

Resolution #1 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins that the Town Board of the Town of Johnsburg hold regular meetings of the Town Board of the Town of Johnsburg on the second and fourth Tuesday of each month during the year of 1977, at the Town Hall North Creek, N.Y. at 7: 30 P.M., and be it further resolved that the meeting dates can be changed or cancelled by a majority of the Board.

Resolution #2 - January 4, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that the Town Officers Bonds for the year of 1917 be approved.

Resolution #3 - January 4, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton 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 Johnsburg for the year of 1977.

Resolution #4 - January 4, 1977- Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee that the North Creek News-Enterprise be named as the official Newspaper for the Town of Johnsburg for the year of 1977.

Resolution #5 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins that the salaries of all Town officials shall be the same as advertised in the local newspaper and shown on adopted budget for 1977, and be it further resolved that the hourly employees shall receive a cost of living raise of 10¢ per hour as provided for in the adopted budget for 1977.

Resolution #6 - January 4, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that the Supervisor be authorized and directed to pay the annual dues of the association of Towns when due.

Resolution #7 - January 4, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter that Supervisor Goodspeed be named a delegate to the Annual Meeting of the Association of Towns to be held in N.Y. City February 21-24, 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 attend meeting upon giving the Town Clerk notification in writing, and be it further resolved that the necessary expenses will be a Town Charge.

Resolution #8 - January 4, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton that the compensation for Town officials shall be 15¢ per mile.

Resolution #9 - January 4, 1977 - Mr. Roblee Made the following resolution and moved its adoption,

seconded by Mr. Nevins Edward Stewart of North Creek, N.Y. be named the Town Attorney for the year of 1977.

Resolution #10 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee that Melvin Waldron of North Creek Be reappointed building inspector for the Town of Johnsbury for the year of 1977.

Resolution #11 - January 4, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton that H. Hartsle Freebern be appointed Chairman of the Town Board of assessors for the year of 1977.

Resolution #12 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter 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 shall not exceed the budgeted amount without prior approval of the Town Board.

Resolution #13 - January 4, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins 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 4, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton that the following places be named as the designated polling places for the Town of Johnsbury for the year of 1977: District #1 Wevertown shall be I.O.O.F. Hall, Wevertown, N.Y. District #2 North Creek shall be the Town Hall, North Creek, N.Y. District #3 Bakers Mills shall be Bakers Mills-Sodom Fire Co. Fire House.

Resolution #15 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee that the Supt. of highways be authorized to expend up to \$500.00 for tools and equipment without prior approval of the Town Board.

Resolution #16 - January 4, 1977 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Coulter that the Supt. of Highways be authorized to spend up to 10¢ per yard for bank and sand run gravel.

Resolution #17 - January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be authorized and directed to place Town monies in certificates of deposit when this can be done without interfering with the operation of Town Government.

Resolution #18 - January 4, 1977 – Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Roblee that The Town Supervisor Sterling Goodspeed be named the Budget officer for

the year of 1977 and that he shall receive no additional Salary or compensation for acting as Budget Officer.

Resolution #19 - January 4, 1977 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter that The Town Board authorize and direct the Town Clerk to publish in 2 issues of the North Creek news-Enterprise a summary of the Annual report of the Supervisor of the Town of Johnsborg for the year of 1976 when it is filed in his office.

Resolution #20 - January 4, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas the Town of Johnsborg has a contract with the North Creek Chamber of Commerce for the furnishing of publicity to the Town of Johnsborg for the sum of \$2,400.00 a year, and Whereas the N.Y.S. Dept. of Audit and Control in its audit of the Town of Johnsborg records has advised the Town Board that it shall not honor the contract with the chamber of Commerce until copies of all billings are furnished (either original or copy of Bill) which makes up the money advanced by the Town of Johnsborg and shows that the services furnished are within the scope of the Contract., and now therefore be it resolved that the Supervisor be directed to make no payments to the North Creek Chamber of Commerce, Inc. until the Town Board by resolution authorizes such payment.

Resolution #21 - January 4, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton that that the following certified claims which have been examined by the Town Board be paid: General Fund - Warrant #1, Claims #1-8 Highway Fund - Warrant #1H, Claims #1-5

Resolution #22 - January 4, 1977 - Mr. Nevins made the following resolution and moved its adoption Seconded by Mr. Coulter that Resolutions #1-22 be approved. (Resolutions declared passed on roll call vote.)

Resolution #23 – January 4, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town of Johnsborg Standardize its motor oil purchases and use in all of its equipment Exxon Products. (Resolution declared passed all members voting Aye.

Resolution #24 – January 4, 1977 - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Walton, that that the Supervisor be authorized and directed To Transfer the sum of \$2,500.00 from Anti-Recession monies to the Highway Fund Item #4 snow (DS-5142.1) (Resolution declared passed all members present voting Aye.)

Resolution #25 – January 4, 1977 - Mr. Roblee made the following Resolution, seconded by Mr. Nevins, that the regular meeting scheduled for January 8, 1977 be cancelled and that the next regular meeting of the Town Board be January 25, 1977 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #26 - January 25, 1977 - 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 #2, Claims #9-16, Highway Fund - Warrant #2H, Claims #6-14, and North Creek Water District - Warrant #1W, claims #1-3 (Resolution declared passed all members present voting Aye.)

Resolution #27 – January 25, 1977 - Town Clerk reported that he had on file a certificate of Insurance as required by the written agreement that the Town Board had with Burger Enterprises, also insurance covering the Ski Hut and its sublease agreement.

Resolution #28 – January 25, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be directed to pay to the North Creek Chamber of Commerce, Inc. the sum of \$1,200.00 which is the first of 2 payments as per agreement. (Resolution declared passed all members present voting Aye.) It appeared that the information furnished by Mr. Beaudin was sufficient to Warrant payment at least until the above-mentioned audit report was available.

Resolution #29 – January 25, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the regular meeting scheduled for February 8th, 1977 be the only meeting of the Board during the Month of February. Meeting of 2/22/77 cancelled because of N.Y. ASS. / Towns meeting. (Resolution carried all members present voting Aye.)

Resolution #30 – February 8, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to transfer from anti-recession Monies the sum of \$3,500.00 to Highway Fund Item # 4 Payrolls (code Ds-5142.1). (Resolution declared passed all members present voting Aye.)

Resolution #31 – February 8, 1977 - 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 #3, Claims #17-29 Highway Fund - Warrant #3H, Claims #15-23 Water District - Warrant #2W, claims #4-7 (Resolution declared passed all members voting Aye.)

Resolution #32 – March 8, 1977 - 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 #4, Claims 30-45, Highway Fund - Warrant #4H, Claims #24-35, and North Creek Water Dist. - Warrant #3W, Claims #8-11. (Resolution declared passed all members present voting Aye.)

