

Resolution #1 - January 9, 1980 - Mr. Meade made the following resolution and moved its adoption seconded by Mr. Coulter, 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 Tuesdays of each month for the year of 1980, 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 9, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Officers Bonds for the year of 1980 be approved.

Resolution #3 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Bankers Trust Company (North Creek Branch) and the state Bank of Albany (Warrensburg Branch) be named as depositories for the Town of Johnsburg for the year of 1980.

Resolution #4 - January 9, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the North Creek News-Enterprise be named the official paper for the Town of Johnsburg for the year of 1980.

Resolution #5 - January 9, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Salaries of all Town Officers shall be the same as advertised in the local paper and shown on the adopted budget for the year of 1980, and be it further resolved that the H'way Employee's (regular) shall receive a 7% increase on an hourly basis, and be it further resolved that the minimum wage hourly shall be 3.10 per hr. for laborers.

Resolution #6 - January 9, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to pay the Annual Dues of the N.Y.S. Association of Towns when due.

Resolution #7 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the compensation for Town Officials using their car on Town Business be 20¢ per mile.

Resolution #8 - January 9, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, That Sterling Goodspeed be named as a delegate to the Annual meeting of the N.Y.S. Association of Towns meeting to be held in N.Y. City February 16-21, 1980, and be it further resolved that Merrill Roblee be named as the alternate delegate, and be it further resolved that any Town official be entitled to attend

said meeting upon giving Town Clerk notice in writing, and be it further resolved that the necessary expenses shall be a Town Charge.

Resolution #9 - January 9, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Edward Stewart of North Creek N.Y. be named the Town Attorney for the Year of 1980.

Resolution #10 - January 9, 1980 - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Roblee, that Melvin Waldron of North Creek, N.Y. be named the Building Inspector and the Zoning Enforcement Officer for the Town of Johnsburg for the year of 1980.

Resolution #11 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Don Dunkley be named Chairman of the Board of Assessors for the Town of Johnsburg for the year of 1980.

Resolution #12 - January 9, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be directed and authorized to extend the unexpended balances in their respective accounts for the purpose of encumbered monies.

Resolution #13 - January 9, 1980 - Mr. Meade 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.

Resolution #14 - January 9, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, That the following places be named as the designated polling places for the Town of Johnsburg for the year of 1980; District #1 Wevertown shall be I.O.O.F. Hall, Wevertown, N.Y. District #2 North Creek Shall be North Creek, N.Y. Town Hall. District #3 Bakers Mills shall be Bakers Mills-Sodom Vol. Fire Co. Firehouse

Resolution #15 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, That, the Supt. of H'ways be authorized to expend up to \$1,000.00 for tools and equipment without prior approval of the Town Board.

Resolution #16 - January 9, 1980 - Mr. Nevins made the following resolution and moved its approval, seconded by Mr. Meade, that the Supervisor be authorized and

directed to place Town Monies in Certificate of deposit when this can be done without interfering with the operation of Town Government,

Resolution #17 - January 9, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be named the budget officer for the year of 1980, and that he shall receive no additional compensation for acting as budget officer,

Resolution #18 - January 9, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, That the Town Board Authorize 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 Johnsbury for the year of 1980

Resolution #19 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins that, Clarence Beattie be named Supt. of the Town of Johnsbury Recreation Area for the Year of 1980, and be it further resolved that he be paid the sum of \$600.00 for the year of 1980 as per adopted 1980 budget.

Resolution #20 - January 9, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to enter into a contract with the North Creek Health Center, Inc. for Medical coverage for the residents of the Town of Johnsbury for a sum not to exceed \$16,000.00, and be it further resolved that this be paid from out of the money as shown in the Revenue Sharing Budget for 1980.

Resolution #21 - January 9, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Lewis Waddell be named the Historian for the Town of Johnsbury for the year of 1980.

Resolution #22 - January 9, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the next regular meeting of the Town Board of the Town of Johnsbury be held January 28, 1980 at 7:30 P.M. at the Town Hall, North Creek, N.Y.

Resolution #23 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that The Town Board hold its first meeting in February Wednesday the 13th. for the reason that the regular meeting date would fall on Lincoln's birthday which is a legal Holiday Mr. Nevins made the following Motion and moved its adoption, that Resolutions #1 through 23 be voted for on a roll call Vote, all members voted Aye to Resolutions #1-23 and they were declared passed.

Resolution #24 - January 9, 1980 - Mr. Nevins made the following resolution and moved its adoption whereas the cash books and ledgers of the Supervisor and the Town Clerk, have been examined by the Town Board that they be accepted. seconded by Mr. Meade. (Resolution declared passed all members voting Aye)

Resolution #25 - January 9, 1980 - 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 #1, Claims #1-13, Highway Fund Warrant #1 H, claims #1-11 and Revenue Sharing Warrant #1 R, Claim #1. (Resolution declared passed all members voting Aye.)

Resolution #26 - January 9, 1980 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Meade, that William Mosher of Johnsburg, N. Y. be appointed the dog enforcement Officer for the Town of Johnsburg for the year of 1980. (Resolution declared passed all members voting Aye.)

Resolution #27 - January 28,1980 - Mr. Meade Made the following resolution and moved its approval, that C. Ernest Noxon, Town Clerk of the Town of Johnsburg be named Registrar of Vital Statistics for the Town of Johnsburg for a term of 2 years effective as of this resolution date which is January 28,1980. Resolution declared passed all members voting Aye.

Resolution #28 - January 28,1980 - 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 #2, claims #14-23, Highway Fund -- Warrant #2H, Claims #12-22. (Resolution declared passed all members voting aye.)

Resolution #29 - January 28,1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, Whereas the County of Warren Planning Department has completed a study which shows the Solid waste problem in Warren County since part 360 of the ENCON Law became effective would make the cost of meeting the requirements of part 360 for the average Town including the Town of Johnsburg, and Whereas the County of Warren has completed phase 2 of the Solid waste study which shows that the Town of Johnsburg could benefit by having a Transfer Station located in the Town of Johnsburg, and, whereas Phase 3 of the Study would make available a source of energy for certain industries in the County of Warren by the erection of a plant to burn said refuse which would be available to Warren and Washington Counties, Now, Therefore, be it resolved that the Town of Johnsburg give Conceptual

approval to phase 2 of the Solid waste program being instigated by the Warren County Planning Department, with the understanding that a transfer station be located in the Town of Johnsbury, and be it further Resolved that that the Town of Johnsbury give Conceptual approval to Phase three of the above mentioned solid waste program which would burn the refuse and use it for energy. (Resolution approved on a Roll call vote all members voting Aye.)

Resolution #30 - February 13, 1980 - 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 #24, 32, H'way Fund--Warrant #3H, Claims #23-30, Water Dist.- Claim #4, and Revenue Sharing--Claim #2. (Resolution Declared passed all members present voting Aye.)

Resolution #31 - February 13, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Ski area operated by the Town not be opened this year because of no snow to date and because of the increase in the cost of liability Insurance from \$760.00 to \$2,550.00 (Resolution declared passed all members present voting Aye.)

Resolution #32 - February 26, 1980 - 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 be paid: General Fund----Warrant #4, Claims #34-41, H'way Warrant #4H, Claims #31-37, and Water District----warrant #3W, claims #5-8 Resolution declared passed all members present voting Aye.)

Resolution #33 - February 26, 1980 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Meade, that the Town Board of the Town Johnsbury hold 2 Public Hearings to discuss the preparation and submission of a full application For a Small Cities Unity Development Block Grant, which Warren County will submit to HUD a full application for a single purpose grant on behalf of the Town of Johnsbury requesting \$250,000.00 for a Housing Rehabilitation Program, Now Therefore be it resolved that the dates for the above mentioned Public Hearings shall be Held March 11,1980 at 7:30 P.M. and March 25th.,1980 at 7:30 P.M. at the Town Hall, North Creek, N.Y., and be it further resolved that the Town Clerk publish in the local paper notice of said Public Hearings. (Resolution declared passed all members Present Voting Aye.)

