

Resolution #1 - January 10, 1978 - Mr. Roblee 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 said Town on the second and fourth Tuesday of each month for the year of 1978, 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 vote of the board.

Resolution #2 - January 10, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town officers Bonds for the year of 1978 be approved.

Resolution #3 - January 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that 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 1978.

Resolution #4 - January 10, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the North Creek News-Enterprise be named the official Newspaper for the Town of Johnsburg for the year of 1978.

Resolution #5 - January 10, 1978 - Mr. Roblee 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 paper and shown on the adopted 1978 Town Budget, and be it further resolved that the Highway Employee's shall receive a cost of living raise of 30¢ per hour. (minimum hourly wage for laborer \$2.65 per hr.)

Resolution #6 - January 10, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be directed and authorized to pay the annual dues of the Association of Towns when due.

Resolution #7 - January 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Supervisor Goodspeed be named as a delegate to the Annual meeting of the Association of Towns, to be held in N.Y. City February 20-22, and be it further resolved that John Coulter be named as an alternate delegate, and be it further resolved that any Town official be entitled to attend said 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 10, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee that the compensation for Town officials shall be 15¢ per mile.

Resolution #9 - January 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded, by Mr. Nevins, that Edward Stewart of North Creek, N.Y. be named the Town Attorney for the year of 1978.

Resolution #10 - January 10, 1978 - Mr. Nevins made the following resolution and moved its adoption that Melvin Waldron be named Building Inspector and Zoning Enforcement officer for the Town of Johnsborg for the year of 1978, Seconded by Mr. Meade.

Resolution #11 - January 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Don Dunkley be named chairman of the Town Board of Assessors for the year of 1978.

Resolution #12 - January 10, 1978 - 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 shall not exceed the budgeted amount without prior approval of the Town Board.

Resolution #13 - January 10, 1978 - 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 10, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the following places be named as the designated polling places for the Town of Johnsborg for the year of 1978: District #1 Wevertown shall be I.O.O.F. Hall, Wevertown, N.Y. District #2 North Creek shall be Town Hall, North Creek, N.Y. District #3 Bakers Mills shall be Bakers Mills Sodom Vol. Fire Co. Fire House.

Resolution #15 - January 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter that the Supt. of Highways to expend up to \$500.00 for tools and equipment without prior approval of the Town Board.

Resolution #16 - January 10, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supt. of Highways be authorized to expend up to 10¢ per yard for bank and sand run gravel.

Resolution #17 - January 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded 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 10, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Supervisor be named Budget officer for the year of 1978, and that he shall receive no additional Salary or Compensation for acting as Budget Officer.

Resolution #19 - January 10, 1978 - Mr. Meade 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 Johnsburg for the year of 1977 when it is filed in his office.

Resolution #20 - January 10, 1978 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Roblee, Whereas the Town of Johnsburg has a Contract with the North Creek Chamber of Commerce, Inc. for the furnishing of Publicity to the Town of Johnsburg for the sum of \$2,400.00 a year, and Whereas the N.Y.S. Dept. of Audit and Control has advised the Town Board that it shall not honor the contract with the chamber of Commerce until copies of all billings are furnished which makes up the money advanced by the Town of Johnsburg and shows that the services furnished are within the scope of the Contract, (no money shall be encumbered from year to year) 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 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified claims which have been examined by the Town Board be paid: General Fund - Warrant #1, claims #1-13, Highway Fund - Warrant #1H, Claims #1-6

Resolution #22 - January 10, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that Resolutions #1-22 be approved. (Resolutions declared passed on roll call vote.)

Resolution #23 - January 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Ernest Noxon be appointed registrar of Vital Statistics for the year of 1978. (Resolution declared passed all members voting Aye.)

Resolution #24 - January 10, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, That the Supervisor be authorized and directed to sign Contract with Louis T Fisher of Warrensburg for the operation of the Senior Citizens Mini Bus in the Town of Johnsbury for the year of 1978 at a sum of \$3,380.00 (\$1,500.00 reimbursable by the Federal Government.) (Resolution declared passed all members voting Aye.)

Resolution #25 - January 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the next regular meeting of the Town Board of the Town of Johnsbury be held at the Town Hall North Creek, N.Y., Monday January 30, 1978. (Resolution declared passed all members voting aye.)

Resolution # 26 - January 24, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee. Resolution is attached to these Minutes and a part thereof. (Resolution declared passed all members voting Aye on a roll call vote.)