Resolution #33 – March 8, 1977 - Mr. Roblee made the following Resolution and moved its adoption,

seconded by Mr. Coulter, that the Supervisor be authorized and directed to enter in to a contract agreement for Medical Coverage for the Town of Johnsborg for the period starting April 1, 1977 and ending April 1, 1978 with the Adk. Tri-Co. Nursing Home, Inc. or the North Creek Health Center, Inc. (in reality the 2 mentioned above are one and the same, the name used in the contract will depend upon the K.Y.S. Dept. of health's approval of name change.), and be it further resolved that the amount of monies mentioned in said contract shall be paid for out of Revenue Sharing monies. (Resolution declared passed all members present voting Aye.)

Resolution #34 – March 8, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that James Jordan of North Creek, N.Y. be reappointed as a member of the Town of Johnsborg Planning Board for a term of office of 7 years February 1, 1977 and ending February 1, 1984. (Resolution declared passed all members present voting Aye.)

Resolution #35 – March 8, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that the Supervisor be directed and authorized to enter into a written Agreement with the Johnsborg Fish & Game Club to put on and sponsor the 20th. Annual Hudson River White Water Derby. (Resolution declared passed all members present voting Aye.)

Resolution #36 - March 22, 1977 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Coulter, that the following certified claims which have been examined by the Town Board be paid: General Fund - Warrant #5, Claims # 46-53, Highway Fund - Warrant #5H, Claims# 36-40, Water District - Warrant #4W, claims #12,13. (Resolution declared passed all members present voting Aye.)

Resolution #37 - March 22, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton, that The Supervisor be directed and authorized to offer the Johnsborg Central School 2 voting machines not in use by the Town of Johnsborg. These being the machines that the Town of Johnsborg used Prior to the printomatic Machines which the Town of Johnsborg now uses. The 2 machines mentioned above have no resale value and in the event that the school *is* not interested then they shall be discarded. (Resolution declared passed all members present voting Aye.)

Resolution #38 - March 22, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that Whereas the Town Board of the Town of Johnsborg *is* considering the adoption of a resolution if adopted, will provide the partial exemption from tax (Town) of real property in the Town of Johnsborg 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 \$6,000.00 and who may qualify under section 467 of the real property tax law for said exemption, now therefore be it resolved that the Town Board will hold a public hearing on above mentioned increase at the Town Hall Tuesday April 12, 1977 at 7:30 P.M., at which time all interested person will be heard concerning the same, and be it further resolved that the shall publish in 2 issues of the North Creek News-

Enterprise notification of said public hearing. (Resolution declared passed all members present voting Aye.)

Resolution #39 - March 22, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, That the Supervisor be directed and authorized to attend a N.Y.S. Thruway Authority Public Auction for the purpose of bidding on behalf of the Town of Johnsburg for one used truck and a Gradall Grader/ Attachments and other Misc. Items and that the Town Clerk furnish proof of Authorization. (Resolution declared passed all members present voting Aye.)

Resolution #40 - April 12, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed to pay the following certified claims which have been examined by the Town Board: General Fund - Warrant #6, Claims #54-66, H'wy Fund - Warrant #6H, Claims #41-48, Water District. - Warrant #6W, Claims #14-18. (Resolution declared passed all members present voting aye)

Resolution #41 – April 12, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, 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 of age or older under the limitations 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 income did not exceed the sum of \$5,000.00, 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 April 12, 1977, on a proposed resolution to increase the limitation on annual income on the owners of the property from \$5,000.00 to \$6,000.00, 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 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 Six Thousand Dollars (\$6,000.00). (Resolution declared adopted all members present voting Aye.)

Resolution #42 – April 12, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas the Town of Johnsburg has received from the federal Government an Anti-Recession check for the third Quarter in the sum of \$7,643.00, Now Therefore be it resolved that the Supervisor be directed and authorized to deposit said check in The Town of Johnsburg Highway Account to Code.1 of Item #1. (DR-5110.1) (Resolution declared passed all members present voting aye.

Resolution #43 – April 12, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter whereas the 1976 & 1977 Budgets (revenue sharing) set aside monies for the purchase of Highway Equipment, Now Therefore be it resolved that the Supervisor be authorized and directed to transfer from Revenue Sharing Account the sum of \$10,000.00 to partially pay for the gradeall and truck from the N.Y.S. Thruway Authority. The remaining \$5,550.00 is a charge against code DM-5132.2 as budgeted. (Resolution declared passed all members present voting Aye.)

Resolution #44 - April 26, 1977 - 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 #66-70, and Highway Fund - Warrant #7H, Claims #49-57. Resolution declared passed all members voting Aye.)

Resolution #45 – April 26, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town of Johnsburg Town Board Proclaim Saturday April 30th as Earth day for the Town of Johnsburg in observance all local citizens are encouraged to take part in conservation and community beautification activities being carried out throughout the Town of Johnsburg. (Resolution declared passed all members present voting Aye.)

Resolution #46 – May 10, 1977 - 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 #8, Claims #71-80, Highway Fund - Warrant #8H, Claims #58-65, Water District - Warrant #6W, Claims #19-20. (Resolution declared passed all members voting Aye.)

Resolution #47 – May 10, 1977 – Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following persons who have been recommended by Daniel Healy County Chairman of the Democrat Party and Carl De Santis Republican chairman of the Republican party be appointed as listed below: Election Inspector District #1 – Claudette Jones (Democrat), Election Inspector District #1 – Lois Secore (Democrat), Election Inspector District #1 – Pauline Waddell (Republican), Election Inspector District #1 – Jean Reed (Republican), Election Inspector District #2 – Katherine Gould (Democrat), Election Inspector District #2 – Anne Morehouse (Democrat), Election Inspector District #2 – Norma Sawyer (Republican), Election Inspector District #2 – Rollin Swinton (Republican), Election Inspector District #3 – Joyce Clardy (Democrat), Election Inspector District #3 – Richard Stewart (Democrat), Election Inspector District #3 – Alice Washburn (Republican), Election Inspector District #3 – Marie VanGuilder (Republican), Custodians of the voting machines – John Stewart (Democrat), Custodians of the voting machines – Howard Davis (Republican). Mr. Healy also submitted the name of Jean Ordway to serve as an alternate in the event a Democrat cannot serve. Letters of Healy and De Santis shall be a part of these minutes. (Resolution declared passed all members voting Aye.)

Resolution #48 – May 10, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Nevins that the meeting of the Town Board Scheduled for Tuesday May 24th. at 7:30 P.M. Be held at 6:30 P.M., so that members wishing to attend the Annual School Board meeting may Attend! (Resolution declared passed all members present voting Aye.)

Resolution #49 – May 10, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, whereas The County of Warren has employed Planners Diversified of Summit, N.J. To File an application in behalf of several Towns in Warren County for a Federal Grant, and, Whereas under said federal Grant Application the Town of Johnsborg is eligible to apply for monies for its park and recreation area in a sum not to exceed \$15,000.00, Now Therefore be it resolved that the Supervisor be authorized and directed to act in behalf of the above mentioned grant as it applies to the Town of Johnsborg, and be it further resolved that the Supervisor be authorized to expend up to \$1,000.00 as the Towns share of said Grant Application. (Resolution declared passed all members voting Aye.)

