

Resolution #1 - January 6, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade that the Town Board of the Town of Johnsbury hold regular meetings of the Town Board of said Town on the second and fourth Tuesdays of each month for the year of 1981, 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 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter that the Town Officers' Bonds for the year of 1981 be approved.

Resolution #3 – January 6, 1981 - Mr. Meade 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 Johnsbury for the year of 1981.

Resolution #4 – January 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the North Creek News-Enterprise be named the official paper for the Town of Johnsbury for the year of 1981.

Resolution #5– January 6, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, 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 1981, and be it further resolved that the H'way employees (regular) shall receive a 7% increase on an hourly basis, and be it further resolved that the minimum wage hourly shall be 3.35 per hour for laborers.

Resolution #6– January 6, 1981 - Mr. Roblee 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 N.Y.S. Association of Towns when due.

Resolution #7– January 6, 1981 - Mr. Meade 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 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, 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 15-18, 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 6, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that Edward Stewart of North Creek, N.Y. be named the Town Attorney for the year of 1981.

Resolution #10– January 6, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Melvin C. Waldron of North Creek, N. Y. be named the Building Inspector and the Zoning Enforcement Officer for the Town of Johnsbury for the year of 1981.

Resolution #11– January 6, 1981 - Mr. Meade 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 Johnsbury for the year of 1981.

Resolution #12– January 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be directed and authorized to extend the unexpended balances in their respective accounts for the purpose of encumbered moneys.

Resolution #13– January 6, 1981 - 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.

Resolution #14– January 6, 1981 - Mr. Roblee 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 Johnsbury for the year of 1981. District #1, Wevertown shall be the Town of Johnsbury Community Center, Wevertown, N.Y. - District #2, North Creek shall be the Town Hall, North Creek, N.Y. - District #3, Bakers Mills shall be the Bakers Hills-Sodom Vol Fire Co. Firehouse, Bakers Mills, N.Y.

Resolution #15– January 6, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supt. of Highways be authorized to expend up to \$1,000.00 for tools and equipment without prior approval of the Town Board.

Resolution #16– January 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to place Town Moneys in Certificates of Deposit when this can be done without interfering with the operation of Town Government.

Resolution #17– January 6, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be named the Budget Officer for the year of 1981, and that he shall receive no additional compensation for acting as Budget Officer.

Resolution #18– January 6, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board authorize the Town Clerk to publish in two (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 1980.

Resolution #19– January 6, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that Clarence Beattie be named Supt. of the Town of Johnsburg Recreation Area for the year of 1981 and be it further resolved that he be paid the sum of \$636.00 for the year of 1981 as per adopted 1981 Budget.

Resolution #20– January 6, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed to enter into a contract with the North Creek Health Center, Inc. for the Medical coverage for the residents of the Town of Johnsburg for a sum not to exceed \$14,000.00, and be it further resolved that this be paid out of the money as shown in the Revenue Sharing Budget for 1981.

Resolution #21 – January 6, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Hr. Meade, that Lewis Waddell be named the Historian for the Town of Johnsburg for the year of 1981.

Resolution #22 – January 6, 1981 - Mr. Meade 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 Johnsburg be held on January 27, 1981 at 7:30 P.M. at the Town Hall, North Creek, N.Y.

Resolution #23– January 6, 1981 – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that William Mosher of Johnsburg, N.Y. be appointed the Dog Enforcement Officer for the Town of Johnsburg for the year of 1981.

Mr. Nevins made the following motion and moved its adoption, seconded by Mr. Roblee, that Resolutions #1 through #23 be voted for on a roll call Vote. All members voted Aye to Resolutions #1 through #23 and they were declared passed.

Resolution #24 – January 6, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that Thomas Butler be appointed Town Constable for the Town of Johnsburg for the year of 1981. (Resolution declared passed, all members voting Aye.) This resolution was unintentionally missed in the group of resolutions presented earlier in this meeting that were voted on collectively.

