

**Resolution #1 – January 2, 1973** – Mr. Waddell made the following resolution and moved adoption, seconded by Mr. Nevins, that the Town Board set their regular meeting dates for the year of 1973 to be the second and 4<sup>th</sup>. Tuesday of every month unless otherwise notified. The first regular meeting of the Board starting on January 23, 1973 at 7:30 pm and be it further resolved that the place of meeting shall be at the Town Hall North Creek, NY and the time shall be 7:30 pm

**Resolution #2 – January 2, 1973** – Mr. Roblee made the follow resolution and moved its adoption, seconded by Mr. Cornwall that the bonds for town officers be approved as presented.

**Resolution #3 – January 2, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that The Bankers Trust Company of Albany – North Creek Branch and the Warrensburg Bank – The State Bank of Albany be named as the depositories for the Town of Johnsburg for the year of 1973.

**Resolution #4 – January 2, 1973** – Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins that the North Creek News Enterprise be named as the official newspaper for the Town of Johnsburg for the year of 1973.

**Resolution #5 – January 2, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall that the salaries of Town Officers (all) shall be the same as advertised in the official paper and shown in the budget.

**Resolution #6 – January 2, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the compensated for a Town Official while on Town Business shall be 12 cents per mile for the year of 1973.

**Resolution #7 – January 2, 1973** – 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 monies.

**Resolution #8 – January 2, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that Sterling Goodspeed be named as a delegate to the Association of Town Meeting in February and be it further resolved the Kenneth Waddell be named as an alternate delegate.

**Resolution #9 – January 2, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that any Town Officer be authorized to purchase necessary books and supplies for their respective offices, providing that the sum spent does not exceed the amount provided in the Annual Budget for 1973.

**Resolution #10 – January 2, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor be authorized to expend the unexpended balances from the previous year in their respective accounts.

**Resolution #11 – January 2, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins that Edward Stewart of North Creek, NY be appointed the Town Attorney for the Town of Johnsburg for the year of 1973 at a salary of \$3,000.00.

**Resolution #12 – January 2, 1973** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that Mark Prouty be named the Building Inspector and Zoning Officer for the Town of Johnsburg for the year of 1973, at a salary of \$1,800.00 as shown in the Budget of 1973.

**Resolution #13 - January 2, 1973** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall, that H. Hartsle Freebern be named chairman of the Town Board of Assessors for the year of 1973.

**Resolution #14 – January 2, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell that the voting places for the Town of Johnsburg for the year of 1973 be as follows: district #1 – I.O.O.F. hall in Wevertown, NY; district #2 – Town Hall – North Creek, NY; district #3 Fire House at Bakers Mills, NY.

**Resolution #15 – January 2, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supt. Of Highways, be authorized to purchase bank gravel at a price not to exceed 10 cents per yard.

**Resolution #16 – January 2, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supt. Of Highways, be authorized to purchase the necessary tools and equipment for Town Highway use at a cost not to exceed \$500.00.

**Resolution #17 – January 2, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor be authorized to put Town monies in interest bearing accounts or certificates of deposits, when this can be done without hindering the operation of Town government.

**Resolution #18 – January 2, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town Board authorize the Supervisor or the Town Clerk to publish a summary report of the Supervisors Annual Report for the year of 1972, and be it further resolved that it be in 2 publications of the Towns legal paper.

**Resolution #19 – January 2, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell, that the publicity contract between the North Creek Chamber of Commerce for the furnishing of Publicity for the Town of Johnsburg be continued for the year of 1973.

**Resolution #20 – January 2, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that the Supervisor be authorized to purchase a new adding machine for the Town of Johnsburg.

**Resolution #21 – January 2, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor take the necessary action to purchase 2 new Trucks, 4-wheel drive, diesel or gas, with snow plow and wing and be it further resolved that if possible the Town consider using the County of Warrens option to Towns for the low bid on the trucks which they are now advertising for bid.

Resolutions #1 - #21 were adopted by unanimous vote of the Board.

**Resolution #22 – January 22, 1973** – The following resolution was made by Mr. Cornwall and seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid. General fund – Warrant #1, Claims #1-12; Highway Fund – Warrant #1H, claims #1-9; Water District – Warrant #1W, claims #1-2 (Resolution declared passed all members voting favorable)

**Resolution #23 – February 13, 1973** – 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 #2, claims #13-30; Highway Fund Warrant #2H, claims #10-20; Water District Warrant #2W, claims #3-6 (Resolution declared passed all members voting favorable)

**Resolution #24 – February 13, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall that the Supervisor be authorized and directed to purchase 2 diesel trucks as per specifications and award made by the Warren County Board of Supervisors. The cost of each truck complete with v-snow plow and wing, 4-wheel drive, and other accessories as specified, for a cost of \$24,130.25 each. And be it further resolved that the trucks shall be paid from Revenue Sharing monies received from the Federal Government. (Resolution declared passed all members voting favorable.)