Resolution #50 – May 24, 1977 - 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 #81-86. Highway Fund - Warrant #9H, Claims #66-72 and North Creek Water District - Warrant #7W, Claims #21-22. (Resolution declared passed all members voting Aye.)

Resolution #51 – May 24, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas, The Main Street Of the Hamlet of North Creek, starting at the by-pass on Route no. 28 and continuing for 1.81 miles through the Hamlet of North Creek to Route no. 28 is a County Highway maintained by the Warren County Department of Public Works, and Whereas it is evident that Traffic and speed controls are lacking on this section of County Highway known as County Road no 77, Now therefore be it resolved that the County Highway Superintendent be requested to petition the new York State Department of Transportation-Traffic and Safety Division to make a study to determine what speed and Traffic safety controls should be installed on said County Road no. 77 to insure the residents and the traveling Public of a safe Highway, and be it further resolved that Fred Austin Advise the Town Board of the findings of the New York State Department of Transportation-Traffic and Safety Division, and the action he will take. (Resolution declared passed all members voting Aye.)

Resolution #52 – June 14, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to enter a contract with Louis Fisher of Warrensburg for the Transportation of Senior Citizens once a week, the Day being Thursday, for a period starting July 1, 1977 and ending December 31, 1977. (Contract to be approved by Town Attorney) (Resolution declared passed all members voting aye.)

Resolution #53 – June 14, 1977 – Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Nevins, whereas the Town Board by Resolution has authorized and directed the Supervisor to enter into a contract with Louis Fisher of Warrensburg to transport Senior citizens to Glens Falls on a weekly basis, now therefore, be it resolved that the Supervisor be authorized and directed to enter into a Contract with Federal Government's representative "Warren County office of the aged, for the Town of Johnsburg to furnish such service and to be reimbursed 50% of the cost up to \$750.00, for the period starting July 1, 1977 and ending December 31, 1977. (Resolution declared passed all members present voting Aye.)

Resolution #54 – June 14, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that Garry Duell of North Creek, N.Y. be appointed to a member of the Town of Johnsburg board of Appeals, to fill the vacancy caused by the resignation of John A Reilly whose appointment for a 5 year term started Aug. 11, 1976 and terminates Aug. 11, 1981, Mr. Duell term to be the same as Mr. Reilly's. (Resolution declared passed all members voting Aye.)

Resolution #55 – June 14, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Alan Pearsall be appointed Chairman of the Town of Johnsburg Board of Appeals for the year of 1977. (Resolution declared passed all members present voting Aye.)

Resolution #56 – June 14, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton, that the Town Board authorize the American Legion Post 629, Inc. and the North Creek Vol. Fire Co., Inc. the Use of the North Creek Ski Bowl the use of the land and facilities for the July 4th. Celebration to be held July 3, 1977, and be it further resolved that the Town Board Authorize Fireworks to be displayed by the said organizations upon the Town Clerk issuing a permit. (Resolution declared passed all members present voting Aye.)

Resolution #57 – June 14, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Allan VanKuren be authorized to make parachute jumps at the North Creek Ski Bowl for the July 4th. celebration to be held July 3rd. (Resolution declared passed all members present voting Aye.)

Resolution #58 – June 14, 1977 - 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 #87-101, Highway Fund - Warrant #10H, Claims #73-82, Water District - Warrant #8W, Claims #23-24. (Resolution declared passed all members voting aye)

Resolution #59 – June 28, 1977 - 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 #11, claims #102-109, Highway Fund - Warrant #11H, Claims #83-86.

(Resolution declared passed all members present voting Aye.)

Resolution #60 – June 28, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that Howard Waldron, President of the Johnsbury Historical Society be named Chairman of The American Revolution Bicentennial Committee for the Town of Johnsbury and that the Supervisor be directed and authorized to sign the Necessary Documents before filing with the State of New York American Revolution Bicentennial Committee. (Resolution declared passed all members present voting aye.)

Resolution #61 – June 28, 1977 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, WHEREAS, The Town Board by Resolution #49 dated May 10, 1977 authorized and directed the Supervisor to act in behalf of the Town of Johnsbury, to make application for a federal grant for landscaping, fencing and toilet facilities at the Town of Johnsbury Recreation area, Known as the North Creek Ski Bowl, and WHEREAS, SAID Supervisor has advised the Town Board that federal monies are available under title 1 (one) of the Housing and community Development act of 1974, and, WHEREAS, Warren County, New York has submitted a Preapplication for Federal Assistance in accordance with the requirements contained in 24CFR part 570 subpart E of the Federal regulations. and WHEREAS, Warren County, New York has received a letter from the Department of Housing and Urban Development inviting it to submit an application for Federal assistance, and WHEREAS, Warren County, New York, has pursuant to the Housing and Community Development act of 1974 afforded the citizens an opportunity to participate in the development of the program and has held hearing which was open to the Public. and, WHEREAS, SAID Public Hearings were for the purpose of considering and obtaining the views of the Citizens of Warren County on Community development and housing needs and for the purpose of providing the citizens with an opportunity to participate in the development of the application and WHEREAS. the application for said grant conforms to the application requirements contained in 24 CFR. part 570 subpart E of the Federal Regulations and Whereas, said application required certain certifications to be submitted along with and as part of said application. and NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Johnsbury be, and he hereby is, authorized and directed to submit an application including all understanding and assurance contained therein, to the fullest extent of funding allowed and determined by the Department of Housing and Urban Development on behalf of the Town of Johnsbury to the Department of Housing and Urban Development under the Community Development act of 1974, BE IT FURTHER RESOLVED, that the Supervisor of the Town of Johnsbury be and he hereby is, authorized and directed to act as the authorized representative of the Town of Johnsbury, Warren County, New York and to provide such additional information as may be required, and. BE IT FURTHER RESOLVED, that the Supervisor of the Town Board of the Town of Johnsbury and such other appropriate and responsible officials be, and they are hereby authorized and directed to execute on behalf of the Town of Johnsbury, Warren County, New York such certification or certifications as may be required under the Rules and Regulations as published in 24 CPR, part 570 subpart E of the Federal Regulations. Resolution Declared passed on Roll call vote. Supervisor: Sterling J Goodspeed Aye. Councilman: Merrill Roblee Aye. Councilman: Lowell Nevins

Aye. Town Justice: G. Thompson Walton Aye. Town Justice: John A Coulter Aye.

Resolution #62 – June 28, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the supervisor be directed and authorized to inform Mr. Greene of Mountain Electronics to apply to the T.V. stations that the Town plans to use when the T.V. translators are installed, for the purpose of re-broadcasting them by way of the translator method, and be the Supervisor be further authorized and directed to write a letter to the ENCON Dept. asking for a permit to use the existing radio tower located at the top off Gore Mtn. for the proposed translator system. (Resolution declared passed all members voting Aye.)