RESOLUTION COOPERATION AGREEMENT By and Between the Town of JOHNSBURG, New York (hereinafter referred to as the "Town" and the City of Glens Falls Housing Authority WHEREAS, the County of Warren is participating in the Housing and Community Development Program and will be receiving Federal Financial Assistance for Community Development Activities pursuant to said Program, and WHEREAS, the County's Housing Assistance Plan identifies a need to assist low and moderate income families through the use of the Section 8 - Housing Assistance Payments Program - Existing Housing, and WHEREAS, the Town wishes to assist such low and moderate income families, elderly, and handicapped residents in obtaining affordable, decent, safe, and sanitary housing; and WHEREAS, the Housing and Community Development Act of 1974, Title II, 201 (a) (8) (b) authorizes the Secretary of the Department of Housing and Urban Development to enter into annual contributions contracts with public housing agencies for the purpose of making rental assistance payments to owners of decent, safe, and sanitary housing on behalf of lower income, elderly and handicapped persons; and WHEREAS, the Town possesses the necessary authority under the laws of the State of New York to participate in this program as a public housing agency defined by the Housing and Community Development Act of 1974, Title II, 201 (a) (3) (part6) as "any State, County, municipality or other

governmental entity or public body (or agency or instrumentality thereof) authorized to engage in or assist in the development or operation of low-income housing"; and WHEREAS, the Department of Housing and Urban Development has stated in 24 CFR Part 882.103(c) that preference in funding will be given to Public Housing Agency's which provide the broadest geographic choice of housing units; and WHEREAS, to prevent duplication of effort and promote the greatest possible efficiency of administration, the Town may enter into a cooperative agreement with the City of Glens Falls Housing Authority under the laws of the State of New York. NOW, THEREFORE, Be It Resolved, by the Governing Body of the Town as follows: That the Town affirms that it qualifies as a public housing agency as defined in Title II of the Housing and Community Development Act of 1974 and may administer a Section 8 Housing Assistance Payments Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974. The the Town shall enter into cooperation with other municipalities in Warren County for the purpose of applying for and administering a unified Section 8 Housing Assistance Payments Program. That the Town agrees to authorize the City of Glens Falls Housing Authority to act as applicant PHA for the purpose of applying to the United States Department of Housing and Urban Development and contracting with the same for participation in the Section 8 Housing Assistance Payments Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974; That the Town agrees to authorize the City of Glens Falls Housing Authority to operate the Section 8 Housing Assistance Payments Program within its territorial jurisdiction; That the Town agrees to the entering into a contract with the City of Glens Falls Housing Housing Authority within the limitations of pertinent State and Federal laws for the administration of a Section 8 Housing Assistance Payments Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974.

Resolution #27 – January 24, 1978 - 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 #14-25, Highway Fund - Warrant #2H, Claims #9-14, Water District - Warrant #1W, Claims 1-5. (Resolution declared passed all members voting Aye.)

Resolution #28 – January 24, 1978 - Mr. Meade made the -following resolution and moved its adoption, seconded by Mr. Roblee, Whereas an emergency now exists in the Highway Department relating to Equipment being available to move snow, and Whereas the Town of Johnsburg would not have the use of snow removal equipment, the Equipment being a Snow blower (To be attached to 1 of 3 loaders) if they advertised for bids for said snow blower, Now Therefore, be it resolved that the Town Board of the Town of Johnsburg does hereby declare an emergency and authorize the Highway Supt.

and the Supervisor to Purchase a used Snow blower at a cost not to exceed \$4,500.00. And be it further resolved that the said purchase be paid from the Revenue Sharing account under Highway Equipment purchase as shown in Revenue Sharing Budget. (Resolution declared passed all members voting Aye.)

Resolution #29 - January 24, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas the Town of Johnsburg has received from the Federal Government Anti-Recession Money amounting to \$8,771.00, Now Therefore be it resolved that the sum of \$8,771.00 be deposited in the Highway Account Item #4 (snow) Code DS-5142. to help defray the costs of removing snow from Town Highways. (Resolution declared passed all members voting Aye.)

Resolution #30 - February 14, 1978 - 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 #3, Claims #26-43 Revenue Sharing Warrant #1R.S. Claim #1 (Resolution declared passed all members voting Aye.)

Resolution #31 – February 14, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board hold a public hearing on the Flood Control Ordinance at the Town Hall, North Creek, N.Y. on Tuesday March 14th. at 7:30 P.M., and that the Town Clerk be directed to publish in the local paper notice of Public Hearing. (Resolution declared passed all members voting Aye.)

Resolution #32 – February 14, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board hold a public hearing on the adoption of an Open Container Ordinance at the Town Hall, North Creek, N.Y. at 8 P.M. Tuesday March 14th, 1978 and that the Town Clerk be directed to publish in the local paper notification of said public Hearing. (Resolution declared passed all members voting Aye.)

Resolution #33 - February 28, 1978 - 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 #44-52, Highway Fund – Warrant #3H, claims #15-31. (Resolution declared passed all members voting Aye.)

