

Resolution #1 – January 4, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that the Town Board of the Town of Johnsburg hold their regular meetings on the seconded and fourth Tuesday of each month during the year of 1972.

Resolution #2 – January 4, 1972 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the bonds for Town Officers for the year of 1972 be approved.

Resolution #3 – January 4, 1972 - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Bankers Trust Company of Albany (North Creek Branch) and the State Bank of Albany (Warrensburg Branch) be named as depositories for the Town of Johnsburg for the year of 1972.

Resolution #4 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the North Creek News – Enterprise be named as the official paper for Legal Advertising, Notices and etc. for the year of 1972.

Resolution #5 – January 4, 1972 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the salaries for the year of 1972 for all Town Officers shall be the same as shown in the budget and advertised in the paper.

Resolution #6 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the any Town Officer may be compensated for the use of his car on Town Business at the rate of 12 cents per mile.

Resolution #7 – January 4, 1972 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Sterling Goodspeed be named a delegate to the Association of Towns Meeting and Richard Cornwall be named as an alternate.

Resolution #8 – January 4, 1972 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be authorized to pay the annual dues of the Association of Towns from the General Fund Account.

Resolution #9 – January 4, 1972 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Whereas the Town of Johnsburg has used the services of the County Attorney for legal services since 1963 and Whereas we have been advised that the County Attorney can no longer make his services available to the Town because of an increase in County Business, Now therefore Be It Resolved that the Town establish the position of Town Attorney and be it further resolved that this Board

appoint Edward Stewart of North Creek, NY to serve as the Town Attorney for the Town of Johnsburg.

Resolution #10 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that Mark Prouty of Johnsburg be appointed Building Inspector and Enforcement Officer for the zoning ordinance of the Town of Johnsburg for the year of 1972, at a salary of \$1,600.00 per year.

Resolution #11 – January 4, 1972 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall that H. Hartsle Freebern be named Chairman of the Assessors for the year of 1972.

Resolution #12 – January 4, 1972 - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins that C. Ernest Noxon be appointed as the registrar of Vital Statistics for the Town of Johnsburg for the year of 1972.

Resolution #13 – January 4, 1972 - Mr. Nevins made the following resolution and moved its adoption that any Town Officer be authorized to purchase the necessary books and supplies for their respective offices. Seconded by Mr. Roblee (the amount not to exceed that amount in budget)

Resolution #14 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Supervisor be authorized to extend the unexpended from the previous year, in their respective account.

Resolution #15 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the following places be listed as voting places for the Town of Johnsburg for the year 1972: District #1 (Wevertown) I.O.O.F. Hall; District #2 Town Hall, North Creek; District #3 (Bakers Mills) Fire House

Resolution #16 – January 4, 1972 -Resolution made by Mr. Cornwall, seconded by Mr. Nevins that the Supt. Of Highways, be authorized to purchase the necessary Tools and Equipment for Highway use not to exceed the sum of \$500.00 payable from the Highway Account.

Resolution #17 – January 4, 1972 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supt. Be authorized to purchase Bank Gravel at a sum not to exceed 20 cents per yard.

Resolution #18 – January 4, 1972 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be authorized to put monies of the Town of Johnsburg in interest bearing account or certificates of deposits when this can be done with out hindering the operations of Town Government.

Resolution #19 – January 4, 1972 - Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that the Town Board authorize the publishing of the summary report of the Supervisor Annual Report for the year of 1971 (2-Publications)

Resolution #20 – January 4, 1972 - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Publicity Contract now in force with the North Creek chamber of Commerce, Inc. be continued for the year of 1972.

THE ABOVE RESOLUTIONS 1-20 were vote on (Roll Call Vote) all members voting favorable resolutions declared passed.

Resolution #21 – January 11, 1972 - Mr. Waddell made the following Resolution and moved for its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #1, claims #1-10 and Highway Fund warrant #1H, claims #1-9 and Water Dist. Warrant #1W, claims 1-5. (Resolution declared adopted all members voting in favor)

Resolution #22 – February 8, 1972 - Mr. Roblee made the following Resolution and moved for its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #2, claims #11-26 and Highway Fund warrant #2H, claims #10-25 and Water Dist. Warrant #2W, claims 6-8. (Resolution declared adopted all members voting in favor)

Resolution #23 – February 8, 1972 – Mr. Roblee introduced the following resolution and moved its adoption, seconded by Mr. Cornwall resolved, that the Town Board of the Town Board of the Town of Johnsburg hereby requests the New York State Legislature to enact legislation to amend chapter 522 of the Laws of 1970, entitle “An Act Authorizing the Town of Johnsburg, Warren County, New York to discontinue the use of certain Park Property and to sell and convey the same” in relation to the correction of a distance of measurement recited in original said legislation. (Resolution passed all members present voting in favor.)