Resolution #63 – July 12, 1977 – 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 # 110-120, Highway Fund - Warrant #12H, Claims #87-91, Water District - Warrant #9W, Claims #25-28. (Resolution declared passed all members voting Aye.)

Resolution #64 – July 12, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, whereas the supervisor has made the board aware that the water Dist. rents are not being paid on time, and if water Dist. Bills and payrolls are to be paid money must be made available, Now Therefore be it resolved that the Supervisor be directed and authorized to transfer from General Fund the amount of \$3,000.06 to the North Creek Water District Account, with the understanding that the money be returned to General Fund upon receipt of water District rents. (Resolution declared passed all members voting Aye.)

Resolution #65 – July 12, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas, The Town of Johnsburg has received a check from the Federal Government for the sum fa \$13,488.00 as a payment to said Town for Anti-Recession Monies, Now Therefore be it resolved that the Supervisor be directed and authorized to deposit said check in the Highway Fund under Code DR-S110.1 (Item #1-Payrolls), for the purpose of helping to cut the large drain of Monies which have to date been spent out of above mentioned code, which were caused by the Spring Floods. (Resolution declared passed all members voting Aye.)

Resolution #66 – July 12, 1977 - Mr. Walton Made the following resolution and moved its adoption, seconded by Mr. Roblee. (See page 2 for resolution # 66 as prepared by Edward Stewart - Town Attorney.)

RESOLUTION No. 66 - At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York, held at the Town Hall in North Creek, New York, on the 12th day of July 1977 at 7:30 P.M. the meeting was called to order by the Supervisor, and the roll being called there were PRESENT: Sterling J. Goodspeed,

Supervisor G. Thompson Walton, Town Justice John Coulter, Town Justice Merrill Roblee, Councilman Lowell Nevins, Councilman NONE ABSENT. The following resolution was offered by G. Thompson Walton, who moved its adoption, and seconded by Merrill Roblee. WHEREAS, the State of New York Department of Health has been in contact with Mr. Sterling J. Goodspeed, Supervisor of the Town of Johnsburg, relating to a certificate of waiver from requirements of mandatory disinfection for the North Creek Water District, and WHEREAS, as a condition of such waiver, it is necessary for the Town to establish local water system rules to specifically prohibit cross connections on the North Creek Water District, NOW, THEREFORE, after due deliberation BE IT RESOLVED by the Town of Johnsburg, Warren County, New York, as follows: That paragraph 1 of the Rules and Regulations North Creek Water District as adopted by the Town Board of the Town of Johnsburg, at a water district meeting held on April 27, 1963, effective May 1, 1963, be and the same hereby is amended to provide as follows: No person other than the Superintendent of the North Creek Water District or Employees of the District under his supervision shall make any connections, repairs, additions or alterations to the district water main or to that portion of any pipe through which district water flows between such main to and including the curb shut-off. Under no circumstances shall any cross connections on the North Creek Water District be permitted. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows: Sterling J. Goodspeed, Supervisor G. Thompson Walton, Town Justice John Coulter, Town Justice Merrill Roblee, Councilman Lowell Nevins, Councilman NOES: None the Resolution was thereupon duly adopted

Resolution #67 - July 26, 1977 - 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 #13, Claims #121-130, H'wy Fund - Warrant #13H, Claims #92-98, and North Creek Water Dist. - Warrant #10W, Claims #29-33. (Resolution declared passed all members voting Aye.)

Resolution #68 - July 26, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas, Allan A Pearsall is presently serving on the Town of Johnsburg Zoning Board of appeals as a member of said board, and, Whereas the term of office of Allan Pearsall as a member of the Town of Johnsburg Zoning Board of appeals expires August 10, 1977, and Whereas, Allan A Pearsall has agreed to accept another appointment as a member of said Board, Now Therefore be it resolved that Allan A Pearsall of Garnet Lake Road, Johnsburg, N.Y. be reappointed a member of the Town of Johnsburg Zoning Board of Appeals for a term of 5 years, Starting August 11, 1977 and expiring August 11, 1982. (Resolution declared passed all members voting Aye.)

Resolution #69- July 26, 1977 - Mr. Walton made the following resolution and moved its adoption,

seconded by Mr. Coulter, Whereas, C. William Sullivan is presently serving on the Town of Johnsbury Assessment and Review Board as a member of said Board, and, Whereas, the term of Office expired April 14, 1977, and Whereas, C. William Sullivan has agreed to accept another appointment as a member of the Town of Johnsbury Assessment Review Board, Now Therefore, be it resolved that C. William Sullivan of North Creek, N.Y., be reappointed to the Town of Johnsbury Assessment and Review Board for a term of 5 years, starting April 14, 1977, and ending April 14, 1982. (Resolution declared passed all members voting Aye.)

Resolution #70 – July 26, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas, the Supervisor has advised the board that he has been contacted by ENCON asking permission to drain the Town of Johnsbury Reservoir located at the Gore Mtn. Ski Center, for the purpose of repairing a valve which was installed in 1976 for snowmaking Purposes, Now Therefore, be it Resolved that the Supervisor be directed and authorized to inform ENCON by letter that the Town of Johnsbury grants permission to drain said reservoir for repair work, The conditions being that the reservoir be allowed to remain empty for no longer than 3 weeks. (Resolution declared passed all members voting Aye.)

Resolution #71 – July 26, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, that the Town Board authorize the issuance and sale of a statutory Bond in the amount of \$119,000.00, for certain Improvements to the water supply system in the North Creek Water District. The Bond shall be paid off over a period of 15 years at an interest rate of 5.4% and the resolution that shall be prepared by the Town Attorney and approved by the Town Board shall be attached to and considered to be resolution #71. (Resolution declared passed on a roll call vote all members voting Aye.)