Resolution #34 - March 11, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the next regular meeting of the Town Board be held Monday, March 24th. at the Town Hall, North Creek, N.Y. at 7:30 P.M., and be it further resolved that the second Public Hearing on the Community Development Grant be

held on the 24th. at 7:30 P.M., and that the Town Clerk shall cause the proper notification to be given to the paper of the said Town Board meeting and the above mentioned Public Hearing. (Resolution declared passed, all members voting Aye.)

Resolution #35 - March 11, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following bills, which have been examined by the Town Board be paid: General Fund -- Warrant #5, Claims #42-#52, H'way Fund -- Warrant #5H, Claims #38-#50, and Federal Revenue Sharing Fund -- warrant #3R, Claim #3. (Resolution declared passed, all members voting Aye.)

Resolution #36 - March 11, 1980 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins. Whereas, the N.Y.S. Senate and Assembly has printed and read into the records, a Bill authorizing the Town of Johnsburg to lease lands to the North Creek Ski Corporation for a period of 99 years, dated 3/4/80. (Senate #8139-Assembly #9640) Now therefore, be it resolved that the Town of Johnsburg direct the Supervisor, Town Clerk, and Town Attorney, to request that the Town Board request a Local Government Enactment of a Special Law, authorizing the Town of Johnsburg to lease certain lands of the said Town to the North Creek Ski Corporation, for a period not to exceed 99 years. Resolution declared passed after Roll Call Vote, all members voting Aye.

Resolution #37 - March 24, 1980 - See attached Resolution which was passed by this board and attached to minutes.

Resolution #37 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, authorizing the Chairman of the Warren County Board of Supervisors to submit a full Small Cities Application to HUD. (Resolution declared passed, all members voting Aye.) Whereas, the Housing and Community Development Act of 1977 provides for a program of Community Development Block Grants, and Whereas, Warren County, New York has been invited to submit to HUD a full application for Federal Assistance, on behalf of the Towns of Chester, Horicon, Johnsburg, stony Creek and Thurman, in accordance with the requirements contained in Title 24 CFR, Part 570 Subpart F of the Federal Regulations, and Whereas, Warren County, New York has, pursuant to the Housing and Community Development Act of 1977, afforded the citizens an opportunity to participate in the development of the program and held hearings in the said municipalities which were open to the public, and Whereas, said public hearings were for the purpose of considering and obtaining views of citizens within participating municipalities 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 requirements contained in Title 24 CFR, Part 570 Subpart F of the Federal Regulations, and Whereas, the full application required certain certifications to be submitted along with and as part of said application, and THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Johnsburg, New York: That the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to submit a full 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 Towns of Chester, Horicon, Johnsburg, Stony Creek and Thurman, to the Department of Housing and Urban Development, under the Housing and Community Development Act of 1977. That the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to act as the authorized representative of Warren County, New York and to provide such additional information as may be required. That the Chairman of the Board of Supervisors and such other appropriate and responsible officials be, and they hereby are, authorized and directed to execute on behalf of the Towns of Chester, Horicon, Johnsburg, Stony Creek and Thurman, such certification or certifications as may be required under the Rules and Regulations as published in Title 24 CFR, Part 570 Subpart F of the Federal Regulations.

Resolution #38 - March 24, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that bills which have been examined by the Town Board be paid: General Fund---Warrant #6, Claims #53-63, Highway Fund---warrant #6H, Claims #51-59, North Creek Water Dist.---Warrant #4W, claims #9-12, and Revenue Sharing Warrant ---#4R, Claim #4. Resolution declared passed, all members 'voting aye.

Resolution #39 - April 8, 1980 - 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 #7, claims #64-74, H'way Fund---Warrant #7H, Claims #60-73, and Federal Revenue Sharing---Warrant #5R, Claim #5. (Resolution declared passed all members present voting Aye.)

Resolution #40 - April 8, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to hire the Firm of Rist Frost Associates of Glens Falls to make Aerial Photos of the 13th. lake for mapping purposes at once, for a sum not to exceed \$750.00. (Resolution declared passed all members voting Aye.)

Resolution #41 - April 8, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Board proclaims April 26, 1980 Earth Day in the Town of Johnsburg, and be it further Resolved that the said

proclamation be prepared by the Supervisor and that a copy of said proclamation be attached to and a part of these minutes. (Resolution declared passed all members voting Aye.)

PROCLAIMING EARTH DAY IN THE TOWN OF JOHNSBURG WHEREAS, all residents of the Town of Johnsborg are concerned about our environment, and WHEREAS, Earth Day is an opportune time for residents of the Town of Johnsborg to participate in programs which focus on the need to participate in conservation and community beautification activities, now, therefore, be it RESOLVED, that the Johnsborg Town Board hereby proclaims Saturday, April 26, 1980, as Earth Day in the town, and be it further, RESOLVED, that both young and old are urged to take time on Saturday, April 26th, to share in the Earth Day events, and be it further RESOLVED, that members of the Johnsborg Town Board ex-press thanks to the organizers and sponsors of the Earth Day activities and to the participants for their concern over our natural resources.

Resolution #42 - April 22,1980 - 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 #8, Claims #75-82, Highway Fund----Warrant #8H, Claims #74-84, and Revenue Sharing Warrant #6R, Claims #6-7. (Resolution declared passed all members present voting Aye.)

Resolution #43 - May 13,1980 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Nevins 7 that the following certified bills which have been examined by the Town Board be paid: General Fund---warrant #9, Claims #83-97, Highway Fund Warrant #9H, Claims #85-97, water Dist.---Warrant #5lv, claims #13-18, Revenue Sharing--Warrant #7R, Claims #8-11 (Resolution declared passed all members present voting Aye.)

Resolution #44 - May 13,1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter: Resolution is attached to and a part of these minutes as page 3. Resolution was adopted upon a roll call vote all members voting aye.

RESOLUTION #44 - The undersigned, Clerk of the Town of JOHNSBURG of North Creek, New York, does hereby certify that at a meeting of the governing body of the latter duly convened on the 13th. day of May 1980, the following resolution was duly adopted. RESOLUTION RELATING TO INCREASING THE FEES PAID TO TOWNS AND VILLAGES FOR VARIOUS SERVICES RENDERED IN RELATION TO CRIMINAL ACTIONS AND PROCEEDINGS WHEREAS town and village courts hear and determine cases involving violations of state law, and WHEREAS fines and penalties

collected by such courts are paid to the state in recognition of the fact that such violations are state offenses, and WHEREAS in recognition of the services provided by such local courts, the State of New York has provided in section 99-1 of the General Municipal Law that towns and villages shall be reimbursed for services rendered in such cases in the amount of \$5.00 per case, and WHEREAS the amount of \$5.00 was originally set forth in the Code of Criminal Procedure, section 740-a, by Chapter 737 of the Laws of 1939, and has remained unchanged for the past 41 years, and WHEREAS the per case costs of the operation of local courts have increased substantially since 1939 while no increase in reimbursement by the state to local governments for court services has been granted, and WHEREAS the net result is that the burden of the said additional cost of administering this state operation is borne by taxation of local real property rather than by general taxation, NOW THEREFORE BE IT RESOLVED that this body does hereby strongly urge the Legislature and the Governor to act favorably on pending legislation which would increase the amount returned to towns and villages to \$15.00 instead of the present inadequate \$5.00 limit as set by the present provisions of law (Senate 2397-A; Assembly 10900), and be it further RESOLVED that a copy of this resolution be forthwith forwarded to the HON. HUGH L. CAREY, Governor; HON. WARREN M. ANDERSON, President Pro Tem of the Senate; HON. MANFRED OHRENSTEIN, Senate Minority Leader; HON. STANLEY FINK, Speaker of the Assembly; HON. DANIEL B. WALSH, Assembly Majority Leader; HON. JAMES L. EMERY, Assembly Minority Leader; HON. JESS J. PRESENT, Chron., Senate Committee on Local Government; HON. JAMES W. MC CABE, Chron., Assembly Committee on Local Governments; and to the local State Senator and Assemblyman serving this area.

