

**Resolution #1 – January 6, 1971** – Motion made by Mr. Waddell and Seconded by Mr. Cornwall, that the North Creek Office of The First Trust Company, and The Warrensburg Office of The State Bank of Albany be approved & named for the deposit of Town Funds (Motion carried - all voting favorable.)

**Resolution #2 – January 6, 1971** – Motion made by Nevins and seconded by Waddell that the North Creek News Enterprise be designated as the official paper of the Town of Johnsbury. (Motion carried - all voting favorable.)

**Resolution #3 – January 6, 1971** – Motion made by Cornwall & seconded by Nevins, that the salary of all Town Officers shall be the same as designated in the budget for 1971. (Motion carried - all voting favorable.)

**Resolution #4 – January 6, 1971** – Motion made by Waddell & seconded by Cornwall, that any town officer be compensated for the use of his automobile for Town use at the rate of 12 cents per mile, and he also may be compensated for any other necessary expense in the performance of his duties. (Motion carried all members voting favorable.)

**Resolution #5 – January 6, 1971** – Motion made by Waddell & seconded by Nevins, that the Supervisor be authorized to pay the annual Association of Town Dues from the General Fund Account. (Motion carried all members voting favorable.)

**Resolution #6 – January 6, 1971** - Motion made by Waddell & seconded by Cornwall, that the Regular Meeting of the Town Board be held on the 2nd & 4th Tuesdays of each month unless otherwise notified. (Motion carried all members voting favorable.)

**Resolution #7 – January 6, 1971** – Motion made by Cornwall & seconded by Nevins, that any town officer may purchase necessary Books, blanks and supplies for the operation of his office. The amount not to exceed the amount specified in the Annual Budget of 1971. (Motion carried all members favorable)

**Resolution #8 – January 6, 1971** – Motion made by Nevins & seconded by Waddell that the Supervisor authorized to extend the unexpended balances from the previous year, in their respective accounts. (Motion carried all members voting favorable.)

**Resolution #9 – January 6, 1971** – Motion made by Waddell & seconded by Cornwall that the following places listed as voting places in the three districts of the Town of Johnsborg – District #1 (Wevertown) I.O.O.F. Hall; District #2 (North Creek) Town Hall; District #3 (Bakers Mills) Bakers Mills Fire House (Motion carried all members voting favorable.)

**Resolution #10 – January 6, 1971** - Motion Cornwall & seconded by Waddell that, the Town Supt. Of Highways, be allowed to purchase necessary equipment & tools for highway use in the sum not to exceed \$500.00 payable from Highway funds. (Motion carried all members voting favorable)

**Resolution #11 – January 6, 1971** - Motion made by Nevins & seconded by Cornwall that the Supt. of Highways be authorized to purchase bank gravel for sue on Town Highways at a price not to exceed 10 cents per yd. (Motion carried all members voting favorable.)

**Resolution #12 – January 6, 1971** - Motion made by Nevins & seconded by Waddell that the Supervisor be authorized to place monies of the Town of Johnsborg in interest accounts or certificates of deposit, when it can be established that this can be done without hurting or hindering the operation of Town Government. (Motion carried all members voting favorable.)

**Resolution #13 – January 6, 1971** – Motion made by Cornwall & seconded by Waddell that a summary of the report of the Supervisor of the Town of Johnsborg be published in the North Creek News (Report – 1970) (Motion carried all members voting favorable.)

**Resolution #14 - January 6, 1971** - Motion by Nevins & seconded by Waddell that H. Hartsle Freebern be appointed chairman of the Board of Assessors Board of the Town of Johnsborg for the year of 1971. (Motion carried all members voting favorable.)

**Resolution #15 – January 6, 1971** – Motion made by Waddell & seconded by Nevins, that Sterling Goodspeed - Supervisor be designated as a delegate to the Association of Towns meeting to be held in NY City Feb. 8, 9, & 10th. And that Richard Cornwall be designated as the alternate delegate, and be authorized to vote for the Town of Johnsborg at the above-mentioned meetings. (Motion carried all members voting favorable)

**Resolution #16 – January 26, 1971** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that the Town of Johnsbury purchase for the sum of \$20,500.00 the Ski lift owned by Mrs. Gifford (T & K Ski Lift Corporation) which are presently located on the Town Property. Included in the above-mentioned purchase are also included the Buildings housing the life and all spare parts which Mrs. Gifford has belonging to said left. The above-mentioned lift and appurtenances shall be paid for by the Supervisor upon receipt of title of the above-mentioned lift and appurtenances, the money to paid out of the General Fund monies. (Resolution carried all members voting favorable)

**Resolution #17 – January 26, 1971** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #1, claims #1-15, Highway Fund Warrant #1H, claims #1-16 and Water District Warrant #1W, claims #1-2 (Resolution carried all members voting favorable)

