rehires from last summer and one is a new hire If weather permits it, would like to bring the guys in starting the week of April 18, 2016.

e-mail to the Supervisor and Town Board Dated - February 27, 2016 - From Christian Holt Goodman Rd Resident - I am requesting that you stop posting on the town web site home page non-town related items. Recently the town building reservation calendar and the town meetings/events calendar have been merged and now headline on the town's home page. Please reverse this immediately In my opinion most of the town residents could care less about where zumba or yoga is happening or if the Jones are having a 50th wedding anniversary at scout hall. These maybe appropriate for the Buildings web page, but not the home page. More importantly... the posting of the AA meeting at Wevertown each Monday is **INCREDIBLY** inappropriate... this is a anonymous/confidential meeting that the town has no business publishing to the internet.

Regarding Mr. Olden request, the Board thought it was a good idea.

Regarding Mr. Holt's request, the Board decided to have two calendars, one for events/meetings and one for buildings.

COMMITTEE REPORTS

Mr. Olesheski stated that he and Mr. Arsenault interviewed the Town Hall Staff and came to the conclusion that indeed they need more room. Mr. Olesheski isn't sure if it would be expanding up, out, a new building or reconfiguring offices.

Mr. Olesheski presented Patrick Kushi with the following Resolution:

Town of Johnsburg Town Board

Resolution #48-16

SPONSORED BY ENTIRE BOARD:

IN MEMORIAM

Leo J. Kushi Jr

WHEREAS, recognizing Leo J. Kushi Jr., departed this life on March 9, 2016, for his service to the North Creek Volunteer Fire Company and Johnsburg EMS, and

WHEREAS, Leo J. Kushi Jr., had served as a member of the North Creek Volunteer Fire Company for over 15 years, continually fulfilling his duties with enthusiasm and distinction while embodying the fireman spirit with honor and dignity; and

WHEREAS, Leo J. Kushi Jr. had served the community of Johnsburg as Assistant Chief, Truck Captain, and Safety Officer for the North Creek Volunteer Fire Company with prudent oversight and commitment to quality service; and

WHEREAS, Leo J. Kushi Jr. had also served the Johnsburg community and its residents for many years by acting as a volunteer member of the EMS while fulfilling the duties of ambulance driver

NOW, THEREFORE,

BE IT RESOLVED That the Town of Johnsburg Town Board, State of New York, does hereby recognize and commend Leo J. Kushi Jr. for his meritorious and conscientious service to the Town of Johnsburg and its residents and for his dedication to the mission of protecting life and property within The Town of Johnsburg.

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

OLDBUSINESS:

SCRAP METAL BID AWARD

Supervisor Vanselow stated that he would like to have the scrap metal bid awarded tonight to the only bidder which was D&M Salvage in the amount of \$20.00 per net ton.

RESOLUTION #49-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to approve and accept the scrap metal bid from D&M Salvage in the amount of \$20.00 per net ton for the year of 2016.

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

Supervisor Vanselow stated that he received a resolution from the Town's Attorney Matt Fuller regarding Front Street to convey parcel "A" as per original agreement with Front Street.

TOWN OF JOHNSBURG
COUNTY OF WARREN, STATE OF NEW YORK

***Resolution No. 50-
16 of 2016 Adopted
March 15, 2016***

Introduced by Mr. Olesheski
who moved its adoption

Seconded by Ms. Nightingale

**RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS WITH
FRONTSTREET MOUNTAIN DEVELOPMENT, LLC**

WHEREAS, by agreement dated November 3, 2005, the Town of Johnsburg by the Town Board, entered into an agreement with Frontstreet Mountain Development, LLC and in accordance with section "1" thereof, the Town Board is to convey a certain parcel described as "A" therein, to Frontstreet Mountain Development, LLC, the Town is to accept certain ski trail parcels, and the Town is to assign certain building rights as set forth in said agreement; and

WHEREAS, the original layout of the ski trail parcel as referenced in said Master Agreement is as per "Exhibit V" described therein, a copy of which is provided with this resolution ; and

WHEREAS, Frontstreet Mountain Development, LLC has proposed a modification to the ski trails to be conveyed therein and by prior conveyances, the Town and Frontstreet Mountain Development, LLC did previously amend the ski parcels to be conveyed, whereby the modified proposal is set forth on a map titled "Map Showing Ski Trail Parcel for the Proposed Ski Bowl Village

At Gore Mountain, by WJ Rourke Associates dated September 11, 2007, a copy of which is provided with this resolution; and

WHEREAS, the Town wishes to accept the modified layout of the trails parcels as depicted on said map; and

WHEREAS, the parties also wish to amend the Master Agreement as provided for above; and

WHEREAS, the Town Board wishes to approve the foregoing and to authorize the Supervisor to execute conveyance documents and related documents to close pursuant to Section "1" of the Agreement as amended herein.