Resolution #45 - May 27, 1980. - 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 #10, Claims #98-#105 Highway Fund - Warrant #10H, Claims #98-#105 Water District Fund -- Warrant #6W, claims #19 & #20 Resolution declared passed all members voting aye.

Resolution #46 - May 27, 1980. - NOTICE OF RESOLUTION NOTICE IS HEREBY GIVEN that the Town Board of the Town of Johnsborg, County of Warren, New York, at a regular meeting thereof held on the 27th day of May 1980, duly adopted a resolution, the text of which is as follows: "At a regular meeting of the Town Board of the Town of Johnsborg, held at the Town Hall, North Creek, Warren County, New York, on the 27th day of May, 1980, at 7:30 p.m. there were PRESENT: Sterling J. Goodspeed, Supervisor John Coulter, Councilman, Merrill Roblee, Councilman, Lowell Nevins, Councilman, James Meade, Councilman, ALSO PRESENT: C. Ernest Noxon, Town Clerk, Edward S. Stewart, Town Attorney ABSENT : None - Mr. Merrill Roblee offered the following resolution and moved its adoption. WHEREAS, the Town of Johnsborg is the owner of

certain real property, bounded generally on the North by the road known as the Ski Bowl Road, on the East by premises of Margaret Owens, on the South by premises of David and Janet Zack, and on the West by lands of the Town of Johnsburg, consisting of approx. 0.42 acres. Said 0.42 acres and the adjacent land owned by the Town of Johnsburg being formerly used as a dump or garbage disposal area, and the use of said remises for said purposes having been discontinued years ago, and WHEREAS, the Town has no present or contemplated future use of the said 0.42 acre parcel, and WHEREAS, the Town Board has determined that said parcel should be sold and returned to the tax rolls, and WHEREAS, George L. and Naomi R. Gardner have made a cash offer of \$ 6,000.00 for the purchase of said 0.42 acre vacant lot, and WHEREAS, the Town Board has made due examination to determine the present fair market value of said lot, and WHEREAS, The Town Board after due deliberation has determined that the sum of \$ 6,000.00 represents the fair market value of said lot, NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, pursuant to the provisions of Section 64 of the Town Law subject to a permissive referendum, that the Town Board of the Town of Johnsburg convey said lot to George L. and Naomi R. Gardner upon payment of the said sum of \$ 6,000.00 by cash or certified funds, and be it further RESOLVED that pursuant to Sections 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the North Creek News Enterprise, a newspaper published in Warren County having general circulation in the Town of Johnsburg, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Johnsburg a copy of such notice within ten (10) days after the date of the date of the adoption of this resolution. Seconded by Mr. John Coulter and duly put to a vote which resulted as follows: AYES John Coulter, Merrill Roblee, Lowell Nevins, James Meade NOES: None The resolution was thereupon duly adopted subject to a permissive referendum."

Resolution #47 - May 27, 1980. - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following persons be appointed to the Town of Johnsburg Assessment Review Board for the terms of office as listed: William Sullivan, term to expire 4/15/82 George N. Baroudi, Jr. to succeed self for a term of office starting 4/15/80 and ending 4/15/85 Alan Pearsall to fill the unexpired term of James Murphy Which expires 4/15/81 Leon Prouty to fill the unexpired term of Philip Goodman which expires 4/15/84. Resolution declared passed, all members present voting aye

Resolution #48 - June 10, 1980 - 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 #11, claims #106-116, Highway Fund---Warrant #11H, Claims #106-112, Water District----Warrant # 7W, claims #21, and Warrant #8R, Claim #12. (Resolution declared passed all members voting Aye.

Resolution #49 - June 10, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter that the Supervisor be authorized and directed to Sign 99-year lease with North Creek Ski Corporation with certain lands owned by the Town of Johnsburg. The formal Resolution which is to be prepared by Town Attorney Stewart will be attached to and a part of this meeting and listed as resolution #49. On a roll call vote all members voted Aye.

RESOLUTION No. 49 - 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 10th day of June, 1980, at 7:30 p.m., there were PRESENT: Supervisor Sterling J. Goodspeed Councilman John Coulter Councilman Merrill Roblee Councilman Lowell Nevins Councilman James Meade ALSO PRESENT: C. Ernest Noxon, Town Clerk Edward S. Stewart, Town Attorney ABSENT: None Councilman James Meade offered the following resolution and moved its adoption. WHEREAS, the local government of the Town of Johnsburg has heretofore made a request to the Legislature of the State of New York, pursuant to Article IX of the Constitution, requesting an Act authorizing the Town of Johnsburg, Warren County, to lease certain lands to North Creek Ski Corp. for the purpose of enhancing and insuring the continuance of said, lands as a ski facility, thus enhancing tourism in the area and also providing additional income for the Town of Johnsburg for recreational and youth programs, thus improving conditions for local residents as well as enhancing the area for tourism trade, and WHEREAS, the Senate by Bill 5-8139, and the Assembly by Bill A-964 have both passed the appropriate legislation authorizing such lease and which legislation has been transmitted to the Governor for his signature, and WHEREAS, the Town Board has fully examined the terms and conditions of the proposed lease with the assistance of the Town Attorney, and has fully deliberated thereon, NOW, THEREFORE, be it RESOLVED that the Town of Johnsburg enter into such lease as proposed, a copy of which is annexed hereto, in accordance with the terms thereof, and be it FURTHER RESOLVED that the Supervisor of the Town of Johnsburg is hereby authorized and directed to execute such lease on behalf of the Town of Johnsburg upon receipt of official notice that the enabling legislation herein referred to has been enacted into law by the signature of the Governor of the state of New York. Seconded by Councilman John Coulter and duly put to a vote which resulted as follows:

AYES John Coulter, Merrill Roblee, Lowell Nevins, James Meade NOES: None The resolution was thereupon duly adopted.

Resolution #50 - June 24, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Cheerful Cricket Nursery School be allowed to use a portion of the Town Building (IOOF Hall) being located in the basement, for classes starting about September 1st and ending May 31st. The classes shall be two days a week, Tuesday and Thursday of each week. It is also agreed that the Said Nursery shall furnish proper supervision for the students. The Said Nursery shall also, File with the Town Clerk a copy of all Liability and Insurance coverage which they Carry. (Resolution declared passed all members voting Aye.)