**Resolution #25 – February 13, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that Justice Cornwall be authorized to purchase a tape recorder to be used in the Justice Office. And that the cost shall not be above the amount estimated in the 1973 budget. (Resolution declared passed all members voting favorable.)

**Resolution #26 – February 27, 1973** – 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 #3, claims 31-38 (General Fund); Warrant #3H, claims 21-27 (H'wy fund); Warrant #3W, claims 7-9 (Water District) (resolution declared passed all members voting aye.)

**Resolution #27- February 27, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the Water Supt. Be authorized to order a spare deep well pump for the 3 deep well pumps now in operation. (resolution declared passed all members voting aye.)

**Resolution #28 - February 27, 1973** – Mr. Cornwall made the following resolutions and moved its adoption, seconded by Mr. Waddell, that Clennon Ellifritz of Riparius, NY be appointed to the Town of Johnsbury Planning board to fill the unexpired term of Elizabeth Filkins of Riparius, NY who has resigned, and be it further resigned that the appointment shall become effective upon the adoption of this resolution (term of office expires 2/1/74) (resolution declared passed all members voting aye.)

**Resolution #29 - February 27, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Roblee, that Charles Severance of North Creek, NY be reappointed to the Town of Johnsbury Planning Board for a term of Office expiring February 1, 1980. (resolution declared passed all members voting aye.)

**Resolution #30 – March 27, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to accept the proposal of Daniel Nevins the Highway Supt to include in the purchase price of the 2 new trucks to be purchased for the Highway Dept the sum of \$769.20 for the changing of tires and wheels from 10:20 to 11:20 and the installation of wheel spacers on the rear dual wheel so that chains may be used. This brings the total cost of the 2 trucks to 49,029.20, the cost of the trucks as shown under resolution #24 was \$48,260.50. (resolution declared passed all members voting aye.)

**Resolution #31 – March 27, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee, whereas the Town of Johnsbury now has in affect a resolution giving partial tax exemption to person over 65 years of age to those earning no more than \$3,000.00 in any one year, and who may qualify under 467 of the real property Tax Law, be it resolved that the amount of earnings in any one year be increased to \$4,000.00 and be it further resolved that the town Board hold a public hearing on the increase to \$4,000.00 as required by law on Tuesday March 13, 1973 at 7:30 pm at the Town Hall, North Creek, NY and

be it further resolved that the Town clerk be directed to post and publish said notice in the North Creek News. (resolution declared passed all members voting aye.)

**Resolution #32 – March 27, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell that a special meeting of the Town board be held at the Town Hall on Thursday March 8, 1973 at 7:30 pm the purpose of the meeting shall be to discuss with Joseph Kestner Engineer for the Water District the improvements he has proposed to meet the standards as set up by the NYS Insurance Underwriters (resolution declared passed all members voting aye.)

**Resolution #33 – March 8, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall that proposed improvements to the district as explained by Mr. Kestner and shown on his material presented to the board become a part of the minutes of this meeting, and be it resolved that the town board of the Town of Johnsburg hold a public hearing on the proposed improvements for the North Creek Water district on March 27, 1973 at the Town Hall North Creek NY on Tuesday at 7:30 pm (Resolution carried all members voting yes.)

**Resolution #34 – March 8, 1973** – Mr. Roblee made the following resolution, seconded by Mr. Waddell that Mr. Kestner be authorized and directed to in behalf of the North Creek Water District to apply to the State of New York Environmental Conservation Department, Bureau of Water Regulation for permission to use water from well #4 located on the lands owned by the Town of Johnsburg in the Ski Bowl Area. (resolution passed all members voting yes.)

**Resolution #35 – March 13, 1973** – Mr. Cornwall made the following resolution and moved for its adoption, seconded by Mr. Roblee, that a copy of the Rules and Regulations of the North Creek Water District be given to Mr. Don Filkins the carrier of the petition to the Town Clerk, and that it be further explained that the cost for the few to be served made their request impossible at this time, unless the cost was to be payed for by the people signing the petition (as explained in Section 18 of the Rules and Regulations of the North Creek Water District.) (resolution declared passed all members voting yes.)