NOW THEREFORE BE IT:

RESOLVED, that the Supervisor is hereby authorized to execute any and all real estate agreements, deeds, related forms, documents and instruments necessary to carry out the provisions of Section "1" of the Master Agreement between the Town of Johnsburg and Frontstreet Mountain Development, LLC as same is amended herein and to execute such Master Agreement amendment, and to take such other and further actions as the Supervisor may deem necessary to carry out the terms of said Section "1"; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Supervisor Vanselow stated that the next step in moving the controls above ground in the booster station located on Butler Property on Main Street would be to survey the property. Supervisor Vanselow went on to state that through the County they have a contracted surveyor for \$1,800 to \$2,000 to do the work.

RESOLUTION #51-16

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the hiring of the County

Contracted Surveyor to survey the Butler property located on Main Street, North Creek for the Water Department.

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

NEW BUSINESS:

SUPERVISOR'S MONTHLY REPORT

Supervisor Vanselow noted that the Supervisors Final Monthly report for December 2015 and January 2016 was in the Boards packets .

RESOLUTION #52-16

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve the Supervisors Monthly Final Report for December 2015.

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

RESOLUTION #53-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve the Supervisors Monthly Report for January 2016.

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

ANIMAL CONTROL MONTHLY REPORT

Supervisor Vanselow noted that the Animal Control Officer, Mr. Mosher's February 2016 report was in the Board's Packet.

STANDARD MEDICAL SERVICES

Supervisor Vanselow stated that the Standard-Mountain Medical Services sent a notice that the testing rates for 2016 will be lowered from the current rate of 50%

to 25% or that we can keep it the same.

RESOLUTION #54-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens to approve and accept no changes in the Standard-Mountain Medical Services.

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

BEACH HOURS OF OPERATION - LIFEGUARD PAY RATE - BEACH LOOP

Ms. Kelly Nettle explained that swim lessons will be on Tuesday, Wednesday & Thursday from 12:30 pm to 2:30 pm and that last year they paid the lifeguard \$12.50 an hour.

Ms. Nettle also stated that they would like to do a loop in the beach road at the south end, which she still has grant money to cover this.

Supervisor Vanselow stated that he would like to see the Beach open Friday May 27th to Sept 5th with the Town having the Beach open to the public Friday, Saturday, Sunday and Monday. A discussion followed regarding the times that the Beach would be open to the public and it was decided from 12:00 (noon) to 7:00 PM.

RESOLUTION #55-16

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the operation of the Town Beach from May 27, 2016 to Sept 5, 2016, with the hours of operation for swim lessons Tuesday - Thursday from 12:30 PM to 2:30 PM and for the Public from Friday to Monday from 12:00 (noon) to 7:00 pm.

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

RESOLUTION #56-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to approve and accept Lifeguard pay rate for the first year at \$12.50 and any returning lifeguards an increase of 50 cents.

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

RESOLUTION #57-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to approve and accept the installation of a loop at the south end of the Beach Road which will be covered under a grant and no cost to the Town.

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

HARVEY ROAD BRIDGE BID

Supervisor Vanselow stated that the opening of the bids for Harvey Road Bridge was held at the Clerk's office on March 4, 2016. Supervisor Vanselow passed around the Bid Submission List which Cedarwood put together

Adirondack Developers & Builders, Inc.	Cutting Edge Group, LLC	New Century Construction LLC	Reale Construction	Winn Construction Services
40 Schermerhorn Dr. Lake George, NY	14 Walkup Cutoff Lake George, NY	11 Arch Street Watervliet, NY	411 Co.Rte. 56 Ticonderoga, NY	180 Fuller Road Amsterdam, NY
\$119,940.00	\$228,940.00	\$344,720.00	\$196,000.00	\$317,080.00

the Board decided to have Supervisor Vanselow talk with Cedarwood and with Mr. Hitchcock to see what their opinions are because the board thought it was going to be a lot lower.

ACOC TRAILER DISCUSSION - FEEDING THE CHILDREN

Ms. Andréa Hogan presented the following information and told the Board that she is working on a grant to be able to purchase an enclosed Trailer for the food hauling which our Parks Department does for them. Ms. Hogan continued to state

that at this time all she is looking for is town support but in the near future ACOC may be in need of the town to register the trailer. Mr. Olesheski stated that his thoughts on this are for the Town just to purchase the trailer for the food runs. Ms. Hogan stated that she should know something about the grant in a few weeks and would keep the Town Board up to day.