Resolution #25 – January 6, 1981 - 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 #1, Claims 1-12, Highway Fund---Warrant #1H, claims 1-8, and N.C. water District---warrant #1W, Claims 1 & 2. Resolution declared passed, all members voting Aye.

Resolution #26 - January 27, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, Whereas, it is provided by section 467 of the Real Property Tax Law that a Municipal Corporation may adopt a resolution which shall provide a partial exemption from Real Property Taxes levied by the Municipal Corporation on real property owned by persons 65 years of age or older under the limitations set forth therein, and whereas, the Town Board of the Town of Johnsbury has heretofore adopted a resolution after a duly held public hearing to provide such partial exemption from Real Property Tax levied by the Town of Johnsbury for those owners who qualified and whose combined income did not exceed the sum of \$6,000.00, and whereas Section 467 of the Real Property Tax Law as amended, has increased the limitation of annual income applicants may earn and qualify for exemption, and whereas the Town Board of the Town of Johnsbury held a Public Hearing on January 27th., 1981, on a proposed resolution to increase the limitation on annual income of the owners of the property from \$6,000.00 to \$7,200.00, be it Resolved that the partial exemption from Town Real Property taxes heretofore granted by the Town Board of the Town of Johnsbury pursuant to said resolution heretofore adopted shall continue in force and effect and subject to the limitations and conditions set forth in section 467 of the Real Property Tax Law as amended, provided that no exemption shall be granted if the income of the owner or combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of Seven thousand two hundred dollars (\$7,200.00). (Resolution declared passed, all members present voting Aye.)

Resolution #27 – January 27, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to purchase a refrigerator and stoves for the Community Center at Wevertown. (Resolution declared passed, all members voting Aye.)

Resolution #28 – January 27, 1981 - Mr. Nevins made the following resolution and moved its adoption, that the following certified bills which have been examined by the Town Board be paid, seconded by Mr. Coulter; General Fund---warrant #2, Claims 13-27; Highway Fund---warrant #2H, Claims 9-18; water District---Warrant #2W, claims 3-7; Revenue Sharing---warrant #1RS, Claim 1 (Resolution declared passed, all members voting Aye.)

Resolution #29 – January 27, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Nevins, that the sum of \$795.00 be transferred from Code A-5010.1 to Code A-1430.1. (Resolution declared passed, all members voting Aye.)

Resolution #30 - February 10, 1981 - 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 #3, Claims 28-40; Highway Fund---Warrant #3H, Claims 19-23 (Resolution declared passed, all members voting Aye.)

Resolution #31 – February 10, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Clerk be authorized and directed to advertise for two (2) steel pipe arches for Town Road #48, Edwards Hill Road and Town Road #85, Wilbur Hitchcock Road. (Resolution declared passed, all members voting Aye.)

Resolution #32 February 24, 1981 – Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that Clennan Ellifritz be reappointed to the Town of Johnsbury Planning Board for a term of office beginning February 1, 1981 and expiring February 1, 1988. Resolution declared passed, all members voting Aye.

Resolution #33 – February 24, 1981 - 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 #4, Claims 41-48; Highway Fund-----Warrant #4H, Claims 24-33; Revenue Sharing---Warrant #2RS, claims 2-4; Water District----Warrant #3W, claims 8-12 (Resolution declared passed, all members voting Aye.)

Resolution #34 - February 24, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Nevins, that the 1973 Ford Diesel, Model L-8000, be repaired and Cab replaced for a sum not to exceed \$8,000.00, as priced by Glen Ford Company, Glens Falls. (Estimated cost/\$5,000-8,000.) (Resolution declared passed, all members voting Aye.)

Resolution #35 - March 10, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the bid for the furnishing of (2) Corrugated Structure Plate Pipe Arches (Steel) for Edwards Hill Road and W. Hitchcock Road to the Town of Johnsbury be awarded to the low bidder, Lane Metal Products Co., Inc., RD#3-Route 67, Ballston Spa, N.Y. 12020. (Resolution declared passed, all members voting Aye.)