**Resolution #36 – March 13, 1973** - Mr. Kenneth Waddell introduced Resolution #36 and moved its adoption, seconded by Mr. Roblee Whereas, it is provided by Section 467 of the real Property Tax Law that a Municipal Corporation may adopt a resolution which shall proved a partial tax exemption from real Property Taxes levied by the Municipal Corporation on Real property owned by persons 65 years or over, under the limitations and conditions set forth therein, and whereas the Town Board of the Town of Johnsburg on April 8, 1969 adopted a resolution after a duly held public hearing to provide such partial exemption from the real property tax levied by the Town of Johnsburg for those owners who qualified and whose annual income did not exceed the sum of \$3,000.00, and whereas, Section 467 of the real property tax

law as amended, has increased the limitation of annual income applicants may earn and qualify for exemption, and whereas the Town Board of the Town of Johnsbury held a public hearing on March 12, 1973 on a proposed resolution to increase the limitation on annual income of the owners of the property from \$3,000.00 to \$4,000.00, be it resolved, that the partial exemption from town of Johnsbury Real Property taxes heretofore granted by the town board of the Town of Johnsbury pursuant to resolution no 33 adopted April 8, 1969, shall continue in force and effect and subject to the limitations and conditions set forth in section 467 of the real property tax law, as amended, provided that no exemption shall be granted if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of four thousand dollars (\$4,000.00). (Resolution declared passed all members voting yes.)

**Resolution #37 – March 13, 1973** – Mr. Cornwall made the following resolution seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid. General fund – Warrant #4, Claims #39-46; Highway Fund – Warrant #4H, claims #28-37 (Resolution declared passed all members voting yes)

**Resolution #38 – March 27, 1973** – Mr. Roblee made the Following Resolution and moved its adoption, seconded by Mr. Cornwall that, whereas the Town Board has held a public hearing for certain improvements to be made in the North Creek Water district, and whereas it appears to be in the public interest to make said improvements, now therefor be it resolved that the Supervisor and the Town Attorney be authorized and directed to make and take the necessary steps to furnish the said improvement to the North Creek Water District, at a cost not to exceed \$170,000.00. (resolution declared passed all members voting aye.)

**Resolution #39 – March 27, 1973** – Mr. Lowell Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell, resolved that the Supervisor be and hereby is authorized and directed to make application to the environmental conservation Department of the State of New York for the approval of the plans of the North Creek Water district to Construct an additional well for public water supply. (resolution declared passed all members voting aye.)

**Resolution #40 – March 27, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee, that the attached bond resolution as prepared by Town Attorney be adopted, the sum being \$170,000.00, and be it further resolved that the original resolution shall be attached to the minutes of this meeting and that this is the above-mentioned resolution as sponsored by Mr. Cornwall and seconded by Mr. Roblee. (resolution declared passed all members voting aye.)

**Resolution #41 – March 27, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to place an

order for a Grace Sweeper, drawn, complete with motor, starter and alternator and battery. The total cost of the sweeper to the Town of Johnsburg being \$2,535.00 F.O.B. North Creek, NY the sweeper shall be purchased from R.B. Wing & Son, Inc. under the county bid award no.25-73, and the delivery date shall be 30 days after purchase order is received. (resolution declared passed all members voting aye.)

**Resolution #42 – March 27, 1973** - Mr. Nevins made the following resolution seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid. General fund – Warrant #5, Claims #47-53; Highway Fund – Warrant #5H, claims #38-43; Water District – Warrant #4W, claims 10-15 (Resolution declared passed all members voting yes)

**Resolution #43 – April 3, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee, whereas, the Town of Johnsburg has agreed as a Town Board to sell the property, held a public hearing subject to a permissive referendum to sell the property, had a bill pass both houses of the New York State Legislature signed by the Governor authorizing sale of said property the said property being the same as attached to schedule A which is the legal description of lands which the Adirondack Tri-County Nursing Home, Inc. proposes to buy, Now Therefore be it resolved, that the Town of Johnsburg sell to Adirondack Tri-County Nursing Home, Inc. for the sum of Thirty One thousand five Hundred dollars (\$31,500.00) and the Supervisor of the Town of Johnsburg be and is hereby is authorized to execute such documents as he with the advice of Counsel to the Town may deem necessary to effectuate the intention of this resolution, and it is further resolved, that the property hereinabove referred to located on the West side of Route 28 in the Hamlet of North Creek in the Town of Johnsburg, New York, is more particularly described in a certain legal description entitled “Schedule A” a copy of which is annexed hereto and made a part hereof. 2. That all applicable provisions of the laws of New York State have been observed in the sale of the premises described in said schedule “A”. Resolution No 32 declared passed on a roll call cote of the Town Board all members voting Aye.