Resolution #51 - June 24, 1980 - 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 #12, Claims #117-123, Highway Fund - Warrant #12H, Claims #113-120, Water District - Warrant #8W, Claims #22-25. (Resolution declared Passed all members voting Ayes)

RESOLUTION NO. 52, dated June 24, 1980, by Mr. Lowell Nevins - Seconded by Mr. Merrill Roblee - of the Town of Johnsborg, approving the participation by the municipality in a Safer Local Roads and Streets Program, and authorizing the construction of the Program by municipal forces or by a competitively let contract, with oversight of the Program Guide- lines and the State-County Agreement, with municipal participation in the costs of the Program, and municipal maintenance of the completed improvements. WHEREAS, pursuant to Chapter 369 of the Laws of 1979, the Energy Conservation Through Improved Transportation Bond Act, and Chapter 53 of the Laws of 1980, the New York State Legislature authorized and appropriated funds for a statewide Safer Local Roads and Streets Program, and WHEREAS, pursuant to these statutes, the New York State Department of Transportation has apportioned program funds to the municipality as follows: State Bond Funds: \$68,230 – Local Match: 22,742 – Total Program: \$90,973 NOW, THEREFORE, BE IT RESOLVED, that the Town of Johnsborg shall participate in the Safer Local Roads and Streets Program, pursuant to the terms of the Bond Act, the Program Guidelines and the State-County Agreement, and be it further RESOLVED, that construction of the Program shall be by municipal forces or by competitive bid letting, with oversight by the County Superintendent of Public Works; and be it further RESOLVED, that the municipality shall participate in the costs of the Program, with 75% reimbursement by State bond funds; and be it further RESOLVED, that upon completion of the Program, the Town of Johnsborg shall at its own expense properly maintain the completed project(s). IT IS FURTHER RESOLVED, that the Supervisor of the Town of Johnsborg be and he hereby is authorized to sign all project

applications (TE 215). The foregoing resolution was put to a roll call vote which resulted as follows: Ayes: Roblee, Nevins, Meade, Coulter, Goodspeed NOES: None Resolution, therefore, declared duly adopted.

Resolution #53 - June 24, 1980 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Meade. (See attached Resolution as prepared by the Town Attorney which sets forth the hearing date for the said Dog Enforcement Ordinance and directs a notice to be published in the North Creek News Enterprise which will publish the ordinance in its entirety.) With Resolution #53 attached to and a part of these minutes will be a copy of the proposed Ordinance.

Resolution #53 – 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 in said town on the 24th day of June, 1980, at 7:30 p.m., there were: Present: Supervisor Sterling J. Goodspeed Councilman John Coulter Councilman Merrill Roblee Councilman Lowell Nevins Councilman James Meade ALSO PRESENT: C. Ernest Noxon, Town Clerk, Edward S. Stewart, Town Attorney ABSENT: None Mr. Lowell Nevins offered the following resolution and moved its adoption. WHEREAS, numerous complaints have been received by this Board relating to the running at large and uncontrolled behavior of licensed and unlicensed dogs causing physical harm to persons and damage to property, and creating nuisances within the town, and WHEREAS, this Board has been requested to pass an ordinance controlling the running at large of such dogs for the purpose of protection and preservation of the residents of the town and their property and of peace and good order therein, Now, Therefore, be it RESOLVED; That pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed Dog control ordinance be held on the 22nd day of July, 1980, at 7:30 p.m. D.S.T. at the Town Hall, North Creek, New York and that notice of the time and place of such hearing describing the terms of the proposed ordinance be published once on or before July 12, 1980 in the North Creek News Enterprise, a newspaper circulating in said Town of Johnsburg.

Dog Control Ordinance - The Town Board of the Town of Johnsburg hereby ordains and enacts a Dog Control Ordinance, as follows: Section 1. PURPOSE: The Town Board of the Town of Johnsburg finds that the running at large and other uncontrolled behavior of licensed and unlicensed dogs has caused physical harm to persons, damage to property and has created nuisances within the town. The purpose of this ordinance is to protect the health, safety and well-being of persons and property by imposing restrictions on the keeping and running at large of dogs within the town. Section 2 Authority: This ordinance is enacted pursuant to the provisions of Article 7 of the Agriculture and Markets Law. Section 3 TITLE: The title of this ordinance shall “Dog Control

Ordinance of the Town of Johnsburg.” Section 4 Definitions of Terms: As used in this ordinance, the following words shall have the following respective meanings: a. Dog means male and female, licensed and unlicensed, members of the species Canis Familiars. B. Owner means person entitled to claim lawful custody and possession of a dog and who is responsible for purchasing the license for such dog unless the dog is or has been lost and such loss was promptly reported to the dog control officer and a reasonable search has been made. If a dog is not licensed, the term owner shall designate and cover any person or persons, firm, association or corporation who or which at any time owns or has custody or control of, harbors or is otherwise responsible for any dog which is kept, brought or comes within the Town. Any person owning or harboring a dog for a period of one (1) week prior to the filing of any complaint charging a violation of this ordinance, shall be held and deemed to be the owner of such dog for the purpose of this ordinance. In the event that the owner of any dog found to be in violation of this chapter shall be under 18 years of age, the head of the household in which said minor resides shall be deemed to have custody and control of said dog and shall be responsible for any acts of the said dog and violation of this ordinance. C. Run at large means to be in a public place or on private lands without the knowledge, consent and approval of the owner of such lands. D. Town means the Town of Johnsburg. E. Dog control officer means any individual appointed by the Town of Johnsburg to assist in the enforcement of this ordinance. Section 5. Restrictions. It shall be unlawful for any owner of any dog in the town to permit or allow such dog to: a. Run at large unless the dog is restrained by an adequate leash. A dog or dogs hunting in company of a hunter or hunters as permitted under the Environmental Conservation Law shall be exempt from this ordinance. B. Uproot, dig or otherwise damage any vegetables, lawns, flowers, garden beds, domestic animals, or other property without the consent or approval of the owner thereof. C. Chase, jump upon or otherwise harass any person in such a manner as to reasonably cause intimidation or fear, or to put such a person in reasonable apprehension of bodily harm or injury. D. Habitual chase, run alongside of, or bark at motor vehicles, motorcycles or bicycles while on a public street, highway or place, or upon private property without the consent or approval of the owner of such property. E. Create a nuisance by defecating, urinating or digging on public property, or on private property without the consent or approval of the owner of such property. F. If a female dog when in heat be off the owner’s premises unrestrained by a leash. Section 6 Seizure of Dogs. The seizure and impounding of dogs in violation of Article 7 of the Agriculture and Markets Law and of paragraph (a) of Section 5 of the ordinance is as follows: a. The dog control officer or any peace officer shall seize 1. Any unlicensed dog whether on or off the owner’s premises; 2. Any dog not wearing a tag, not identified, and which is not on the owner’s premises, and 3. Any dog found in violation of paragraph (a) of Section 5 of this ordinance. Such seized dog or dogs shall be kept and disposed of in accordance with the provisions of Article 7 or the Agriculture and Markets Law. The dog control officer or

peace officer may also investigate and report to a town justice of the town any dangerous dog as described in Article 7 of the Agriculture and Markets Law, and see that the order of the town justice in such case is carried out. B. The dog control officer or a peace officer observing a violation of this ordinance in his presence shall issue and serve an appearance ticket for such violation. C. Any person who observes a dog in violation of this ordinance may file a complaint under oath with a town justice of the town specifying the nature of the violation, the date thereof, a description of the dog and the name and residence, if known, of the owner of such dog. Such complaint may serve as the basis for enforcing the provisions of this ordinance. Section 7. Penalties. A violation of this ordinance shall constitute a violation as defined in the Penal Law of the State of New York, and shall be punishable by imprisonment for a period not to exceed 15 days and / or a fine of not more than \$25.00 for the first violation, \$50.00 for the second violation and not more than \$100.00 for the third violation. Section 8. SEPARABILITY. Each separate provision of this ordinance shall be deemed independent of all other provisions herein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable. Section 9. EFFECTIVE DATE. This ordinance shall take effect 10 days after publication as provided for by the Town Law.

Resolution #54 - June 24, 1980 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Roblee, that, whereas the Supervisor has informed the Board that Federal moneys designated for the Wevertown (IOOF Hall) Town Building repairs has been exhausted, NOW THEREFORE BE IT RESOLVED, that a Capital Project be established for the said Wevertown Building repairs, and be it further resolved that moneys be paid from this Capital Project out of the General Fund Moneys, an amount not to exceed \$15,000.00. (Resolution declared passed, all members voting Aye.)