**Resolution #18 – January 26, 1971** – Mr. Waddell made the following resolution and moved its adoption that the annual report of the Supervisor be extended until February 28, 1967. Seconded by Mr. Nevins. (Resolution carried all members voting favorable)

**Resolution #19 – February 9, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Goodspeed that to comply with Civil Defense request and to see that a continuity of Government continue in the Town of Johnsbury, in the event the Supervisor is unable to serve in the office of Supervisor as the result of a declared emergency or disaster. Be it resolved that the first successor to the office of Supervisor shall be Richard Cornwall – Justice of the Peace and that the second successor to the office of Supervisor shall be Merrill Roblee in the event of a disaster and the Supervisor is unable to serve. (Resolution carried all members voting favorable)

**Resolution #20 – February 9, 1971** – Mr. Cornwall introduced the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fun Warrant #2, claims #16-23; Highway Fund Warrant #2H, claims #17-23 (Resolution carried all members voting favorable)

**Resolution #21 – February 9, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that the above rate schedule be adopted as proposed by the Supervisor (Supervisor proposed the following rate

schedule to the Board for their approval: Johnsbury Central Students not having a Season Pass \$1.50 per day, Town of Johnsbury Residents or Taxpayers (Adults) \$2.50 per day, Children nonresidents \$2.50 per day Adult non Residents \$3.50 per day – the lift to open at 9 am and close at 4 pm at present it is proposed to operate the lift weekends only. The only exception being February 14 – 21 which is vacation time for the Johnsbury Central School Students. The rate on the above-mentioned prices would decrease 50 cents per day after 1 pm) above for the remainder of the Ski Season. (Resolution carried all members voting favorable)

**Resolution #22 – March 2, 1971** – Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #3, Claims 23-33, Highway Fund Warrant #3H, claims 23-29, Water Dist. Warrant #2W, claims 3-10. (Resolution carried all members voting favorable)

**Resolution #23 – March 2, 1971** – Mr. Cornwall made the following resolution and moved its adoption seconded by Mr. Roblee that letters from that the letters listed under correspondence of this meeting from county Attorney to Town Board & Supervisor, letter from Barton Mines to Sheriff, letter from Sheriff to Supervisor, copy of letter sent by Barton Mines Corporation to County Attorney, and County Attorney reply to Barton Mines Corporation be attached to the minutes of this meeting. The reason being that it appears that the problem on Gore Mtn road is not settled and that the Town of Johnsbury might well have to defend any action they may be forced to take. (Resolution carried all members voting favorable)

**Resolution #24 – March 2, 1971** – Mr. Waddell made the following resolution and moved its adoption seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #4, Claims #34-35, Highway Fund Warrant #4H, claims #30-38. (Resolution carried all members voting favorable)

**Resolution #25 – March 2, 1971** – Mr. Waddell introduced Resolution #25 and moved its adoption, seconded by Mr. Roblee. Whereas, Chapter 957 of the Laws of 1970 requires that commencing October 1, 1971 a single Assessor shall be appointed in each town having the power to assess Real Property for tax purposes, and that such Assessor would serve a six-year term of office, be required to meet minimum qualification standards and be required to complete training courses within one year of taking office, and whereas, this provision for a single appointed assessor in the Town will apply to all Towns except Towns that exercise the option

to retain elective Assessors by adopting a Local Law on or before April 30, 1971, subject to a mandatory referendum and whereas, the proposed Local Law providing for the continuing of the present officers of elective Assessors has been presented to this Town Board, be it Resolved, that a public hearing on said proposed Local Law No. 1 of 1971 entitled "A local law retaining as elective the offices of three Assessors in the Town of Johnsbury to be held by the Town Board of the Town of Johnsbury at the Town Board rooms on the 30th day of March at 7 o'clock E.S.T., in the afternoon of that day that the clerk of said Town Board be directed and authorized to give at least five (5) days' notice of such public hearing by publishing said notice at least one in the North Creek News Published at North Creek, NY (Resolution passes all members voting favorable)

Town of Johnsbury Local Law No. 1 of 1971 - A Local Law Retaining as Elective the Offices of Three Assessors in the Town of Johnsbury. Be It Enacted by the Town Board of the Town of Johnsbury as follows: Section I. Notwithstanding the provisions of Chapter 57 of the Laws of 1970, and any general or special law to the contrary, the offices of three assessors now existing in the Town of Johnsbury shall continue to be elective as provided by the law in effect immediately prior to August 1, 1970. Section 2. The elected assessors of the Town of Johnsbury shall in all other respects comply with the provisions of Section 1522 of Article 15-A of the Real Property Tax Law of the State of New York except that such assessors shall not be required to meet the minimum qualification standards established for such office or offices by the State Board. Section 3. This local law is subject to mandatory referendum and shall take effect upon its approval by the affirmative vote of a majority of the electors of the Town of Johnsbury at a special election to be held on or before July 1, 1971, in the manner provided in Sections 23 and 25 of the Municipal Home Rule Law.

