

**Resolution #1 - January 6, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the Town of Johnsburg hold regular meetings of the Town Board of the Town of Johnsburg the second and fourth Tuesday of each month during the year of 1976. And it is further understood that the meeting dates can be changed or cancelled by majority of the Board.

**Resolution #2 - January 6, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town officer's bonds for the year of 1976 be approved.

**Resolution #3 - January 6, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Roblee, that the Bankers Trust Company of Albany (North Creek Branch) and the State Bank of Albany (Warrensburg) be named as the depositories for the Town of Johnsburg for the year of 1976.

**Resolution #4 - January 6, 1976** – Mr. Walton 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 1976.

**Resolution #5 - January 6, 1976** – Mr. Roblee made the following Resolution, seconded by Mr. Coulter that the salaries of all Town officials shall be the same as advertised in the local Newspaper and shown on the adopted budget for 1976, and be it further resolved that the hourly employees shall receive a cost of living raise of 15¢ per hour.

**Resolution #6 - January 6, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, that the compensation for Town officials while on Town Business shall be 12¢ per mile.

**Resolution #7 - January 6, 1976** – Mr. Coulter made the following resolution, seconded by Mr. Roblee, that the Supervisor directed and authorized and directed to pay the annual dues of the N.Y.S. Association of Towns when due.

**Resolution #8 - January 6, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Sterling Goodspeed - Supervisor be named a delegate to the annual association of Towns meeting to be held February 16-19 at New York City, and be it further resolved that G. Thompson Walton be named as alternate, and be it further resolved that any Town official be

entitled to go upon giving the Town Clerk notification prior to the meeting, and be it further resolved that the necessary expenses will be a legal Town Charge.

**Resolution #9 - January 6, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that Edward Stewart of North Creek, N.Y. be named the Town Attorney for the year of 1976.

**Resolution #10 - January 6, 1976** - Mr. Walton made the following resolution and moved its adoption seconded by Mr. Coulter, that Melvin Waldron of North Creek, N.Y. be name and appointed the Building Inspector and Zoning Enforcement Officer for the Town of Johnsburg for the year of 1976.

**Resolution #11 - January 6, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that H. Hartsle Freebern be named Chairmen, of the Town Board of Assessors of the Town of Johnsburg for the year of 1976.

**Resolution #12 - January 6, 1976** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that town officers be authorized to purchase the necessary books and supplies to carry on the duties of his or her office, but the amount spent shall not exceed the budgeted amount without prior approval of the Town Board.

**Resolution #13 - January 6, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to extend the unexpended balances in their respective accounts for the purpose of encumbered monies.

**Resolution #14 - January 6, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, that the following places be named and designated as polling places for the Town of Johnsburg for the year of 1976: District no. 1 Wevertown shall be the I.O.O.F Hall, Wevertown, N.Y. District no. 2 North Creek shall be the Town Hall, North Creek, N.Y. District no. 3 Bakers Mills shall be Bakers Mills Fire House, Bakers Mills.

**Resolution #15 - January 6, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the Supt. of Highways, be authorized to expend up to \$500.00 for tools and equipment without prior approval of the board.

**Resolution #16 - January 6, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that Supt. of Highways be authorized to spend up to 10¢ per yard for bank and sand gravel.

**Resolution #17 - January 6, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to place Town monies in in Certificates of deposit when this can be done without interfering with the operation of Town Government.

**Resolution #18 - January 6, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Town Board authorize the Town Clerk to publish in the North Creek News Enterprise (2-issues) a summary of the Supervisor Annual Report for the year of 1976.

**Resolution #19 - January 6, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the Supervisor be directed to make the first payment of the publicity Contract with North Creek Chamber of Commerce, Inc. The Contract agreement calls for \$1,200.00 to be paid January and the final payment be made July 1st and be it further resolved that the Supervisor be authorized to make the July 1st. Payment.

**Resolution #20 - January 6, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor Sterling Goodspeed be named the budget officer for 1976 and that he shall receive no additional salary for acting as Budget Officer.

**Resolution #21 - January 6, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins that Resolutions # 1-20 be approved. (Resolutions declared passed on roll call vote all members v ting Aye.)