NO. 71 STATUTORY INSTALLMENT BOND RESOLUTION Dated: JULY 26, 1977 At a regular meeting of the Town Board of the Town of Johnsbury Warren County, New York, held at the Town Hall in said Town on the 26th day of July 1977, at 7:30 P.M., the meeting was called to order by the Supervisor, and the roll being called there were PRESENT: Sterling Goodspeed, Supervisor, G. Thompson Walton, Town Justice, John Coulter, Town Justice Lowell Nevins, Councilman Merrill Roblee, Councilman NONE ABSENT. - The following resolution was offered by Merrill Roblee, Councilman, who moved its adoption, seconded by G. Thompson Walton, Councilman, to wit:
STATUTORY INSTALLMENT BOND RESOLUTION Dated: July 26, 1977 "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND OF THE TOWN OF JOHNSBURG, WARREN COUNTY, NEW YORK, IN THE AMOUNT OF \$110,000.00 FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THIS WATER SUPPLY DISTRIBUTION SYSTEM IN THE NORTH CREEK WATER DISTRICT IN THE TOWN OF JOHNSBURG" WHEREAS, the Town Board of the Town of Johnsbury, pursuant to proceedings heretofore had and duly taken, the Town Board authorized the construction of certain

improvements to the North Creek Water District water supply distribution system, at a total estimated cost of \$170,000.00, and provided that the cost of such improvement, including costs of right-of-way, construction costs, legal fees and all other expenses shall be financed from the proceeds of obligations to be issued pursuant to the Local Finance Law of the State of New York, NOW, THEREFORE, BE IT RESOLVED: 1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of construction of improvements to the water supply distribution system of the North Creek Water District, and to provide funds to defray the cost thereof, general obligation statutory installment bond in the amount of \$110,000.00 is hereby authorized pursuant to the provisions of the Local Finance Law. The following determinations are hereby made: (a) The object or purpose for which this statutory installment bond is to be issued falls within sub-paragraph 1 of paragraph "a", Section 11.00 of the Local Finance Law. (b) The period of probable usefulness of such object or purpose is 40 years. (c) The proposed maturity of the obligation authorized by this resolution will not be in excess of fifteen (15) years. 3. The faith and credit of the Town of Johnsburg are hereby pledged for the payment of principal and interest on such statutory installment bond as the same respectively become due and payable. Such statutory installment bond shall be payable in the first instance from a levy upon real property of such North Creek Water District, but if not paid from such source, all the taxable real property of the Town of Johnsburg shall be subject to the levy of an ad valorem tax without limitation as to rate or amount sufficient to pay the principal of and interest on the same as they become due and payable. 4. No down payment is required pursuant to the provisions of Section 107.00 of the Local Finance Law. 5. That the Town of Johnsburg issue its statutory installment bond in the amount of \$ 110,000.00 to finance such cost in accordance with the financial plan set forth above. Such bond shall be dated approximately as of the 1st day of August 1977, and the power to fix and determine the exact date of such bond is hereby delegated to the Supervisor. 6. Such statutory installment bond shall be in the amount of \$ 110,000.00 and shall mature on the 1st day of August 1992 and shall be paid in fifteen (15) annual installments, to wit: on the 1st day of August in the years 1978 to 1992, inclusive. The power to determine the date upon which such installments of principal and of interest shall become due and payable is hereby delegated to the Supervisor the bond shall be issued in bearer without coupons and shall not contain a power to convert to registered form. The bonds shall bear interest at a rate not exceeding 5.4% per annum payable semi-annually. Interest will not be paid on any installment of principal, or of interest, after the due date thereof. Both the installments of principal of and the interest on this bond will be evidenced by notation on the bond at the time of the payment. The bond shall be in substantially the following form: see photostat copy of proposed statutory installment bond annexed hereto and made a part hereof. 7. The Supervisor is hereby bonded and to sell such bond at private sale at not less than par and accrued interest, and at such sale to

fix the interest rate to be borne by such bond within the limitations as set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The proceeds of sale of the bond shall be deposited in a special bank account as required by section 165.00 of the Local Finance Law. The powers delegated to the Supervisor by this resolution shall be exercised in conformity with the provisions of the local Finance Law. 8. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Sterling Goodspeed • voting • yes, G. Thompson Walton • voting • yes, John Coulter • voting • yes, Lowell Nevins • voting • yes, Merrill Roblee • voting • yes - The resolution, having received at least a two-thirds vote of the members of the Town Board, was declared by the Supervisor to be duly adopted.

Resolution #72 – July 26, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Walton, Whereas, The North Creek water District will have outstanding after the Sale of Statutory Bond in the amount of \$110,000.00 interest due on Bond anticipation notes the sum of \$2,586.94, and whereas the law does not permit said interest to be a part of the statutory Bond, now, Therefore be it resolved that that the Town of Johnsburg acting on behalf of the North Creek Water District issue and sell a revenue anticipation note for said interest due for the sum of \$2,586.94 to mature on December 19, 1977 at an interest rate not to exceed 5% per Year. Be it further resolved that the formal resolution prepared by the Town Attorney be attached and a part of these minutes. (Resolution declared passed on a roll call vote all members voting Aye

NO. 72 REVENUE ANTICIPATION NOTE RESOLUTION DATED: JULY 26, 1977 At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York, held at the Town Hall in said town on the 26th day of July, 1977, at 7:30 P.M., the meeting was called to order by the Supervisor, and the roll being called there were PRESENT: Sterling Goodspeed, Supervisor G. Thompson Walton, Town Justice, John Coulter, Town Justice, Lowell Nevins, Councilman, Merrill Roblee, Councilman ABSENT: NONE The following resolution was offered by G. Thompson Walton, Town Justice, who moved its adoption, seconded by Merrill Roblee, Councilman, to wit: REVENUE ANTICIPATION NOTE RESOLUTION OF JULY 26, 1977, OF THE TOWN OF JOHNSBURG, WARREN COUNTY, NEW YORK, IN THE AMOUNT OF \$ 2,586.94. BE IT RESOLVED, this 26th day of July 1977, by the Town Board of the Town of Johnsburg, Warren County, New York, as follows. 1. That pursuant to the Local Finance Law of the State of New York, said Town of Johnsburg in anticipation of the collection of a specific revenue other than real estate taxes and assessments, to wit: unpaid water rentals - North Creek Water District - to become due and payable during the month of October 1977, shall issue and sell a Revenue Anticipation Note in the amount of \$2,586.94 (Two Thousand Five Hundred Eighty-Six and 94/100) to mature December

19, 1977. 2. That the amount of the uncollected specific revenue aforesaid, to wit, unpaid water rentals - North Creek Water District - against which said note is authorized to be issued is as of the date hereof the sum of \$9,795.45 (Nine Thousand Seven Hundred Ninety-Five and 45/100 Dollars) and that there are no other revenue anticipation notes issued in anticipation of the receipt of such revenue. 3. That, except as herein specifically prescribed, said note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding 5 % per annum, as may be determined by the Supervisor, consistent, however, with the provisions of the said Local Finance Law of the State of New York; and shall be executed in the name of the said Town by its Supervisor and the seal of the Town shall be attached thereto. 4. That said note shall be sold at private sale by the Supervisor at a price of not less than par value and accrued interest, if any, and upon due execution and sale of said note the same shall be delivered to the purchaser upon the payment by him to the Supervisor of the purchase price in cash; and the receipt of such Supervisor shall be full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money. 5. The full faith and credit of the Town of Johnsbury, Warren County, New York, are pledged to the punctual payment of principal of and interest on said note. 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was put to a vote on roll call which resulted as follows: AYES Sterling Goodspeed, Supervisor G. Thompson Walton, Town Justice John Coulter, Town Justice Lowell Nevins, Councilman Merrill Roblee, Councilman NOES: None - The Resolution was declared duly adopted.