Resolution #36 – March 10, 1981 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Howard Waldron, North River, N.Y. be appointed to the Town of Johnsbury Planning Board to fill a vacancy left by the resignation of Nancy Beaudin, term of office to expire 2/1/82. (Remainder of unexpired term left by Nancy Beaudin) (Resolution declared passed, all members voting Aye.)

Resolution #37 – March 10, 1981 - 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 #5, Claims 49-65, Highway Fund---Warrant #5H, Claims 34-46, and North Creek Water District-- -warrant, #4W, Claims 13-15. (Resolution declared passed, all members voting Aye.)

Resolution #38 – March 10, 1981 - The Town of Johnsborg Town Board, in its entirety, made the following resolution and moved its adoption. (See Resolution #38 attached) (Resolution declared passed, all members voting Aye.)

Resolution #38 – March 10, 1981 - WHEREAS, The American Legion was founded shortly after the cessation of World War I hostilities; and WHEREAS, The American Legion, an organization of war veterans dedicated to continuing service to God and Country, is observing its 62nd anniversary during this month of March, 1981; and WHEREAS, The membership of the American Legion, now numbering some 2.6 million veterans- men and women-who honorably served their country during one of the four wars of the Twentieth Century, is focusing its efforts in response to the Legion's theme -- "*We, Help America Work;*" and WHEREAS, This great veterans organization - helping to make America work by serving her veterans, helping to make America work by developing programs for her children and youth, helping to make America work by participating in the political affairs of the nation-- has made significant contributions to American thought and deed; and WHEREAS, the endeavors of this great veterans organization to strengthen our freedom and our institutions have identified The American Legion as one of the great bulwarks of the American way of life; and WHEREAS, such programs have become an integral part of the Town of Johnsborg; now THEREFORE, WE, The Town Board of the Town of Johnsborg, do hereby proclaim the week of March 15-21, 1981, as AMERICAN LEGION WEEK, and do call upon citizens, businesses, and organizations to join with us in commending the good works of this organization as an expression of appreciation of both the wartime and peacetime services of our legionnaires and to which them continued success in pursuit of their theme – “We Help America Work.”

Resolution #39 – March 10, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that a scanner be purchased by the Town of Johnsborg, and furnished to Officer Butler for emergency calls. (Resolution declared passed, all members voting Aye.)

Resolution #40 - March 24, 1981 - 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 #6, Claims 66-75, H'way Fund---Warrant #6H, Claims 47-52, Water District Fund---Warrant #5W, claim 16-18, and Revenue Sharing Fund---Warrant #3RS, Claim 5. (Resolution declared passed, all members voting Aye.)

Resolution #41 – March 24, 1981 - Mr. Meade made the following Resolution and moved its

adoption, seconded by Mr. Roblee, WHEREAS, the local tax base has been assuming an ever increasing share of street and highway maintenance costs, and WHEREAS, these costs are especially responsive to inflationary and energy price increases, and WHEREAS, proper maintenance of highways needs dedicated funding so reliable planning and programs can be instituted, and WHEREAS, the maintenance and construction of new facilities in the Town of Johnsbury have been restricted due to lack of adequate funding, and WHEREAS, the substantial capital investment in the road network must receive adequate maintenance or be lost, and WHEREAS, the proposed plan addresses these problems in an appropriate and timely manner; now therefore, be it RESOLVED, the Town of Johnsbury goes on record as endorsing the Consolidated Finance Plan for Local Roads and streets as proposed by the N.Y.S.D.O.T., and be it further RESOLVED, copies of this resolution be forwarded to Governor Hugh L. Carey, Senator Ronald Stafford, Assemblyman Andrew Ryan, Assemblywoman Joan B. Hague, Senator John D. Caemmerer and Assemblyman Vincent J. Graber. Resolution declared passed, all members voting Aye.

Resolution #42 - March 24, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that Clarence Beattie, H'way Supt. be authorized to attend the N.Y.S. Thruway Authority Auction to be held April 1, 1981 at Albany Division Headquarters Complex, Albany, N.Y. The amount to be spent shall not exceed \$5,000.00. (Resolution declared passed, all members voting Aye.)