**Resolution #22 - January 6, 1976** – 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 #1, Claims #1-16, Highway Fund Warrant #1H, Claims #1-11, and Water District - Warrant #1W, Claims #1-3. (Resolution declared passed all members voting Aye.)

**Resolution #23 - January 6, 1976** – Sponsored by all members of the Town Board of the Town of Johnsburg, Whereas since 1952, certain long range plans for improvement, repair, and reconstruction of Town Highways and bridges to meet the residential, commercial, and industrial needs of our community has been in

effect, and Whereas the Town of Johnsbury of Warren County has participated to the fullest extent of its capabilities since the inception of this program, and Whereas the growth and development of our community requires and is sustained by a system of adequate and maintained highways, and Whereas the Town Highway Improvement program has been one of the most meaningful instruments in promoting a network of all purpose, all season highways connecting major arteries with the very grass roots or rural communities, and Whereas, the Town Highway Department has been expended to accommodate increased responsibilities on a improved system of highways, thus far accomplished, and exists in anticipation of a program for further improvements having acquired personnel and heavy equipment to accommodate the requirements of construction, Now therefore be it Resolved that the Town of Johnsbury Town Board gives full support to and recommends that the Town Highway improvement programs as amended by the 1971 legislature of the State of New York be kept in full force and effect, in increments of five years, until the extended date of 1982. (Resolution declared passed all members voting Aye.)

**Resolution #24 - January 27, 1976** – 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 #2, Claims #17-26, Highway Fund - Warrant #2H, Claims #12-20, North Creek Water District - Warrant #2W, Claims #4-7. (Resolution declared passed all members voting Aye.)

**Resolution #25 - January 27, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Clerk be authorized and directed to take the necessary steps to advertise for bids for the purchase of a new 1976 pickup truck for the Highway Department, and be it further resolved that the bid opening for said truck shall be Wednesday February 11, 1976 at the Town Hall, North Creek, N.Y. at 6:30 P.M. (resolution declared passed all members voting Aye.)

**Resolution #26 - January 27, 1976** - Introduced By Lowell Nevins, Seconded By John Coulter RESOLUTION AUTHORIZING CONTRACT FOR MEDICAL CARE AND SERVICE WHEREAS, Section 64 (19-d) of the Town Law provides that a Town Board of any town may contract on an annual basis for the services of a licensed physician to render medical care and treatment to the inhabitants thereof and that such town board is authorized and empowered to appropriate the sums required to be paid under the terms of such contract, and WHEREAS, the Town's only physician has recently retired and there is an urgent need for medical

coverage in the Johnsburg community for the benefit and welfare of the residents of the community, and WHEREAS, the Adirondack Tri-County Nursing Home, Inc; , operates a nursing home facility in the Town of Johnsburg, servicing the people in the town and the surrounding area with nursing home care, and WHEREAS, the Adirondack Tri-County Nursing Home, Inc., is considering establishing an out-patient department in its facility, and engaging a licensed physician to provide medical care and service to the people in the Johnsburg community and the Nursing Home has offered to enter into a contract with the Town of Johnsburg for a sum of \$12,000.00 per year to make such medical service available to the Johnsburg community through its licensed physician, be it RESOLVED, that the Town of Johnsburg enter into a contract with the Adirondack Tri-County Nursing Home, Inc., for a sum of \$12,000.00 per year to provide medical care and treatment to the people in the Johnsburg area through the out-patient department of the nursing home facility, and be it further RESOLVED, that Sterling J. Goodspeed, Supervisor of the Town be and he hereby is authorized to execute such an agreement with the Adirondack Tri-County Nursing Home, Inc;, in the form now presented to this Board. Resolution declared passed on roll call vote all members voting aye.

**Resolution #27 – February 10, 1976** - 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 #3, Claims #27-39, Highway Fund - Warrant #3H, Claims #20-29, and North Creek Water District - Warrant #3W, Claim #8. (Resolution declared passed all members voting Aye.)