February 8, 1972 – State of New York 7519 In Senate January 12, 1972. Introduced by Mr. Stafford – read twice and ordered printed, and when printed to be committed to the

Committee on Towns and Counties – An Act - To amend chapter five hundred thirty-three of the laws of nineteen hundred seventy, entitled “An Act authorizing the town of Johnsbury, Warren county, to discontinue the use of certain park property and to sell and convey the same”, in relation to certain technical changes - The People of the State of New York, represented in Senate and Assembly, do enact as follows: Section 1. Parcel II of section one of chapter five hundred thirty-three of the laws of nineteen hundred seventy, entitled "An Act authorizing the town of Johnsbury, Warren county, to discontinue the use of certain park property and to sell and convey the same", is hereby amended to read as follows: PARCEL II - ALL that certain parcel of land situate in the Hamlet of North Creek in the Town of Johnsbury, Warren County, New York, being a part of Lot #10 of the Gore between Townships 12 and 14 of the Totten & Crossfield Purchase, bounded and described as follows: BEGINNING at a point in the westerly line of lands appropriated by the State of New York from Warren T. Ratcliff for the relocation of New York State Route #28, and which said point also marks the intersection of said westerly line with the easterly line of lands conveyed to the Town of Johnsbury by Somerville by deed dated September 14, 1943 and recorded in Book 225 of Deeds at page 569, and which said lands conveyed to the Town of Johnsbury were formerly known as the Durant Water Tower Lot, running thence from the place of beginning South 15 degrees 23 minutes West, along the westerly line of Warren T. Ratcliff, for a distance of 22.99 feet to the southeast corner of said water tower lot; thence South 67 degrees 22 minutes West for a distance of 137 feet to the southwest corner of said lot; thence North 22 degrees 38 minutes West for a distance of 100 feet to the northwest corner of said lot; thence South 67 degrees 22 minutes West, along the southerly line of lands conveyed to the Town of Johnsbury by Warren Ratcliff by deed dated April 14, 1941 and recorded in Book 218 of Deeds at page 270, and along the center line of, Lot #10 of the Gore between Townships 12 and 14 of the Totten Crossfield Purchase, for a distance of 408.41 feet; thence North 22 degrees 05 minutes East for a distance of [416.96] 374.17 feet; thence North 16 degrees 36 minutes East for a distance of 270.64 feet to the southerly corner of Parcel #24 appropriated by the State of New York from the Town of Johnsbury in connection with the relocation of New York State Route #28; thence North 13 degrees 45 minutes 30 seconds East, along the easterly line of said Parcel #24, for a distance of 244.65 feet to the northeast corner of said Parcel #24; thence South 80 degrees 12 minutes East for a distance of 47.40 feet to a concrete monument marking the northwesterly corner of Parcel #27 appropriated by the State of New York in connection with the relocation of New York Route #28; thence the following five courses and distance along the westerly line of said Parcel #27, viz.: South 78 degrees 16 minutes East, 37.21 feet to a concrete monument, South 34 degrees 36 minutes East, 70.10 feet to a concrete monument, South 19 degrees 12 minutes 30 seconds East, 31.38 feet to a concrete monument, South 10 degrees 19 minutes 30 seconds West, 231.60 feet and

South 33 degrees 40 minutes East, 143.38 feet to the place of beginning and containing 4.808 acres, more or less. § 2. This act shall take effect immediately. (Explanation – Matter in *Italics* is New: matter in brackets [] is old law to be omitted.)

Resolution #24 - February 22, 1972 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins whereas the Highway department of the Town of Johnsbury has lost the use of 2 snow plows because of motor problems which occurred during the last snow storm, and it is a must and a need for the welfare of the people or the Town of Johnsbury that the Town Highways be made free of snow, Now therefore be it resolved that the Town Board of the Town of Johnsbury declare an emergency exists and direct and authorize the Town Supt. Of Highways to purchase motors for 2 trucks at once. (Resolution carried all members voting favorable)

Resolution #25 - February 22, 1972 – 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 #3, claims #27-35. (Resolution carried all members voting favorable)

Resolution #26 – March 7, 1972 - 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: General fund Warrant #4, claims #36-45; Highway Fund Warrant #3H, claims #26-35; Water District Warrant #3W, claims #9-13. (Resolution carried all members voting favorable)

Resolution #27 - March 28, 1972 – Mr. Kenneth Waddell made the following resolution and moved its adoption, seconded by Mr. Lowell Nevins: Resolved by the Town Board of the Town of Johnsbury, in the County of Warren, New York, pursuant to the provisions of Section 1524 of the Real Property Tax Law, there is here by created a Board of Assessment Review, the members of which are hereby appointed, and their terms of office determined as follows: William Sullivan, North Creek, New York, for the term of five years, commencing April 15, 1972; Lester Davison, Wevertown, New York, for the term of four years, commencing April 15, 1972; George Baroudi, Jr., North Creek, New York, for the term of three years, commencing April 15, 1972; Russell Hills, Johnsbury, New York, for the term of two years, commencing April 15, 1972; John Baker, North River, New York, for the term of one year, commencing April 15, 1972. The said Board of Assessment Review shall and hereby is empowered to hear and determine complaints in relation to assessments and shall have all the powers and duties imposed by law on Boards of Review by Section 512 and Section 1524 of the Real Property Tax Law and by any other Law. Resolution was declared adopted all members

voting in favor. (AYES: Kenneth Waddell, Lowell Nevins, Richard Cornwall and Merrill Roblee NOES: None)