Resolution #55 - July 8, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter WHEREAS, The Town Board by the adoption of Resolution #46 of 1980, which was subject to a permissive Referendum, authorizing the Town to sell a parcel of land to George and Naomi Gardner for the sum of \$6,000.00, and WHEREAS the proper period has elapsed for the period of filing a permissive referendum, and no petition for said referendum has been filed, now Therefore be it resolved that the Supervisor and the Town Attorney be directed to take the necessary action needed to complete the sale of the property. Details of Resolution Attached. (Resolution declared passed all members present voting Aye.)

Resolution No. 55 - July 8, 1980 - At a regular meeting of the Town Board of the Town of Johnsburg, the Town Hall, North Creek, Warren County, New York, on the of July 1980, at 7:30 p.m., there were Present: Sterling J. Goodspeed, Supervisor, Merrill Roblee, Councilman, Lowell Nevins, Councilman, John A. Coulter, Councilman Also present: C.

Ernest Noxon, Town Clerk Absent: James Meade, Councilman – Mr. Roblee offered the following resolution and moved its adoption. WHEREAS, the Town Board of the Town of Johnsbury has heretofore on May 27, 1980, by resolution subject to a permissive referendum, authorized the conveyance of its right, title and interest to premises bounded generally on the North by the road known as Ski Bowl Road, on the East by premises of Margaret Owens, on the South by premises of David and Janet Zack, and on the West by land of the Town of Johnsbury consisting of approx. 0.42 acres, to George L. and Naomi R. Gardner for the sum of Six Thousand Dollars, and WHEREAS, said resolution was duly published pursuant to Sections 82 and 90 of the Town Law, NOW, THEREFORE, be it resolved that Supervisor Sterling J. Goodspeed be and he hereby is authorized and directed to execute a Warranty Deed on behalf of the Town of Johnsbury conveying said parcel of land to George L. Gardner and Naomi R. Gardner, his wife, both residing in the Town of Johnsbury, Warren County, New York. Seconded by Mr. Coulter and duly put to a vote which resulted as follows: AYES: Sterling J. Goodspeed, Merrill Roblee, Lowell Nevins, John A. Coulter NOES: None The resolution was thereupon duly adopted.

Resolution #56 - July 8, 1980 – 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 #13, claims #124-139, Highway Fund--Warrant #13H, claims #121-128, and North Creek Water District--Warrant #9W, claims #26-27. (Resolution declared passed, all members present voting Aye.)

Resolution #57 - July 22, 1980 - 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 #14, Claims #140-147, Highway Fund---Warrant #14H, claims #129-141, Water District---Warrant #10W, claims #28-30. (Resolution declared passed, all members voting Aye.)

Resolution #58 - July 22, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that Clarence Beattie, H'way Supt., Town of Johnsbury be authorized to attend a Surplus Equipment Auction sponsored for the Towns and the Counties of Warren and Washington for the purpose of selling used equipment. Be it resolved that the Town Clerk furnish said H'way Supt. with written authorization to purchase equipment needed by the Town of Johnsbury, and be it further resolved that the total amount approved for purchase shall not exceed \$3,000.00. (Resolution declared passed, all members voting Aye.)

Resolution #59 - July 22, 1980 - Mr. Roblee made the following resolution and moved its adoption seconded by Mr. Coulter, Whereas the Town Board has by Resolution #53 dated June 24, 1980 adopted a Dog Control Ordinance for the Town of Johnsburg, which requires a Public Hearing and Posting, and Whereas, The Town Board of the Town of Johnsburg did hold a Public Hearing on said proposed Ordinance on the 22nd. day of July 1980, now therefore be it resolved that the said Dog Control Ordinance be published in the North Creek News Enterprise in the July 31st. Issue, and be it further resolved that the said Ordinance Shall become a valid Ordinance in the Town of Johnsburg, August 10, 1980. (Resolution declared passed, all members voting Aye on a roll call vote.)

Resolution #60 - July 22, 1980 - Mr. Coulter made the following resolution and moved its adoption seconded by Mr. Meade, That the Supervisor be directed to take the necessary steps to purchase from John Conway of Wevertown N.Y. the additional lands which will be needed by the Town of Johnsburg to install a Septic System at the Wevertown Town Building for a sum not to exceed \$2,000.00. And be it further resolved that the payment of said \$2,000.00 be made from Surplus monies. (Resolution declared adopted all voting aye on a roll call vote.)

Resolution #61 - August 8, 1980 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Ira Levy of Garnet Lake, Johnsburg, be reappointed as a member of the Town of Johnsburg Planning Board for a term of office which will expire February 1, 1987 - Be it further resolved that Eugene Arsenault of Johnsburg, N.Y. be appointed a member of the Town of Johnsburg Planning Board for a term of office to expire February 1, 1983, and Further resolved that C. William Sullivan of North Creek be appointed a member of the Town of Johnsburg Planning Board for a term of office which will expire February 1, 1985. (Resolution declared passed, all members voting Aye.)

Resolution #62 August 8, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Jane Klippel of North Creek, N.Y. be reappointed as a member of said Zoning Board of Appeals for a term of office which will expire August 10, 1985. (Resolution declared passed, all members voting Aye.)

Resolution #63 - August 12, 1980 - Mr. Roblee 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 #148-163, Highway Fund - Warrant #15H, Claims #142- 152, and North Creek Water District - Warrant #11W, Claims #31-33. (Resolution declared passed all members voting Aye.)

Resolution sponsored by the entire Board Resolution No. 64, dated August 12, 1980 - IN APPRECIATION - JAMES B. BURNS WHEREAS, our good friend and fellow town official of the Town of Johnsborg, JAMES B. BURNS, has for many years rendered exceptional and outstanding services to the town in his official capacity as Secretary of the Town Planning Board since its inception in 1963, and WHEREAS, over the years, he has cheerfully and conscientiously performed exceptional acts and services beyond his official duties, and has constantly maintained high and exemplary ethical standards in his personal life, business affairs and official office, and WHEREAS, the acts and services so rendered have been wholly on a voluntary basis without any expectation of financial remuneration, and frequently at substantial cost and sacrifice to Jim, and WHEREAS, these various acts have made the Town of Johnsborg a better place in which to live and raise a family and contribute to the way of life enjoyed by the residents of the community, 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 James Burns, and hereby express its sincere best wishes to Jim during the period of his retirement, and it is FURTHER RESOLVED, that a copy of this resolution, as transcribed in the minutes of this meeting, be submitted in appreciation to JAMES B. BURNS in suitable form executed by the Supervisor of the Town of Johnsborg.

Resolution #65 - August 12, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, Whereas the Town Board of the Town of Johnsborg Has received from the Lake George Regional Planning Board a Housing Plan Entitled "Lake Champlain-Lake George Areawide Housing Opportunity Plan" dated May 1980, and Whereas this plan could be a great help Housing Assistance Programs both now and in the future, Now Therefore be it resolved that the Supervisor be directed and authorized to write a letter to the Chairman of Lake Champlain -Lake George Planning Board Chairman, stating that said Housing Plan is in response to Regulations of the U.S. Department of Housing and Urban Development and that it will be used to assist HUD in its Expenditures of Housing Funds to meet this area needs, and that the Town Board agrees with the percentage and the implementation activities as stated in the plan, and agrees that future Housing assistance plans will be generally consistent with the AHOP goals. (Resolution declared passed all members voting Aye.)