**Resolution #44 – April 24, 1973** – 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 #6, claims 54-65; Highway Fund – Warrant 6H, claims 44-51; Water District – Warrant #5W, claims 16-20 (resolution declared passed all members voting aye.)

**Resolution #45 – May 8, 1973** - 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 #7, claims 66-73; Highway Fund – Warrant 7H, claims 52-61 (resolution declared passed all members voting aye.)

**Resolution #46 – May 8, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Nevins that the Town of Johnsburg advertise for Fuel Oil and Tires & Tubes to be purchased by the Town of Johnsburg for the period starting June 1, 1973 and ending May 31, 1974. (resolution declared passed all members voting aye.)

**Resolution #47 – May 8, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that Henry Osterhout of Riparius be hired as the Summer Youth Program director for the Town of Johnsburg for the 1973 program. Mr. Cornwall requested a roll call vote on the resolution. The vote was as follows: Goodspeed – Aye, Roblee – Aye, Waddell – Aye, Nevins – Aye, Cornwall – No. (resolution declared passed)

**Resolution #48 – May 8, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Cornwall, that the Supervisor be directed and authorized to sign a contract with the County of Warren for the pick - up and crushing of junk cars in the Town of Johnsburg the pick - up to be this summer. And, be it further resolved that Mark Prouty Building Inspector continue with his survey of junk cars and that he also be authorized to get signed permission for removal of the junk cars from private property. (resolution declared passed all members voting aye.)

**Resolution #49 – May 22, 1973** – Mr. Cornwall introduced the following resolution and moved its adoption, seconded by Mr. Waddell, whereas, the Town Board is in favor of a refuse – garage puck up on the Town of Johnsburg along all state, town and county roads within the town, now therefore be it resolved that the supervisor be authorized and directed to draw specifications for a refuse compacter truck complete with several difference size refuse boxes, and be it further resolved that the payment of the above mention when purchased will be used from monies received from revenue sharing for the entitlement period of Jan 1, 1973 and ending June 30, 1973. (resolution declared passed all members voting aye.)

**Resolution #50 – May 22, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town clerk be directed and authorized to advertise for bids for a refuse compacter vehicle and containers for collections, and be it further resolved that the bid proposals be opened at a special meeting of the Board, at the Town Hall, North Creek, NY on Thursday June 7, 1973. (resolution declared passed all members voting aye.)

**Resolution #51 – May 22, 1973** – 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 #8, claims 74-81; Highway Fund – Warrant #8H, claims 62-72; Water district Warrant #6W, claims 21-26. (resolution declared passed all members voting aye.)

**Resolution #52 – May 22, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the regular meeting scheduled for June 12<sup>th</sup> be cancelled, and that the next meeting (regular) be the 4<sup>th</sup> Tuesday in June the 26<sup>th</sup>. (resolution declared passed all members voting aye.)

**Resolution #53 – May 29, 1973** – Motion made by Mr. Nevins and seconded by Mr. Roblee, that the bid proposal of Hewitt Oil for Fuel Oil, and the bid proposal by Eggers, Caryl & Corrigan for Tires and tubes be accepted and that they shall be the contract for the Town of Johnsburg for the period starting June 1, 1973 and ending June 1, 1974. (resolution declared passed all members voting aye.)

**Resolution #54 – June 7, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Town of Johnsburg accept the low bid of Sperry Trucks, Inc. and purchase one truck as advertised for and be it further resolved that the Supervisor be authorized and directed to place a purchase order with Sperry Trucks, Inc. on refuse compacter truck with Basket for the sum of \$27,506.00, and be it further resolved that the Town Board accepts the quoted price for different size refuse containers and that the Supervisor is authorized to place purchase orders for said refuse baskets. (resolution declared passed all members voting aye.)

**Resolution #55 – June 7, 1973** – 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 #9, claims 82-90; Highway Fund Warrant #9H, claims 73-80 (resolution declared passed all members voting aye.)