**Resolution #26 – March 23, 1971** – Mr. Cornwall made the following motion and moved its adoption seconded by Mr. Waddell that the proposal submitted by Niagara Mohawk for Highway lighting at the intersection of Peaceful Valley Road, 28N-By-Pass to old Route 28, Ski Bowl Road to old 28 be accepted, that the proposal become a part of the public record of this meeting, and that the Supervisor be allowed to make the arrangements necessary to furnish the proposed lighting (Carried all members voting favorable)

**Resolution #27 – March 23, 1971** – Motion made by Cornwall, seconded by Nevins that the Town advertise for bids for the furnishing of Fuel Oil and Tires and Tubes to the Town of Johnsbury for the period of (May 1, 1971 to May 1, 1972) (Resolution carried all members voting favorable)

**Resolution #28 – March 23, 1971** – Mr. Roblee made the following motion and moved its adoption seconded by Mr. Nevins that the following certified bill which have been examined by the Town Board be paid. General Fund Warrant #5, claims 36 – 41 (Resolution carried all members voting favorable)

**Resolution #29 – March 30, 1971** – Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid – General Fund Warrant #6, claims 43-47 (Resolution carried all members voting favorable)

**Resolution #30 – March 30, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be authorized and directed to contact Attorney Thomas Lawson to prepare a proper resolution to adopt Local Law #1, a resolution setting the date for a special election to be held on Local Law #1, Prepare a notice of special elections for the newspaper, an abstract of the proposed Local Law, and a proposition for submission of the Local Law to the electors of the Town of Johnsburg and be it further adopted that the above mentions items will be acted upon at the next regular meeting of the Town Board which will be Tuesday April 13<sup>th</sup> 7:30 pm at the Town Hall at North Creek, NY (Resolution passed all members voting favorable)

**Resolution #31 – April 13, 1971** – Mr. Waddell introduced the following resolution and oved its adoption, seconded By Roblee that the Bid Proposal award for Tires and Tubes be made to Eggers, Caryl & Corrigan. (Resolution carried all members voting favorable)

**Resolution #32 – April 13, 1971** – Mr. Roblee introduced the following resolution and moved its adoption, seconded by Mr. Nevins that the Fuel Oil bid of Hewitt Oil Company which was low bidder at a price of .149 center per gal be accepted and that the Supervisor be directed to notify all bidder of the award. (Resolution carried all members voting favorable)

**Resolution #33 – April 13, 1971** – Resolution #33 is a prepared resolution adopting Local Law No. (1) of 1971 and listed and shown on attached paged 3 of these minutes. (Resolution carried all members voting favorable)

Resolution To Enact Local Law No. 1 Of 1971 For The Town of Johnsburg Mr. Roblee introduced Resolution No. 33and moved its adoption, seconded by Mr.

Nevins, Whereas, a proposed local law to provide for retaining as elective the offices of three assessors in the Town of Johnsburg was duly presented to the Town Board and considered by them, said proposed local law being entitled "A Local Law Retaining as Elective the Offices of Three Assessors in the Town of Johnsburg " and Whereas, the Town Board adopted Resolution No. 25 that a public hearing be held by the Town Board on the 30th day of March, 1971, at 7 O'clock, P.M. (E.S.T.) at the Town Board Rooms in the Town of Johnsburg on the matter of said proposed local law, and notice of such public hearing having been duly published and posted as required by law, and a public hearing having been held and all persons appearing at said public hearing desiring to be heard having been heard, and no substantial opposition having been voiced, be it Resolved, that the Town Board of the Town of Johnsburg, New York, on this 13th day of April, 1971, pursuant to Section 1556 of Article 15-A of the Real Property Tax Law does hereby adopt Local Law No. I of 1971 of the Town of Johnsburg New York, as follows: Town of Johnsburg Local Law No. 1 of 1971 - A Local Law Retaining as Elective the Offices of Three Assessors in the Town of Johnsburg. Be It Enacted by the Town Board of the Town of Johnsburg as follows: Section I.

Notwithstanding the provisions of Chapter 57 of the Laws of 1970, and any general or special law to the contrary, the offices of three assessors now existing in the Town of Johnsburg shall continue to be elective as provided by the law in effect immediately prior to August 1, 1970. Section 2. The elected assessors of the Town of Johnsburg shall in all other respects comply with the provisions of Section 1522 of Article 15-A of the Real Property Tax Law of the State of New York except that such assessors shall not be required to meet the minimum qualification standards established for such office or offices by the State Board. Section 3. This local law is subject to mandatory referendum and shall take effect upon its approval by the affirmative vote of a majority vote of the electors of the Town of Johnsburg at a special election to be held on or before July 1, 1971, in the manner provided in Sections 23 and 25 of the Municipal Home Rule Law.