Resolution #66 – August 12, 1980 - Amending the Citizens Participation Plan - August 12, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, Whereas, The Town of Johnsborg has received a Community

Development Block Grant under the Small Cities Program, and Whereas, The Town wishes to provide for maximum citizen input in the planning, implementation and assessment of the program, and whereas the requirement of title 24 CFR, Section 570.431 of June 26, 1979 indicates that citizen Participation Plan must specific as to the participation of low and moderate income persons, the advertisement and location of meetings and hearings, and Whereas, the Department of Housing and Urban Development requests verification of the timely implementation of these requirements, and Now Therefore, Be It Resolved , that the amended Citizens Participation Plan, as attached, be adopted by the Town Board of the Town of Johnsbury. (Resolution declared passed all members voting Aye.)

Resolution #67 - August 12, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to Transfer from the following accounts to the accounts as listed: General Fund to the North Creek Water District \$2,000.00 - General Fund-inter code transfers as listed to CodeA-1440.4 \$1,000.00 to Code A-1910.4 \$2,000.00 to code A-4540.4 \$4,000.00 Highway Fund from Item #4 to Item #3 \$6,000.00 (Resolution declared passed all members voting Aye.)

Resolution #68 - August 26, 1980 - Mr. Roblee 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 #16, Claims #164-167, Highway Fund-- Warrant #16H, Claims #153-160, North Creek Water District-- Warrant #12W, Claims #34-36. (Resolution declared passed all members present voting Aye.)

Resolution #69 - August 26, 1980 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, That Mrs. Betty Frasier of Igera, N.Y. be granted the use of the Ski Hut for a Wedding reception October 18, 1980. the condition being that she sign a form approved by the Town which would include the cleaning up of the building after the Wedding Reception. (Resolution declared passed all members present voting Aye.)

Resolution #70 - August 26, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas the Primary Election for the Year of 1980 falls on September 9th. which is a regular meeting night of the Town Board, Now Therefore be it resolved that the meeting dates of the Town Board of the Town of Johnsbury be changed as follows: September 16th & September 30th. at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed all members present voting Aye.)

Resolution #71 - August 26, 1980 - Mr. Meade Made the following Resolution and moved its adoption, seconded by Mr. Roblee. (See attached Resolution listed as page #1A) (Resolution passed all members present voting Aye)

RESOLUTION AUTHORIZING SNOW REMOVAL CONTRACT WITH THE COUNTY OF WARREN – WHEREAS, it is provided by Section 135-A of the Highway Law that a County may enter into contracts with a town for control of ice and snow conditions on county roads for periods not exceeding ten years when authorized by the legislative bodies of the county and the towns, and WHEREAS, the County Superintendent of Public Works and the Department of Public Works Committee has recommended that the rate be established at \$1,000.00 per mile commencing January 1, 1980, be it RESOLVED, that the Supervisor of the Town of Johnsburg be and he hereby is authorized to enter into a contract with the County of Warren for the removal of snow from the county roads, and sanding or otherwise treating them for the purpose of removing the danger of ice and snow on county roads in the Town of Johnsburg at an annual rate of One Thousand (\$1,000.00) Dollars per mile, to be paid in advance in January of each year, with such contracts to become effective as of January 1, 1980, and to continue in force until December 31, 1984, unless either party shall give written notice to the other prior to the first day of July in any year of its intention to terminate the contract on the 31st day of December in that year.

Resolution #72 - August 26, 1980- Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Coulter. (See attached resolution listed as page #2A) (Resolution passed all members present voting Aye)

RESOLUTION No. 72 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 26th day of August 1980, at 7:30 P. M., there were PRESENT: Sterling J. Goodspeed, Supervisor, Merrill Roblee, Councilman, James Meade, Councilman, John A. Coulter, Councilman, C. Ernest Noxon, Town Clerk, ABSENT: Lowell Nevins, Councilman - Mr. Roblee offered the following resolution and moved its adoption. WHEREAS, the North River Cemetery Association is desirous of acquiring certain premises described in a proposed deed from Alma C Conin and George B Cocks, as sole distributes of Effie A. Cocks, deceased, to the North River Cemetery Association, and Whereas, said lands are located on the opposite side of Cemetery Road from premises presently owned and used by the North River Cemetery Association for burial purposes and Whereas, the said cemetery association has presented a copy of a proposed petition to the Supreme Court of the State of New York entitled “In the Matter of the Application of North River Cemetery Association, for Approval of Terms of Purchase of Additional Lands for Cemetery

Purposes”, and Whereas, it appears that Section 1506 of the Not For Profit Law requires the consent for such purchase by the town board, and WHEREAS, Edward S. Stewart, Esq., has advised that copies of said petition have heretofore been provided to the Division of Cemeteries of the Department of State and the Attorney General's both of which offices have orally consented to said purchase, and it further appearing that the North River Cemetery Association has a genuine need to expand its present holdings, NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Johnsburg hereby consents to the acquisition of said premises by the North River Cemetery Association. Seconded by Mr. Coulter and duly put to a vote which resulted as follows: AYES: Sterling J. Goodspeed, Merrill Roblee, James Meade, John A. Coulter 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 #73 - August 26, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board at its September 30 the meeting separate and apart from said meeting hold a public Hearing for the purpose of discussing with the Public the proposed use of Federal Revenue Sharing Monies to Be received in 1980. The estimated amount to be received is \$48,753.00. and be it resolved that the Town Clerk be directed to Post and put notice in paper of said Public Hearing, (Resolution declared passed all members present voting Aye.)

Resolution #74 - August 26, 1980 - Mr. Meade made the following resolution and moved its adoption seconded by Mr. Roblee that the Supervisor-Sterling J Godspeed or Clarence Beattie-Highway Supt, or both be directed & authorized to attend and bid on behalf of the Town of Johnsburg on a used N.Y.S. Thruway Truck at the N.Y.S. Thruway Auction to be held at Elsmire N.Y. Wednesday September 10,1980 at 1: P.M., and be it further resolved that the amount to be spent shall be not more than \$6,500.00 which shall be taken from the Revenue Sharing Fund. (Resolution declared passed all members present voting Aye.)

Resolution #75 - September 16, 1980 – Mr. Roblee made the following resolution and moved its adoption, second by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid: General Fund – Warrant #17, Claims #168 - #186, Highway Fund – Warrant #17H, Claims #161-#169, North Creek Water District -- Warrant #13W, claims #37-#39, and Revenue Sharing -- Warrant #9R, Claims #13. (Resolution declared passed, all members present voting Aye.)

Resolution #76 - September 16, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that The Town of Johnsburg hold a public Information hearing for Revenue Sharing monies which will be received in 1981, for the

purpose of getting input from the citizens.(This can be done either by appearing in person at meeting or a letter addressed to the Town Board or the Town Clerk, Now, Therefore be it resolved that the Town Board hold Public Hearing Tuesday September 30,1980 at the Town Hall, North Creek N.Y. on the proposed use of Federal Revenue Sharing Monies for the year of 1981, for the purpose of getting citizen input on the Use of federal monies. (Resolution declared passed all members present voting Aye.)

Resolution #77 - September 16, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter, Whereas Resolution # 60 Authorized the Supervisor to take the Necessary action to Purchase land from John Conway as per mentioned Resolution #60 for the Sum of \$2,000.00, Now Therefore be it resolved that the Supervisor be authorized and directed to Pay the said Sum of \$2,000.00 to John Conway upon the furnishing of deed and title search of said land, the money to be paid from Surplus monies! and be it further resolved that the Supervisor be directed to file said deed with the County Clerk and then File said deed with the Town Clerk of the Town of Johnsburg. (Resolution declared passed all members voting Aye.)