**Resolution # 28 - February 11, 1976** - Mr. Roblee made the following resolution and moved its acceptance, seconded by Mr. Coulter that the bid proposal of Alexander Bros. of North Creek be accepted for the sum of \$5,400.00 which includes the trade in allowance for one 1969 Chevrolet 3/4 to pickup truck, and be it further resolved that the Supervisor be directed to make payment for said truck upon its delivery. (Resolution declared passed all members voting Aye.)

**Resolution #29 - February 24, 1976** - Mr. Nevins 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 #4, Claims #40-48, Highway Fund - Warrant #4H, Claims #30-38, Water District - Warrant # 4W, Claims #9-14. (Resolution declared passed all members voting Aye.)

**Resolution # 30 – March 9, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town of Johnsbury (Town Board is in agreement with the action taken by H'wy Supt. Nevins to abandon a portion of Cooper Hill Road or Cooper Hill Road Extension for the approximate length of 450'. The portion to be abandoned lying between Peaceful Valley Road and the back to Sodom Road. (Resolution declared passed all members voting Aye

ORDER DISCONTINUING HIGHWAY - The undersigned, DANIEL NEVINS, Superintendent of Highways of the Town of Johnsbury, Warren County New York, does hereby order (pursuant to §207 and §205 of the highway Law of the State of New York, that a portion of the Town Highway known as Cooper Hill Road or Cooper Hill Road Extension, lying between County Road No, 29, also known as Peaceful Valley Road, and the Town Highway known as Back to Sodom Road, being approximately 450 feet in length, be discontinued and abandoned for public purposes, for the reason that said highway is unnecessary for highway purposes. This order shall take effect immediately and a copy of this Order shall be filed in the Office of the Town Clerk of the Town of Johnsbury. Dated: March 9, 1976. DANIEL NEVINS Superintendent of Highways Town of Johnsbury

**Resolution #31 - March 9, 1976** - 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 # 49-56, Highway Fund -- Warrant #5H, Claims #39-46 Water District - Warrant # 5W, claim #15 (Resolution Declared passed all members voting Aye.)

**Resolution #32 - March 23, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee at the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #6, claims #57-61, Highway Fund - Warrant #6H, Claims #47-51, Water District - Warrant #6W, claim #16 (resolution declared passed all members voting aye.)

**Resolution #33 - April 13, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that Revenue Sharing Monies received from Entitlement Period #6 be used (\$6,000.00) for first payment of the Medical Contract with the Adirondack Tri-County Nursing Home, Inc. to furnish Medical Coverage to the residents of the Town of Johnsbury. (Resolution declared passed all members voting Aye on a roll call vote.)

**Resolution #34 – April 13, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, Whereas the Town Board recognizes

the need for the people of the Town of Johnsbury to use their natural resources wisely, the Town Board proclaims Saturday, April 22, 1976, as Earth Day, and urges all citizens to take part in Conservation and Community Beautification activities being carried out throughout the Town of Johnsbury. (Resolution declared passed all members voting Aye.)

**Resolution #35 – April 13, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bill which have been examined by the Board be paid: General Fund - Warrant #7, Claims #62-75, Highway Fund - Warrant #7H, Claims #52-60, Water District Fund - Warrant #7W, Claims #17-19. (Resolution declared passed all members voting Aye.)

**Resolution #36 – April 27, 1976** - 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 #8, Claims #76-81 Highway Fund - Warrant #8H, Claims #61-64 Water District - Warrant #8W, claims #20 (Resolution declared passed all members present voting Aye.)

**Resolution #37 - May 11, 1976** – 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; General Fund -- Warrant #9, Claims #81-88, Highway Fund -- Warrant #9H, Claims #65-71 (Resolution declared passed all members voting Aye.)

**Resolution #38 - May 11, 1976** – Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Walton, that James Murphy of Wevertown, N.Y. be reappointed to The Town of Johnsbury Assessment Review Board for a term of five Years, for term expiring April 14, 1981 (Resolution declared passed all members voting Aye.)

**Resolution #39 - May 11, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Adirondack Garden Club be given permission to use the Ski Hut for a flower show on May 26, 1976 The provision being that the building be attended at all times the building is open. (Resolution declared passed all members voting Aye.)

**Resolution #40 - May 11, 1976** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton that the meeting scheduled for May

25th. be held May 24th. reason being conflict with School Board Budget meeting. Resolution declared Passed all members voting Aye.