Resolution #73 – August 9, 1977 - 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 #14, Claims #131-144, H"wy Fund - Warrant #14H, Claims #99-104. Revenue Sharing - Warrant #1RS, Claim #1. (Resolution declared passed all members voting Aye.)

Resolution #74 – August 9, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Clerk be directed and authorized to Advertise for Bids for the Purchase of #2 Fuel Oil For the period starting September 1, 1977 and ending September 1, 1978., with the opening of said bids to be August 23, 1977 at 7: 30 pm. (Resolution declared passed all members voting Aye.)

Resolution #75 - August 9, 1977 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town Clerk be directed and authorized to advertise for bids for Tires and tubes for the Town of Johnsbury for the period starting September 1, 1977 and ending September 1, 1978, with the opening of the said bids to be August 23, 1977 at 7: 30 P.M. at the Town Hall. (Resolution declared passed all members voting Aye.)

Resolution #76 – August 9, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas the Town of Johnsborg Board of Assessors is without a chairman because of the vacancy caused by the moving out of Town of H. Hartsle Freebern, and, whereas it is advisable that a chairman of said board be named to properly carry out the functions of the Board of assessors for the remainder of 1977, Now Therefore, be it resolved that Don Dunkley a assessor presently serving on said board of assessors be named and is hereby appointed Chairman of the Town of Johnsborg Board of Assessor for the remainder of 1977. (Resolution declared passed all members voting Aye.)

RESOLUTION NO. 76, DATED AUGUST 9, 1977 - In Appreciation Hartsle Freebern Whereas, our good friend and fellow town official of the Town of Johnsborg, HARTSLE FREEBERN, has for many years rendered exceptional and outstanding services to the town in his official capacity as Assessor and Chairman of the Board of Assessors, having been first elected in November, 1957, and Whereas, over the many years, he has performed exceptional acts and services in excess of his official duties, and has in his personal life, his business affairs, and in his official office maintained high and exemplary ethical standards, and Whereas, the residents of the Town of Johnsborg deeply feel the loss of his humor, understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsborg, Now, Therefore, at a regular meeting of the Town Board of the Town of Johnsborg, it is Further Resolved, that the Town Board, on behalf of all the residents of the Town of Johnsborg, express its appreciation for the many years of service beyond the call of duty rendered by Hartsle Freebern, and hereby express its sincere best wishes to Hartsle during the period of his retirement, and it is Further Resolved, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to HARTSLE FREEBERN in suitable form executed by the Supervisor of the Town of Johnsborg.

Resolution #76 - August 23, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded By Mr. Nevins, that D.E. Mundy Oil Company be awarded the contract to furnish #2 Fuel Oil to the Town of Johnsborg for a period starting September 1, 1977 and terminating September 1, 1978., as per bid. (Resolution declared passed all members voting Aye.)

Resolution #77 – August 23, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Walton, that Eggers, Caryl and Corrigan be awarded the contract for the furnishing of tires and tubes to the Town of Johnsborg for the period starting September 1, 1977 and terminating September 1, 1978., as per bid per proposal. (Resolution declared passed all members voting Aye.)

Resolution #78 – August 23, 1977 - 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 #15, Claims #145-154, H'wy Fund - Warrant #15H, Claims #106-109, Water District - Warrant #11W, Claims #34. (Resolution declared passed all members voting aye.)

Resolution #79 - September 13, 1977 - 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 #16, Claims #155-164, Highway Fund - Warrant #16H, Claims 110-115, Water Dist. - Warrant #12W, Claims #35-39. (Resolution declared passed all members present voting Aye.)

Resolution #80 – September 13, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, That Sterling Goodspeed - Supervisor of the Town of Johnsburg be authorized to attend a N.Y.S, Thruway Auction Sale at Elsmire, N.Y. September 21, 1977 at 1 P.M., and to Act in behalf of the Town of Johnsburg, and that the said Town will honor any and all commitments made by its representative (Resolution declared passed all members present voting Aye.)

Resolution #81- September 13, 1977 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Coulter, That the Supervisor be directed and authorized to Publish in the Local paper a notice of A Public hearing on the proposed use of Federal Revenue Sharing monies entitlement period #9 for the sum of \$52,612.00., for the period starting Oct. 1,1977 and ending September 30, 1978. Now therefore be it resolved that said public hearing be conducted at a regular meeting of the Town Board held at the Town Hall, North Creek, N.Y. on Tuesday September 27, 1977 at 7:30 P.M. for the purpose of citizens giving written or oral comments on the proposed use of said funds, (Resolution declared passed all members present voting Aye.)

Resolution #82 – September 27, 1977 - 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 #168-172, Highway Fund - Warrant #17H, Claims #17H, Claims #116-120 (Resolution declared passed all members present voting Aye.)

Resolution #83 - September 27, 1977 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Roblee, That Urban Thissell be appointed as dog Enumerator and Dog Warden for the year of 1978 at a salary as fixed in the budget. (Resolution declared passed all members present voting Aye.)

Resolution #84 - September 27, 1977 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board Hold a Special meeting of said Board on Tuesday October 5th. at 7: 30 P.M. at the Town Hall North Creek, N.Y., for the purpose of receiving from the Town Clerk the proposed Budget for 1978. (Resolution declared passed all members present voting Aye.)

Resolution #85 - October 4, 1977 - 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. Warrant #18, Claims # 173-184. (Resolution declared passed all members present voting Aye.)

Resolution #86 – October 4, 1977 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be directed and authorized to transfer from the Revenue Sharing Account the Sum of 13,100.00 dollars to the Highway Fund Account #DM-5132.2. \$3100.00 being payment for The Sweeper authorized purchase by Resolution #80 of 1977 and Resolution #42 of 1977 the sum of \$10,000.00 (partial payment for Gradeall purchase. (Resolution declared passed all members present voting Aye.)

Resolution #87 - October 11, 1977 - 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 #19, Claims #185 & 186, H'wy Fund - Warrant # 18H, Claims#121-129., Water Dist. - Warrant #13W, Claim #40. (Resolution declared passed all members present voting Aye,)

Resolution #88 – October 11, 1977 - Mr. Coulter made the Following Resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed to Deposit in the General Fund Account the sum of \$11,105.00 which has been received from the Federal Government as an anti-recession payment, and be it further resolved that the said money shall be spent to conform with the Federal mandate which controls the spending of said monies. (Resolution declared passed all members present voting Aye.)

Resolution # 89 – October 11, 1977 - Appearing on page 2 of this meeting have been mailed to the N.Y.S. Dept. of Transportation as requested by letter attached from Mr. Kelly. Mr. Mr. Nevins made the resolution and Mr. Roblee seconded the Resolution and moved its adoption.