**Resolution #55 of 1973** - Resolution introduced by Messrs. Eggleston, Beaty, Malone, Swan, Murphy, Hastings and Nichols - RESOLUTION AUTHORIZING INCREASE OF INCOME LIMITATION FOR REAL PROPERTY TAX EXEMPTION UNDER SECTION 467 OF THE REAL PROPERTY TAX LAW. - WHEREAS, it is provided by Section 467 of the Real Property Tax Law that a municipal corporation may adopt a resolution which shall provide a partial exemption from real property taxes levied by the municipal corporation on real property owned by persons 65 years or over, under the limitations and conditions set forth therein, and WHEREAS, the Board of Supervisors on March 14, 1969 adopted a resolution after a duly held public hearing to provide such partial exemption from the real property tax levied by the County of Warren for those owners who qualified and whose combined annual income did not exceed the sum of \$3,000.00, and WHEREAS, Section 467 of the Real Property Tax Law, as amended, has increased the limitation of annual income applicants may earn and qualify for exemption, and WHEREAS, the Board of Supervisors held a public hearing on March 16, 1973 on a proposed resolution to increase the limitation on annual income of the owners of the property from \$3,000.00 to \$4,000.00, be it RESOLVED, that the partial exemption from county real property taxes heretofore granted by the Board of Supervisors pursuant to Resolution No. 57

adopted March 14, 1969, shall continue in force and effect and subject to the limitations and conditions set forth in Section 467 of the Real Property Tax Law, as amended, provided that no exemption shall be granted if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of four thousand dollars (\$4,000.00).

**Resolution #56 – June 26, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to place an order for the purchase refuse pickup containers, which will be placed along certain Town Highways and other places where it would be advantageous to the efficient pick up of refuse and garbage. It is estimated that this will cost in the area of \$5,000.00 (resolution declared passed all members voting aye.)

**Resolution #57– June 26, 1973** – Mr. Waddell had 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 #10, claims 91-100; Highway Fund – Warrant #10H, claims 81-86 and Water Dist. Warrant #7W, claims 27-30. (resolution declared passed all members voting aye.)

**Resolution #58– June 26, 1973** - Mr. Nevins made the following resolution and moved for its adoption, seconded by Mr. Waddell: Whereas the Chairman of the Warren County Republican Party and the Chairman of the Warren County Democrat Party, have recommended to the Johnsborg Town Board that the following listed below be appointed election inspector for their respective district. Now Therefore be it resolved that the following appointment be made. District #1 – Wevertown; Russell Hills - Republican, Pauline Waddell - Republican, Gladys Kinnarney – Democrat, Claudette Jones - Democrat, District #2 – North Creek: G.T. Walton – Republican, Norma Sawyer – Republican, Katharine Gould – Democrat, Waltrude Durkin – Democrat, District #3 – Bakers Mills: Marie VanGuilder – Republican, Alice Washburn – Republican, Richard Stewart – Democrat, Patricia Stewart – Democrat, and be it further resolved that Election Custodians for the Town of Johnsborg be Howard Davis – republican, and John Stewart – Democrat. And be it further resolved that the above-mentioned appointments shall take effect July 1, 973 and terminate July 1, 1974. (Resolution declared passed all members voting in favor of the resolution)

**Resolution #59– June 26, 1973** – Mr. Nevins made the following resolution and moved its adoption, that the Supervisor be directed and authorized to issue a license for the display of firework July 1 to the North Creek Vol Fire Co., Inc. and the American Legion Post 629, Inc. the display to take place on town property. (resolution declared passed all members voting aye.)

**Resolution #60 – July 10, 1973** – 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 #11 – General Fund, claims 101-105; Warrant #11H – Highway Fund, claims 87-94. (resolution declared passed all members voting aye.)

**Resolution #61 – July 24, 1973** - 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 paid: Warrant #12 – General Fund, claims 106-111; Warrant #12H – Highway Fund, claims 95-99; Water District Warrant #8W, claims 31-34. (resolution declared passed all members voting aye.)

**Resolution #62- August 14, 1973** – 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 #13, claims 112-118; Highway Fund – Warrant #13H, Claims 100-109, Water District – Warrant, #9W, claims 35-37 (resolution declared passed all members voting aye.)

**Resolution #63 – August 14, 1973** - Mr. Cornwall made the motion on the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas there now exists a vacancy on the Johnsburg Planning Board caused by the resignation of Charles Severance, now therefore be it resolved that Ira Levy a resident of the Town of Johnsburg be appointed to fill the (vacancy) of Charles Severance as a member of the Planning Board (the term of office to expire February 1, 1980), and be it further resolved that Ira Levy be named by the Town board of the Town of Johnsburg as the Chairman of said Planning Board. (resolution declared passed all members voting aye.)

**Resolution #64 – August 14, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas there now exists a vacancy on the Town of Johnsburg Planning Board caused by the resignation of Paul Scott, now therefore be it resolved that Nancy Beaudin a resident of the Town of Johnsburg be appointed a member of the Town of Johnsburg Planning Board to fill the vacancy caused by the resignation of Paul Scott. (The term of office to expire February 1, 1975) (resolution declared passed all members voting aye.)