Resolution #78 - September 16, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas, the 1980 Federal Revenue Sharing Budget for 1980 made provisions for \$58,549.00 to be expended by the Johnsburg Highway Fund Accounts, Now Therefore be it resolved that the Supervisor be directed and authorized to Transfer as needed fifty-eight, thousand & five hundred forty-nine dollars to the Highway Accounts Items #1, #3 & #4. And be it further resolved that the supervisor before the closing of the Fiscal year give a report of the accounts within The Highway Department that the Money was transferred to. (Resolution Declared passed all members present voting Aye.)

Resolution #79 - September 30, 1980 - Mr. Roblee made the following resolution and moved its adoption Whereas the Federal Government mandated that a citizens Advisory Board must be appointed in the Town of Johnsburg To advise on the Approved Grant HUD for \$250,000.00, Now Therefore be it resolved that the Board be comprised of not less than 3 members and no more than five members which meet the standards of HUD, and be it further resolved that the following Persons be appointed as of this date: Ivan Waldron-North Creek, N.Y., William Waddell - North Creek, N.Y. and William Waddell of North Creek N.Y., and be it further resolved that if possible 2 more members preferably women be appointed to the Board as soon as persons meeting the qualifications can be found. (Resolution declared passed all members present voting Aye.)

Resolution #80 - September 30, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, Whereas the Town of Johnsburg has been informed that the sum of \$331.06 is available for bussing expenses for the youth of Johnsburg, now therefore be it resolved that the Supervisor be authorized and directed to sign a contract with the N.Y.S. Division of Youth for the above-mentioned money, which if spent must be spent in the fiscal year. (Resolution declared passed, all members voting Aye.)

Resolution #81 - September 30, 1980 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be directed and authorized to apply for state Aid for the sum of \$1,600.00, with the understanding if the final adoption of the Town Budget for 1981 does not contain money at least of \$3,200.00, then the Town will not be eligible for said State Aid as mentioned above. (Resolution declared passed, all members voting Aye.)

Resolution #82 - September 30, 1980 – Mr. Roblee made the following Resolution and moved its adoption, that the Supervisor be directed and authorized to make the following Inter Fund Transfer from the Highway account, the sum of \$1,000.00 be taken from the Bridge Fund (DB) and placed in the Highway General Maintenance account (DR), seconded by Mr. Nevins. This same Resolution authorizes and directs the Supervisor to Transfer from DS-5140.1 to DS-5142.1 the sum of \$2,400.00. (Resolution declared passed, all members voting Aye.)

Resolution #83 - September 30, 1980 – 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 #18, Claims 187-199, Highway Fund---Warrant #18H, Claims 170-175, and Water District---warrant #14W, Claims 40-41. (Resolution declared passed, all members present voting Aye.)

Resolution #84 - October 14, 1980 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Budget officers Tentative for 1981 be adopted as the Preliminary Budget for the year of 1981 subject to changes made by the Town Board and recorded by the Town Clerk, and be it further resolved that that the Town Board hold a Public Hearing on the Preliminary Budget Thursday Nov.6th. at the Town Hall North Creek, N.Y. at 7:30 P.M., and be it further resolved that the Town Board hold a public Hearing Separate and apart from the Preliminary Budget Hearing, and be it further resolved that the Town Clerk publish notice in the North Creek News Enterprise of said hearing. (Resolution declared passed all members voting Aye)

Resolution #85 - October 14, 1980 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, That the Town Clerk or the Supervisor be authorized to purchase a recorder for the minutes of the Town Board for sum not to exceed \$250.00. (Resolution declared passed all members voting Aye.)

Resolution #86 - October 14, 1980 - Sponsored by the entire Town Board, whereas it is in the best interest of the residents of the Town of Johnsburg and Barton Mines Corporation, Now Therefore be it resolved that the County of Warren be contacted and requested to take into The County Highway System, the 13th. Lake Road, and that Pursuant to section 115 of the Town Highway Law said road be placed upon the County Map. Described as follows: Beginning at the intersection of Town Road #64 (Harvey Road and Town Road #67 (Elizabeth Point Road) (now known as Old Farm Road) and thence running northeasterly to station 1292+85 on the North River State Highway N. 1515, a total distance of approximately 3.76 miles in the Town of Johnsburg - PRESENTLY KNOWN AS THE THITEENTH LAKE ROAD. (resolution declared adopted all members voting Aye)

Resolution #87 - October 14, 1980 - Mr. Roblee 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 #19 Claims #200-209, Highway Fund----Warrant #19H, Claims #176-180, Water District----Warrant \$15W, claims #42, Revenue Sharing----Warrant #10R, Claims #14-15. (Resolution declared passed all members voting Aye.)

Resolution #88 - October 28, 1980 - Mr. Coulter made a motion that a price of \$1.00 be set, plus postage for the Zoning Books if mailed, seconded by Mr. Nevins. (Resolution declared passed, all members voting Aye.)

Resolution #89 - October 28, 1980 - Mr. Meade made a motion, seconded by Mr. Nevins that the sum of \$6,689.75 be transferred from Item 1A (Highway Improvement Program) to Item 3 (Machinery Fund) for equipment rental for the completion of 2 miles of the Donovan Plan. (Copy of Bill attached to and a part of the minutes of this meeting.) (Resolution declared passed, all members voting Aye.)

Resolution #90 - October 28, 1980 - 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 210-222, Highway Fund---Warrant #20H, claims 181-186, and Water District---Warrant #16W, claims 43-45. (Resolution declared passed, all members voting Aye.)

Resolution #91 - November 6, 1980 - Mr. Meade made the following and moved its adoption, seconded by Mr. Coulter, that the Town Clerk publish in the next issue of the North Creek News, that the Town Board will accept bid proposals for the furnishing of #2 Fuel Oil to the Town of Johnsbury for a one-year period, starting December 1, 1980 and ending December 1, 1981, and be it further resolved that said bids will be opened Tuesday, November 25th. 1980 at the Town Hall, North Creek, N.Y. at 7:30P.M. (Resolution declared passed, all members voting Aye.)

Resolution #92 - November 6, 1980 - 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 #21, Claims 223-232, Highway Fund - Warrant #21H, Claims 187-190, and North Creek Water District - Warrant #17W, Claims 46-47. (Resolution declared passed, all members voting Aye.)

Resolution #93 - November 6, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, Whereas the Town of Johnsbury has held a Public Hearing on the proposed Budget for the Town of Johnsbury for the year of 1981, and Whereas the Preliminary Budget which the Town Board held the Public Hearing on has been approved with changes as made by the Town Board, Now Therefore be it resolved that the Preliminary Budget adopted with changes shall be the Annual Budget for the year of 1981, and be it further resolved that the Revenue Sharing Budget for the year of 1981 which has been approved after a Public Hearing, which was held apart from Hearing on the Town Budget, be a part of the Annual Budget of the Town of Johnsbury for the year of 1981 and be it further resolved that the balances from last year's Budget be carried forward and shown in the Federal Revenue Sharing Budget for 1981.

Resolution #94 - November 25, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the bid for the furnishing of #2 Fuel Oil to the Town of Johnsbury for the period of 12/1/80 to 12/1/81 be awarded to the low bidder, Riverside Gas & Oil Co., Inc. of Chestertown, N.Y. (Resolution declared passed, all members present voting Aye.)

Resolution #95 - November 25, 1980 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized to transfer money from surplus monies to cover accounts that would otherwise be overdrawn, specifically Elections, Code A-1450.1 and Code A-1450.4, due to having two (2) primary elections and an extra Registration day this year which had not been planned, on when the Budget for 1980 was adopted. The amount to be transferred to Code A-1450.1 being \$600.00 and to Code A-1450.4 is \$38.47. This same Resolution gives the Supervisor the

authority to-transfer: an amount which may be necessary to the Ambulance account, Code A-4540.4 which may be otherwise overdrawn by the end of the year. By this same Resolution, the Supervisor is authorized to transfer an amount as may be necessary to cover a probable large deficit in the Highway Fund, the amount is also to be transferred from General Fund surplus monies. Supervisor is to report to the Town Board the actual amounts of these transfers at a future meeting of the Town Board by the end of the fiscal year 1980. (Resolution declared passed, all members present voting Aye.)