RESOLUTION#89 Resolution of Town of Johnsburg Agreeing to Permit the Department of Transportation to Construct a Federal – Aid Rail – Highway Crossing Program Project on the Highways, Streets and/or Roads of the Municipality, Whereas, the New York State Department of Transportation has proposed a Rail – Highway Crossing Program Project, pursuant to Section 203 of the Federal Safety Act of 1973 as amended by Section 203 of the Federal Highway Safety Act of 1976, and WHEREAS, the New York State Department of Transportation has notified this Board of the approval of plans and specifications for such a Rail – Highway Crossing Program Project, for the Rail – Highway Crossing which are under the jurisdiction of the municipality, and which project is more completely described as signs and pavement markings covered under PIN S930.01.121 and signs and pavement markings covered under PIN S930.01.122, and WHEREAS, the New York State Department of Transportation has made known its intention to advertise a contract for the above-described Improvement and has requested an agreement from the Board to the effect that it will permit the State, its agents and employees to enter upon the highways, roads and/or streets under the jurisdiction of the municipality for the purpose of performing the above-described improvement. Now

Therefore, Be It Resolved: That the Town Board of the Town of Johnsborg duly convened in legal session held on the 11th day of October, 1977, does hereby approve of the above-described improvement to be performed on the highways, roads and/or streets of this municipality and does hereby agree with the State Department of Transportation that the authorities will permit the State, its agents and employees to enter upon the highways, roads and/or streets of the municipality for the purposes of carrying out the above-described Rail - Highway Crossing Program Project, and it is further Resolved: That the Board of Trustees of this municipality does hereby agree with the State Department: of Transportation that the municipality shall retain jurisdiction over the highways, roads and/or streets within the project area and hold harmless the State of New York for any damage to the property or persons of others due to the performance of any of the employees or agents of the municipality, and it is further Resolved: That upon completion of the above-described Rail - Highway Crossing Program Project, the municipality will maintain the improvement and the Highways, roads and/or streets so improved in accordance with the New York State Highway Law and the Federal Highway Safety Acts of 1973 and 1976 and Federal Standards and criteria in connections with such project. Resolved: That for the Rail – Highway Crossing Program Project, the municipality agrees to schedule any highway resurfacing so that it will not obliterate newly painted markings, except as necessitated by emergency situations whereby resurfacing is essential to maintaining proper traffic operations, it is further Resolution declared passed on a roll call Vote. Sterling Goodspeed - Supervisor Aye, John Coulter - Town Justice Aye, Merrill Roblee - Councilman Aye, Lowell Nevins - Councilman Aye

Resolution #90 – October 11, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas the Town of Johnsborg has by Resolution Decided that they Would take the Necessary steps to Install Educational TV Translators which would give better TV reception and furnish educational T.V. to the residents of the Town of Johnsborg and Whereas There has now been prepared FCC Applications for said translators and it is a must that the Town of Johnsborg furnish proof of its being able to pay for construction, operation and maintenance of said translators, Now Therefore, be it resolved that The Supervisor and the Town Clerk be instructed to furnish and certify the Town of Johnsborg's ability to faith and ability to pay for said translators and construction and maintenance. And be it further resolved that The Town Clerk and the Supervisor furnish any other information Which Mr. Greene needs in the preparation of the FCC Application. (Resolution declared passed all members present voting aye.)

Resolution #91 - October 25, 1977 - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Roblee, whereas the Budget officer has presented a Budget for the Town of Johnsborg for the year of 1978, and Whereas the Town Board has reviewed said budget and made certain changes as shown on the Budget forms under the heading of Preliminary Budget. Now Therefore be it resolved that the said proposed Preliminary Budget as approved by the Town Board of the Town of Johnsborg become the preliminary Budget for the Town of Johnsborg for the year of 1978, and be ~~it~~ further resolved that

the Town of Johnsburg will hold a Public hearing on the Preliminary Budget at the Town Hall, North Creek, N.Y. on Thursday November 10th at 7:30 P.M., and be it further resolved that the Town Clerk take the necessary action to publish and post notification of said public hearing. (Resolution declared passed all members present voting Aye on roll call vote.)

Resolution #92 - October 25, 1977 - Mr. Nevins made the following Resolution and moved *its* adoption, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #20, Claims #187-191, Highway Fund - Warrant #19H, Claims #130-136, Water District - Warrant #14W – Claim #41 and Warrant #3R, Claim #3C for medical services as per Contract (Resolution declared passed all members present voting Aye.)

Resolution #93 – November 10, 1977 - Mr. Nevins Made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas the Budget officer has submitted a budget for the Town of Johnsburg for the year of 1978, and whereas the Town of Johnsburg has adopted a Preliminary Budget and held a Public hearing on said Budget, which included Federal Revenue Sharing monies (to comply with mandate). Now Therefore be it Resolved that the Preliminary Budget for the Year of 1978 be come and here by is the adopted Budget for the year of 1978, and be it further resolved that said budget be attached to and a part of the minutes of this meeting. (Resolution declared passed all members voting Aye on a roll call vote)

Resolution #94 – November 10, 1977 – 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 #22, Claims # 192-221, H'wy Fund - Warrant #20H, Claims #137-145, Water District - Warrant #15W, Claims #42-43. (Resolution declared passed all members voting Aye.)

Resolution #95- November 10, 1977 – Town Board Town of Johnsburg, Warren County, New York Resolution No 95 Honoring the centennial of Barton Mines Corporation Whereas, the Barton Mines Corporation by its directors, officer and employees are commencing the observance of the 100th year of the continued operation of its garnet mining operation in the Town of Johnsburg, Warren County, New York, and whereas, over the past years, the Barton mines corporation has contributed heavily to the financial stability of the Town of Johnsburg, its residents and the business community of the area, and Whereas, the presence, conduct and operation of the Baron Mines corporation has contributed to the prestige and identity of the Town of Johnsburg, and whereas, its various officers and employees have further enriched the community by their voluntary contribution of time, money and energy to the many community functions that add to the general well-being of the entire Town of Johnsburg, Now, Therefore, Be it Resolved, that the Town Board, on behalf of the Town of Johnsburg, publicly express its appreciation for this contribution to the town, and further join with the North Creek Chamber of Commerce in recognition of the long service and support of community activities by the Barton Mines Corporation at the observance of the Barton mines corporation Centennial, and Be it Further Resolved, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in suitable form to the North Creek Chamber of Commerce, Mr. H. H. Barton, President and chairman of the Board of Directors of Barton Mines corporation, and Mr. Charles R Barton,

Jr., Vice-President of Barton Mines Corporation.

Resolution #96 – November 10, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Board authorize and direct the Supervisor to enter into a written agreement with the N.Y.S. Division of Youth on a form furnished by N.Y.S., to conduct a Youth Program in the Town of Johnsburg starting January 1, 1978 and ending December 31, 1978, and be it further resolved that the amount available for *said* youth program shall be the same as in the adopted 1978 Budget. (Resolution declared passed all members voting Aye.)