**Resolution #65 – August 14, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas Billy B West a resident of the Town of Johnsburg has served willingly and well for 2 years as a member of the Town of Johnsburg Zoning Board of Appeals for a term of office expiring August 10, 1973, Now therefore be it resolved that Billy B West be reappointed a member of the Town of Johnsburg Zoning Board of Appeals for a term of office of 5 years expiring August 10, 1978. (resolution declared passed all members voting aye.)

**Resolution #66 – August 14, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Louis Waddell be appointed Historian for the remainder

of 1973 to fill a vacancy caused by the Death of Mrs. Clara Montgomery. (resolution declared passed all members voting aye.)

**Resolution #67 – August 28, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Cornwall, that Dr. Jacques Grunblatt of North Creek, NY be reappointed Health Officer of the Town of Johnsbury for a period of 4 years effective this date August 28, 1973 and terminating August 28, 1977. (resolution declared passed all members voting aye.)

**Resolution #68 – August 28, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor and the Town Clerk be directed and authorized to take the necessary steps to advertise for bid proposals for pumps, pipe and other necessary equipment for the improvements being made to the North Creek Water district, and be it further resolved that the bid proposals will be opened at a special meeting of the Board to be held at the Town Hall, North Creek, NY on Wednesday September 19, 1973 at 7:30 pm. (resolution declared passed all members voting aye.)

**Resolution #69 – August 28, 1973** – Mr. Waddell made the following resolution and moved its adoption seconded by Mr. Cornwall, that the following certified bill which have been examined by the Town Board be paid: General Fund – Warrant #14, claims 119-130; Highway Fund-warrant #14H, claims 110-115; Water District Warrant 10W, claims 38-40. (resolution declared passed all members voting aye.)

**Resolution #70 – September 11, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that Howard Thissell of Bakers Mills, NY be appointed Dog Enumerator for the Town of Johnsbury for the ensuing year (1974) and be it further resolved that the salary be the same as set forth in the budget. (Mr. Thissell has been the Dog Enumerator for several years) (resolution declared passed all members voting aye.)

**Resolution #71 – September 11, 1973** – 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 #15, claims 131-135; Highway Fund – Warrant #15H, claims 116-120. (resolution declared passed all members voting aye.)

**Resolution #72 – September 19, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins, that Emerick Associates, Inc. of Troy NY be awarded the Turbine Pump purchase for the sum of \$1,887.00, subject to Joseph Kestner Engineer for the North Creek Water District. (resolution declared passed all members voting aye.)

**Resolution #73 – September 19, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the pipe purchase we awarded to United States Pipe & Foundry Co., Inc., and that the Supervisor be directed and authorized to notify interested parties. (resolution declared passed all members voting aye.)

**Resolution #74 – September 19, 1973** – Mr. Cornwall made the following resolution and moved for its adoptions seconded by Mr. Waddell, that the regular meeting of the Town Board be scheduled for September be cancelled and that its new date be Monday October 1, 1973 at the usual 7:30 time. (resolution declared passed all members voting aye.)

**Resolution #75 – October 1, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the tentative Budget for the Year of 1973 as presented by the Budget Officer be the preliminary budget for the year of 1974, and be it further resolved that a public hearing be held on Thursday November 8, 1973 at 7:30 pm at the Town Hall, North Creek, NY and be it further resolved that the Town Clerk be directed to publish the necessary information in the Local Paper as mandated by Law. (resolution declared passed all members present voting aye.)

**Resolution #76 – October 1, 1973** – 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 Board be paid. General Fund – Warrant #16, claims 136-142; Highway Fund – warrant #16H, claims 122-132; Water dist. – warrant #11W, claims 41-45 (Resolution declared passed all members present voting aye.)

**Resolution #77 – October 23, 1973** – Mr. Roblee made the following resolution and moved for its adoption, seconded by Mr. Waddell that the above proposed changes in the regulations of the Johnsburg Subdivision regulations be approved by the board and become effective as of this date. (Resolution declared passed all members voting aye) (Amendments 2.103 (A) All applications brought before the planning board shall be accompanied by a fee of five (\$5.00 per unit or lot.; 2.105 (I) On computing area applications, applicant shall not add area in existing or proposed roads or rights of way.; 2.105 (J) All covenants and restrictions required by the Planning Board shall be recordable in form and shall be recorded at the expense of the applicant.; 2.105 (K) Areas used or reserved for Business, commercial or Mining use shall not be allowed to be counted in raising the density for cluster zoning or condominiums.; 2.105 (L) Lots on plats shall conform to both the Town of Johnsburg and Adirondack Park Agency requirements.; 2.106 No application need be made to subdivide a plot of four (4) or less lots where said lots conform in area to both Town of Johnsburg and Adirondack Park Agency requirements and in addition have a frontage of at least one hundred (100) feet each on an improved Town, County or State road.)