**Resolution #34 – April 13, 1971** – Resolution #34 is a prepared Resolution setting the date and hours for the voting time for proposed Local Law No. (1) it is listed as Page (4) of the minutes of this meeting ((Resolution carried all members voting favorable)

Resolution Setting date and hours for voting on Local Law #1 for the Town of Johnsburg – Mr. Cornwall introduced Resolution #34 and moved its adoption, seconded by Mr. Waddell Whereas Local Law No. 1 which will retain three elected Assessors has been approved by the Town Board of the Town of Johnsburg, and Whereas a mandatory referendum must be held to decide if the

Local law shall be acceptable now therefore be it resolved that a Special Town election be held in the Town of Johnsbury at the three polling districts in the Town of Johnsbury (the polling places being District #1 – Wevertown, District #2 – Town Hall – North Creek, and district #3 – Bakers Mills.) on the 29th of June, 1971, with the polls opening at 12 o'clock in the afternoon and closing at 8 pm in the afternoon and that the following proposition shall be voted upon at such special election. Proposition for submission to electors of Local Law No. 1 of the Town of Johnsbury for the year 1971. Shall there be approved and adopted in the Town of Johnsbury, New York, Local Law No. 1 of 1917 entitled "A Local Law retaining as elective the office of three assessors in the Town of Johnsbury".

**Resolution #35 – April 13, 1971** - Resolution #35 is a resolution prepared by the County Attorney at the request of the Town Board to be able to properly transfer properties conveyed by the family of the Warren T Ratcliff for the purpose of complementing the site of the nursing home site. This is listed as Page No. (8) of these minutes. (Resolution carried all members voting favorable)

RESOLUTION AUTHORIZING SALE OF TOWN LANDS Mr. Roblee introduced Resolution No. 35 and moved its adoption: Seconded by Mr. Waddell Whereas, the Town of Johnsbury is the owner of certain lands designated as a part of Lot No. 10 of the Gore between Township 12 and 14 of the Totten and Crossfield Purchase, and more particularly described in Schedule "A" annexed hereto and made a part hereof, and Whereas, a group of citizens has proposed the building of a 60 bed nursing home pursuant to Article 28-A of the Public Health Law, on a site owned by the Town of Johnsbury, and Whereas, the family of the late Warren T. Ratcliff heretofore conveyed to the Town of Johnsbury a parcel of land adjoining the proposed original area as the nursing home site for the purpose of complementing the site of the nursing home project, and, Whereas, the Town of Johnsbury has heretofore resolved to sell and convey the lands owned by the Town originally designated by it as the nursing home site to the sponsors of the nursing home project, be it RESOLVED, that the Town of Johnsbury sell and convey to Adirondack Tri-County Nursing Home, Inc. the land heretofore conveyed by the family of the late Warren T. Ratcliff upon such terms as the Town Board shall deem advisable, and said parcel being a part of the lands described in Schedule A annexed hereto and made a part of this resolution. Resolution declared passed. Vote recorded as Follows: Sterling Goodspeed – Supervisor Aye – Kenneth Waddell – Justice of Peace Aye – Richard Cornwall – Justice of Peace Aye – Merrill Roblee – Councilman Aye – Lowell Nevins – Councilman Aye

**Title No.: U-1297 SCHEDULE "A" Description** – Overall description to be insured in proposed mortgages. All that certain plot, piece or parcel of land, situate,

lying and being in the Town of Johnsbury, County of Warren and State of New York, being located in, and part of, Great Lot #10 of the Gore between Townships #12 and #14 of the Totten and Crossfield's Purchase, and being bounded and described as follows: Beginning at a point on the Westerly side of lands appropriated by the State of New York for New York State Highway Route #28, which point of beginning is situated North 14 degrees 36 minutes West a distance of 326.99 feet from an iron spike driven in the ground at baseline station 471 + 45 marking the intersection of the centerline of New York State Highway Route No. 28 and the centerline of the road leading to the Hamlet of North Creek; said point of beginning being the northwest corner of damage parcel 22 formerly owned by A & B Oil Company and also being the southwest corner of damage Parcel 23; formerly owned by Warren T Ratcliff as set forth on the New York State Highway Appropriation Map filed in the Warren County Clerk's Office. Running thence south 84 degrees 09 minutes West a distance of 49.25 feet to an angle point marked by a survey marker; Running thence North 84 degrees 17 minutes West, a distance of 555.37 feet to an iron pipe set in the ground for a corner; Running thence North 22 degrees 05 minutes East a distance of 416.96 feet to an iron pipe set in the ground at an angle point; Running thence North 16 degrees 36 minutes East a distance of 270.64 feet to an angle point; Running thence North 13 degrees 45 minutes, 30 second East a distance of 244.65 feet to a point at the northeast corner of damage Parcel 24, and the southeast corner of damage parcel 26, as set forth on the aforesaid State Appropriation Map; Running thence South 80 degrees 12 minutes East, a distance of 47.40 feet to a concrete monument set in the ground; running thence South 78 degrees 16 minutes East, a distance of 37.21 feet to another concrete monument set in the ground; Running thence south 34 degrees 36 minutes East a distance of 70.10 feet to another concrete monument set in the ground; Running thence South 19 degrees 12 minutes, 30 seconds East, a distance of 301.38 feet to another concrete monument set in the ground; running thence South 10 degrees 19 minutes, 30 seconds West a distance of 231.60 feet to another concrete monument set in the ground; running thence south 33 degrees 40 minutes East, a distance of 214.73 feet to another concrete monument set in the ground; Running thence South 03 degrees 16 minutes 30 seconds East, a distance of 169.46 feet to the point or place of beginning.