**Resolution #41 – May 24, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton. Whereas, there is now located in the Town of Johnsborg a certain reservoir, known as the North Creek Reservoir, presently being used for Fire Protection and other emergency purposes, and, whereas, the New York State Department of Environmental Conservation requires the use of reasonable quantities of water from the North Creek Reservoir in connection with its proposed snow making operations at the Gore Mountain Ski Area, and whereas after negotiations, a proposed licensing agreement has been prepared wherein the Town of Johnsborg will permit the New York State Department of Environmental Conservation to take reasonable quantities of water from the said reservoir consistent with the Town's use of the water for fire protection and other emergency purposes for a fee of ONE THOUSAND DOLLARS (\$1,000.00), annually, payable on the first day of May of each year commencing May 1, 1976. Now THEREFORE, be it resolved by the Town Board of the Town of Johnsborg, Warren County, New York as follows: That the Supervisor be and is hereby authorized and directed to sign a licensing agreement with the State of New York Department of Environmental Conservation, a copy of which licensing agreement is annexed hereto and made a part hereof. This Resolution shall take effect immediately. (Resolution declared passed on a roll call vote all members voting Aye.)

**Resolution #42 – May 24, 1976** - Mr. Coulter 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 #89-97, Highway Fund -- Warrant #10H, Claims #72-78, Water District -- Warrant # 9W, Claims # 21-23. (resolution declared passed all members voting Aye.)

**Resolution #43 – May 24, 1976** - Mr. Walton made the following Resolution and moved its adoption, seconded by Mr. Roblee, that James Burns of North River, N.Y. be reappointed to the Town of Johnsborg Planning Board for a term of seven years and expiring February 1, 1983. (Resolution declared passed all members voting Aye.)

**Resolution #44 – May 24, 1976** - Mr. Coulter made the following resolution and moved its adoption, seconded by Walton, that Philip Goodman of Johnsborg, N.Y. be appointed to fill the unexpired term of office of Russell Hills (deceased) as a

member of the Town of Johnsburg Assessment Review Board. The unexpired term of office being until April 15, 1979. (Resolution declared passed all voting Aye.)

**Resolution #45 – May 24, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Francis Lawrence of North Creek, N.Y. be appointed a member of the Town of Johnsburg Assessment Review Board to fill the unexpired term of John Baker of North Creek (resigned). The Term of office ending 4/15/78. (Resolution declared passed all members voting Aye.)

**Resolution #46 – May 24, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be authorized and directed to take the necessary action to construct an open pole building (pavilion), to be placed on Town property in the Town of Johnsburg Park. The rafters, roofing and treated poles will be bought. other materials needed will be used from material salvaged from the old highway garage. The help to set the poles and put the roofing on will be put on with volunteer help. (location to across from ball field.) (Resolution declared passed all members voting Aye.)

**Resolution #47 – May 24, 1976** -Mr. Roblee made the following resolution and moved its adoption, seconded Mr. Nevins, that Henry Osterhout be appointed director for the youth program for the year of 1976. (Resolution declared passed all members voting Aye.)

**Resolution #48 – May 24, 1976** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton, that Joan Cornwall be appointed Senior Life Guard in charge of the beach. (Resolution declared passed all members voting Aye.)

**Resolution #49 - June 8, 1976** - 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 #11, Claim #98-108, Highway fund -- Warrant #11H, Claims #79-83, Water District -- Warrant #10W, claims #24, Revenue Sharing Account -- Warrant @2R, claim #2 (Resolution declared passed all members voting Aye.)

**Resolution #50 – June 8, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the following persons be appointed election inspectors and voting machine inspectors: Election Inspectors: July 1, 1976 to July 1, 1977. District #1 (Wevertown) Claudette Jones (Democrat),

Lois Secor (Democrat), Pauline Waddell (Republican), Jean Reed (Republican), District #2 (North Creek) Catherine Gould (Democrat), Anne Morehouse (Democrat), Norma Sawyer (Republican), Rollin Swinton (Republican), District #3 {Bakers Mills} Richard Stewart (Democrat), Joyce Clardy (Democrat), Alice Washburn (Republican), Marie VanGuilder (Republican) - Voting Machine Custodians - John Stewart (Democrat), Howard Davis (Republican) - (Resolution declared passed all members Voting Aye.)