**Resolution #78 – October 23, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town Board permit the use of the Ski Hut for a Halloween Party on October 31, 1973. (Resolution declared passed all members present voting aye.)

**Resolution #79 – October 23, 1973** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins, that councilman Roblee meet with Rodney Sargent, Thomas Butler (Sheriff's Deputy) and select six (6) vol. firemen to act as deputies for Halloween at a salary of \$25.00 for that evening. (Resolution declared passed all members present voting aye.)

**Resolution #80 – October 23, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to contact and notify Helfrich Ford that the Howe Coleman front end is acceptable to the Town of Johnsbury for both trucks at the price of \$1,877.00 per truck. (Resolution declared passed all members present voting aye.)

**Resolution #81 – October 23, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed to place a purchase order with R.B. Wing & Son, Inc. for the purchase of 2 (two) TARCO Sanders 5.6 yds at a total cost of \$6,700.00 or \$3,350.00 each. (Resolution declared passed all members present voting aye.)

**Resolution #82 – October 23, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town Clerk be directed and Authorized to prepare a letter of Authorization for the Supervisor to present prior to the bidding on the Thruway Trucks. (Resolution declared passed all members present voting aye.)

**Resolution #83 – October 23, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall, that Mrs. James Klippell of North Creek, NY be appointed to fill the unexpired term of George Van Voorhis as a member of the Town of Johnsbury Zoning Board of Appeals. (The term of Office Expiring August 10, 1973). (Resolution declared passed all members present voting aye.)

**Resolution #84 – October 23, 1973** – 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 #17, claims 143-153, Highway Fund – Warrant #17H, claims 133-141 and Water District Fund – Warrant #12W, claims 46 & 47. (Resolution declared passed all members present voting aye.)

**Resolution #85 – November 8, 1973** – Mr. Roblee made the following resolution and moved for its adoption, seconded by Mr. Nevins, that the Preliminary Budget adopted by the Town

Board October 1, 1973 become the adopted Budget for the year of 1974., and be it further resolved that the adopted Budget become a part of the minutes of this meeting. (Resolution declared passed all members present voting aye.)

**Resolution #86 – November 8, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Board take action to meet the Energy Crisis by setting the thermostats in all Town Buildings at 66 degrees, and be it further resolved that the Supervisor be directed and authorized to take any other steps which will help to ease the energy crisis. (Resolution declared passed all members present voting aye.)

**Resolution #87 – November 13, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell that Leon Prouty be appointed as Deputy Building Inspector at no salary. (Resolution declared passed all members present voting aye.)

**Resolution #88– November 13, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be directed and authorized to transfer from Item #4 of the Highway account the sum of \$15,000.00. \$2,000.00 to be transferred to Item #3 Machinery and \$13,000.00 to Item #1 Highway Maintenance. (Resolution declared passed all members present voting aye.)

**Resolution #89– November 13, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be directed and authorized to enter into an agreement with the State of New York for State Aid for the Johnsburg Youth Program amounting to \$1,600.00. (Resolution declared passed all members present voting aye.)

**Resolution #90 - November 13, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall. Bond resolution dated November 13, 1973 a resolution authorizing the issuance of bond anticipation note of the Town of Johnsburg, New York for the payment of engineering and preliminary construction costs of certain improvements to the water supply distribution system in the North Creek Water District of the Town of Johnsburg, be it resolved that, the Town Board of the Town of Johnsburg, Warren County, New York, as follows: SECTION 1. For the purpose of paying engineering fees and preliminary construction costs of certain improvements to the water distribution system in the North Creek Water district, of the Town of Johnsburg, New York, in accordance with proceedings heretofore taken by the Town Board of said town, there is hereby authorized to be issued at \$20,000.00 bond anticipation note of said town. SECTION 2. Specific reference is hereby made to a resolution entitled: “A resolution authorizing the issuance and sale of serial bonds of the Town of Johnsburg, Warren County, New York, in the amount of \$170,000.00 for the construction of certain improvements to the water supply distribution system in the North Creek Water District in the Town of Johnsburg” which resolution authorized the bond to anticipation of the sale of which the note is hereby authorized to be issued. Section 3. The amount of the bond to be issued