**Resolution #36 – April 13, 1971** - Mr. Cornwall introduced resolution #36 and moved its adoption seconded by Mr. Nevins, that the Supervisor be Authorized and directed to sign an agreement with the Johnsbury Fish and Game club to sponsor and carry on the 14<sup>th</sup> annual Hudson River White Water Derby to held May 1-2 of this year for the sum of \$500.00 (This money shall be taken out of money appropriated in the publicity fund of the Town of Johnsbury and be it further

resolved that the signed agreement at attached to the minutes of this meeting.  
(Resolution passed all member voting favorable)

**Resolution #37 – April 13, 1971** – Resolution #37 introduced by Mr. Nevins and seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #7, claims 48-56, Highway Fund Warrant #5H, claims 39-53, Water District Warrant #3H, claims 11-14 (Resolution carried all members voting favorable)

**Resolution #38 – April 27, 1971** - Mr. Roblee introduced the following resolution and moved its adoption, second by Mr. Nevins, that the following certified bills which have been examined by the Town Board be Paid: Warrant #8, claims #57-63 (Resolution Carried all members voting favorable)

**Resolution #39 – April 27, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded Mr. Roblee that the Town of Johnsbury agree to purchase Gas under state Contract for the New contract period, and that the Supervisor be authorized and directed to notify the N.Y.S. Division of Standards and Purchase of the Town Boards decision (Carried all members voting favorable)

**Resolution #40 - May 11, 1971** - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Waddell that the following certified bills which have examined by the Town Board be paid: General Fund Warrant #9, claims 64 – 72, Highway Fund Warrant #6H, claims 54 – 65, Water District Warrant #4W, claims 15 -17 (Resolution carried all members voting favorable)

**Resolution #41 – May 11, 1971** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the following people be appointed to serve as election inspectors for the 3 election districts of Johnsbury for the year starting July 1, 1971 and ending July 1,1971 (June 30, 1971). The individuals listed below have been approved by their respective party. District #1: Russell Hills (Republican), Pauline Waddell (Republican), Elizabeth Filkins (Democrat), Claudette Jones (Democrat) District #2: Melvin Waldron (Republican) Norma Sawyer (Republican), Catherine Gould (Democrat), Waltrude Durkin (Democrat) District #3: Alice Washburn (Republican) Maria VanGuilder (Republican), Patricia Stewart (Democrat), Richard Stewart (Democrat) (Above resolution passed all members voting favorable)

**Resolution #42 – May 11, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that Howard Davis of Wevertown,

NY (Republican) and Mr. John Stewart of North Creek, NY (Peaceful Valley Road) (Democrat) shall be the voting machine inspectors for the year of 1971. (Resolution carried all members voting favorable).

**Resolution #43 – May 25, 1971** - Mr. Roblee made the following resolution and move for adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #10, claims 73-74, Highway Fund Warrant #7H, claims #66 – 72 (Resolution carried all members voting favorable)

**Resolution #44 – June 8, 1971** - Mr. Waddell made the following resolution and move for adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be approved for payment: General Fund Warrant #11, claims 75-81, Water Dist. Warrant #5W, claims #18 – 21 (Resolution carried all members voting favorable)

**Resolution #45 – June 14, 1971** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Town Board hold a public hearing on the Zoning Ordinance and the Sub-Division Regulations for the Town of Johnsburg, at the auditorium of the Johnsburg Central School Auditorium on Monday June 28, 1971 at 7:30 pm to determine if the towns people want zoning at the state or local level, and be it further resolved that the Town clerk be directed to post on bulletin board, and 2 issues of the North Creek News a Notice of Public Hearing on Zoning Ordinance (Resolution carried all members voting favorable)