**Resolution #51 – June 8, 1976** - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that Avery Blacktop seal be paid the sum of \$2,966.00 for painting the Tennis Courts and Basketball Courts, also lining them, as per accepted proposal, and be it further resolved the monies be paid out of the revenue Sharing account 6th. Entitlement period. (Resolution declared passed all members voting Aye.)

**Resolution #52 - June 8, 1976** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton That the Town Clerk be authorized and directed to advertise for no. 2 fuel oil for a period starting July 1, 1976 and ending July 1, 1977. The Bid proposals shall be opened June 29, 1976 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

**Resolution #53 – June 8, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Clerk be authorized and directed to advertise for bid proposals for the furnishing of tires & Tubes for the Town of Johnsbury. (Resolution declared passed all members voting Aye.)

**Resolution #54 – June 8, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to work out an agreement with Mrs. Joan Cornwall on the hours that the beach will open and the hours it will close (no lifeguard on duty when it is closed). Hours suggested are 11 A.M. to 5 P.M., 11:30 A.M. to 5:30 P.M., or the old hours which are 12 noon to 6 P.M. (resolution declared passed all members present voting Aye.)

**Resolution #55 - June 8, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the regular meeting of the Board Scheduled for June 22, 1976 at 7:30 P.M. be changed to June 29, 1976 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

**Resolution #56 – June 8, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee that Justice Walton and Justice Coulter be authorized to attend the Advance Justice Court Training session to be held at St. Lawrence University July 20th through July 23rd., and that the necessary expenses be a charge of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

**Resolution #57– June 8, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Hr. Walton, that the Town of Johnsburg set aside the sum of \$400.00 to be used for the Johnsburg Bicentennial by The Johnsburg Bicentennial in commeration of the 200th. anniversary of our nation and be it further resolved that all bills will be on Town Vouchers and examined by the Town Board prior to Payment. (Resolution declared passed all members voting Aye.)

**Resolution #58– June 8, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, That Revenue Sharing budget for the 7th. Entitlement period be as follows: Transportation- Capital = \$5,000.00, Operating and maintenance = \$14,719.00, Health - \$6,000.00, Recreation - Capital \$3,000.00 for a total Sum of \$28,719.00 (Resolution declared passed all members voting Aye)

**Resolution #59 - June 29, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the attached bid proposal submitted by Eggers, Caryl & Corrigan of Utica, N.Y for the furnishing of tires and tubes to the Town of Johnsburg for the period of July 1,1976 to July 1,1977 be accepted. (Resolution declared passed all members voting Aye.)

**Resolution #60 - June 29, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the low bid of Riverside Gas & Oil Co., Inc. of 39.7Cents per gal. for no 2-fuel oil be accepted upon the receiving of the mandated non-collusion clause. Be it further resolved that in the event above mentioned non-collusion clause is not received that the award be made to Hewitt Oil Company for the price of 41.8 cents per gal. The Length of the accepted bid shall be from July 1,1976 to July 1,1977. (Resolution declared passed all members voting Aye.)

**Resolution #61- June 29, 1976** - 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 #12, Claims #109-120, Highway Fund--Warrant #12H, Claims #84-90, Water

District---warrant #10W, claims #24-27 (resolution declared passed all members voting Aye.)

**Resolution #62 - June 29, 1976** - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supervisor be directed and authorized to submit the following listed roads for improvement under the Donovan plan: (1) Edwards Hill Rd .75 miles, (2) Hudson St. 1.25 Mi., (3) Park Road 1.2 mi., (4) River rd. 2.mi. (5) Bartman Rd. 2.2 mi., (6) Durkin Rd. 1.mi., (7) Harrington Rd. 1.6 mi. (Resolution declared passed all members voting aye.)

**Resolution #63 - July 13, 1976** - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the resignation of B.B. West as a member of the Town of Johnsbury Board of Appeals be accepted with regret, and that the Supervisor be directed to send him a letter of appreciation for his services to the Town of Johnsbury. (Resolution declared passed all members voting Aye.)

