

**Resolution #1 - January 7, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Board of the Town of Johnsborg hold regular meetings on the 2nd and 4th. Tuesday of the month unless otherwise designated.

**Resolution #2 - January 7, 1975** - Waddell made the following resolution and moved its adoption, seconded by Mr. Walton, that Town Officers Bonds for the year of 1975 be approved.

**Resolution #3 - January 7, 1975** - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Waddell, that the Bankers Trust Company (North Creek Branch) and the State Bank of Albany (Warrensburg Branch) be named as the depositories for the Town of Johnsborg for the year of 1975.

**Resolution #4 - January 7, 1975** - Walton made the following resolution and moved its adoption, seconded by Mr. Nevins that North Creek News Enterprise be named as the official Newspaper for the Town of Johnsborg the year of 1975.

**Resolution #5 - January 7, 1975** - Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Salaries of all Town officials shall be the same as advertised in the local paper and shown the adopted Budget for 1975, and be it further resolved that all hourly employees shall receive a cost of living raise of 20¢ per hr. as shown in the adopted budget for 1975.

**Resolution #6 - January 7, 1975** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Walton, that the compensation for Town officials on Town Business shall be 12¢ per mile.

**Resolution #7 - January 7, 1975** - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Waddell, that Sterling Goodspeed - Supervisor be named as a delegate to the annual meeting of the Association of Towns to be held in New York City February 10-12 and be it further resolved, G. Thompson Walton - Town Justice be an alternate, and be it further resolved that any elected Town official be entitled to go upon so giving notification to the Town Clerk prior the meeting, and be it further resolved that the necessary expenses will be a legal Town charge.

**Resolution #8 January 7, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to pay the annual dues to the association of Towns when they come due.

**Resolution #9 - January 7, 1975** - Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Attorney Edward Stewart of North Creek, N.Y. be named the Town Attorney for the Town of Johnsbury for the year of 1975.

**Resolution #10 - January 7, 1975** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Walton, that Melvin Waldron of North Creek New York be appointed to the position of Building Inspector and Zoning Enforcement Officer for the Town of Johnsbury for the year of 1975.

**Resolution #11 - January 7, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell, that H. Hartsle Freebern be named Chairman of the board of assessors for the Town of Johnsbury for the year of 1975.

**Resolution #12 - January 7, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that any Town officer be authorized to purchase the necessary books and supplies to carry on the duties of his or her office, but the amount of purchases made shall not exceed the budgeted amount without approval of the Town Board.

**Resolution #13 - January 7, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized directed to extend the unexpended balances in their respective accounts for the purpose of encumbered monies.

**Resolution #14 - January 7, 1975** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Walton, that the following places be designated as polling places for the Town of Johnsbury for the year of 1975 District no. 1 Wevertown shall be the I.O.O.F. Hall in Wevertown, N.Y. District no. 2 North Creek shall be the Town Hall, North Creek, N.Y., District no. 3 Bakers Mills Shall Bakers Mills Fire House, Bakers Mills, N.Y.

**Resolution #15 - January 7, 1975** - Mr. Roblee Made the following resolution and moved its adoption, seconded by Mr. Waddell, that Supt. of Highways of the Town of Johnsbury be authorized to expend up to \$500.00 for tools equipment for highway use.

**Resolution #16 - January 7, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supt. of Highways be authorized to spend up to 10¢ a yard for bank and sand run gravel.

**Resolution #17 - January 7, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Roblee, that the Supervisor be directed and authorized to place Town monies in certificate of deposits or interest-bearing accounts when this can be done without interfering with the operation of Town Government.

**Resolution #18 - January 7, 1975** – Mr. Waddell Made the following resolution and moved its adoption, seconded by Mr. Walton, that Town Board authorize the Town Clerk to publish in the North Creek News, 2 issues, a summary of the Supervisors Annual Report for the year of 1973.

**Resolution #19 – January 7, 1975** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor be directed to make the first payment of the Publicity Contract with the North Creek Chamber of Commerce, Inc. The Contract agreement calls for \$1,200.00 to be paid January 15th and \$1,200.00 to be paid July 1st and be it further resolved that he shall make the second payment July 1st or shortly thereafter.

**Resolution #20 – January 7, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that Sterling Goodspeed, Supervisor be named the Budget officer for the year of 1975 and that he shall receive no additional salary for acting as budget officer.

**Resolution #21 – January 7, 1975** – Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee, that Resolutions #1-20 be approved by the Town Board (Resolutions approved all members voting Aye on a roll call vote).

**Resolution #22 – January 7, 1975** – Mr. Waddell made the following resolution and moved its adoption, second by Mr. Walton, that the following certified bills which have been examined by the Town Board be paid: General Fund – Warrant #1, Claims #1-5 (Resolution Carried all members voting Aye).