Backpack Program - Program Overview - Although free and reduced breakfast and lunch programs provide significant nutritional benefits to students during the school day, many disadvantaged children do not receive sufficient food when school is not in session. The Backpack program provides bags filled with food that is child-friendly, shelf stable, and easily consumed.

The program is run in agreement with the Regional Food Bank of Northeastern New York, and is subject to their rules and inspection by their staff. In return, they provide us with an organizational framework for the program and the food we receive is deeply discounted. On average, when purchasing food through Regional, we are able to buy \$10.00 worth of food for each \$1.00 spent.

Food - Each Back Pack contains: 2 breakfast items (cereal, oatmeal packets, graham crackers, granola bars) 3 entrees (mac & cheese, PB & J, Spaghettios, tuna, soup) A loaf of bread Stewart's milk card for a gallon of milk (distributed every other week) 2 juice boxes (100% juice when possible) Fresh fruits Canned vegetables (distributed monthly) 2 snacks (cookies, popcorn, pudding, etc.)

Cost is \$183 per year per child. Money can be donated to support the program either through the Outreach Center, or directly to the Regional Food Bank of Northeastern New York with the designation "Johnsbury (or, Minerva) backpack program". • NOTE: The Regional Food Bank takes 3% off each donation for administrative fees - donations made through the Outreach go in entirety to the purchase of food and materials (shelving, mainly) for the program.

Because of long holiday breaks, we have a policy of purchasing additional food to supplement the bags and provide added food over the time off. This cost comes out of monies donated to the program via the Outreach Center.

Food is obtained once a month from the Regional Food Bank of NENY and collected by Town of Johnsbury workers who drive to Glens Falls to pick it up. This is part of the regular pick up for the town food pantry and does not incur

additional hours for the workers.

The food is then delivered to the Outreach Center and stored in a space dedicated to Backpack food storage.

Additional food comes directly from the Regional warehouse in Latham twice a month - picked up by volunteers, from the Jesus is Lord Camp in Warrensburg, again, picked up by volunteers, and from TOPS in North Creek.

The weekly menu is dictated by the Regional Food Bank staff . They send out an email during the week detailing what goes into the bags and this corresponds with the food that we received at the beginning of the month. This is supplemented by whatever we can obtain from our other sources of food. We try very hard to increase the nutritional value of each bag with items such as yogurts, fruit, bread.

Bags: We use T-shirt bags made by the kids in the junior national honor society at Johnsburg Central School. Regional does provide backpacks, and *even* a few "rollies" for smaller kids, but we have chosen not to use these for a variety of reasons. So far, the T-shirt bags are working great. When one is not returned, it is not a big deal to replace it. The Outreach has an endless supply of T-shirts that have been donated. Volunteers have been trained to identify which ones are best to use for the bags and they set them aside.

Bags are packed at 1:00 every Friday, except when school is not in session. In the case of long weekends or vacations, bags are packed on the last day before a break.

A team of volunteers and kids from the school work on the bags. It takes 4 people less than an hour to pack 30 bags

The bags are then transported to the school by the kids who come to help out and their accompanying staff.

The bags are stored in a room near the exit to the buses until the kids are released from class. The ones who are receiving the bags know to go in to the room and pick up their bags before getting on the bus.

The kids have been instructed not to open the bags on the bus, and so far we have not heard of this being a problem.

Paperwork: The Regional Food Bank provides the school with templates for the following: 1- identifying potential recipients and letter to staff explaining the program. 2- letter to parents asking if they want to participate in the program 3 - letter to kids and parents outlining the program with an agreement to be signed between the school and the participants.

The school and the Outreach sign a memorandum of understanding with Regional to administer the program according to their guidelines (in a packet that comes from Regional).

The school identifies which children are to receive the bags. The volunteers at the Outreach do not know who the kids are. We only identify them by number.

The school keeps track of who picks up and who misses a week. When a bag is not picked up, it is stored until the following week and brought back to the Outreach to be re-packed. If there are perishables, they are disposed of at the school.

The Regional Food Bank staff will visit the school on the first day of the bag distributions to make sure everything goes smoothly. They reserve the right to visit the site also at any time during the year

Storage and inventory of the food is done at ACOC by the volunteers.

Paying for the Program: ACOC began the Backpack program for Johnsburg Central School in early October of 2015. Thus far, we have raised enough money to cover the expenses for the 2015/ 2016 school year for the 30 Johnsburg kids. We have solicited from local businesses and individuals as well as churches and service organizations. We are expecting to submit grants for next year as well and are currently looking for additional, possibly corporate, sources of funding.