Resolution #43 April 14, 1981 - 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 7, Claims 76-88, Highway Fund---Warrant 1H, Claims 53-67, N.C. Water District---Warrant 6W, claims 19-20, and Revenue Sharing---Warrant 4RS, Claim 6. (Resolution declared passed, all members voting Aye.)

Resolution #44 – April 14, 1981 - In a Resolution sponsored by the entire Town Board, Saturday, April 25, 1981, is proclaimed Earth Day in the Town of Johnsbury. The contents of this Resolution is on page three (3) of the minutes of this meeting. (Resolution declared passed, all members voting Aye.)

Proclaiming Earth Day In The Town of Johnsbury – WHEREAS, all residents of the Town of Johnsbury are concerned about our environment, and WHEREAS, Earth Day is an opportune time for the residents of the Town of Johnsbury to participate in programs which focus on the need to participate in conservation and community beautification activities, now, therefore, be it RESOLVED, That the Johnsbury Town Board hereby proclaims Saturday, April 25, 1981, as Earth Day in the town, and be it further RESOLVED, that both young and old are urged to take time on Saturday, April 25, to share in the Earth Day events, and be it further RESOLVED, that members of the Johnsbury Town Board express thanks to the organizers and sponsors of the Earth Day activities and to the participants for their concern over our natural resources.

Resolution #45 – April 14, 1981 - After a lengthy discussion by the Board, and after examination of a report prepared by the Supervisor regarding the status of the Town Insurance, (a copy of *said* report is attached to and a part of the minutes of this meeting) Mr. Nevins sponsored the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to confirm the changes *in* coverage, as described in the attached report with the W. B. Richards Agency, Inc. (Resolution declared passed, all members voting Aye.)

Resolution #46 – April 14, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be given permission to have the Town Property at Wevertown (I.O.O.F.) surveyed before the necessary grading etc. is done, to be sure that we know exactly where our (The Town) property line are. (Resolution declared passed, all members voting Aye.)

Resolution #47 – April 14, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, WHEREAS, the Town of Johnsburg has been informed that the sum of \$357.74 is available for busing expenses for the youth of Johnsburg, NOW THEREFORE, be it resolved that the Supervisor be authorized and directed to sign a contract with the New York State 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 #48 April 28, 1981 - 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 8/Claims 89-94, Highway Fund---Warrant 8H/Claims 68-73, Water District Fund---Warrant 7W/Claims 21-22, and Revenue Sharing Fund---Warrant SRS/Claim 7 (Resolution declared passed, all members voting Aye.)

Resolution #49 - May 12, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, contingent upon agreement and acceptance of a list of rules and regulations by the Cheerful Crickets Nursery School and approved by the Town Board, that the Cheerful Crickets Nursery School be granted the use of a designated area of the basement of the Town Building at Wevertown for the year 1981-1982, beginning in September and ending in May, two (2) days per week, with the understanding that certain aspects of Town Government such as elections, voter registration etc. will have priority of said building when these events occur, and Nursery School shall not be in session at these times. (Resolution declared passed, all members voting Aye.)

Resolution #50 – May 12, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town Board be paid; General Fund---Warrant 9/Claims 95-105, Highway Fund---Warrant 9H/Claims 74-80, and Water District Fund---Warrant 8W/Claims 23-24. (Resolution declared passed, all members voting Aye.)