**Resolution #23 – January 28, 1975** – Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee Whereas the Town Board of the Town of Johnsburg is considering the adoption of a resolution which, if adopted, will provide the partial exemption from Town Tax of real property in the Town of Johnsburg owned and occupied by a person 65 years of age, or older, whose combined income for the tax year immediately preceding the application for exemption does not exceed the sum of \$5,000. and who may qualify for such partial exemption under Section 467 of the Real Property Tax Law, and that the Town Board will hold a Public Hearing on such proposed Resolution at the Town Hall, North Creek, N.Y. on the 11th. day of March a 7:30 P.M.,

at which time all persons interested in the matter of such proposed resolution will be heard concerning the Same. (Resolution declared passed all members voting Aye.)

**Resolution #24 – January 28, 1975** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Walton, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #2, Claims #6-22, Highway Fund - Warrant # 1-14, Water Dist.- Warrant #1, Claims #1-7. (Resolution declared passed all members voting Aye.)

**Resolution #25 – January 28, 1975** – Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins that the next meeting of the Town Board be held Tuesday February 25, 1975 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

**Resolution #26 – February 25, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bill which have been examined by the Town Board be paid: General Fund – Warrant #3, Claims #23-31, Highway Fund – Warrant #2H, Claims #15-28, Water Dist. Warrant #2W, claims #8 (Resolution declared passed all members voting Aye)

**Resolution #27 – February 25, 1975** – Mr. Walton made the following resolution and moved its adoption seconded by Mr. Waddell, at the Supervisor be directed and authorized to Sign a memorandum of understanding with the New York state Dept of Environmental Conservation Dept. for the year of 1975 for the purpose of stream Protection as set forth in the rules of the above mentioned ENCON Dept. (Resolution declared passed all members voting Aye.)

**Resolution #(original minutes no #) - February 25, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr., Waddell, that the Supervisor be directed and authorized to enter into a written agreement with the Johnsbury Fish & Game Club to Sponsor and promote the Annual Hudson River White Water Derby (18th.) and be it further resolved that the sum of \$500.00 shall be paid to the above mentioned Fish &Game Club upon the presenting of a certified bill showing expenses totaling at least \$500.00 (Resolution declared passed all members voting Aye.)

**Resolution # 29 – March 11, 1975** – 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 #4, claims 32-46, Highway fund---Warrant #3H, Claims #29-38, Water District- Warrant #3W, claim #9. (Resolution declared passed all members voting Aye.)

**Resolution #30 – March 11, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, whereas the dept. of labor has served notice upon the Town of Johnsburg that they shall establish a Central Registry for excavators and operators of underground Facilities Pursuant to Chapter 818 of the laws of 1974, and to part 53 of title 12 of the official compilation of codes, rules and regulation of the State of New York, now therefore, be it resolved that a central Registry for operator, and excavators be established, and also be it further resolved that C. Ernest Noxon, Town Clerk of the Town of Johnsburg be named the registrar of the above mentioned Central Registry as a part of his duties as Town Clerk, and be it further resolved that upon the adoption of this resolution it shall become effective as of the date of this meeting. (Resolution declared passed all members voting Aye.

**Resolution #31 – March 11, 1975** - Mr. Roblee offered the following Resolution and moved its adoption, seconded by Mr. Waddell, 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 Town Board of the Town of Johnsburg has heretofore 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 combined annual income did not exceed the sum of \$4,000.00. 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 Johnsburg held a Public Hearing on March 11, 1975, on proposed resolution to increase the limitation on annual income of the owners of the property from \$4,000.00 to \$5,000.00, be it Resolved, that the partial exemption from Town real property taxes heretofore granted by the Town Board of the Town of Johnsburg pursuant to said resolution heretofore adopted 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 five thousand dollars (\$5,000.00). The resolution was declared adopted all members voting aye.

At a regular meeting of the Town Board of the Town of Johnsburg held at the Town Hall, North Creek, Warren County, New York, on the 11th day of March 1975, at 7:30 o'clock P. M. The meeting was called to order by Town Supervisor, Sterling J. Goodspeed, and