Resolution #28 – March 28, 1972 – 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 #5, claims #46-54; Highway Fund Warrant #4H, claims #36-42; Water district Warrant #4W, claims #14-16 (Resolution declared adopted all members voting in favor)

Resolution #29 – April 11, 1972 – 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 #6, claims #55-61; Highway Fund Warrant #5H, claims #43-49 (Resolution declared adopted all members voting in favor)

Resolution #30 – April 11, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the five-man assessment review board be paid on a per diem basis for the year of 1972. The per diem pay shall be \$25.00 per day for each member. (Resolution declared adopted all members voting in favor)

Resolution #31 – April 25, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the board be paid: General Fund Warrant #7, claims #62-70; Highway Fund Warrant #6H, claims #50-54; Water District Warrant #5W, claims #17-19 (Resolution declared adopted all members voting in favor)

Resolution #32 – April 25, 1972 – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town clerk be authorized and directed to advertise for bids for the purchase of “Fuel Oil”, “Tires and Tubes”, for the period starting June 1, 1972 and ending May 31, 1973, and that the opening of Bids will be at the Town Hall on May 9, 1972 at 7:30 pm the publication will carry the legal advertising will appear in the May 3, 1972 issue of the North Creek News. (Resolution declared adopted all members voting in favor)

Resolution #33 – April 25, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that, Whereas Fred Stewart of Bakers Mills, NY a member of the Johnsburg Planning Board has informed the Board that he does not wish to be reappointed, and Whereas the Johnsburg Planning Board has recommended Patrick Cunningham of North Creek, NY to fill the vacancy left by Fred Stewart, now therefore be it resolved that Patrick Cunningham of North Creek, NY be appointed a

member of the Town of Johnsbury Planning Board for a term of office starting as of April 25, 1972 and ending February 1, 1979. (Resolution declared adopted all members voting in favor)

Resolution #34 – May 9, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Fuel Oil award be made to Hewitt Oil Company the low bidder at .153 cents per gallon for the period of June 1, 1972 to June 1, 1973. (Resolution declared adopted all members voting in favor)

Resolution #35 – May 9, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the bid proposal for the furnishing of tires and tubes to the Town of Johnsbury, for the period starting June 1, 1972 and ending June 1, 1973 be awarded to Eggers, Caryl & Corrigan, Inc. of Utica, NY and that the above mentioned proposal shall be the contract in affect as of June 1, 1972 and terminated June 1, 1973. (Resolution declared adopted all members voting in favor)

Resolution #36 – May 9, 1972 – Mr. Waddell made the following Resolution and moved for its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #8, claims #71-78 and highway fund warrant #7H, claims #55-60. (Resolution declared adopted all members voting in favor)

June 27, 1972 - EXTRACT OF MINUTES Meeting of the Town Board of the Town of Johnsbury, in the County of Warren, New York June 27, 1972 - A regular meeting of the Town Board of the Town of Johnsbury, in the County of Warren, state of New York was held at the Town Hall, in the said Town of Johnsbury, New York, on June 27, 1972, at 7:30 o'clock P.M. There were present: Hon. Sterling Goodspeed, Supervisor; Councilman Lowell Nevins. and Justices of the Peace: Richard Cornwall and Kenneth Waddell. Absent: Councilman Merrill Roblee Also present: Ernest Noxon, Town Clerk; Edward S. Stewart, Town Attorney Justice of the Peace Richard Cornwall offered the following resolution and moved its adoption: Resolution Revoking Article IV, Section 5, Paragraph G, of the Zoning Ordinance of the Town of Johnsbury entitled, "Certificate of Existing Use". Whereas, the Planning Board of the Town of Johnsbury recommended that a Public Hearing e held to consider the advisability of revoking Article IV, Section 5, Paragraph G, of the Zoning Ordinance of the Town of Johnsbury, entitled, "Certificate of Existing Use", and Whereas, said Public Hearing was held by this Town board at the Town hall in the said Town of Johnsbury on the 27th day of June, 1972, at 7:30 o'clock, PM of said day, Now, therefore, Be Resolved that the Zoning Ordinance of the Town of Johnsbury be, and the same hereby is, amended so that Article IV, Section 5, Paragraph G, of the Zoning Ordinance of the Town of Johnsbury, entitled, "Certificate of existing Use", shall

be revoked. Be It Further Resolved the said amendments and revocation shall take effect immediately, and Be It Further Resolved the said amendment be entered in the minutes of the meeting of the Town Board of the Town of Johnsburg, held on the 27th day of June, 1972, and that a certified copy thereof be published in the North Creek News Enterprise, and that copies thereof be posted in three public places in the town Of Johnsburg for not less then ten (10) days, and that Affidavits of Publication and Posting be filed with the Town Clerk. The adoption of the foregoing resolution was seconded by Councilman Lowell Nevins. and duly put to a vote on roll call which resulted as follows: AYES: Kenneth Waddell, Lowell Nevins, Richard Cornwall NOES: None The resolution was declared adopted.