Resolution #51 – May 12, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town of Johnsburg Planning Board approved the plat, owned by Four V's Development Company, Inc. on March 5, 1979, and WHEREAS, in October 1980, the Four V's Development Company, Inc. approached and requested the Town of Johnsburg to accept the road on the north side of Holland Road approximately 400 feet west of State Route No. 28, a total of .5+ miles and add it to their existing Town Highway System, and WHEREAS, on November 13, 1980, an inspection was made of above mentioned proposed Town Road by the Warren County Department of Public Works and found to meet Town Specifications with the exception of a few minor conditions, and it was recommended that the Town of Johnsburg accept the above proposed road when the above mentioned exceptions are corrected by the Four V's Development Company, Inc., and WHEREAS, on May 11, 1981, upon a second inspection by the Warren County Department of Public Works, all of the above mentioned conditions have now been corrected, and it is the recommendation of the above mentioned Department that the Town of Johnsburg accept the above proposed road and include it as part of the existing Town Highway System, and WHEREAS, on April 14, 1981, the Four V's Development Company, Inc., transferred the deed to the above mentioned road to the Town of Johnsburg, and said deed is on file with the Town of Johnsburg Town Clerk, and now therefore, BE IT RESOLVED, that the above mentioned proposed Town Road has been deeded to the Town of Johnsburg by the Four V's Development Company, Inc., and now therefore, BE IT FURTHER RESOLVED, that the Town of Johnsburg accept the above mentioned road as part of the Town of Johnsburg Highway System, and that this road shall be known as High View Lane. Resolution declared passed, all members voting Aye.

Resolution #52 – May 12, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to sign a contract with the North Creek Health Center for services rendered to the people of the Johnsburg community, to be paid in two equal payments of \$7,000.00 each, for a total of \$14,000.00, as per adopted 1981 Budget. (Resolution declared passed, all members voting Aye.)

Resolution #53 – May 12, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Town Clerk be appointed issuing agent for Handicapped Parking Permits in the Town of Johnsburg. (Resolution declared passed, all members voting Aye.)

Resolution #54 – May 12, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized to prepare a preliminary application for a Grant to U.D.A.G. (Urban Development Action Grant) on behalf of the Town of Johnsburg and the North Creek Ski Corporation for the purpose of drilling a new well, thus making our water system adequate to furnish the necessary needs of the North Creek Ski Corp. Development. (Resolution declared passed, all members voting Aye.)

Resolution #55 – May 12, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that \$3,586.00 be transferred from surplus moneys to General Fund Code A-1910.4, Unallocated Insurance, to cover the additional cost of insurance as a result of recent changes and additions in coverage since the adoption of the 1981 Budget. (Resolution declared passed, all members voting Aye.)

Resolution #56 - May 26, 1981 - 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 10/Claims 106-111, Highway Fund---Warrant 10H/Claims 81-85, Water District Fund---Warrant 9W/Claims 25-26, and Revenue Sharing Fund---Warrant 6RS/Claim8. (Resolution declared passed, all members voting Aye.)

Resolution #57 - June 9, 1981 - 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 112-123, Highway Fund---Warrant 11H/Claims 86-98, Water District Fund---Warrant 10W /Claim 27, and Revenue Sharing---Warrant 7RS/Claims 9-10. (Resolution declared passed, all members voting Aye.)

Resolution #58 – June 9, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the sum of \$87.50 be transferred from A-9010.8 to A-1420.4, an amount which is to cover half of the legal expenses for the Town Attorney for examination before trial in the matter of Kenneth J. Reinert vs Town of Johnsburg and County of Warren. (Accident which happened a few years ago on the 13th Lake Road.) In addition, the sum of \$327.60 is to be transferred from A~8810.4 to A~8810.2. (Resolution declared passed, all members voting Aye.)

Resolution #59 – June 9, 1981 - Supervisor informed the Board that all but \$1.78 which had been appropriated from the Town of Johnsburg Community Building at Wevertown has now been spent, leaving the vinyl siding and windows plus a few other items still uncompleted. After a brief discussion by the Board, Mr. Nevins made this Resolution and moved its adoption, seconded by Mr. Roblee, that, WHEREAS, the General Fund has exceeded its anticipated revenues for the year 1981, therefore, a Capital Project shall be established from these surplus moneys for the purpose of completing the remaining work at the above-mentioned building, for an amount which is to be determined at a later time. (Resolution declared passed, all members voting Aye.)

Resolution #60 – June 9, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Town Clerk be authorized and directed to advertise for bids for vinyl siding and window units for the Town of Johnsburg Community Building at Wevertown. (Resolution declared passed, all members voting Aye.)