**Resolution #64- July 13, 1976** - 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 #13, Claims #121-130, Highway Fund Warrant #13H, Claims #92-95. (Resolution declared passed all members voting Aye)

**Resolution #65 – July 27, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas there is now a vacancy on The Town of Johnsbury Zoning Appeals Board, caused by the resignation of Billy B West, be it resolved that Gordon Hersey of North Creek, N.Y. be appointed to fill the vacancy caused by the resignation of Billy B West ending July 1, 1978. (Resolution declared passed all members voting Aye.)

**Resolution #66 – July 27, 1976** - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Roblee that the following ~certified bills which~ have been examined by the Town Board be paid: general Fund -- Warrant #14; Claims #131-144, Highway Fund -- Warrant #14, Claims #6-98, Water District -- Warrant #12W, Claims #28-30. (Resolution declared passed all members voting Aye.)

**Resolution #67 – August 10, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town accept the high bid of Jack Prouty of \$401.95 for the sale of the Highway Garage Overhead Door

which the Town Presently has no use for, and that Mr. Prouty be so notified.  
(Resolution Declared passed all members voting Aye.)

**Resolution #68 – August 10, 1976** – 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 #145-152, Highway Fund – Warrant #15H, Claims #99 – 106  
(Resolution declared passed all members voting Aye.)

**Resolution #69 – August 10, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter that the Town Clerk and the Supervisor be directed and authorized to prepare specification and advertise for bids for a 1977 ambulance equal in performance and use to the ambulance now owned by the Town of Johnsbury (Resolution declared passed all members voting Aye.)

**Resolution #70 – August 24, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter that the meeting of the Town Board scheduled for September 14th be cancelled and that the meeting be scheduled for September 16th at the Town Hall in North Creek at 7:30 p.m.  
(Resolution declared passed all members voting Aye.)

**Resolution #71 – August 24, 1976** – 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 Fun – Warrant #16, Claims #153-167, Highway Fund – Warrant #16H, Claims #107-114, Water District – Warrant #13W, Claims #31-35. (Resolution declared passed all members voting Aye.)

**Resolution #72 – September 16, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that e next regular meeting of the Town Board be held Wednesday September 29, 1976 at 7: 30 P.M. at the Town Hall. (Meeting was previously scheduled for Tuesday September 28th. reason for change was the Supervisor has to attend an adjourned meeting on the 28th.) (Resolution declared passed all members present voting Aye.)

**Resolution #73 – September 16, 1976** - Mr. Coulter made the following resolution seconded by Mr. Walton that the following certified bills which have been examined by the Town Board be paid. General Fund -- Warrant #17, Claims

#168-183, Highway Fund -- Warrant #17H, Claims #115-23. (Resolution declared passed all members present voting Aye.)

**Resolution #74 – September 29, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the supervisor be directed and authorized to write specifications for one new Ambulance written around the specifications presented by Mr. Morehouse, and be it further resolved that the Town Clerk be directed and authorized to advertise for bids for the purchase of a new ambulance with the opening of bids for said ambulance to be October 12, 1976, 7:30 p.m. at the Town Hall, North Creek, NY and be it further resolved that the said ambulance and radio be paid for out of surplus general fund money. (Resolution declared passed all members voting Aye.)

**Resolution #75 – September 29, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been by the Town Board be Paid: General Fund – Warrant #18, Claims #184-187, Highway Fund – Warrant #18H, claims #124 – 127, an Water District – Warrant #14W, claims #36-39. (Resolution declared passed all members voting Aye.)

**Resolution #75 (Note: resolution #75 did get used twice)- October 12, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas the Town of Johnsbury Has asked for and received a bid proposal for the purchase of one new Ambulance , and Whereas Superior Coach and Equipment Company has agreed as per specifications to furnish to the Town of Johnsbury one new Ambulance for the sum of \$21,400.00, Now therefore be it resolved that the Supervisor be authorized and directed to pay the sum of \$21,400.00 to Superior Coach and Equipment Company upon delivery of said Ambulance, and be it further resolved that the money be taken out of Surplus monies in the General Fund Account. (Resolution declared passed all members voting Aye.)