the roll being called, there were Present: Sterling Goodspeed – Supervisor, Kenneth Waddell – Town Justice, G. Thompson Walton – Town Justice, Merrill Roblee – Councilman, Lowell Nevins – Town Councilman – The following resolution was offered by Councilman Roblee who moved its adoption and seconded by Town Justice Waddell, to wit: 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 Town Board of the Town of ,Johnsbury has heretofore adopted a resolution after a duly held public hearing to provide such partial exemption from the real property tax levied by the Town of Johnsbury for those owners who qualified and whose combined annual income did not exceed the sum of \$ 4,000.00, 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 11, 1975, on a proposed resolution to increase the limitation on annual income of the owners of the property from \$4,000.00 to \$5,000.00, be it Resolved, that the partial exemption from Town real property taxes heretofore granted by the Town Board of the Town of Johnsbury pursuant to said resolution heretofore adopted 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 Five Thousand Dollars (\$5,000.00). The above resolution was put to a roll call of the Town Board of the Town of Johnsbury. which resulted as follows: AYES: Kenneth Waddell – Town Justice, G. Thompson Walton - Town Justice, Merrill Roblee – Councilman, Lowell Nevins – Councilman, Sterling Goodspeed – Supervisor – NOES: None - The resolution was declared duly adopted.

**Resolution #32 - March 25, 1975** – 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 #5, Claims #47-55, Highway Fund – Warrant #4H, Claims #39-44, Water District – Warrant #4W, claims #10-14 (Resolution Declared passed all members voting Aye)

**Resolution #33 - March 25, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor be directed and authorized to take the necessary steps to file an application with N.Y.S. ENCON, Bureau of Mines for permission to operate a sand and gravel pit, Sanitary Landfill on Town of

Johnsburg property, and be it further resolved that he be authorized to hire an engineer if it becomes necessary (Resolution declared passed all members voting Aye)

**Resolution #34 - March 25, 1975** – Mr. Waddell made the following Resolution and moved its adoption, seconded by Mr. Roblee, whereas the North Creek Chamber of Commerce, Inc. has seen fit to Honor Jacques Grunblatt, MD, Dr. Harrison Braley, Kenneth L Bennett, and Sterling Goodspeed for their being outstanding citizens in their various lines of endeavor throughout the community area, be it resolved that the Town Board concurs and congratulates the North Creek Chamber of Commerce, Inc. on its selection of the above mentioned persons as outstanding citizens. (Resolution declared passed all members voting Aye.)

**Resolution #35 - April 8, 1975** - Mr. Waddell made the following Resolution and moved its adoption, seconded by Mr. Roblee, That Villard Lindofor a licenses Architect be hired on a per Diem or Hourly basis to prepare plans and Specifications for a new Highway Garage for the Town of Johnsburg and to meet with members of the Board or Committee's (Highway) to discuss and formulate the plans. (Resolution declared passed all members voting Aye.)

**Resolution #36 – April 8, 1975** - Mr. Roblee made the Following Resolution and moved its adoption, seconded by Mr. Walton, whereas the term of Nancy Beaudin as a member of the planning board of the Town of Johnsburg, now THEREFORE, be it resolved that Nancy Beaudin of North River, N.Y. be reappointed a member of the Town of Johnsburg Planning Board for a term starting February 1, 1975 and ending February 1, 1980. (Resolution declared passed all members voting aye.)

**Resolution #37 - April 8, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Waddell, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #6, claims 56-63, Highway Fund - Warrant #5H, Claims #45-50. (Resolution declared passed all members voting aye.)

**Resolution #38 - April 8, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee that the Town Clerk be directed to advertise for the purchase of #2 fuel for a period starting May 1, 1975 and ending May 1, 1976, and be it further resolved that said bid proposals will be opened April 22, 1975 at 7:30 P.M. (Resolution declared passed all voting Aye.)

**Resolution #39 – April 22, 1975** – Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Waddell, that the supervisor be authorized and

directed to purchase fire extinguishers as required by the Towns Insurance carrier for all Town Buildings. (Resolution declared passed all members voting Ayes)

**Resolution #40 - April 22, 1975** - Mr. Waddell Made the following resolution and moved its adoption, seconded by Mr. Walton, that the following certified bills which have been examined by the Town Board be Paid: General Fund- Warrant #7, Claims # 64-70. Warrant #6H-Highway, claims # 51-57, Water District-Warrant # 5W, Claims #15-16. (Resolution declared passed all members voting Aye.)

**Resolution #41 - April 22, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Hewitt Oil Company of Olmstedville, N.Y. be awarded the contract to furnish fuel oil To the Town of Johnsbury for the period starting May 1, 1975 and ending May 1, 1976 at a price of 38.8¢ per gal., subject to the increase or decrease of the Albany Tank car price. (Resolution declared passed all members voting Aye.)

**Resolution #42 - April 22, 1975** - Mr. Walton made the following Resolution and moved its adoption, seconded by Mr. Waddell, that Clennon Ellifritz of Riparius, N.Y., presently serving on the planning Board of Johnsbury be reappointed to another term expiring 2/1/79. (Resolution declared passed all members voting Aye.)