Resolution #37 – May 23, 1972 – Mr. Roblee made the following resolution and moved its adoptions, second by Mr. Waddell, that the Town Clerk be directed and authorized to post and have published in the local paper a notice of Publish Hearing on proposed changes to the Zoning Ordinance and Subdivision Rules and Regulation as listed below: (1) to suspend from the Town of Johnsburg Zoning Ordinance Article IV, Section 5, paragraph G, entitled “Certificate of existing use. (2) To include in the Zoning Ordinance a clear definition of the word subdivision as it shall apply to the ordinance and the subdivision Rules and regulations of the Town of Johnsburg. (3) the definition of “Subdivision” shall be added as Paragraph D or Article 1, section 1.3 of the subdivision regulation. The Subdivision paragraph to be added if approved by Town Attorney and the Planning Board Shall read as follows: As used in these regulations, the word SUBDIVISION shall mean any tract of land which is hereafter divided into five (5) or more parcels along an existing Road (Highway), or proposed Street, or Right-of-away, or easement, for sale or for rent as residential lots or residence building lots: provided further the these regulation shall not apply to any division of land into lots larger than five (5) acres. And be it further resolved that the Public Hearing be held at the Town Hall on June 27, 1972 at 7:30 pm the sole purposed of the public hearing before the above-mentioned reasons. (Resolution passed all member voting in favor)

Resolution #38 – Mary 23, 1972 – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Town Clerk be authorized and directed to advertise in the local paper for bid proposals for the furnishing and installing of a new roof on the Town of Johnsburg Storage Garage located at North Creek, NY The bids will be opened at the regular meeting of the board on June 13, 1972 at 7:30 pm (Resolution passed all members voting favorable)

Resolution #39 – May 23, 1972 - Mr. Waddell made the following Resolution and moved for its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #9, claims #79-

84 and Highway Warrant #8H, claims #61 and Water Dist. Warrant #6W, Claims 20-21. (Resolution declared adopted all members voting in favor)

Resolution #40 – June 13, 1972 - Mr. Roblee had the following resolution and moved its adoption, seconded by Mr. Nevins that the Award for Materials and installation of a New Roof on the Town of Johnsborg be made to Don Filkins who was low bidder for the sum of \$1,600.00 and be it further resolved that the accepted bid proposal become the contract for the material and installation of said roof. (Resolution carried all members voting favorable)

Resolution #41 – June 13, 1972 - Mr. Waddell made the following Resolution and moved for its 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 #86-96 and Highway Fund warrant #9H, claims #62-74. (Resolution declared adopted all members voting in favor)

Resolution #42 – June 13, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the Supervisor be directed and authorized to contact Niagara Mohawk for the Installation of three new street lights as listed below: (1) 1-400 watt mercury at intersection of Rt 28 and Old Rt 28 (2) 1-400 watt mercury ornamental steel pole at intersection of Rt 28 and Ski Bowl Road (3) 1-175 watt mercury ornamental steel pole at Rt 28N (Resolution carried all members voting favorable)

Resolution #43 – June 27, 1972 - Mr. Cornwall made the following Resolution and moved for its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #11, claims #97-104 and Highway Fund warrant #10H, claims #75-78 and Water Dist. Warrant #7W, claims 22-24. (Resolution declared adopted all members voting in favor)

Resolution #44 – June 27, 1972 – Justice of Peace Richard Cornwall offered the following resolution and moved its adoption, seconded by Councilman Lowell Nevins: Whereat, the Planning Board of the Town of Johnsborg recommended that a public hearing be held to consider the advisability of revoking Article IV, Section 5, Paragraph G, of the Zoning Ordinance of the Town of Johnsborg, entitled “Certificate of Existing Use”, and Whereas, said public hearing was held by this Town Board at the town Hall in the said town of Johnsborg on the 27th day of June 1972, at 7:30 of said day Now therefore, be it resolved that the Zoning Ordinance of the Town of Johnsborg be, and the same hereby is amended so that Article IV, Section 5, paragraph of the Zoning Ordinance of the Town of Johnsborg, entitled, “certificate of Existing Use”, shall be revoked. Be it further resolved the said amendment and revocation shall take effect immediately, and be

it further resolved the said amendment be entered in the minutes of the meeting of the Town Board of the Town of Johnsborg, held on the 27th day of June 1972, and that a certified copy there of be published in the North Creek News – Enterprise, and that copies there of be posted in three public places in the Town of Johnsborg for not less than ten (10) days and that affidavits of publication and posting be filed with the Town clerk. (resolution #44 declared passed all present voting in favor of said resolution)