**June 22, 1971** - Motion made by Waddell and seconded by Cornwall that a permit be issued to the North Creek Fire Co., Inc. and the American Legion Post 629, Inc. for a firework display to be put on at the Ski Hut on July 4, 1971 (evening). (Motion carried all members voting favorable)

**Resolution #46 – June 22, 1971** - Mr. Nevins made the following resolution and move for adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #12, claims 82-85, Highway Fund Warrant #8H, claims #73 – 79 (Resolution carried all members voting favorable)

**Resolution #46 – June 28, 1971** - Resolution approving Land – Sub-Divisions in the Town of Johnsburg – Mr. Kenneth Waddell introduced the following resolution and moved its adoption seconded by Mr. Lowell Nevins Whereas, the Town Board of the Tow of Johnsburg, pursuant to article 16 of the Town Law, authorized and empowered the Planning Board of the Town of Johnsburg to approve plats showing lots, blocks or sites, with or without streets or highways in the Town of Johnsburg, and Whereas the Planning Board of the Town of Johnsburg has prepared and presented to the Town Board for approval certain rules and regulations for the guidance of sub dividers in the town of Johnsburg, be it resolved, that the land sub-division regulations now presented to this Town Board and attached to this resolution be and the same hereby approved and adopted, and be it further resolved, that these regulations take effect immediately. (A roll call vote was had by the Town Clerk and the resolution was carried all members present voting yes on Resolution #46

**Resolution #47 – June 28, 1971** - Resolution Adopting Zoning Ordinance in the Town of Johnsburg. Mr. Richard Cornwall introduced the following Resolution and moved its adoption, seconded by Mr. Kenneth Waddell Whereas the Town Planning Board of the Town of Johnsburg was duly appointed as a Zoning Commission of the Town of Johnsburg and has heretofore made a study of appropriate regulations for the Town and a preliminary report and its investigations and studies having been presented, and public hearings held thereon, and whereas, the zoning commission has presented a proposed zoning plan to the town Board of the Town of Johnsburg and has recommended the adoption thereof, and Whereas, the Town Board of the Town of Johnsburg has given due notice of and held a public hearing on said proposed zoning ordinance, and duly considered the plan as recommended by the Town Zoning commission and has considered the entire plan as presented and amendments thereto, now therefore, be it enacted and ordained by the Town Board of the Town of Johnsburg, Warren County, New York as follows: (Zoning ordinance attached) A roll call voted was had by C. Ernest Noxon Town clerk and the resolution was carried all member present voting yes on resolution #47 and be if further resolved that his ordinance shall take effect immediately upon the adoption, publication and posting as provided by the Town Law.

**July 13, 1971** - Motion by Mr. Waddell that the Minutes of the Public Hearing on the proposed Zoning Ordinance and Subdivision Regulation and the Special Board Meeting held after the Public Hearing be accepted. Subject to corrections by the Clerk (Motion Carried)

**Resolution #48 - July 13, 1971** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be authorized to pay the following certified bills which have been examined by the Town Board: General Fund Warrant #13, claims 86-98, Highway Fund Warrant #9H, claims 80-89 (Resolution carried all members voting favorable)

**Resolution #49 – July 27, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall that the resignation of Richard Stewart be accepted and that the Town Clerk be instructed to inform the Warren County Democratic Chairman that a vacancy exist in District #3 of Johnsburg the position being Election Inspector. Resolution carried all members present voting favorable

**Resolution #50 – July 27, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #14, claims 99-104, Highway Warrant #10H, claims 90-94, Water District Warrant #6W, claims 22-27 (Resolution carried all members voting favorable)

**Resolution #51 – July 27, 1971** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that Supervisor be authorized to contract Stewart Bros., Inc. who are presently cleaning and surging well #3 of the North Creek Water District to drill a test well or wells on the property of Great Eastern Lumber Co., Inc. or if no water is located at this location then a test well should be drilled on property owned by the Town of Johnsburg in the area of the Ski Hut. (The size of the test wells shall be 8”) (Resolution passed all members voting favorable)

**Resolution #52 – August 9, 1971** – Resolution authorizing Sale of Town Lands to Adirondack Tri-County Nursing Home, Inc. – Mr. Merrill Roblee introduced the following resolution and moved its adoption, seconded by Mr. Lowell Nevins Whereas, the Town of Johnsburg is the owner of certain lands designated as a part of Lot No. 10 of the Gore between Townships 12 and 14 of the Totten and Crossfield Purchase, and more particularly described in Schedule "A" annexed hereto and made a part hereof, and Whereas, Adirondack Tri-County Nursing Home, Inc. has proposed the building of a 60 bed nursing home pursuant to Article 28-A of the Public Health Law, on the aforesaid site owned by the Town of Johnsburg, and Whereas, the Department of Health of the State of New York has approved the proposed site for the nursing home project and has appraised the parcel for the sum of \$30,000.00, be it Resolved, that the Town of Johnsburg sell

and convey to Adirondack Tri-County Nursing Home, Inc. the parcel described in Schedule "A" annexed hereto and made a part of this resolution at a price that will not exceed the appraised value of such land as established by the New York State Department of Health and upon such other terms as the Town Board shall deem advisable. This resolution is subject to permissive referendum on petition.  
(Resolution carried all members voting in favor)