**Resolution #43- May 13, 1975** - 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 #71-82, Highway Fund -- Warrant #7H, Claims #58-66, Water District - Warrant #6W, Claims #17-19. (Resolution declared passed all members voting Aye.)

**Resolution #44 – May 13, 1975** - Mr. Roblee made the following resolution & moved its adoption, seconded by Mr. Waddell, that Saturday May 24, 1975 be declared Earth Day in the Town of Johnsbury, and be it further resolved that the Town Board urge all residents to participate in this worthwhile Project. (Resolution declared passed all members voting Aye.)

**Resolution #45 - May 27, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, whereas Daniely Healy Chairmen of the Warren County Democrat Committee has submitted the following persons to serve as election inspectors in the, Three election Districts of Johnsbury for 1975: District #1 Claudette Jones & Lois Secor, District #2 Katherine Gould & Anne Morehouse, District #3 Joyce Clardy & Richard Stewart, Now Therefore be it resolved that that the above mentioned

persons shall be the-democrat Election inspectors in their respective districts for 1975.  
(Resolution declared passed all members present voting Aye.)

**Resolution #46 - May 27, 1975** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas Carl De Santis Chairman of the Warren County Republican Committee has submitted the following persons to serve as election inspectors in the three election districts of Johnsburg for 1975: District #1 Pauline Waddell & Jean Reed, District #2 Rollin Swinton & Norma Sawyer, District #3 Alice Washburn & Marie Van Guilder, Now Therefore be it resolved that the above mentioned persons shall be the election inspectors for the Republican Party in their respective, districts for the year of 1975 (Resolution declared passed all members voting Aye.)

**Resolution #47 - May 27, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Waddell That John Stewart of the Democrat Party and Howard Davis of the Republican Party be the custodians of the voting Machines for the year of 1975 (Resolution declared passed all members present voting Aye)

**Resolution #48 - May 27, 1975** - 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 #9, Claims #83-87, Highway Warrant #8H, Claim #67, Water District-- Warrant #7W, Claims #20-21.  
(resolution declared passed all members present voting Aye.)

**Resolution #49 – May 27, 1975** - Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Nevins Whereas the Town of Johnsburg will receive from Federal Revenue Sharing the sum of \$53,653.00, which is for the 6th. entitlement period starting July 1, 1975 and ending June 30, 1976, now Therefore be it resolved that the planned expenditures shall be as follows: Capital Improvement categories #(9) Multipurpose and General Government \$48,000.00, Operating Maintenance Categories #(3) Public Transportation \$,5,653.00, and be it further resolved that the supervisor be authorized and directed to publish in the local paper the planned use report for federal revenue sharing moneys as stated above on a form furnished by the federal government.  
(Resolution declared passed all members present voting Aye)

**Resolution #50 – June 10, 1975** – 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 #10, Claims #88-101, Highway Fund Warrant #9H, Claims #68-73 (resolution declared passed all members present voting Aye.)

**Resolution #51 – June 10, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell, that the next regular meeting of the Town Board be held on June 30th rather than June 24th. (resolution declared passed all members voting aye.)

**Resolution #52 - June 30, 1975** – 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 Town Board be paid; General Fund- Warrant #11, Claims #102-112, Highway Fund-- Warrant #10H, Claims #74-81, and Water District-- Warrant #8W, Claims #22-23. (Resolution declared passed all members present voting Aye)

**Resolution #53 – June 30, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Waddell, that the Supervisor be authorized and directed to Pay the sum of \$3,000.00 to the seven Fire Company's per signed Contracts on file with the Town Clerk.

**Resolution #54 – June 30, 1975** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be directed and authorized to Make the second payment of \$1,200.00 to the North Creek Chamber of Commerce as per signed agreement and as per budget, for the furnishing of publicity to the Town of Johnsborg for the year of 1975. (Resolution #53 & 54 declared passed all members present voting Aye.)

**Resolution #55 – July 8, 1975** – Mr. Waddell made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed to sign the necessary papers accepting the sum of \$2,004.00 for damages to the Bulls Eye School House in Bakers Mills, and deposit said amount in the General Fund when received. (Resolution declared passed all members present voting Aye.)

**Resolution #56 – July 8, 1975** – 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 #12, claims # 113-118, Highway Fund--Warrant #11H, Claims # 82-88. (Resolution declared passed all members present voting Aye.)

**Resolution #57 – July 22, 1975** - Sponsored by the whole board to the family of the late Kenneth Waddell – Town Justice of the Town of Johnsborg who passed away July 17th. Justice Waddell was serving in his 27th year. A formal resolution is being prepared by the Town Attorney a copy which will be attached to the minutes of this meeting after George Gardner has them printed.