Resolution #45 – July 11, 1972 – Mr. Roblee made the following resolution and moved for its adoption, seconded by Mr. Waddell: Whereas Carl DeSantis Warren County Republican chairman has recommended that the election inspectors from District 1,2,3 be as follows: District #1 - Russell Hills, Johnsborg, NY; Pauline Waddell, Wevertown, NY; District #2: Melvin Waldron, North Creek; Norma Sawyer, North Creek; District #3: Alice Washburn, Bakers Mills; Maria Van Guilder, North Creek; and whereas Daniel Healy Democratic chairman has recommended that the election inspectors from District #1,2,3 be as follows: District #1: Elizabeth Filkins, Riparius; Claudette Jones, Johnsborg; District #2: Katherine Gould, North Creek; Waltrude Durkin, North Creek; District #3 Richard Stewart, North Creek; Patricia Stewart, North Creek Now therefore be it resolved that the above-named person shall be the election inspectors for the remaining period in 1972 and for the primary in June of 1973 (Resolution declared passed all members voting in favor of the resolution)

Resolution #46 – July 11, 1972 - Mr. Nevins made the following Resolution and moved for its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #12, claims #105-113 and Highway Fund warrant #11H, claims #79-84. (Resolution declared adopted all members voting in favor)

Resolution #47 – July 25, 1972 - Mr. Cornwall made the following Resolution and moved for its adoption, seconded by Mr. Waddell that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #13, claims #114-121 and Highway Fund warrant #12H, claims #79-86 and Water District Warrant #8W, 25-27. (Resolution declared adopted all members voting in favor)

Resolution #48 – August 8, 1972 - Mr. Nevins made the following Resolution and moved for its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #14, claims #122-130 and Highway Fund warrant #13H, claims #93-96 and Water Dist. Warrant #9W, claims 28. (Resolution declared adopted all members voting in favor)

Resolution #49 – August 8, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall whereas a vacancy now exists on the Board on the Town of Jo0hnsburg Zoning Board or Appeal, and Whereas the Board of Appeals has recommended Alan Pearsall as a member of the Town of Johnsburg Road of Appeals, Now therefore Be It Resolved that Alan Pearsall of Garnet Lake road, Town of Johnsburg, be appointed to the Town of Johnsburg board of appeals for a term starting August 10, 1972 and terminating August 10, 1977 (Resolution carried all members voting favorable.

Resolution #50 – August 22, 1972 - Mr. Waddell made the following Resolution and moved for its adoption, seconded by Mr. Cornwall that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #15, claims #131-133 (Resolution declared adopted all members voting in favor)

Resolution #51 – September 12, 1972 - Mr. Roblee made the following Resolution and moved for its adoption, seconded by Mr. Nevins that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #16, claims #134-140 and Highway Fund warrant #14H, claims #97-105 and Water District Warrant #10W, claims 29-31. (Resolution declared adopted all members voting in favor)

Resolution #51 – September 12, 1972 (this # is how it is listed in original minutes) – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor and the Town Clerk take action to furnish Specification for the purchase of a new ambulance for the Town of Johnsburg, and to advertise in the local paper for the purchase. And be it further resolved that the opening of bods be at the earliest possible date. (Resolution passed all members voting favorable.)

Resolution #53 – September 26, 1972 – The following certified bills which were examined by the Town Board were approved for payment Mr. Nevins made the following Resolution: be it resolved that the following certified bills be paid: General Fund Warrant #17, claims #141-148 and Highway Fund warrant #15H, claims #106-109 and Water District Warrant #11W, claims 32-37. (Resolution declared adopted all members voting in favor)

Resolution #54 – September 26, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee, that Mr. frank Reed be appointed for the remainder of the year to fill a vacancy on the Board of elections District #1 (Wevertown, caused by the inability of Russell Hills to serve because of Heal Reasons. (Resolution passed all member voting favorable)

Resolution #55 – September 26, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee, that Howard Thissell be re-appointed dog enumerator for the Town of Johnsburg for a term running one-year Nov 1, 1972 to October 31, 1973. (Resolution passed all members voting favorable.)

