

**Minutes of the Town of Johnsbury
Regular Meeting
Scout Hall
4 Peaceful Valley Road
North Creek, NY
October 18, 2016**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsbury held on Tuesday October 18, 2016 at 7:00 PM at the Scout Hall, 4 Peaceful Valley Road, North Creek, NY

REGULAR MEETING

Supervisor Vanselow called the regular meeting to order at 7:00 p.m. and the pledge to the flag was led by Supervisor Vanselow.

PRESENT:

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

ABSENT:

Arnold Stevens - Councilman

APPROVAL OF MINUTES FOR OCTOBER 4, 2016

RESOLUTION # 140-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the minutes of the October 4, 2016 Regular Town Board Meeting as written.

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Olesheski, Nightingale, Vanselow) Nays- 0

CORRESPONDENCE

Letter from Kelly Nessel – dated Oct 13, 2016 - The Johnsbury Youth Committee will submit an application to Lower Adirondack Regional Arts Council by the end of October for after- school art classes. We need a resolution by the town board indicating your approval of this request for \$1600. This amount covers two ten-week classes—instructor fees and supplies—for 2017.

LARAC APPLICATION

RESOLUTION # 141-16

Ms. Nightingale presented the following resolution and moved its passage with a second Mr. Arsenault to accept and approve for The Johnsbury Youth Committee to submit an application requesting \$1,600 to Lower Adirondack Regional Arts Council for after- school art classes.

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Olesheski, Nightingale, Vanselow) Nays- 0

COMMITTEE REPORTS

Mr. Arsenault stated that he had met with Ms. Zack from Tannery Pond and they had a good meeting going over her concerns regarding the building maintenance and usage.

Mr. Olesheski stated that the Occupancy Tax deadline is November 15, 2016. Mr. Olesheski also indicated that they have a vacancy on that committee.

OLDBUSINESS:

Budget Discussion

Supervisor Vanselow asked the Board for thoughts, comments, etc on the Budget.

A long discussion was had.

It was agreed upon that the Town could cover the deductible up to \$3,000 on the Health Insurance.

NEW BUSINESS:

SUPERVISOR'S MONTHLY REPORT

Supervisor Vanselow noted that the Supervisors Monthly report September was in the Boards packet.

RESOLUTION # 142-16

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

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Olesheski, Nightingale, Vanselow) Nays – 0

BUDGET AMENDMENTS

Supervisor Vanselow requested for a motion for the Budget Amendments for October 2016.

RESOLUTION # 143-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the Budget Amendments Oct, 2016

1	Town Board CE	A10104	\$500.00	
	Justices PS	A11101	\$7,500.00	
	Unallocated Insurance	A19104	\$500.00	
	Traffic Control CE	A33104	\$100.00	
	Dog Control CE	A35104	\$175.00	
	Planning CE	A80204	\$2,000.00	
	Cemeteries CE	A88104	\$100.00	
			\$10,875.00	
	Allocate Contingency Funds for higher than budgeted expenditures			
2	Parks CE	A71104	\$10,000.00	
	Unassigned Appropriated Fund Balance	A915		\$10,000.00

Allocate Fund Balance for NC Business Alliance Reimbursements for Shuttle and Trails

3	Parks CE	A71104	\$15,000.00	
	Unassigned Appropriated Fund Balance	A915		\$15,000.00

Allocate Fund Balance for over budget expenditures (tools, equip, equip repairs, ball fields, tree removal)

4	Youth Programs PS	A73101	\$1,000.00	
	Youth Programs CE	A73104		\$1,000.00

Allocate under budget Youth contractual expenditures to over budget Youth personnel expenditures

5	Recycling CE	A80904	\$3,000.00	
	Unassigned Appropriated Fund Balance	A915		\$3,000.00

Allocate Fund Balance for under-budgeted Recycling pick up expenses

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Olesheski, Nightingale, Vanselow) Nays – 0

WARRANTS

Supervisor Vanselow requested for a motion to pay the warrant.

RESOLUTION # 144-16

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

General Fund (Total \$33,950.20) - Claims #16-66 to 16-1078; 16-1081; 16-1087; 16-1090; 16-1092 to 16-1097; 16-1099; 16-1101 to 16-1104; 16-1106 to 16-1107; 16-1112; 16-1114

Highway Fund (Total \$187,870.25) - Claims #16-1032; 16-1065; 16-1074; 16-1079 to 16-1080; 16-1082; 16-1088 to 16-1089; 16-1091; 16-1105; 16-1108; 16-1110 to 16-1111; 16-1113; 16-1115; 16-1116 to 16-1118

Library Fund (Total \$1,974.02) – Claims #16-1074; 16-1083 to 16-1086; 16-1109

Water District (Total \$1,537.98) - Claims # 16-1074; 16-1098; 16-1100

Trust and agency Fund (Total \$3,300.17) – Claims # 16-1074

Total all warrants \$228,632.62

With 4 members voting in favor, the resolution is declared carried. Ayes-4
(Arsenault, Olesheski, Nightingale, Vanselow) Nays- 0

PRIVILEGE OF THE FLOOR

On motion of Ms. Nightingale and seconded by Mr. Olesheski the meeting was adjourned at 9:24 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on Tuesday November1, 2016 at Wevertown Community Center, 2370 State Route 28, Wevertown, New York.

Prepared by Jo A. Smith, Town Clerk