In Memoriam – Honorable Kenneth M Waddell – Whereas, our good friend and fellow Board Member, Honorable Kenneth Martin Waddell, departed this life on July 17, 1975, and Whereas, for more than 26 years he was active as Town Justice and member of the Town Board of the Town of Johnsbury, and further performed exceptional acts and services in excess of his duties and has personified the object and the ideals of proper government by his high ethical standards in his personal life and in his business affairs and by his application in service of government in his community life, and Whereas, the Town Board of the Town of Johnsbury and the entire area deeply feel the loss of his fellowship and service, Now Therefore, at a regular meeting of the Town Board of the Town of Johnsbury, it is Resolved, that the surviving members of the Town Board hereby express their appreciation for the many years of service, beyond the call of duty, rendered by the late Kenneth M Waddell, not only to the Town Board, but to the community, and hereby express their regret for the loss to the Town, to the community and to his family, and it is Further Resolved, that a copy of this resolution as inscribed in the minutes of this meeting be submitted to his widow, Pauline Waddell, in suitable form executed by the Supervisor of the Town of Johnsbury.

**Resolution #58 – July 22, 1975** - 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 #13, Claims #119-125, Highway Fund---Warrant #12H, Claims #89-95, Water District---Warrant #9W, Claims #24-28. (Resolution declared passed all members voting Aye.)

**Resolution #59 – July 22, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor and the Supt. of Highways be authorized to attend and bid at a public auction to be held at Elsmire, N.Y. by the N.Y.S. Thruway Authority on July 22nd. at 1 P.M for the purpose of bidding on a truck for the highway Dept. (Resolution declared passed all members voting Aye.)

**Resolution #60 – July 22, 1975** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas, the Town of Johnsbury is proposing to build a new Highway Garage, whereas the Town of Johnsbury owns lands which are suitable for a highway garage located in the Ski Bowl area adjacent to the lands owned by the Adirondack by the Nursing Home, and whereas the Town Board after much investigation has decided that the above mentioned sight owned by the Town of Johnsbury would serve the Town of Johnsbury much better than another location both from a money standpoint and a better highway service to the people of the Town of Johnsbury, Now therefore be it resolve, that the above mentioned location be the building

site for the new Highway Garage. (Resolution declared passed after a roll call with all members voting Aye.)

**Resolution #61 – July 28, 1975** - Mr. Merrill Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the drawings and plans as presented by Mr. Lindfors be accepted and approved by the Town Board, and be it further resolved that the architect (Lindfors be directed to make 24 prints of drawings and plans to be used and furnished to bidders upon request for the sum of twenty-five dollars. Money to returned as stipulated in the above-mentioned plans and notification to bidders. (Resolution declared passed all members voting Aye.)

**Resolution #62 – July 28, 1975** - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Walton, Whereas the board has approved the plans and specifications of said architect, now Therefore be it resolved that the Town Clerk take the necessary steps to advertise in the North Creek News- Enterprise, For the building of new Highway Garage as per plans, with the Bids broken down as follows; General Contractor, Heating, Plumbing, and Electrical, and be it further resolved that said notice to bidders shall be published in the July 31 paper, and that the opening of bids will be Wednesday August 6, 1975 at 7:30 P.M. at the Town Hall North Creek, N.Y. The Meeting of the board to be a Special meeting. (Resolution declared passed all members voting Aye on roll call vote)

**August 6, 1975** - Resolution of respect to the late Kenneth Waddell - Town Justice was read and A Copy of said resolution will be attached to the minutes of this meeting.

In Memoriam – Honorable Kenneth M Waddell – Whereas, our good friend and fellow Board Member, Honorable Kenneth Martin Waddell, departed this life on July 17, 1975, and Whereas, for more than 26 years he was active as Town Justice and member of the Town Board of the Town of Johnsburg, and further performed exceptional acts and services in excess of his duties and has personified the object and the ideals of proper government by his high ethical standards in his personal life and in his business affairs and by his application in service of government in his community life, and Whereas, the Town Board of the Town of Johnsburg and the entire area deeply feel the loss of his fellowship and service, Now Therefore, at a regular meeting of the Town Board of the Town of Johnsburg, it is Resolved, that the surviving members of the Town Board hereby express their appreciation for the many years of service, beyond the call of duty, rendered by the late Kenneth M Waddell, not only to the Town Board, but to the community, and hereby express their regret for the loss to the Town, to the community and to his family, and it is Further Resolved, that a copy of this resolution as inscribed in the minutes of this

meeting be submitted to his widow, Pauline Waddell, in suitable form executed by the Supervisor of the Town of Johnsburg.