Resolution #56 – October 10, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Town accept the bid proposal of Superior Coach & Equipment Company, Inc. at a net price of \$14,500.00 (Total price of \$20,776.00 less \$6,276.00 trade in allowance for 1966 ambulance presently owned by the Town of Johnsburg. (resolution carried all voting favorable)

Resolution #57 – October 10, 1972 - Mr. Lowell Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Supervisor be directed to take the necessary steps to purchase materials and supplies for the project, and be it further resolved that the Supervisor be authorized to place on Town payrolls employees to dig the ditch, equipment operators and a general foreman to oversee the project, and be it further resolved that his project shall be known as Capital Improvement Project No #1 the specific purpose being to make water available along the Ski Bowl Road to 500' south of the Ski Hut owned by the Town of Johnsburg, and be it further resolved that this project shall be paid out of any revenue sharing monies which the Town of Johnsburg May received from the Federal government the balance of the cost to be paid out of surplus monies in the General Fund. (Resolution carried all members voting favorable.)

Resolution #58 – October 10, 1972 - Mr. Waddell made the following Resolution and moved for its adoption, seconded by Mr. Roblee that the following certified bills which have been examined by the Town Board be paid: General Fund Warrant #18, claims #149-159 and Highway Fund warrant #16H, claims #110-115. (Resolution declared adopted all members voting in favor)

Resolution #59 – October 19, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the bid award for pipe and materials be awarded to Vallano Brothers, Inc. (Resolution passed all members voting favorable)

Resolution #60 – October 19, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that the budget Officers recommendations along with the specific changes made by the Board shall become the Preliminary Budget for the year of 1973. And be it further resolved that a Public Hearing on the Preliminary Budget be held at the Town Hall, North Creek, NY on Thursday November 9th at 7:30 pm and be it further resolved that the Town clerk publish such notice in the North Creek

News along with the salaries of the elected officials as required by Law. (Resolution carried all members voting favorable)

Resolution #61 – October 24, 1972 – Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins that the Supervisor be authorized and directed to pay the sum of \$14,500.00 to Superior Coach and Equipment Co., Inc. upon the delivery of the new ambulance. (Resolution carried all members voting favorable)

Resolution #62 - October 24, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Supervisor be authorized to transfer from General Fund Surplus monies to the Highway Funds where needed as a result of bills (Highway) approved for payment by the Board. (Resolution carried all members voting favorable)

Resolution #63 – October 24, 1972 - 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 #19, claims #160-166; Water District Warrant #12W, claims #38-39 (Resolution carried all members voting favorable)

Resolution #64 – November 14, 1972 - 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 #20, claims #167-182; Highway Fund Warrant #17W, claims #116-126 (Resolution carried all members voting favorable)

Resolution #65 – November 14, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the adopted preliminary Budget for the year of 1973 be approved as the budget for the year of 1973, the one exception being that the North Creek Water District Budget show unexpended balance of \$1,000.00 (The Preliminary Budget showed no unexpended Balance.) (Resolution declared passed all members voting favorable.)

Resolution #66 – November 28, 1972 – Mr. Cornwall 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 #183-188; Highway Fund Warrant #18H, claims #127-133; Water district Warrant #13W, claims #40-43; Resolution declared passed, all voting favorable.

Resolution #67 – November 28, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins; Whereas the Town Board is in agreement on the contents of the rough draft of the license prepared by Attorney Stewart with Berger Enterprises for the operation of the Town owned ski lift, use of Town owned ski trails, maintenance of ski lift and other provisions as shown on the proposed license. Now, therefore, be it resolved that the Town Board of the town of Johnsburg authorize and direct the Supervisor to sign said license on behalf of the Town of Johnsburg, and be it further resolved that the original license be filed with the Town Clerk. (Resolution declared passed all members voting favorable.)

Resolution #68 – November 28, 1972 – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins: that the Supervisor be authorized to make the following inter-fund transfers in the Highway account: \$1,000.00 from Item #2 (Bridges) to Item #1 General Maintenance; \$10,000.00 from Item #4 (snow) to Item #1 General Maintenance; \$2,000.00 from Item #4 (snow) to item #3 Machinery. (Resolution declared passed all members voting favorable.)

Resolution #69 – December 12, 1972 – 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 #22, claims #189-198. (Resolution declared adopted all members voting in favor)

Resolution #70 – December 12, 1972 – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that the regular monthly meeting of the Board scheduled for December 26th the day after Christmas be held on Wednesday December 27th at 7:30 pm (Resolution passed all voting favorable)

Resolution #71 – December 12, 1972 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Organization Meeting for the Johnsburg Town board for the year of 1973 be held at the Town Hall, North Creek, NY on Tuesday January 2, 1973 at 7:30 pm