Resolution #34 – March 14, 1978 – Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board approve an intact the flood control ordinance (Feders1) and direct the Town Clerk to Publish in the Local

Paper the complete Ordinance as prepared by Town Attorney Stewart. (Resolution adopted on a roll call vote all members voting Aye.)

Resolution #35 – March 14, 1978 - Mr. Meade 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 #5, Claims #53-70, and H'way Fund - Warrant #4H, Claims #32-41, Water District – Warrant #2W, claims #6-13. (Resolution declared passed all members voting Aye.)

Resolution #36 – March 28, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to start payments to the North Creek Chamber of Commerce. The First payment being paid at once and the second payment being made July 1, The Total sum not to exceed \$2,400.00. (2-Payments @ \$1,200.00 each) see Res. #20 of 1978. (Resolution declared passed all members voting Aye.)

Resolution #37 – March 28, 1978 - 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 #6, Claims #71-75, and H'way Fund - Warrant #5H, Claims #42-50. (Resolution declared passed all members voting Aye.)

Resolution #38 – March 28, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas the Town of Johnsburg has intention of applying for Federal Monies under the Community Development Program and Whereas it is the intent of the Town of Johnsburg-Town Board to apply for funds to repair and improve the I.O.O.F. Hall in Wevertown (Owned by the Town of Johnsburg), and Whereas it is deemed advisable that a Qualified person be employed to advise the Town board of the condition and improvements needed to make the building useable, Now Therefore, be it resolved that the Supervisor is directed and authorized to make contact with Villhard Lindfors of Johnsburg, N.Y. regarding the above mentioned project. (Resolution declared passed all members voting Aye.)

Resolution #39 - April 11, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that The Anti-Recession Check received from the Federal Treasury in the amount of \$8,114.00 be a transfer to the Town of Johnsburg Highway Fund, General Maintenance Code DR-5110.1 & DR-5110.4. (Resolution declared passed all members voting Aye.)

Resolution #40 - April 11, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #7, Claims #76-87, H'way Fund - Warrant #6H, Claims #51-59, and North Creek Water Dist. - Warrant #3W, Claims #14-17. (Resolution declared passed all members voting Aye)

Resolution #41 – April 25, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to attend the N.Y.S. Thruway Auction to be held at Elsmire, N. Y. on Wednesday May 10, 1978 for the purpose of bidding on a cutter bar mower/tractor and a truck or other equipment or material depending on the condition of the equipment available at the auction. (Resolution declared passed all members voting Aye.)

Resolution #42 – April 25, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, That the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #8, Claims #88-91, H'way Fund - Warrant #7h, Claims #60-64. (Resolution declared passed all members present voting Aye.)

Resolution #43 – April 25, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas, Warren County , New York proposes to submit a preapplication for federal assistance in accordance with the requirements contained in 24CFR, part 570 Subpart of the Federal Regulations in behalf of Warren County Municipalities, and Whereas Warren County, New York has, pursuant to the 1977 Housing and Community development act, afforded the citizens an opportunity to participate in the development of the program and has held Public Hearings which were 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, economic and housing needs, and for the purpose of providing citizens with an opportunity to participate in the preapplication, and Whereas, the preapplication requires certain certifications to be submitted with and as a part of said application, NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Johnsborg: That the Supervisor of the Town of Johnsborg enter into a cooperation agreement with the County of Warren and act on behalf of the Town Board of the Town of Johnsborg for the submission of the aforesaid preapplication and subsequent full application. That the Supervisor of the Town of Johnsborg hereby is authorized and directed as the authorized representative of the Town Board of the Town of Johnsborg to enter into an agreement with Warren County on its behalf. That the Supervisor of the Town of Johnsborg and such other appropriate and responsible officials be, and they are hereby authorized, and directed to execute on behalf of the Town Board of the Town of Johnsborg such

certification or certifications as may be required under the rules and regulations as published under 24 CFR part 570 Subpart F of the Federal Regulations. (Resolution declared passed all members voting Aye on roll call vote.)

Resolution #44 – April 25, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to enter into a contract agreement for medical coverage for the Town of Johnsborg for the period starting April 1, 1978 and ending April 1, 1979 with the Adirondack Tri-County Nursing Home, Inc. (North Creek Health Center). The 2 mentioned above being one and the same, and be it further resolved that the sum of money payable under the contract shall be \$16,000.00 payable in 2 payments, and be it further resolved that the \$16,000.00 shall be paid from Revenue Sharing monies as budget in the 1978 adopted Budget. (Resolution declared passed all members voting Aye.)