**Resolution #63 - August 6, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, the following certified bills which have been examined by the Town Board be paid: General Fund -- Warrant #14, Claims #126-138, Highway Fund -- Warrant #13H, Claims #96-108, Water District -- Warrant #10W, Claims #29-31. (Resolution declared passed all members voting Aye.)

**Resolution #64 - August 6, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas, Agri Pole Bldgs., Inc. has submitted an acceptable low bid of \$82,492.00 for the general Construction of an new highway Garage, now therefore be it resolved that a Contract for construction of said building be awarded to Agri Pole Bldgs, Inc. for the above mentioned amount, and it further resolved that the Supervisor be authorized and directed to sign said contract in behalf of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

**Resolution #65 – August 6, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas Agri Pole Bldgs., Inc. has submitted an acceptable low bid for heating for the Town Garage under Heating Alternate #1, for the sum of \$8,175.00, Now therefore be it resolved that a contract for heating Town Highway Garage under alternate #1 be awarded to Agri Pole Bldgs, Inc. for the of \$8,175.00, and be it further resolved that the Supervisor be authorized and directed to sign said contract in behalf of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

**Resolution #66 – August 6, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas Leopaul West has submitted an acceptable low bid for plumbing for the Town Garage, for the sum of \$857.36, Now, therefore be it resolved that a Contract for plumbing be awarded to Leopaul West for the sum of \$857.36, and be it further resolved that the Supervisor be authorized and directed to sign said contract in behalf of the Town of Johnsburg. , (Resolution declared passed all members voting Aye.)

**Resolution #67 – August 6, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas Arsenault Electric has submitted an acceptable low bid for electrical work (materials and labor) for the new Highway garage for the sum of \$4,125.00, now therefore be it resolved that a contract for Electrical be awarded to Arsenault Electric for the sum of \$4,125.00, and be it further resolved that

the Supervisor be authorized and directed to sign said contract in behalf of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

**Resolution #68 - August 26, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the following certified bills which have been examined by the Town Board be paid: General Fund-----Warrant #15, Claims #139-142, Highway Fund----Warrant #14H, claims #109 116, Water District---Warrant #11W, Claims #32-37. (Resolution declared passed all members voting Aye.)

**Resolution #69 - August 26, 1975**- Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee that the supervisor be directed and authorized to transfer from The Town of Johnsburg Revenue Sharing Account to the Town of Johnsburg Capital Project (Highway Garage) the sum of \$62,316.38, and be it further resolved that the money be deposited in the General Fund Account and for the purpose of paying Capital Project bills they shall be charged to Code #H-5132. (Resolution declared passed all members voting Aye.)

**Resolution #70 - August 26, 1975** - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Walton, that the supervisor be authorized to take the necessary steps to purchase 2 new 2000 gal. fuel tanks, the charge for the fuel tanks to be against code A-1620.2 Town Buildings. (Resolution declared passed all members voting Aye.)

**Resolution #71 - September 16, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas there now is a vacancy on the Town Board for Town Justice caused by the death of Kenneth Waddell, now Therefore be it resolved that William Coulter of Johnsburg, N.Y. be Appointed Town Justice of the Town of Johnsburg for a term starting October 1, 1975 and ending December 31, 1975. (Resolution declared passed all members voting Aye.)

**Resolution #72 - September 16, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Clerk be directed and authorized to take the necessary steps to have the voting machine which failed to operate primary day inspected and repaired. (Resolution declared passed all members voting Aye.)

**Resolution #73 - September 16, 1975** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, Town Justice Walton be authorized to attend A Justice (Town) conference October 22-24, 197 Potsdam, N.Y. at the expense of the Town as per budget. (Resolution declared passed all members voting Aye.)

**Resolution #74 - September 16, 1975** - Mr. Walton 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 #16, claims #143-157, Highway Fund - Warrant #15H, claims #117-12 Water District - Warrant #12W, Claims #38-41. (Resolution declared passed all members voting

**Resolution #75 - September 16, 1975** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the supervisor be authorized and directed to purchase 3 fans for the new Highway Garage, meet OSHA specifications and that the charge be against Highway Garage Capital Project. (Resolution declared passed all members voting Aye.)

**Resolution #76 - September 30, 1975** - 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 #158-166, Highway Fund -Warrant #16H, Claims #124-128. (Resolution declared passed all members voting Aye.)