Resolution #73 – December 27, 1972 – Mr. Roblee & Mr. Nevins sponsored and moved for adoption, seconded by Mr. Cornwall & Mr. Waddell – Resolution Accepting Offer of dedication of streets pursuant to Section 278 of the Town Law. WHEREAS, the CHATIEMAC REALTY CO., INC. has heretofore caused to be recorded in the Warren County Clerk's Office a plat of a subdivision of land showing lots, blocks, sites and streets, entitled "Section One - Chatiemac Village Estates", said plat being dated September 15, 1971, prepared by John B. Van Dusen, Land Surveyor, New York State License No. 24095 and which plat does not contain a notation to the effect that no offer

of dedication of the streets, highways, or parks, or any of them is made to the public, and WHEREAS, the CHATIEMAC REALTY CO., INC. has offered certain streets by dedication to the Town of Johnsburg by deed, dated December 30, 1971, a copy of which deed is annexed hereto and made a part hereof. NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Johnsburg accept and the said Town Board hereby does accept the land described in said deed from CHATIEMAC REALTY CO., INC. to the Town of Johnsburg, dated December 30, 1971 for highway purposes in accordance with the provisions of the highway law and other statutes applicable thereto. BE IT FURTHER RESOLVED that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Johnsburg to make an order laying out the lands described in said deed dated December 30, 1971 for highway purposes in accordance with the provisions of the highway law and other statutes applicable thereto. BE IT FURTHER RESOLVED that this resolution be entered in the minutes of the meeting of the Town Board of the Town of Johnsburg held on the 27 day of December, 1972 and that the said deed referred to herein be recorded in the Office of the Clerk of the County of Warren by the Town Clerk of the Town of Johnsburg. RESOLUTION DECLARED PASSED ALL MEMBERS VOTIN YES

December 27, 1972 - ORDER OF TOWN SUPERINTENDENT OF HIGHWAYS ACCEPTING DEDICATION CHATIEMAC REALTY CO., INC. to TOWN OF JOHNSBURG A dedication deed, dated the 30th day of December, 1971, conveying certain premises from the CHATIEMAC REALTY CO., INC. to the Town of Johnsburg for highway purposes, having been recorded in the Warren County Clerk's Office, and a copy of a resolution of the Town Board of the Town of Johnsburg accepting said dedication having been filed with the undersigned. NOW, THEREFORE, I, as Superintendent of Highways of the Town of Johnsburg. Warren County. New York, do hereby ORDER that the lands hereinafter described be and the same hereby are laid out and accepted as a public highway of the Town of Johnsburg, Warren County. New York, said description being contained in Schedule A annexed hereto and made a part hereof. Dated in the Town of Johnsburg. County of Warren, New York this 27 day of December, 1972. Signed: Daniel Nevins Superintendent of Highways of the Town of Johnsburg, County of Warren and State of New York to be attached to minutes of December 27th meeting.

THIS INDENTURE, made the 30th day of December Nineteen Hundred and Seventy-One Between CHATIEMAC REALTY CO., INC. a corporation organized under the laws of the State of New York party of the first part and THE TOWN OF JOHNSBURG, a municipal corporation, Warren County, New York party of the second part, Witnesseth that the party of the first part, in consideration. --ONE-- Dollar (\$ 1. 00-----) lawful money of the United States, paid by the part of the second part, does hereby grant and

release unto the party of the second part, and assigns forever, all That certain piece or parcel of land situate, lying and being in the Town of Johnsbury, Warren County, New York, more particularly bounded and described as follows: CHATIEMAC TRAIL: BEGINNING in the westerly bounds of Hitchcock Road at a point distant 26.40 feet at a bearing of North 19 degrees and 42 minutes West, measuring along the said highway bounds, from the intersection of the same with the center of Chatiemac Brook, running from thence North 65 degrees and 41 minutes West, 140.45 feet; thence running along a cruve to the left with a radius of 153.68 feet, 122.31 feet; thence South 68 degrees and 43 minutes West, 302.24 feet; thence South 64 degrees and 50 minutes West, 489.23 feet; thence South 67 degrees and 54 minutes West, 436.36 feet; thence North 22 degrees and 06 minutes West, crossing the westerly end of the existing graded street, 50.00 feet; thence North 67 degrees and 54 minutes East, 427.92 feet; thence North 65 degrees and 01 minute East, 137.66 feet; thence North 64 degrees and 50 minutes East, 359.02 feet; thence North 68 degrees and 43 minutes East, 303.94 feet; thence running along a curve to the right having a radius of 203.68 feet, 162.10 feet; thence South 65 degrees and 41 minutes East, 92.15 feet to the westerly bounds of the said Hitchcock Road; thence South 19 degrees and 42 minutes East along the westerly bounds of Hitchcock Road, 69.51 feet to the point and place of beginning, containing 1.7 acres of land, be the same more or less. Bearings refer to the magnetic meridian as of May, 1971. MOHICAN TRAIL: BEGINNING at a point in the northerly bounds of Chatiemac Trail distant the following five (5) courses and distances from a point where the westerly bounds of Hitchcock Road is intersected by the center of Chatiemac Brook, 1. North 19 degrees and 42 minutes West, along the westerly bounds of Hitchcock Road, 95.91 feet. 2. North 65 degrees and 41 minutes West along the northerly bounds of Chatiemac Trail, 92.15 feet. 3. Following a curve to the left having a radius of 203.68 feet, still following the northerly bounds of Chatiemac Trail, 162.10 feet. 4. South 68 degrees and 43 minutes West, still following the northerly bounds of Chatiemac Trail, 303.94 feet. 5. South 64 degrees and 50 minutes West, still following the northerly bounds of Chatiemac Trail, 359.02 feet to the point of beginning of the road being described herewith, running from thence South 65 degrees and 01 minute West, 137.66 feet; thence running in a northeasterly direction along a curve to the left having a radius of 24.51 feet, 33.10 feet; thence North 09 degrees and 29 minutes West, 149.46 feet; thence North 02 degrees and 18 minutes West, 194.79 feet; thence North 00 degrees and 12 minutes East, 223.12 feet; thence North 07 degrees and 49 minutes West, 441.07 feet; thence North 14 degrees and 42 minutes West , 132.47 feet; thence North 24 degrees and 22 minutes West, 108.96 feet; thence running along a curve to the left with a radius of 25.00 feet, 39.23 feet; thence North 65 degrees and 43 minutes East along a portion of the southerly bounds of Iroquois Trail, 70.33 feet; thence North 56 degrees and 23 minutes East, still along a portion of the southerly bounds of Iroquois Trail, 26.47 feet; thence running along a curve in a southerly direction, the same being tangent to a course of South 56 degrees and 23 minutes West, with a radius of