**Resolution #53 – August 10, 1971** – Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid – General Fund - Warrant #15, claims #105-111 and Highway - Warrant #11H, claims #95-103 (Resolution carried all members voting favorable)

**Resolution #54 – August 10, 1971** – Mr. Cornwall made the following resolution and moved its adoption seconded by Mr. Nevins that Elizabeth Filkins and James Jordan be appointed members of the Town of Johnsbury Planning Board and that James Jordan shall be the chairman of the Planning Board, and be it further resolved that the 7 man planning board shall be as follows: Jerry Stah, Wevertown, Term of office expires 2/1/78, Fred Stewart, Bakers Mills, Term of Office Expires 2/1/72, Charles Severance, North reek Term of Office expires 2/1/73, Paul Scott, Johnsbury, Term of office expires 2/1/75, James Burns, North River, Term of Office Expires 2/1/76, Elizabeth Filkins, Riparius, Term of Office Expires 2/1/74, James Jordan, North Creek (Chairman) Term of Office Expires 2/1/77 Resolution #55 passed all members voting yes

**Resolution #55 – August 10, 1971** – Resolution appointing Board of Appeals (Zoning) Mr. Roblee made the following resolution and moved for its adoption, seconded by Mr. Waddell whereas, the Town Board of the Town of Johnsbury, Warren County, NY by resolution dated June 28, 1971, and whereas Article 5, Section 2 of the said zoning ordinance, pursuant to the provisions of Chapter 62, Article 16, title "Zoning and Planning" Section 267 of the consolidated laws of the State of New York, as amended, created a board of appeals for the Town of Johnsbury, and whereas it now become necessary for the Town Board to appoint five persons, including the Chairman to the said Board no therefore be it Resolved that the Town Board of the Town of Johnsbury, Warren County, NY pursuant to the authority vested in it by Chapter 62, Article 16, title "Zoning and Planning" section 267 of the consolidated laws of the State of New York, as amended, does hereby appoint the following person, the first named as chairman to the Board of Appeals, Town of Johnsbury, Warren County, NY effective August 11, 1971, each appointee's term of office to continue from the effective date of his appointment

for the period of time following his or her name and address: John A Reilly, North Creek, Chairman Term: Five years, George R Van Voorhis, Jr., Wevertown, Vice Chairman Term: four year, Roger Jones, Johnsbury, Term Three years, Billy B West, North Creek, term two years, David Fox, North Creek, Term: one year a roll call vote was held and all members votes were yes – Resolution declared Carried

**Resolution #56 – August 10, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins whereas the Town Board has received in writing from the seven fire companies a notice of the breaking of the fire protection contracts for the Johnsbury fire Protection district effective 12/31/71, and whereas it is a need and a must for the Johnsbury to have fire protections after 1971, now be it resolved that the Supervisor be requested and directed to have the Town Clerk publish in the North Creek News a notice of public hearing for the making of new fire protection contract the 7<sup>th</sup> day of September at 7:30 pm at the town hall at North Creek. The notice of Public hearing shall also state that the sum for each companies' contract on a yearly basis shall be 2,000.00 (resolution #56 passed all members voting yes)

**Resolution #57 – August 24, 1971** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that Howard Thissell of Bakers Mills, NY be appointed dog Enumerator for the Town of Johnsbury for the year of 1972 (Official notification from the Dept. of Agriculture that the appointment must be made) (Resolution carried all members voting favorable)

**Resolution #58 – August 24, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell; that the Regular meeting of the Town Board which falls on Tuesday Sept 14<sup>th</sup> be cancelled since this is primary Day and it would be very difficult and not ethical to conduct a Board Meeting in the Town Hall during the election hours. (resolution carried all members voting favorable.

**Resolution #60 – September 7, 1971** - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid, warrant #17, claims #116-122 (Resolution passed all members voting favorable)

**Resolution #61 – September 28, 1971** - Mr. Nevins made the following resolution and moved its adoption seconded, by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid – General Fund Warrant #18, claims #123-131, Highway Fund Warrant #12H, Claims #104-119,

Water District Warrant #8W, claims #34-37 (Resolution carried all members voting favorable)

**Resolution #62 – September 28, 1971** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell Whereas the Town of Johnsbury has held a public hearing as required by law for the making of new Fire Protection Contracts for the 7 companies in the Town of Johnsbury for the sum of \$2,000.00 per year for each company. Now Therefore be it resolved that the County Attorney be directed to draw the necessary contracts to put the new contracts in affect January 1, 1972, and that the contracts when signed be filed in the office of the Town Clerk (Mr. Cornwall stated that the resolution in his opinion was in order since no objections were raised at the public hearing) (Resolution passed all members voting favorable)