for said purpose in \$170,000.00 such bonds shall be serial bonds. Section 4. The amount of the bond anticipation notes to be issued is \$20,000.00 such note shall be dated November 27, 1973 and shall be numbered 1 and shall mature on June 1, 1974 bearing interest at a rate not exceeding 5 1/4% per centum per anum, payable at maturity. Such note shall be signed by the Supervisor of said town and the Town Clerk of said Town; and both principal of the interest on said note shall be payable in lawful money of the United States of America at Bankers Trust Company of Albany, NA, North Creek Branch, New York. Such note shall be substantially the form set forth in schedule an annexed hereto and made a part hereof said note shall be payable from the proceeds derived from the sale of said bonds or otherwise redeemed in the manner provided by section 23.00 Local Finance law. The faith and credit of Town and hereby irrevocable pledged for the payment for the payment of said note and interest thereon. Section 5. There are no Bond anticipation notes outstanding which have been previously issued in anticipation of the sale of said bonds. Neither is the note hereby authorized a renewal note. The period of maturity of such note is herein set forth such note is not issued in anticipation of bonds for assessable improvement. Section 6. The Supervisor of the Town of Johnsbury is hereby authorized to sell said note at private sale at not less than par and accrued interest; and when said note shall have been duly execute and sold, the same shall be delivered to the purchaser upon payment of the purchase price to the Supervisor and the receipt of the Supervisor shall be full acceptance to said purchaser who shall not be obliged to see the application of the purchase money. Section 7. This resolution shall take effect immediately. (Tis resolution declared passed on a roll call vote all members voting aye.)

**Resolution #91 – November 13, 1973** – 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 paid: GENERAL FUND-WARRANT #18, CLAIMS #154-168, HIGHWAY FUND-WARRANT #18H, CLAIMS#142-151; WATER DISTRICT-WARRANT #13W, CLAIMS #48-54 (Resolution declared passed all members present voting aye.)

**Resolution #92 – November 27, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town clerk be directed to and authorized to advertise for bids for the furnishing and installation on 1 (one) 200,000-gal water tank as per specifications prepared by Joseph Kestner, Jr. Water Engineer for the North Creek Water District. The date for the opening of bids shall be January 29, 1974 at 7:30 pm. (Resolution declared passed all members voting yes.)

**Resolution #93 - November 27, 1973** – 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 paid: General Fund – Warrant #19, claims 169-185; Highway – Warrant #19H, claims 152-154. (Resolution declared passed all members voting aye)

**Resolution #94 – December 11, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Board accept and approve the payment of \$4,875.00 for the purchase of 2 used trucks from the N.Y.S. Thruway Authority, and be it further resolved that the money be paid from the Town of Johnsburg revenue Sharing Account.

**Resolution #95 – December 11, 1973** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the Supervisor be directed and authorized to pay from Town of Johnsburg Revenue Sharing Funds the sum of \$52,783.90 to Hefrich Ford, Inc., for 2 new Ford Diesel Trucks with dump bodies & v-plow & wing (as per specifications and award made by the Warren County Highway Dept. These trucks being the same trucks ordered 3/1/73 by resolution of the Town Board. (resolution declared passed all members voting aye.)

**Resolution #96 – December 11, 1973** – 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 #20, claims 186-198; Highway – Warrant #20H, claims 155-159; Water District – Warrant #14W, claims 55-60. (Resolution declared passed all members voting aye)

**Resolution #97 – December 28, 1973** – 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 199-203; Highway Fund – Warrant #21H, claims 160-164; Water District – Warrant #15W, claims 61-63. (Resolution declared passed all members voting aye)

**Resolution #98 – December 28, 1973** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Organization meeting be set for Wednesday January 9<sup>th</sup> at 7:30 pm and that there after the regular meeting nights for the Town of Johnsburg Town Board be the second and 4<sup>th</sup> Tuesday unless other wise changed by Resolution of the Board. (for the year of 1974) and be it further resolved that the meeting place shall be the Town Hall, North Creek, NY and the time of the meeting shall be 7:30 pm (Resolution declared passed all members voting aye)

**Resolution #99 – December 28, 1973** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Cornwall, that the sum of \$500.00 be transferred from Item 2 of the Highway to Item 3 of the Highway Fund (Inter Fund Transfer) (Resolution declared passed all members voting aye)

**Resolution #100 – December 28, 1973** – Mr. Cornwall made the following resolution and moved its adoption, seconded by Mr. Waddell, that January 9, 1973 the Supervisor, Town Clerk, and Town Justices present their records accounts for the year of 1973 to the Town Board for examination. (Resolution declared passed all members voting aye)