**Resolution #77 - October 14, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, whereas the board has reviewed the Budget officers proposed budget for the year of 1976 and made changes as shown on proposed preliminary budget, now therefore be it resolved that the Town Board adopt the preliminary budget as presented and filed with the Town Clerk, and be it further resolved that the Town Clerk be directed and authorized to publish in the North Creek News-Enterprise a Notice of Public hearing on said preliminary budget to be held at the Town Hall North Creek, N.Y. on Thursday November 6, 1975 at 7:30 P.M. , and be it further resolved that said notice of Public Hearing will Pursuant to section 113 of the Town Law, the salaries of Town officers of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

**Resolution #78 – October 14, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed to hire the necessary Special Constables for Halloween and cabbage night at a salary of \$30.00 per evening. With Rodney Sargent in charge of the persons employed. (Resolution declared passed all members voting Aye)

**Resolution #79 – October 14, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Coulter, that the following resolutions which have been examined by the Town Board be paid: General Fund – Warrant #18, Claims #167-177,

Highway Fund – Warrant #18H, Claims #129-34, Water District – Warrant #13W, Claim#42-45. (Resolution declared passed all members voting (Aye))

**Resolution #80 – October 14, 1975** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that whereas the Highway Supt. has proposed that The Town Construct Under the Donovan plan 2 miles of Highway with the help of state aid. The roads being as follows Hudson St. (1. Mile), and Edwards Hill Rd. (1. mile), Now therefore be it resolved that the above shall be the Donovan project for the year of 1976. (Resolution declared passed all members voting Aye)

**Resolution #81 – October 14, 1975** – Mr. Walton 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 #178-183, Highway Fund – Warrant #18H, Claims #135-14. (Resolution declared passed all members voting (Aye))

**Resolution #82 - November 6, 1975** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Preliminary Budget Adopted by the Town Board for the year of 1976, shall be the Annual Budget for the Town of Johnsbury for the year of 1976 and including any changes made during Public Hearing. (Resolution declared passed after Roll call vote all members voting Aye.)

**Resolution #83 - November 6, 1975** – Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Walton, that the following certified bills which have been examined by the Town Board be paid General Fund - Warrant #20, Claims #184-208. (Resolution Declared passed all members voting Aye.)

**Resolution #84 - November 6, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that Urban Thissell of Bakers Mills, NY be appointed for a term of one year the Dog Enumerator of the Town of Johnsbury. (Resolution declared passed all members voting Aye.)

**Resolution #85 - November 6, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Mr. Walton and Mr. Coulter be authorized to attend the Justice Court School and that the Town shall pay their necessary expenses as Town charges. (resolution declared passed all members voting Aye)

**Resolution #86 - November 6, 1975** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be authorized and directed to apply to the State of New York for aid under a Youth Program as shown on

adopted budget. (the sum of state aid to be not more than \$1,600.00. The Program to start in January of 1976 and to include summer and winter programs. (Resolution declared passed all members voting Aye.)

**Resolution #87 - November 6, 1975** – Mr. Walton made the following Resolution and moved its adoption, seconded by Mr. Coulter, that The Town Board of the Town of Johnsburg Commends and congratulates the members of the Johnsburg Central School Soccer Team on its Championship. And be it further resolved that Edward Stewart prepare a formal resolution honoring the team. (Resolution declared passed all members voting Aye.)

**Resolution #88 - November 25, 1915** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that the following bills which have been examined by the Town Board be Paid: General Fund, warrant #21, Claims #209-220, Highway Fund, Warrant #19H, Claims #141-151, and North Creek Water District, Warrant #14W, Claims #46-53. (Resolution declared passed all members voting Aye.)

**Resolution #89 - November 25, 1915** - Mr. Walton made the Following Resolution and moved its adoption, seconded by Mr. Nevins, that a letter of appreciation be sent to Mr. Leary father of Miss Helen Leary, a Physical Education teacher at Johnsburg Central School for the flood lights which he donated for the lighting of the Town Tennis Courts and the Basketball Courts (Resolution declared passed all members voting Aye.)

**Resolution #90 - November 25, 1915** - Mr. Nevins made the following resolution and moved its adoption, Seconded Mr. Roblee, Whereas the Supervisor has advised the board that has advised the board that Item 1 and Item 1A Monies will need about \$6,000.00 to meet expenses for the year of 1975 (until reimbursement is received from N.Y.S. Now Therefore, be it resolved that the Supervisor is authorized and directed to make the following transfers from DB-5120 \$2,000.00 to DR-5110, and from DS-5142 to DR-5110 \$4,000.00 (These are all inter Fund transfers and will be returned to respective accounts) (Resolution declared passed all members voting aye.)

**Resolution #91 - December 9, 1975** - Mr. Roblee made the following resolution seconded by Mr. Walton, that the Town of Johnsburg agrees to furnish a portion of the advertising money needed to procure a Dr. for the Area. And be it further resolved that the Supervisor be authorized and directed to meet with Ralph Betts administrator of the Adirondack Tri-County Nursing Home and relay the willingness of the board to assist in advertising for a Dr. or Medical Coverage for the Area. (Resolution declared passed all members voting Aye.)