Resolution #97 – November 10, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, Whereas the Town of Johnsburg has received from the State of New York Anti-Recession monies amounting to \$2,488.00, now Therefore be it resolved that the Supervisor be authorized and directed to transfer said amount from Anti-Recession monies to General fund, and be it further resolved that a report be given to the Board on the codes that this money *is* spent. (Resolution declared passed all members voting Aye.)

Resolution #98 – November 29, 1977 - 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 # 22, Claims #222-227, Highway Fund - Warrant #21H, Claims #146-158, Water District - Warrant #16w, Claims #44-46. (Resolution declared passed all members voting Aye.)

Resolution #99 – November 29, 1977 - Mr. Walton made the following resolution and moved its adoption, seconded by Mr. Coulter, that, the Supervisor be authorized and directed to make the following inter fund transfer in the Highway Acct.: From Code DR Item #1 the sum of \$14,17;.33 to DE Code Item *1A*, and be it further resolved that when State Aid in Code DE item *1A* that it be returned to Code DR item *1A*. (Resolution declared passed all members voting Aye.)

Resolution #100 – November 29, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed, as requested by H'wy Supt to make the following inter Fund Transfer from Code DE Item *1A* to Code DM Item 3 Machinery Fund the sum of \$13,991.36. (Resolution declared passed all members voting Aye.)

Resolution #101 – December 13, 1977 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas the Town Highway Supt. has advised the Town Board that it would be advisable for the Town of Johnsburg to purchase 9-2 way Radios, 2-bay stations with / Antenna's (installed) in Town Highway snow plows and sanders, and Whereas, this would increase the efficiency of the Highway Department and also be a safety factor, Now Therefore, be it resolved that the Town of Johnsburg purchase under County contract WC-40-75 the above mentioned radios as per specifications furnished by the County of Warren, and, be it further resolved that the Supervisor be directed to transfer from the General Fund to The Highway Account the sum of \$13,875.00 for the purchase of said radios and

equipment (Copy of purchase order to be attached to these minutes.) (Resolution declared passed all members present voting Aye.)

Resolution #102 – December 13, 1977 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that following certified bills which have been examined by the Town Board be paid: General Fund - Warrant # 23, Claim #228-242, Highway Fund - Warrant #22h, C-159-168, Water Dist. - Warrant #17W, Claims #47-49. (Resolution declared passed all members present voting Aye.)

Resolution #103 – December 13, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, Whereas the Town of Johnsburg has by law to cover its eligible employees with unemployment Insurance starting January 1, 1978, now, therefore be it resolved that the Supervisor be directed to notify the N.Y.S. Labor Dept., that the Town of Johnsburg elects to take the benefit reimbursement method to discharge its Unemployment Insurance Liability. (Resolution declared passed all members present voting Aye.)

Resolution #104 – December 27, 1977 - Entire Board made the following resolution and moved its adoption, Whereas Mr. G. Thompson Walton is retiring from the Town Board of the Town of Johnsburg as of December 31, 1977, Now Therefore be it resolved that the County Attorney be directed to prepare a proper resolution thanking Mr. Walton for his years of Service to the Town of Johnsburg (Resolution declared passed all members voting Aye.) (Copy to be attached to minutes)

RESOLUTION NO. 104, DATED DECEMBER 27, 1977 - In Appreciation G. Thompson Walton Whereas our good friend and fellow town official of the Town of Johnsburg, G. THOMPSON WALTON, has rendered exceptional and outstanding services to the town in his official capacity as Town Board member and Town Justice, having been first appointed on April 9, 1974 to fill the vacancy created by the death of Richard Cornwall on March 12, 1974, and Whereas, over the years has performed exceptional acts and services in excess of his official duties, and has in his personal life, his business affairs, and in his official office maintained high and exemplary ethical standards, and Whereas, the residents of the Town of Johnsburg deeply feel the loss of his humor, understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsburg, Now, Therefore, at a regular meeting of the Town Board of the Town of Johnsburg, it is Resolved, that the Town Board, on behalf of all the residents of the Town of Johnsburg, express its appreciation for the years of service beyond the call of duty rendered by G. Thompson Walton, and hereby express its sincere best wishes to Tom during the period of his retirement, and it is Further Resolved, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to G. THOMPSON WALTON in suitable form executed by the Supervisor of the Town of Johnsburg

Resolution #105 – December 27, 1977 - Entire Board made the following resolution, Whereas Mark Prouty has served as an Assessor of the Town of Johnsborg for many years, and Whereas Mark Prouty is retiring as of December 31, 1977, Now Therefore be it resolved that the Town Attorney be directed to prepare a proper, resolution thanking Mr. Prouty for his years of service to the Town of Johnsborg. (Resolution declared passed all members present voting Aye.) (Copy to be attached to minutes)

RESOLUTION NO. 105, DATED DECEMBER 27, 1977 - In Appreciation Mark Prouty Whereas, our good friend and fellow town official of the Town of Johnsborg, MARK PROUTY, has for many years rendered exceptional and outstanding services to the town in his official capacity as Assessor, having been first elected in November 1969, and Whereas. over the many years, he has performed exceptional acts and services in excess of his official duties, and has in his personal life, his business affairs, and in his official office maintained high and exemplary ethical standards, and Whereas the residents of the Town of Johnsborg deeply feel the loss of his humor, understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsborg, Now Therefore, at a regular meeting of the Town Board of the Town of Johnsborg, it is Resolved that the Town Board, on behalf of all the residents of the Town of Johnsborg, express its appreciation for the many years of service beyond the call of duty rendered by Mark Prouty, and hereby express its sincere best wishes to Mark during the period of his retirement, and it is Further Resolved that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to MARK PROUTY in suitable form executed by the Supervisor of the Town of Johnsborg.

Resolution # 106 – December 27, 1977 - 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 # 243-254, Highway Fund---Warrant # 23H, Claims #169-176. (Resolution declared passed all members present voting Aye)

Resolution #107 – December 27, 1977 - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Roblee, That the Town Board of the Town of Johnsborg set the date for its Organization meeting for the year of 1978, at the Town Hall North Creek, N.Y. Tuesday January 10, 1978 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #108 – December 27, 1977 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following monies be transferred from surplus monies: A-1620.2 \$665.00, A-4540.2 \$1,347.71, A-5182.4 \$425.00, A-8810.2 \$45.00, and be it further Resolved that the Following monies be transferred from Anti-Recession monies to the codes as listed: A-1110.4 \$212.59, A-120.4 \$37.67, A-1450.4 \$174.10, A-1620.4 \$716.58, A-1910.4 \$3,431.00, A-1920.4 \$14.00, A-4540. \$1,032.29, A-5182.4 \$971.56, A-7110.4 \$1,691.41, A-A-7180.4 \$30.50, A-7310.4 \$262.32, A-7310.4 93.00, A-7510.4 \$14.82, A-8810.4 \$190.24, A-8810.4 \$24.95. (Resolution declared passed all members

voting Aye)