**Resolution #63 – October 19, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be approved for payment – General Fund Warrant #19, claims 132-143, Highway Fund Warrant #13H, claims 120-125 (Resolution carried all members voting favorable)

**Resolution #64 – October 22, 1971** - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Roblee whereas the Budget Officer of the Town of Johnsbury has prepared the 1972 Budget for the Town of Johnsbury for the year of 1972, and the Town Board has reviewed same and made changes in items and salaries, Now Therefore be it resolved that the Town Board of the Town of Johnsbury approve the same as the tentative budget for the year of 1972, and that the Town Clerk be directed to advertise in the North Creek News that a Public Hearing will be held on the said budget Thursday Nov. 4th at the Town Hall North Creek, NY at 7:30 pm for all interested persons. (Motion passed all members voting in favor)

**Resolution #65 – October 22, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Supervisor be authorized and directed to make an inter fund transfer of \$1,000.00 from Item #2 Bridge Account to Item #3 Machinery. (Resolution passed all members voting favorable) (from item #4 \$2,000.00 to item #1)

**Resolution #66 – November 9, 1971** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the preliminary Budget as

compiled become the annual budget for the Town of Johnsburg for the year of 1972 (Resolution passed all members voting favorable)

**Resolution#67 – November 9, 1971** - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be approved for payment – General Fund Warrant #20, claims 144-153, Highway Fund Warrant #14H, claims #126-134, Water District Warrant #9W, claims 38-41 (Resolution carried all members voting favorable)

**Resolution #68 – November 9, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor by authorized and directed to pay from the North Creek Water District fund the amount of \$3,000.00 to the General fund of the Town of Johnsburg. This being the exact amount that was transferred by resolution of the Town Board to the North Creek Water District. The money was to be returned as soon as monies were available from the Water Dist. (Resolution passed all members voting favorable)

**Resolution #69 – November 23, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be Paid: General fund – Warrant #21, claims 154-159, Highway fund Warrant #15H, Claims 135-141 (Resolution passed all members voting favorable)

**Resolution #70 – November 23, 1971** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be directed and authorized to sign an agreement with the State of New York to fund a Youth Program for the town of Johnsburg for the year of 1972 and that the amount of state aid due the Town for the project shall be \$1,600.00. (Resolution passed all members voting favorable)

**Resolution #71 – November 23, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwell whereas the Supervisor has made the board aware that Erwin Plan Project #2833 is shore of funds to meet Highway Payroll #23, the exact amount being \$1,791.68, Now therefore be it resolved that the Supervisor be directed and authorized to transfer the sum of \$1,791.68 from Item #4 of the Highway Fund to Item #1A, and be it further resolved that the above amount will be returned to Item #4 when state aid for Project #2833 receives its state aid. (Resolution passed all members voting favorable)

**Resolution #72 – November 23, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be authorized to contact O. D. Hubbell Associates, Inc. to inspect the Town owned ski lift so that it can be safely operated this coming ski season. (Resolution passed all members voting favorable)

**Resolution #73 – November 23, 1971** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be authorized to order 4 filing cabinets, 2 large tables and not more than 12 chairs to be used in Town Offices and that if they are available under state contract the purchases shall be made with the state vendor. (Resolution passed all members voting favorable)

**Resolution #74 – December 14, 1971** - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid – General Fund Warrant #22, claims #160-175, Highway Fund Warrant #16H, Claims #142-153, Water District Warrant #10W, claims #42-47 (Resolution carried all members voting favorable)

**Resolution #75 – December 14, 1971** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins whereas the Town of Johnsbury has in the past issued a license to parties to operate a ski lift and use ski trails owned by the town, and whereas Burger Enterprise, Inc. has made an offer to the Town of Johnsbury for a sum of \$1,000.00 to be granted a license for the year of 1972 for the operation of town lift & ski trails with proofs of insurance to protect the town, Now therefore be it resolved that the Supervisor be authorized and requested to have the proper license drawn up and be it further resolved that the Supervisor be authorized and requested to sign the authorization of the license. (Resolution carried all members voting favorable)

**Resolution #76 – December 28, 1971** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #23, claims #176-182, Highway Fund Warrant #17H, claims #154-155 (Resolution carried all members voting favorable)

**Resolution #77 – December 28, 1971** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town of Johnsbury hold

Town of Johnsburg Town Board Resolutions for 1971 (compiled by Jo Ann Smith, Town Historian 2018)

its 1972 organization meeting on Tuesday January 4, 1972 at 7:30 pm at the Town Hall North Creek, NY (Resolution carried all members voting favorable)