Resolution #45 – April 25, 1978 - Resolution of respect submitted by the entire Board. Whereas members of the Town Board were deeply shocked to hear of the passing of Howard Davis who died at his home in Wevertown, N. Y. on Friday April 24, 1978, and Whereas, Howard as he was known to his many friends was employed for many years by Barton Mines Corporation, and Whereas, he served for many years as Chairman of the Town of Johnsborg Republican Committee, and also as a voting machine custodian for the Town of Johnsborg, and Whereas, at all times he fulfilled his duties in a most courteous and efficient manner: BE IT RESOLVED, that the members of this board record their sorrow on his passing and extend to Mrs. Davis their sincere condolences, and BE IT FURTHER RESOLVED that the clerk be, and he hereby is directed to send a copy of this resolution to Mrs. Davis. (Resolution declared passed)

Resolution #46 – May 9, 1978 - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #9, Claims #92-101, H'way Fund - Warrant #8H, Claims #65-72, and Water District - Warrant #4W, claims #18-21 (Resolution declared passed all members present voting Aye.)

Resolution #47 - May 23, 1978 - 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 #102-106, H'way Fund - Warrant #9H, claims #73-81, Water Dist. - Warrant #5W, Claim #12. (Resolution declared passed all members voting Aye.)

Resolution #48 - May 23, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board authorize the "Adirondack

Festival of praise" group to use the Town owned Pavilion in the recreation area Sunday June 11th. (Resolution declared passed all members voting Aye.)

Resolution #49 – May 23, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the starting date for the Johnsborg summer Youth Program will be July 10th, and continue for 6 weeks ending Aug. 18th. (Resolution declared passed all members voting aye)

Resolution #50 – May 23, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town clerk be directed to advertise for bids for the furnishing and erection of fencing at the town recreation, and that the opening of bids for the project be at the June 13th. meeting, and be it further resolved that that a copy of the specifications for the furnishing and erection of said fence be attached to the minutes of this meeting, and be it further resolved that it is the understanding of this board that this payment for this project will come out of The Warren County Community Grant monies, and that the payment will be made by the County of Warren when approved for payment by the Supervisor of the Town of Johnsborg. (Resolution declared passed all members voting Aye.)

Resolution #51 - June 13, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas the Town of Johnsborg has received from Mc Neil Fence Construction Co., Inc a bid proposal for the furnishing and installing of chain link fence in the Town Recreation area, for the total bid price of \$11,793.00 as per specifications, and a unit price of \$7.00 per lineal foot for chain link fence and a unit price for gates of \$17.00 per lineal foot, Now Therefore, be it resolved that the Supervisor be directed to notify Mc Neil Fence Construction Co., Inc, that the Town Board of the Town of Johnsborg awards the fencing project to them as per specifications, with the unit price applying to the bid price either as a plus or minus. (Bid proposal attached to and a part of these minute,) (Resolution declared passed all members voting aye on roll call vote.)

Resolution #52 – June 13, 1978 – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #11, Claims #107-117, H'way Fund - warrant #10H, Claims #82-94, and Water Dist - Warrant #13-15. (Resolution declared passed all members voting aye.)

Resolution #53 – June 13, 1978 - Mr. Meade made the following resolution and moved its adoption seconded by Mr. Roblee, that Allan VanKeuren of Riparius, N.Y. be authorized to make parachute jumps at the North Creek Ski Bowl at the July 4th.

Celebration which will be celebrated July 2nd, with July 4th. being the rain date.
(Resolution declared passed all members voting aye.)

Resolution #54 - June 27, 1978 - 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 #12, Claims #118-12) H'way Fund - warrant #11H, Claims #95-102 Water District - Warrant #7W, Claim #16
(Resolution declared passed all members voting Aye.)

Resolution #55 - July 11, 1978 - Mr. Roblee 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 #124-137, Highway Fund - Warrant #12H, Claims #103-109. (resolution declared passed all members present voting Aye.)

Resolution #56 - July 11, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor and the Town Clerk be directed and authorized to advertise for bid proposals for the furnishing of materials and supplies to be used in the construction of a new building in the Town of Johnsbury Recreation area located at the North Creek Ski Bowl area. The specifications will not ask for a total price of all the materials, but an item by item bid and the bids will be opened at a meeting of the Town Board at the Town Hall, North Creek Tuesday July 25th at 7:30 pm.
(Resolution declared passed all members voting aye.)

Resolution #57 - July 17, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, resolved: Pursuant to the provisions of section 20, Subdivision 1, Paragraph (B) of the Law, it is hereby resolved that Thomas J Butler of the Town of Johnsbury be and he hereby is appointed as Constable, of the Town of Johnsbury, who shall be paid at the rate of \$4,200.00 (Forty-Two Hundred) per annum, together with reasonable expenses including mileage. This appointment shall be for a term which shall end December 31, 1978, and be effective as of this date. (All members of Town Board voted Aye on a roll call vote resolution declared passed)

Resolution #58 - July 17, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to Place an order for a 2-Way Radio to be used by the Town Police Deputy (constable), with "Adirondack Communications, Inc." who has the Warren County radio contract.
(Resolution declared passed all members voting Aye.)