Resolution #61 – June 9, 1981 - Mr. Coulter made the following Resolution and moved its adoption,

seconded by Mr. Nevins, that the meeting ordinarily scheduled for the fourth Tuesday each month, (June 23) be postponed until June 30, 1981, at which time the bids will be opened for the siding and windows for the Town of Johnsburg Community Building at Wevertown. (Resolution declared passed, all members voting Aye.)

Resolution #62 June 30, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the bid for the furnishing and installation of Vinyl Siding and Window Units for the Community Building at Wevertown be awarded to Maynard Springer, Corinth Road, Glens Falls, N.Y. 12801 in the amount of \$11,019.00, and furthermore that this amount shall be paid from a Capital Project Fund (Resolution #59), the amount of which is now established by this bid, and further, this amount shall be transferred from surplus moneys to said Capital Project Fund. (Resolution declared passed, all members voting Aye.)

Resolution #63 – June 30, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that Kathleen Jordan be hired as Senior Lifeguard/Water Safety Instructor at \$4.00/hr. and Tamera Perkins be hired as Lifeguard at \$3.50/hr. (Beach to be open July 1 to Sept. (Resolution declared passed, all members voting Aye.)

Resolution #64 – June 30, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$535.00 be transferred from A-9010.8 to A-1910.4, an amount to cover an additional billing by our insurance company as a result of a recent audit. (Resolution declared passed, all members voting Aye.)

Resolution #65 – June 30, 1981 - 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 12/Claims 124-140, Highway Fund---Warrant 12H/Claims 99-109, and Water District Fund---Warrant 11W/Claims 28-31. (Resolution declared passed, all members voting Aye.)

Resolution #66 – June 30, 1981 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Town of Johnsburg accept the sum of \$8,400.00 from the North Creek Rotary Club which shall be placed in Code A-4540.2 for the purchase of a "Jaws of Life"(Life Saving Unit). (Resolution declared passed, all members voting Aye.) Prior to the passage of this Resolution, Supervisor Goodspeed informed the Board that he had contacted Joe Quinlan/Audit & Control concerning the above mentioned "Jaws of Life". Mr. Quinlan stated that he would make a memo in their files to the effect that the Town will not be criticized for not bidding, and that it is permissible to accept this amount as a restricted gift.

Resolution #67 – June 30, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Coulter, that the Highway Superintendent be authorized to trade two (2) V-Type

(excess) snow plows for one (1) new hydraulic sander to be mounted on a truck provided by the Town. (Resolution declared passed, all members voting Aye.)

Resolution #68 – June 30, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town Board have only one meeting in July, the date to be July 21/81 at 7:30 P.M. at the Town Hall, North Creek, N.Y. The regular schedule of meetings will resume in August. (Resolution declared passed, all members voting Aye.)

PROCLAMATION – June 30, 1981 – WHEREAS, we are fully cognizant of the sacrifices made by the young men and women of our country in the Vietnam conflict, and WHEREAS, many of our people are still suffering the agony of not knowing what has happened to their son, father or husband who is still listed as Missing in Action or as a Prisoner of War, and WHEREAS, reports of Americans in captivity in Indochina continue to be received, with over 150 confirmed “Live Sightings”, and WHEREAS, we feel that our country owes a debt to these man that must be repaid by our government and our citizens, and as a result of this, President Reagan has committed his administration to the pursuit of locating and identifying these American, and WHEREAS, July 17th, 1981 is the date set aside as National POW/MIA Recognition Day and WHEREAS, the Citizens of the Town of Johnsburg wish to join with our fellowmen in this recognition, now therefore, be it RESOLVED: That, We, The Town Board of the Town Board of the Town of Johnsburg do hereby proclaim Friday, July 17th, 1981 a POW/MIA Recognition DAY and do hereby urge all our citizens to join us in this nationwide effort to secure the release of Americans listed as Missing In Action or Prisoners of War, and to aid and assist the families of these courageous and loyal Americans.