25.00 feet, 35.23 feet; thence South 24 degrees and 22 minutes East, 117.66 feet; thence South 14 degrees and 42 minutes East, 139.70 feet; thence South 07 degrees and 49 minutes East, 447.59 feet; thence South 00 degrees and 12 minutes West, 225.52 feet; thence South 02 degrees and 18 minutes East, 190.57 feet; thence South 09 degrees and 29 minutes East, 85.29 feet; thence running along a curve to the left with a radius of 50.00 feet, 92.23 feet to the point and place of beginning, containing 1.5 acres, be the same more or less. Bearings refer to the magnetic meridian as of May, 1971. IROQUOIS TRAIL: BEGINNING at a point in the northerly bounds of Chatiemac Trail distant the following three courses and distances from a point where the westerly bounds of Hitchcock Road is intersected by the center of Chatiemac Brook, 1. North 19 degrees and 42 minutes West along the westerly bounds of Hitchcock Road, 95.91 feet. 2. North 65 degrees and 41 minutes West along the northerly bounds of Chatiemac Trail, 92.15 feet. 3. Following a curve to the left with a radius of 203.68 feet along the northerly bounds of Chatiemac Trail, 162.10 feet to the point of beginning of the road being described herewith; running from thence South 68 degrees and 43 minutes West along the northerly bounds of Chatiemac Trail, 101.38 feet; thence northeasterly along a curve to the left with a radius of 25.00 feet; 39.84 feet; thence North 22 degrees and 36 minutes East, 459.73 feet; thence North 35 degrees and 52 minutes East, 160.42 feet; thence North 12 degrees and 06 minutes West, 71.59 feet; thence North 07 degrees and 25 minutes East, 528.25 feet; thence running along a curve to the left with a radius of 104.77 feet, 237.50 feet; thence South 57 degrees and 42 minutes West, 53.38 feet; thence South 55 degrees and 10 minutes West, 255.51 feet; thence South 56 degrees and 23 minutes West, 203.73 feet; thence South 65 degrees and 43 minutes West, 548.96 feet thence North 24 degrees and 17 minutes West, crossing the westerly end of the said road; 50.00 feet; thence North 65 degrees and 43 minutes East; 544.41 feet; thence North 56 degrees and 23 minutes East, 199.11 feet; thence North 55 degrees and 10 minutes East, 143.18 feet; thence North 55 degrees and 33 minutes East, 98.89 feet; thence North 57 degrees and 42 minutes East, 38.52 feet; thence running along a curve to the right having a radius of 154.77 feet, 350.39 feet; thence South 07 degrees and 25 minutes West, 519.65 feet; thence South 12 degrees and 06 minutes East, 52.47 feet; thence South 35 degrees and 52 minutes East, 155.71 feet; thence running South 22 degrees and 36 minutes East, 466.48 feet; thence running along a curve to the left having a radius of 26.39 feet, 40.85 feet to the point and place of beginning, containing 2.9 acres of land, be the same more or less. Bearings refer to the magnetic meridian as of May, 1971. Being a portion of the premises conveyed by William. L. Hearly, Jr. and others by deed dated the 30th day of July, 1971, to Chatiemac Realty Co., Inc. and recorded on the 6th day of August, 1971, in book number 538 of deeds at page 414 in the Warren County Clerk's Office and premises conveyed by Charles Severance and Patricia Severance to Chatiemac Realty Co., Inc. by deed dated the 6th day of June, 1971, and recorded on August 6, 1971, in book number 538 of deeds at page 412 in the Warren County Clerk's Office.