Resolution #59 - July 25, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the bid award for the furnishing of materials and supplies to be used for the Construction of a building in the Town of Johnsborg Recreation Area be awarded to T.C. Murphy Lumber Company of Wevertown, N. Y. (Resolution declared passed all members voting Aye.)

Resolution #60 – July 25, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that That the \$5,025.00 received from Federal Government-Anti Recession Monies as follows: To General Fund \$1,000.00, and to Highway Fund Code DR-5110.1 \$4,025.00. (Resolution declared passed all members voting Aye.)

Resolution #61 - July 25, 1978 - 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 - #14, Claims #138-146, H' way Fund - Warrant #13h, Claims #110-114. (Resolution declared passed all members voting Aye.)

Resolution #62 - August 8, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant #15, Claims #147-163, Highway Fund - Warrant #14H, Claims #114 - 122, and North Creek Water District - Warrant #8W, Claims #17-21. (Resolution declared passed all members voting Aye.)

Resolution #63 – August 8, 1978 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins That the meeting scheduled for Aug 22, 1978 be cancelled, and be it further resolved that the next regular meeting of the Town Board be held Monday September 11, 1978 at the Town Hall North Creek, N.Y. at 7:30 P.M. and that the records should also show that the Monday meeting is changed from the regular Tuesday meeting scheduled for Sept. 12th. is changed to Monday Sept. 11th. because of the State Wide Primary Election scheduled for Tuesday Sept.12th. (Resolution declared passed all members present voting Aye.)

Resolution #64 – August 8, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, That the Supervisor be directed and authorized to make a temporary transfer from the General Fund of \$3,000.00 to The Water District until monies from rents start coming in. (Resolution declared passed all members voting Aye.)

Resolution #65 - September 9, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that The Warren County Democrat Committee be granted the use of the pavilion and the Ski Hut, upon the signing of the standard use form and filing with the Supervisor or the Town Clerk. (Resolution declared passed all members voting Aye.)

Resolution #66 – September 9, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade that the following certified bills which have been examined by the Town Board to paid: General Fund - Warrant #16, Claims #164-182 be paid, Highway Fund - warrant #15H, Claims #123-136, water District - Warrant #9W, claims #22-25, and Revenue Sharing - Warrant #3R, Claim #3. (Resolution declared passed all members present voting Aye.)

Resolution #67 - September 26, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined be paid: General Fund - Warrant #17, Claims #183-191 Warrant #16H, Claims #137-143 (Resolution declared passed all members voting Aye.)

Resolution #68 – September 26, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade that the Town Clerk be directed to publish notice in the local paper in a form approved by the federal notification of a public hearing on revenue sharing funds that will be spent during 1978, be it further resolved that the public hearing shall be held in the Town Hall, North Creek, N.Y. Tuesday October 17, 1978 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #69 – October 3, 1978 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Meade that the Town Clerk be directed and authorized to advertise in the local paper 10/5/78 issue of the North Creek news for the furnishing of #2 fuel oil to the Town of Johnsburg for a period starting 11/1/78 and ending 11/1/79 and be it further resolved that the Town clerk and the Supervisor have said specifications available for the Vendors. (Resolution declared passed all members present voting Aye)

Resolution #70 – October 3, 1978 - Mr. Meade made the following resolution and moved its adoption seconded by Mr. Coulter that the Town Clerk be directed and authorized to advertise in the local paper (North Creek-News-Enterprise 105/78 issue for the furnishing of tires and tubes as per specifications to the Town of Johnsburg for a period starting 11/1/78 and ending 11/1/79 and be it further resolved that the Town Clerk and the Supervisor have said specifications available for the Vendors. (Resolution declared passed all members voting aye.)

Resolution #71 – October 3, 1978 - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Nevins that the Town Clerk be authorized and directed to advertise for bidders for the furnishing and installing of toilet facilities at the new recreation Building And be it further resolved that the Town Clerk and the Supervisor have available Specifications and required information which must be furnished by the bidder to meet the Federal Requirements, and be it further resolved that the above mentioned bid proposals will opened on the 10th. of October 1978 at 7:30 P.M.

Resolution #72 – October 10, 1978 - Mr. Nevins made the following resolution and moved its adoption seconded by Mr. Roblee, that Urban Thissell be appointed the Dog Enumerator for the year of 1979 and Dog Warden (Resolution declared passed all members voting Aye.