ACOC has an "adopt a child" campaign as well. Individuals who donate \$183.00 to cover the cost of a child for a whole school year will receive an acknowledgement card from a board member thanking them personally for their contribution. Cost: \$6.31per bag. \$183 per child, per school year

Program Overview - Summer Lunch Program

During the academic year, school meals help ensure consistent and adequate access to nutritious food for low-income children who receive free and reduced price school meals. As a result, low-income children are at higher risk of food insecurity and poor nutrition during the summer

Following the success of the Backpack program at Johnsburg Central School, which provides weekend nutrition for 35 children in food insecure households, the Board of Directors of the Adirondack Community Outreach Center (ACOC) decided to tackle the issue of summer nutrition in 2016.

Recognizing that transportation and convenience are essential to the success of such a program, we identified that the Johnsburg Youth Committee Summer Recreation Program was the perfect venue for distribution of food for children during the summer. According to Rec. Program Director, Ann Dingman, the program serves an average of 70 children a day, 5 days a week, 6 weeks of the summer.

Working with Ann and the Regional Food Bank, we have outlined the following plan of action: We will be working through a federally funded program entitled Summer Food Service Program (SFSP). The funds are administered in New York State through the State Education Department and food is distributed by the Regional Food Bank of Northeastern New York. Because Johnsburg Central School has over 50% of children receiving free and reduced breakfast and lunch, our community qualifies to receive lunches for all children who attend the Summer Recreation Program, regardless of household income. The cost to the community will be nothing monetarily.

All of the food and beverages are non-perishable. The food will be shipped in pre-packaged lunch bags to the ACOC. The Town of Johnsburg generously supplies a trailer, truck and personnel to pick up the food in Glens Falls. The additional food will simply be added to this monthly delivery. ACOC is seeking funding for a larger, enclosed trailer to accommodate the increase in food. Currently, we receive approximately 4000 pounds of food monthly to supply the Food Pantry and Backpack programs. We anticipate this will increase to 6000 pounds in June and July.

The bulk of the food will be stored in a locked room at the ACOC. A week's supply of food will be transported to the Ski Bowl and possibly stored in the Minder Building (? ticket office). The staff of the Summer Recreation Program and Outreach volunteers will undergo 2 hours of training from the Regional

Food Bank on distributing the lunches. For the time being, this program will be considered a "closed" site, meaning only Rec. Program participants will be eligible to receive the lunches. This status can be changed in the future if the need arises.

Ann and her staff will offer the free lunches to all of the children at the Rec. Program every day and they will be given time to eat before getting on the bus at the conclusion of the Program. Previously, no lunch was offered. The children are free to opt out of taking a lunch. Un-opened, uneaten food can be offered as "extras", or "second servings".

The importance of this and other children's feeding programs cannot be overstated. Research shows that lack at nutrition during the summer months may set up a cycle for poor performance once school begins again and make children more prone to illness and other health issues.

Programs like this are opportunities for collaboration throughout the community. We will enlist the Johnsburg Central School to help get the word out about the summer feeding program. The Regional Food Bank has committed to helping with advertising and media support. We will be reaching out to faith based organizations and recreation programs, anywhere parents and children are, to let people know this resource is available.

The Board of Directors of the ACOC are proud to sponsor this program, and welcome any input and ideas from community members. We are a 99% volunteer run operation. If anyone would like to be involved, please contact us at 518-251-3481 or info@adkoutreach.org. We always need help.

Versatile Trailer Sales 786 Saratoga Road, Wilton, NY 12831

Quote for: Adirondack Community Outreach Center

Attn.: Andrea Hogan

BRAND :: HAULMARK

MODEL PPT8.5X16WT3

SIZE 8.5 x 16 FOOT

V-NOSE STYLE SPRING ASSIST REAR RAMP REAR RAMP EXTENSION

PANELELECTRIC BRAKES

TANDEM AXLES 10,000 # GVWR RATED EMPTY WEIGHT 3,000 #

PAYLOAD 7,000 #

COLOR ::WHITE

ST225 / 75 / R / 15 TIRES 15 INCH RADIAL TIRES / WHITE SPOKE
 RIMSSPRING SUSPENSION / E - Z LUBE AXLE HUBS / 32 INCH CUBSIDE
 DOOR / FLUSHLOCK & BARLOCK with PADLOCK / EYES ONE PIECE
 ALUMI NUM ROOF / 24 INCH FRONT STONE GUARD / 7 FOOT
 INTERIOR HEIGHT

NEW YORK STATE INSPECTION DMV PAPERWORK
READY PRICE \$ 6,800.00 TAX EXEMPT AGENCY
 PICK UP POINT OUR WILTON NEW YORK SALES LOT

BUDGET AMENDMENTS

Supervisor Vanselow stated that we have 3 Budget Amendments for March 2016, the first is re-appropriate 2015 balances of Planning Escrow Accounts, second is moving donations from Library Foundation to Appropriation Line to cover payments for purchases and the third is allocate Contingency Funds to cover excess Insurance Costs and Taxes on Land Purchase.