**Resolution #76 – October 12, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that Urban Thissell of Bakers Mills be reappointed dog Enumerator for the Year of 1977, and that the Town Clerk be directed to notify state of said appointment. (Resolution declared passed all members voting Aye.)

**Resolution #77 – October 12, 1976** – Mr. Nevins 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 #19, Claims #188-202, Highway Fund -- Warrant #19H, Claims #128-134. (Resolution declared passed all members voting Aye.)

**Resolution #78 – October 12, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Tentative Budget presented by the budget officer be adopted by the board as the Preliminary Budget for the year of 1977, and be it further resolved that a Public Hearing be held on said Preliminary Budget at the Town Hall, North Creek, NY on Thursday November 4<sup>th</sup> at 7:30 p.m. (Resolution declared passed all members voting Aye.)

**Resolution #79 – October 26, 1976** – Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Nevins, that the Supervisor be authorized and directed to Employee 10 special Deputies to work 2 evenings the night before Halloween and Halloween night. The pay being \$30.00 per evening. (Resolution declared passed all members present voting Aye.)

**Resolution #80 – October 26, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid: General Fund -- Warrant #20, Claims #203-207, Highway Fund -- Warrant #20H, Claims #135-141, and North Creek Water District -- Warrant #15W, Claims #40-46. (Resolution declared passed all members voting Aye.)

**Resolution #81 – October 26, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, at a Public hearing be held Tuesday November 9, 1976 at the Town Hall, North Creek, N.Y., regarding an increase in Water Rents in the North Creek Water District. And be it further resolved that the Town Clerk publish in the local paper notice of said Public Hearing. (Resolution declared passed all members present voting Aye.)

**Resolution #82 – October 26, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, that the North Creek Water District increase its tapping fee for new customers from \$4.00 to \$10.00 plus cost of materials needed to make the tap. (Resolution declared passed all members present voting Aye.)

**Resolution #83 – November 4, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Whereas the Budget officer has presented a Budget for the Town of Johnsbury for the year of 1977, and

Whereas the Town Board has adopted said budget as the preliminary Budget for the year of 1977 and held a Public hearing on said budget, Now Therefore be it resolved that the preliminary budget as adopted by the Board be the Budget for the Town of Johnsburg for the year of 1977. (Resolution declared passed all members present voting Aye.)

**Resolution #84 – November 4, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that the Board accept with regret the resignation of Ila M Rodgers as Tax Collector, and that the Supervisor be directed to send her a letter of Appreciation (Passed all present voting Aye.)

**Resolution #85 – November 9, 1976** – 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 #208-232, Highway Fund – Warrant #21H, Claims #142-146. (Resolution declared passed all member voting Aye.)

**Resolution #86 – November 9, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas, the Town Board has determined that a 50% increase should be put on all Water rents in the North Creek Water District, and Whereas the Town Board has held a public hearing on proposed water rent increase, Now therefore be it resolved that the water rents in the North Creek Water District increase 50%, and be it further resolved that a copy of said increases be attached to and be a part of the minutes of this meeting. (Resolution declared passed all members voting Aye.)

**Resolution #87 – November 9, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas A Vacancy now exists in the position of tax Collector in the Town of Johnsburg caused by the resignation of Ila M. Rodgers, and Whereas Town Law Chapter 64 Subdivision 6 makes provisions for The Town Board to fill vacancy cause by resignation, now Therefore be it resolved that Pauline May of Wevertown, N.Y. be appointed Tax Collector of the Town of Johnsburg for the period starting December 1, 1976 and ending December 31, 1977. (Resolution declared passed all members voting Aye.)

**Resolution #88 – November 23, 1976** – 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 #22, Claims #233-239, Highway Fund – Warrant #22H, Claims #147-157. (Resolution declared passed all members voting Aye.)

**Resolution #89 – November 23, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Board authorize and direct the Supervisor to enter into a written agreement with the State of New York – Division of Youth on a form furnished by NYS to conduct a Youth Program in the Town of Johnsbury Starting January 1, 1977 and ending December 31, 1977. The amount to be available the same as in the 1977 adopted Budget. (Resolution declared passed all members voting Aye.)