Resolution #73 – October 10, 1978 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins, Whereas A & B Oil, Co., Inc. was low bidder for the furnishing of Fuel oil to the Town of Johnsborg for the period starting 11/1/78 an ending 11/1/79 at .473¢ per gal, now therefore be it resolved that A & B Oil Co., Inc. be awarded the contract to furnish fuel oil to the Town of Johnsborg for the Above-mentioned period at the quoted bid. (Resolution declared passed all members voting Aye.)

Resolution #74 – October 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that whereas Eggers, Caryl and Corrigan has submitted a bid proposal to furnish to the Town of Johnsborg Tired and tubes for a period starting 11/1/78 and ending 11/1/79, Now Therefore be it resolved that Eggers, Caryl & Corrigan, Inc. Be awarded the Contract for furnishing tires and tubes to the Town of Johnsborg for the above-mentioned period. (Resolution declared passed all members voting Aye.

Resolution #75 – October 10, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that Whereas Leopaul West has made a bid proposal which is acceptable to the Town Board to Furnish Equipment, Materials and install Toilet facilities at the new Recreation Building, Now Therefor be it resolved that Leopaul West be awarded the contract for Toilet Facilities at the new Town Recreation Building. (Resolution declared passed all members voting Aye.) Bid approved \$4,401.43.

October 10, 1978 - 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 #18, Claims 192-202, Highway -

Warrant #17H, Claims #144-146 Revenue Sharing - Warrant #4R, claims #4 & 5 (Resolution declared passed all members voting Aye.) (NOTE: This resolution has no Resolution number)

Resolution #76 – October 10, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins hat Clarence Beattie who is presently a Town of Johnsburg Highway Employee be appointed to fill the unexpired term of Daniel Nevins Highway Supt. Another Discussion was had by the Board and Mr. Coulter stated that he wished to submit the name of Levi Mosher of Johnsburg as Highway Supt. Mr. Goodspeed then stated that he felt that if Mr. Mosher name was submitted that he felt that he would have to place the name of Rudolph Goodspeed in nomination. After another lengthy discussion it was decided that no action would be taken on the Appointment of a Highway Supt. at this meeting. Resolution #76 was still on the floor, but no action was taken. Mr. Coulter received no second to his motion so no resolution other than Resolution #76 is on the floor at this time. Supervisor informed the board that action would have to be taken at the October24th. Town Board meeting regarding the appointment of a Highway Supt. because the position would be vacant November 1,1978 unless they acted.

Resolution #76A – October 24, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas Mr. Daniel Nevins has resigned his position as Town of Johnsburg Highway Supt. effective October 31,1978. Now Therefore be it resolved that Clarence Beattie of Johnsburg. N. Y. be appointed Highway Supt. of the Town of Johnsburg to fill the unexpired term of Daniel Nevins starting November 1, 1978 and ending December 31, 1979. (Mr. Beattie was declared Highway Supt. after a roll call vote of the Town Board, members voting as follows: Merrill Roblee-Aye, Lowell Nevins-Aye, James Meade-Aye, John Coulter-Nay. Sterling Goodspeed -abstained from voting.)

Resolution #77 – October 24, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee. That the Budget Officers Budget for the year of 1979 be adopted as the Preliminary Budget subject to the changes made by the board as mentioned above, and bit further resolved that the Town Board will hold a Public Hearing on the Preliminary Budget at the Town Hall, North Creek N.Y. Thursday November 9, 1978 at 7:30 P.M. and be it further resolved that the Town Clerk shall post and put Notice in the North Creek News of said Public Hearing. (Resolution declared passed all members voting Aye.)

Resolution #78 – October 24, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded By Mr. Nevins, that the Town Board hold a hearing on

Federal Revenue Sharing Monies separate and apart from the Public hearing on the Preliminary Budget for 1979 the Public hearing will be just before the Public Hearing noted above, and be it further resolved that the Town Clerk will post Notice of Revenue Sharing Hearing and put notice in the North Creek News-Enterprise. (Resolution declared passed all members voting Aye.)

Resolution #79 – October 24, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that The Supervisor be authorized and directed to file application for Youth Aid for the Johnsburg youth program for the year of 1979 as provided for in the 1979 Budget. (Resolution declared passed all members voting Aye.)

Resolution #80 – October 24, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that Thomas Butler the Town Constable be in charge of the Special Deputies for Halloween and cabbage nite. The number to be employed will be about the same as last year not more than 10 or 12, and that those selected to act as deputies shall all be vol Firemen, and be it further resolved that they shall receive as compensation for their serving \$30.00 a day. (Resolution declared passed all members voting Aye.)

Resolution #81 – October 24, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bill which have been examined by the Town Board be paid: General Fund - warrant #19, Claims #203-207, Highway Fund - Warrant #18H, Claims #157-163, Water Dist. - Warrant #10W, Claims #26-30. (Resolution declared passed all members voting Aye.)