Resolution #96 - November 25, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor investigate and be authorized to make the necessary arrangements for turning off the heat and electricity to the Ski Hut for the winter months in the interest of saving money for the Town, since there will not be skiing at the Ski Bowl this winter. When all arrangements are completed, the Supervisor will make a report to the Board explaining what has been done. Supervisor is also authorized by this Resolution to contact Dick Galusha and make arrangements for putting a door in the Recreation Building to separate the hall from the large room in the interest of saving heat. The large room can be heated by the fireplace when in use. Supervisor is also to contact Tom Pierson about the installation of remaining heating units which are yet to be hooked up, a necessity to keep the water and pipes from freezing during the winter. (Resolution declared passed, all members voting Aye.)

Resolution #97 - November 25, 1980 - 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 233-248, Highway Fund---Warrant #22H, claims 191-196, and North Creek Water District---Warrant #18W, claims 48-51. (Resolution declared passed, all members voting Aye.)

Resolution #98 - November 25, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized to sign the Memorandum of Understanding between the Town of Johnsborg and the Department of Environmental Conservation for the year beginning January 1, 1981 and ending December 31, 1981. (Resolution declared passed, all members present voting Aye.)

Resolution #99 - December 9, 1980 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee, authorizing Supervisor to sign a contract with Louis T. Fisher for the year 1981, which will furnish transportation for the Senior Citizens in our Community. Said contract was examined by all members of the Board along with the Certificate of Insurance, furnished by Mr. Fisher. (Resolution declared passed, all members voting Aye.)

Resolution #100 - December 9, 1980 - 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 #23, claims 249-262, Highway Fund---Warrant #23H, Claims 197-205, and North Creek Water District---Warrant #19W, claims 52-54. (Resolution declared passed, all members voting Aye.)

Resolution #101 - December 23, 1980 - Whereas Resolution #95 of 1980 authorized and directed Supervisor to transfer General Fund Moneys to accounts that would be overdrawn before year's end, and whereas transfers from said funds have been made, now therefore be it Resolved that the following transfers have been made: (Resolution made by Mr. Roblee and seconded by Mr. Meade) that the sum of \$864.24, insurance rebate from Ambulance accident of 2/24/80 has been credited to the Ambulance account (A-4540.4), and that the remainder overdrawn, \$333.82, has been transferred to said account from surplus moneys. Whereas Resolution #95 of 1980 authorized the Supervisor to transfer moneys from the General Fund Surplus moneys to the Highway Fund. Now therefore be it resolved that \$30,000.00 be transferred to the Highway Accounts as listed: DR-5110 - \$14,000.00 and DR-5142 - \$16,000.00. Authorized by Resolution #95 was the transfer from surplus moneys to A-1450.1 - \$600.00 and to Code A-1450.4 - \$138.47. (Resolution declared passed, all members voting Aye.)

Resolution #102 - December 23, 1980 - 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 #24, Claims 263-274, Highway Fund---Warrant #24H, Claims 206-214, Water District Fund---Warrant #20, Claims 55-56, and Revenue Sharing Fund---Warrant #11R, Claims 16-17. (Resolution declared passed, all members voting Aye.)

Resolution #103 - December 23, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter that Mr. Merrill Roblee, Councilman, be named as alternate to attend the Association of Towns' meeting, with Mr. Goodspeed - Supervisor named as the Delegate, meeting to be in February of 1981. (Resolution declared passed, all members voting Aye)

Resolution #104 - December 23, 1980 - After a considerable amount of discussion by Mr. William Mosher, Dog Enforcement Officer for the Town of Johnsburg and the members of the Town Board, Mr. Meade made the following Resolution and moved its adoption seconded by Mr. Nevins that the salary for the Dog Enforcement Officer be changed from \$700.00 year to \$1,000.00 year, paid 4 times a year, March, June, September and December. (Resolution declared passed, all members voting Aye.)

Resolution #105 - December 23, 1980 - Whereas the present balances in the Revenue Sharing categories presently show the following balances: Sanitation---\$8,000.00, Highway---\$665.75, Educational TV---129.60, Capital Project---\$S6.30 for a total of \$\$,881.65 plus \$111.69 (Interest earned above Budget) making a total of \$9,053.34. Now therefore be it resolved that \$129.60 and \$121.69 be transferred to Capital Project making a total of \$251.29 transferred to the present balance of Capital Project which is \$86.30 making available in said Capital Project \$337.59, and be it further resolved that the remaining surplus above the Budget, \$50.00, be used to pay for Revenue Sharing Advisory Service Supplement. The above resolution was made by Mr. Nevins who moved its adoption, seconded by Mr. Roblee. (Resolution declared passed, all members voting Aye.)

Resolution #106 - December 23, 1980 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Meade that the date for the Organizational meeting of the Town Board of the Town of Johnsburg shall be January 6, 1981. (Resolution declared passed, all members voting Aye.)

Resolution #107 - December 23, 1980 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that: Whereas the Town Board of the Town of Johnsburg is considering the adoption of a Resolution if adopted, which will provide the partial exemption from tax (Town) of real property in the Town of Johnsburg owned and occupied by a person 65 years of age or older, whose combined income for the tax year immediately preceding the application for exemption does not exceed the sum of \$7,200.00 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 the above-mentioned increase at the Town Hall, Tuesday, January 27, 1981 at 7:30 P.M., at which time all interested persons will be heard concerning the same, and be it further resolved that the Town Clerk shall publish in 2 (two) issues of the North Creek News- Enterprise, notification of said Public Hearing. (Resolution declared passed, all members voting Aye.) January 15 and 22 will be the dates of publication in the North Creek News-Enterprise.

Resolution #108 - December 23, 1980 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the following transfers be made to cover overdrawn accounts: Water District-from SW-8320.2 to SW-8320.1 --- \$84.60, and from SW-8320.2 to SW-9040.8 --- \$7.12. General Fund - From A-9040.4 to A-9060.4 --- \$564.50, From A-9050.4 to A-9030.8 ---\$610.67, from A-8020.4 to A-6772.4 --- \$199.00, from A-7310.1 to A-7310.4 --- \$542.37, From A-7260.1 to A-5182.4 --- \$1,971.65, from A-7260.2 to A-5010.4 --- \$167.61, from A-7110.4 to A-3120.4--- \$270.04, from A-3120.2 to A-3120.1 --- \$34.00, from A-7110.2 to A-1330.4 --- \$43.49,

from A-1430.1 to A-1110.4 --- \$124.60, and from A-4010.1 (800.00), from A-7260.4 (700.00), from A-S160.4 (3,000.00) from A-7180.4 (700.00), and from A-7110.4 (181.89) to A-1620.4 --- \$5,381.89. Highway Fund - From DR-9010.8 (66.00), DR-9050.S (2,000.00), DR-9060.8 (1,567.26) to overdrawn DR (Item #1) accounts and the remainder overdrawn shall be covered by the General Fund Surplus Money Transfer. (Resolution #95) Transfer from DS-9010.S (522.00), DS 9030.S (31.50), D5-9050.8 (1,250.00), and DS-9060.8 (712.88) to overdrawn DS (Item #4) accounts and the remainder overdrawn shall be covered by the General Fund Transfer of Surplus Moneys. (Res. #95) (Resolution declared passed, all members voting Aye.)