**Resolution #92 – December 9, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee. Whereas the Adirondack Park Agency has commenced an action in the course of which the defendants have counter sued for a declaratory judgment that the Adirondack Park Agency Legislation be declared unconstitutional, and Whereas the Appellate Division, Third Department has recently ruled that a Municipality can seek relief against the state of New York for the purpose of having a statute ruled unconstitutional, and whereas the Town of Johnsborg and the inhabitants are being are being discriminated against by the removal of these powers and the imposition of rules and regulations affecting their welfare which situation applies only in certain Towns of the state of New York, and whereas Article 9 Section 2(B) of the Constitution of the State of New York granting Home Rule Powers to Local Governments provides that such powers may be repealed, diminished, impaired or suspended only by enactment of a statute by the legislature with the approval of the Governor at its regular session in one calendar year and the re-enactment an approval of such statute in the following calendar year which procedure was not followed in the enactment of the Adirondack Park Legislation, and Whereas the Adirondack Park Act and the rules and regulations of the Adirondack Park Agency does purport to repeal, diminish, impair and suspend the powers granted to the Town of Johnsborg, and Whereas the Adirondack Park Act diminishes and impairs the rights of the Town of Johnsborg to adopt amend, and repeal zoning regulations contrary to section 10 of the statute of Local Governments, Now Therefore, the Town Board of the Town of Johnsborg does hereby authorize, empower, and direct the Town Attorney to intervene by filing an answer as an interested party in the matter of the Adirondack Park Agency and Ton-Da-Lay to be heard on December 23, 1975 in part 1 of the Fourth Judicial District at the County Court House Schenectady, N.Y. Resolution adopted all members voting Aye on a roll call vote. Aye Sterling Goodspeed, Supervisor, Aye G. Thompson Walton, Town Justice, Aye John Coulter, Town Justice, Aye Merrill Roblee, Councilman, Aye Lowell Nevins, Councilman

**Resolution #93 – December 9, 1975** - Mr. Nevins Made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #22, Claims #221-233, Highway Fund - Warrant #20H, Claims #152-4994, Water District Fund - Warrant #15W, Claims #54-59. (Resolution declared passed all members voting Aye.)

**Resolution #94 - December 23, 1975** – 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 #23, Claims #234-247, (resolution declared passed all members voting Aye.)

**Resolution #95 - December 23, 1975** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that resolution #90 be amended and corrected to read the Supervisor be directed and authorized to transfer from Highway Fund Code DS-5142 the sum of \$14,116.42 to Highway Fund Code DE-5150 and DE5151. (Resolution declared passed all members voting Aye.)

**Resolution #96 - December 23, 1975** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton that the Supervisor be authorized and directed to make the following Inter Fund Transfers from General Fund Surplus monies the sum of \$22,773.84 to Capital Project (Highway Garage). (reference is made to resolution #75 (Resolution declared passed all members voting Aye.)

**Resolution #97 - December 23, 1975** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following Inter Fund Transfers be made upon the recommendation of the Supervisor: From Code #1450.1 to code #1450.4 \$75.07, From Code A-1620.2 to Code # A-1620.4 \$255.57, From Code#A-1355.4 to Code #A-1355.1 \$70.00, From code #A1330.4 to code #A-1920.4 \$35.00, From Code #A-4020.4 to code #A-4020.1 \$1.00, From Code #A-3120 To Code A-4540 \$1,625.65, From Code #A-8010 and Code #A-8020 the sum of 1,158.55, From Code #A-8810.1 to Code A-8810.2 \$1,500.00, From Code A-9060.8 to Code A-1940 \$200.00. These are made to balance all expenditures for year. (Resolution declared passed all members voting Aye.)

**Resolution #98 - December 23, 1975** - Mr. Roblee made the following Resolution and moved its adoption, Seconded by Mr. Nevins that, Whereas the planned use report of Revenue Sharing for the 5th & 6th. entitlement period showed revenue sharing Monies for these 2 periods to use a great portion of the budgeted amount for a Capital improvement (being a new Highway Garage, now therefore be it resolved that the sum of \$13,413.00 be transferred to the General Fund for said Capital Project mentioned above. (Resolution declared passed all members voting Aye.)

**Resolution #99 - December 23, 1975** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the date for the Organization Meeting of the Town of Johnsburg be held at the Town Hall North creek, NY on Tuesday January 6, 1976. (resolution declared passed all members voting Aye.)