Resolution #82 – November 9, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Rules and regulations of the North Creek Water District shall be revised to read as follows: Request to have water shut off at curb box shall be made in writing to the Water Supt. of the Water Dist.. Water must be off six (6) consecutive months in order to receive half rates on water rent. A service fee will be levied for each shut off or restoration of service, (Resolution declared passed all members voting aye.)

Resolution #83 – November 9, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, That the meeting of the Town Board scheduled for Tuesday November 14th. be cancelled, and that the next meeting of the board be held Tuesday November 28, 1978. (Resolution declared passed all members voting aye)

Resolution #84 – November 9, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be directed to pay to Mr. Greene of Mountain Electronics, Warrensburg, N.Y. the sum of \$4915.00 plus shipping charges for the payment of 3 Translators and one power supply outlet, and be it further resolved that the money shall be paid out of Federal Revenue Sharing Monies. (Resolution declared passed all members voting Aye.)

Resolution #85 – November 9, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the adopted Preliminary Budget for the year of 1979, which includes Federal Revenue Sharing Budget be adopted as the Town Budget for the Year of 1979, and be it further resolved that a copy of said budget along with anticipated tax per assessed valuation be attached to and a part of these minutes. (Resolution declared passed all members voting Aye.)

Resolution #86 – November 9, 1978 - 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 #20, Claims #208-234, Highway Fund - Warrant #19H, Claims #164-180, and Revenue Sharing Warrant #5R, Claims #5-6. (Resolution declared passed all members voting Aye.)

Resolution #87 – November 28, 1978 - Mr. Meade 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 #21, Claims #235-244, Highway Fund Warrant #20H, Claims #181-188, Water District Warrant #11W, Claims #31-35. (Resolution declared passed all members present voting aye.)

Resolution #88 – November 28, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that that the Town operate the Ski Lift owned by the Town as it did last year at no cost to the people using it and that the supervisor be directed and authorized to hire the persons needed to operate the said lift and to also hire a qualified person to act as a Ski Patrol and furnish the necessary first aid to the children and persons using said lift. Resolution declared passed all members present voting aye.

Resolution #89 – November 28, 1978 - Mr. Coulter made the following resolution and moved its adoption, that the Supervisor be directed to hire on a lesson basis Mrs. Colton for the Ski lessons and Mrs. Gezzi to give the skating lessons, and that Mrs. Waterston be hired on per day basis for coordinating all lessons. (Resolution declared passed all members present voting aye.)

November 28, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas the Town of Johnsburg has for many years operated a ski hut for warming and lunches, and whereas last year the Town of Johnsburg was unable to get anyone to operate said ski Hut on a fee basis, and whereas Anna Smith did to keep the area open offer to operate a food concession at said Ski Hut at no fee, now therefore be it resolved that Anna Smith be allowed to operate said concession at no cost with the obligation being hers to show proof of Insurance for her employee's and to keep the building clean and in an orderly condition. (Resolution declared passed all members present voting aye.) (Note: this resolution had no resolution number)

Resolution #90 December 12, 1978 - Resolution sponsored by the entire board regarding Barton Mines Corporation moving and the 13th. Lake Road. (Resolution was declared passed all members voting Aye)

RESOLUTION #90 - At a regular meeting of the Town Board of the Town of Johnsburg, held at the Town Hall, North Creek, Warren County, New York. on the 12th day of December 1978, at 7:30 P.M., there were PRESENT: Sterling J. Goodspeed, Town Supervisor - John Coulter, Town Justice - Merrill Roblee, Councilman - Lowell Nevins, Councilman - James Meade, Councilman ABSENT: None - Mr. Merrill Roblee offered the following resolution and moved its adoption. WHEREAS, the Barton Mines Corporation has maintained a garnet mine operation in the Town of Johnsburg, Warren County, New York, for a period in excess of one hundred years, 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 has employed a substantial number of town residents, and has paid substantial taxes, and WHEREAS, the presence, conduct and operation of the Barton Mines Corporation has contributed to the prestige and identity of the Town of Johnsburg, and WHEREAS, the continued operation of the garnet mine operation is of substantial interest to the residents of the Town of Johnsburg, and WHEREAS, it has been brought to the attention of the Town Board of the Town of Johnsburg that the present supply of garnet available for mining at the Gore Mountain operation is limited and expected to be exhausted within a matter of a relatively few years, and WHEREAS, it has also been brought to the attention of the Town Board of the Town of Johnsburg that an additional substantial supply of mineable garnet exists at Ruby Mountain in the Town of Johnsburg, which mountain is also owned by the Barton Mines Corporation, and WHEREAS, access to this additional supply at Ruby Mountain is made by use of a presently existing town road known as the Thirteenth Lake Road, or a portion thereof consisting of approximately three miles leading from the hamlet of North River to premises owned by Barton Mines Corporation, and WHEREAS, it is contemplated that said portion of the Thirteenth Lake Road may require reconstructing and strengthening in certain areas thereof such that the