**Resolution #90 – November 23, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Clerk be directed to advertise in the North Creek News Enterprise a “Notice of Public Hearing” regarding the sale of storage building and land owned by the Town of Johnsbury in Bakers Mills, NY being building, and land purchased by L Dunkley. (Resolution declared passed all members voting Aye.)

**Resolution #91 – December 12, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that Supervisor be authorized and directed to execute a deed for the sale of a building and land in the Bakers Mills area, which was used by the H'wy Dept. as a storage place for town H'wy vehicles. The deed shall be made to the Bakers Mills-Sodom Vol. Fire Co., Inc. for the sum of \$100.00 (Resolution declared passed all members voting Aye.)

**Resolution #92 – December 12, 1976** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton, that following certified bills which have been examined by the Town Board be paid. General Fund -- Warrant #23, Claims #240-257, Warrant #23H, Claims #158-166, Water District- Warrant #16W, Claims #47-49. (Resolution declared passed all members voting Aye.)

**Resolution #93 – December 12, 1976** - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be directed and authorized to transfer from the General Fund to the North Creek Water District the sum of \$3,100.00. The \$3,100.00 shall be returned to the General Fund from Water District Tax monies about January 15, 1977. (Resolution declared passed all members voting Aye.)

**Resolution #94 – December 12, 1976** – Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton that the Supervisor be directed and authorized to have Attorney Stewart draw up an agreement for Burger Enterprise to be issued a license to use the Ski Tow (T-Bar), Ski Trails, Ski Hut,

and the open slopes for skiing during the 1976 and 1977 Ski Season. (Resolution declared passed all members voting Aye.)

**Resolution #95 – December 28, 1976** – 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 #24, Claims #254-264, Highway Fund – Warrant #24H, Claims #167-173. (Resolution declared passed all members voting Aye.)

**Resolution #96 – December 28, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to transfer from Surplus Monies in General Fund to the respective codes the following: A-1110.4 the sum of \$314.69, A-1220.4 the sum of \$112.82, A-13304 the sum of \$12.36, A-1355.1 the sum of \$70.00, A-1450.1 the sum of \$360.00, A-1450.4 the sum of \$286.50, A-1620.1 the sum of \$135.55, A-1620..2 the sum of \$5,265.36, A-1620.4 the sum of \$6,336.57, A-1910.4 the sum of \$2,088.52, A-1920.4 the sum of \$43.00, A-4540.4 the sum of \$50.53, A-7180.4 the sum of \$9.16, and A-8810.4 the sum of \$35.00, and be it further resolved that the Budget of the Town of Johnsbury general Fund is amended as stated above (Resolution declared passed all members voting Aye.)

**Resolution #97 – December 28, 1976** – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that the Supervisor be directed and authorized to make the following Inter Fund Transfer in the Highway Fund: from Code DA (Item #4) the sum of \$13,790.14 to Code DE (Item #1A), and be it further resolved that when State Aid is received in Code DE that it be returned to Code DS. (Resolution declared passed all members voting Aye.)

**Resolution #98 – December 28, 1976** – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to transfer as requested by the Highway Supt. The following inter fund transfer in the Highway Fund: from Code DE the sum of (for Machinery rentals) \$13,763.32 to Code DM be it further resolved that Highways Supt's. rental rate charge at attached to and shall be a part of the minutes of this meeting. (Resolution declared passed all members voting Aye.)

**Resolution #99 – December 28, 1976** – Mr. Coulter made the following resolution ad moved its adoption, seconded by Mr. Nevins that Burger Enterprises, Inc. Be authorized as stated in Paragraph #19 of License to Operate a food Concession at

the Ski Hut to sub-let the food concession to William D Mascucci of 413 Arthur Street, Schenectady, NY (Resolution declared passed all members voting Aye.)

**Resolution #100 – December 28, 1976** – Mr. Walton Made the Following resolution and moved its adoption, seconded by Mr. Nevins that the Organization meeting be set for Tuesday January 3, 1977 at the Town Hall North Creek, NY at 7:30 pm