Resolution #69 - July 21, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that Gary Duell be reappointed as a member of the Zoning Board of Appeals for a term of five (5) years beginning August 10, 1981 and expiring August 10, 1986. Furthermore, it has been brought to the attention of this Board, that although discussed, in April, a Resolution had not been formally passed to reappoint Alan Pearsall to the Assessment Review Board. Therefore, by this same Resolution, Alan Pearsall is reappointed as a member of the Town of Johnsburg Assessment Review Board for a term of five (5) years beginning April 15, 1981 and expiring April 15, 1986. (Resolution declared passed, all members voting Aye.)

Resolution #70 – July 21, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized to transfer \$3,000.00 from General Fund surplus moneys to the North Creek Water District until the next collection period, at which time the North Creek Water District shall repay the above-mentioned amount to the General Fund. (Resolution declared passed, all members voting Aye.)

Resolution #71 – July 21, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the following certified bills which have been examined by the Town

Board be paid: General Fund---Warrant 13/Claims 141-153, Highway Fund---Warrant 13H/Claims 110-117, Water District Fund---Warrant 12W/Claims 32-33, and Revenue Sharing---Warrant 8RS/Claim 11. (Resolution declared passed, all members voting Aye.)

Resolution #72 - August 11, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town Board of the Town of Johnsbury has been advised by Dr. John Ruggie of the Hudson Headwaters Health Network that the Town of Johnsbury is eligible for three (3) members on the Board of Directors of said Health, Network Board, NOW THEREFORE BE IT RESOLVED, that Charles Severance, Peaceful Valley Road, North Creek, N.Y. and James Nash, North River, N.Y. be named to the Board of Directors of said Network and that either James Brown, Riparius, N.Y. or J. Robert Morse, Johnsbury, N.Y. be named as the third member. (Resolution declared passed, all members voting Aye.)

Resolution #73 - August 11, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter, that a Public Hearing be held at 7:30 P.M. on August 25, 1981, at the Town Hall in North Creek, N.Y. for the purpose of amending the 1981 Budget for the inter fund transfer of Federal Revenue Sharing funds as follows: To transfer the sum of \$8,000.00 from Sanitation to Capital Project, Town of Johnsbury Community Center, Wevertown, N.Y. (Resolution declared passed, all members voting Aye.)

Resolution #74 - August 11, 1981 - 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 14/Claims 154-163, Highway Fund---Warrant 14H/Claims 118-130, and North Creek Water District---Warrant 13W/Claims 34-36. (Resolution declared passed, all members voting Aye.)

Resolution #75 - August 11, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that Clarence E. Beattie, H'way Superintendent be authorized to attend two Public Auctions, the first being on August 17, 1981. at Utica, N.Y. held by Sitrin Brothers, and the second being held at Warrensburg, N.Y. on August 18, 1981 by Warren County D.P.W., and the amount to be spent at each auction shall not exceed the sum of \$5,000.00. (Resolution declared passed, all members voting Aye.)

Resolution #76 - August 17, 1981 Mr. Roblee offered the following Resolution, which is on page two (2) of the minutes of this meeting in its entirety, seconded by Mr. Meade, and declared adopted, all members present voting Aye.

NOTICE OF RESOLUTION #76 - August 18, 1981 - NOTICE IS HEREBY GIVEN that the Town Board of the Town of Johnsbury, Warren County, New York, at a special meeting thereof held on the 17th day of August, 1981, duly adopted a resolution, the text