road will be suitable and adequate for the increased work load that it is contemplated it will have to bear, and also so that it will be suitable for travel and passage by the general public, NOW, THEREFORE, BE IT RESOLVED, that the Town Board on behalf of the Town of Johnsburg, publicly express its intent to take such steps as may be necessary at the proper time to maintain the said Thirteenth Lake Road in a suitable condition for safe and reasonable travel by the Barton Mines Corporation, its officers and employees, and necessary equipment and machinery, and also for the proper and safe use of the general public also using the said Thirteenth Lake Road, 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 president of the Barton Mines Corporation for the proper use of the Barton Mines Corporation, including but not limited to any application that may be required by the various governmental agencies and to obtain the necessary permission to conduct its garnet mine operation at Ruby Mountain, in the Town of Johnsburg, Warren County, New York. Seconded by Mr. Lowell Nevins and duly put to a vote which resulted as follows: AYES: Sterling J. Goodspeed, John Coulter, Merrill Roblee, Lowell Nevins, James Meade NOES: None The resolution having received at least a 2/3 vote of the members of the Town Board was declared by the Town Supervisor to be duly adopted.

Resolution #91 – December 12, 1978 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be Paid: General Fund - Warrant #22, Claims #24-5-261, Highway Fund - Warrant #21H, Claims #189-199, and Water Dist - Warrant #12W, Claims #36-39. (Resolution declared passed all members present voting Aye.)

Resolution #92 – December 12, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter that whereas the Town of Johnsburg has a junk 180 Int. Year 1958 which is inoperable and the Town of Johnsburg, now therefore be it resolved that the highway supt. be authorized to sell the said vehicle for a price not less than \$125.00, and that the money shall be paid to the Town of Johnsburg in a check payable to the said Town and deposited in the Machinery Fund. (Resolution declared passed all members voting Aye.)

Resolution #93 – December 12, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, That the Town Board of the Town of Johnsburg hold its next regular meeting of the Town Board Wednesday December 20, 1978 at the Town Hall in North Creek N.Y. at 7: 30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #94 – December 20, 1978 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the first meeting of the Town Board of the Town of Johnsbury (organization meeting) be held at the Town Hall, North Creek, N.Y., Tuesday January 2, 1979 at 7:30 P.M. (Resolution declared passed all members voting Aye.)

Resolution #95 – December 20, 1978 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the sum of \$8,000.00 be transferred from Highway Code DS-5142 to DM-5132 (Inter fund transfer) and that the supervisor be directed and authorized to make above mentioned transfer. (Resolution declared passed all members voting Aye.)

Resolution #96 – December 20, 1978 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that as per request of Highway Supt. Clarence Beattie the sum of \$14,728.82 from Highway Fund 1A to Item #3. (Inter fund transfer) Billing and certification attached to and a part of the minutes of this meeting. (resolution declared passed all members voting Aye.)

Resolution #97 – December 20, 1978 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the following transfers be made in the general fund acct: 155.72 from A-1220.4 to A-1410.4, 108.87 from A-1220.4 to A-1450.4, 4,492.72 from A-8160.1 to A-1620.4, 63.50 from A-1110.4 to A-1910.4, 735.00 from A-4010.4 to A-3120.1, 633.15 from A-1620.2 to A-1620.1, 1,463.82 from A-8160.1 to A-3120.2, 63.23 from A-4010.4 to A-3620.4, 159.80 from A-1450.1 to A-7180.1, 277.87 from A-7260.2 to A-7260.4, 244.87 from A-7310.1 to A-7310.4, 170.00 from A-7310.1 to A-7610.4, 2,362.86 from A-9010.8 to A-8120.4, 1,565.12 from A-8810.4 to A-9040.8 Resolution declared passed all members present voting Aye.

Resolution #98 – December 20, 1978 – Mr. Nevins made the following resolution and moved its adoption, Whereas the Town of Johnsbury has awarded a contract to LeoPaul West for the furnishing of toilet facilities installed at the Town Recreation building and it now is apparent that they will not be completed in 1978, that the amount of the bid award \$4,401.43 + 600.00 contingencies be incurred. (Resolution declared passed all member voting Aye.)

Resolution #99 – December 12, 1978 - Mr. Meade 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 #23, Claims #262-273 H'way Fund - Warrant #22H, Claims #200-207 Water District - warrant #13W, claim

#40 Revenue Sharing - warrant #6R-Claims #7-8 (Resolution declared passed all members voting Aye.)