RESOLUTION #58-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Aresenault to approve and accept the following budget amendments

Budget Amendments March 2016

1	Planning Contractual/Tall Timbers	A80204.7	\$242.12
	Planning Board Fees/Tall Timbers	A2115.7	\$242.12
	Planning Contractual/Taylor Ledges	A80204.6	\$21.50
	Planning Board Fees/Taylor	A2115.6	\$21.50
	Planning Contractual/FSMD	A80204.5	\$94.49
	Planning Board Fees/FSMD	A2115.5	\$94.49
	Planning Contractual/Ward Hill	A80204.4	\$784.07
	Planning Board Fees/Ward Hill	A2115.4	\$784.07

Re-Appropriate 2015 Balances of Planning Escrow Accounts

2	Library CE	L74104	\$6,639.00
	Gifts & Donations	L2705	\$6,639.00

Move Donations from Library Foundation to Appropriation Line to cover payments for purchases

3	Unallocated Insurance	A19104	\$2,400.00
	Purchase of Land CE	A19404	\$400.00
	Contingency	19904	\$2,800.00

Allocate Contingency Funds to cover excess Insurance Costs and Taxes on Land Purchase

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

REVIEW / EXAMINE TOWN BOOKS FOR 2015

Supervisor Vanselow stated that the Bookkeeper has asked for the Board to review the Town's Books for 2015 and once reviewed to sign.

MOTION TO PAY WARRANTS

Supervisor Vanselow asked for a motion to pay the warrants.

RESOLUTION #59-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the following certified bills and to pay the following certified bills, which have been reviewed by the board members:

General Fund (Total \$43,736.86) - Claims #16-143; 16-149 to 16-181; 16-210 to 16-220; 16-235; 16-238 to 16-242

Highway Fund (Total \$41,866.23) - Claims #16-144; 16-179; 16-181; 16-187 to 16-200; 16-222 to 16-233; 16-236

Fire Protection District (Total \$182,278.08) - Claims #16-206 to 16-209

Water District (Total \$8,037.70) - Claims #16-180 to 16-181; 16-201 to 16-205; 16-237; 16-240; 16-242

Library Fund (Total \$2,780.98) - Claims #16-151; 16-181 to 16-186; 16-221

Trust & Agency Fund (3,300.17) - Claims #16-181

Total all warrants \$ 282,000.02

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

PRIVILEGE OF THE FLOOR

Mr. Bob Nettle comment that it was nice to see the usage of the Park up a lot. Mr. Nettle also, commented that a Capital Fund Project account should be set up for the reclaiming of the sand mine when the Highway is done.

Mr. Mike Pratt from ORDA commented that the tubing hill wasn't open this year due to the lack of snow, however they did make enough to have Nordic events held there. Mr. Pratt is hoping that the Nordic events come back again next year. He is also hoping to move summer activities down to the Ski Bowl in the near future. Mr. Pratt went on the state that ORDA is turning the lodge back over to the Town for the summer months and would like to do a walk through which has never been done before. Supervisor Vanselow stated a walk through would be a good idea and he thinks Mr. Olden who is ahead of the Parks Department would be doing that. Mr. Pratt stated that there was damage done last year to the furnace so that is why he is requesting the walk through. Ms. Nightingale stated that regarding the contract that they have been discussing that and the board would like to see some kind of compensation from the revenue that ORDA is bring in at the Ski Bowl. Mr. Olesheski commented that maybe like a profit sharing and that he would like to see what the value is of the free skiing / tubing passes are. Mr. Pratt stated that he could do a rough audit for the value of the free passes.

EXECUTIVE SESSION

Motion by Mr. Olesheski second by Ms. Nightingale at 9:30 pm to enter executive session.

Motion by Ms. Nightingale at 10:10 pm and second by Mr. Olesheski to exit the executive session.

Supervisor Vanselow stated no action was taken.

On motion of Ms. Nightingale and seconded by Mr. Olesheski the meeting was adjourned at 10:11 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on Tuesday April 19, 2016 at Wevertown Community Center, 2370 State Route 28, Wevertown New York.

Prepared by Jo A Smith, Town Clerk