of which is as follows: "At a special meeting of the Town Board of the Town of Johnsburg, held at the Town Hall, North Creek, Warren County, New York, on the 17th day of August, 1981, at 7:00 P.M. there were Present: Sterling J. Goodspeed, Supervisor, Merrill Roblee, Councilmen, Lowell Nevins, Councilmen, James Meade. Councilmen. Also, Present: C. Ernest Noxon, Town Clerk, Edward S. Stewart, Town Attorney Absent: John Coulter - Mr. Merrill Roblee offered the following resolution and moved its adoption. WHEREAS, the Town of Johnsburg is the owner of certain real property, bounded generally on the North by premises of Verne and Edith Freebern, on the East by Fairview Avenue, and on the South and West by premises of St. James Church, consisting of approximately one-quarter of an acre, and WHEREAS, the Town has no present or contemplated future use of the said 1/4 acre parcel, and WHEREAS, the Town Board has determined that said parcel should be sold and returned to the tax rolls, and WHEREAS, Philip Baroudi has made a cash offer of \$ 3,500.00 for the purchase of the said 1/4 acre vacant lot, as is, and WHEREAS, the said parcel is smaller than the minimum building lot size specified in the Zoning Ordinance of the Town of Johnsburg, 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 \$ 3,500.00 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 Philip Baroudi upon payment of the said sum of \$ 3,500.00 by cash or certified check, and be it further. RESOLVED that, pursuant to Section 82 and 90 of the Town Law, 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. James Meade and duly put to a vote which resulted as follows: AYES: Merrill Roblee, Lowell Nevins, James Meade – NOES: None – The resolution was thereupon duly adopted subject to a permissive referendum.

Resolution #77- August 25, 1981 - Mr. Coulter presented the following Resolution and moved its adoption, seconded by Mr. Meade, Whereas, the Town Board of the Town of Johnsburg has been presented with a request for a reduced speed limit on New York state Route #8, through the hamlet of Johnsburg, therefore be it Resolved, that the Town Board of said Town of Johnsburg request the County Superintendent of Highways, pursuant to Section 1622.1, of the Vehicle and Traffic Law, to

establish a lower maximum speed limit of 35 miles per hour on New York State Route #8, through the above-mentioned hamlet. Resolution declared passed, all members present voting Aye.

Resolution #78 – August 25, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$18.00 be transferred from Code A-4020.4 (Registrar/Vital Statistics) to Code A-1910.4 (Insurance), the above-mentioned sum being the cost of insuring the 4H Building from 3/13/81 to 5/26/81, at which time the insurance was cancelled by a unanimous Board decision. (Resolution declared passed, all members present voting Aye.)

Resolution #79 - August 25, 1981 - 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 is/Claims 164-177, H'way Fund---Warrant 15H/Claims 131-133, and North Creek Water District---Warrant 14W/Claims 37-38. (Resolution declared passed, all members present voting Aye.)

Resolution #80 – August 25, 1981 - Mr. Coulter made the following Resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town of Johnsbury has held a Public Hearing for the purpose of transferring Federal Revenue Sharing money in the amount of \$8,000.00 from Sanitation to Capital Project/Town of Johnsbury Community Center, Wevertown, NOW THEREFORE, the sum of \$8,000.00 shall be transferred from Sanitation to Capital Project/Town of Johnsbury Community Center, Wevertown and the interest earned on said money shall be credited to Transportation. The amount of this interest shall be reported at the next meeting of the Town Board. By this same Resolution, a portion of Resolution #62, 6/30/81 is amended to read as follows: that the bid for the furnishing and installation of Vinyl Siding and Window Units for the Community Building at Wevertown be awarded to Maynard Springer, Corinth Road, Glens Falls, N.Y. in the amount of \$11,019.00, and furthermore that this amount, less \$8,000.00 shall be paid from a Capital Project Fund (Resolution #59), the amount of which is now established by the difference in the bid and the above mentioned interfund transfer of \$8,000.00, which makes the amount to be transferred from surplus moneys to said Capital Project Fund \$3,019.00. (Resolution declared passed, all members present voting Aye.)

Resolution #81 – September 8, 1981 - 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 16/ Claims 178-186, and Highway Fund---Warrant #16H/Claims 134-142. (Resolution declared passed, all members present voting Aye.)

Resolution #82 – September 8, 1981 - It has been brought to the attention of the Board by the Supervisor that Code A-7230.1 (Beach) will be overdrawn with the expenditure of the final Beach Payroll, therefore, Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the sum of \$268.25 be transferred from Code A-7310.1 (Youth Program) to Code A-7230.1 (Beach) to cover the

final beach payroll. (Resolution declared passed, all members present voting Aye.)

Resolution #83 - September 22, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town of Johnsburg hold a Public Information hearing for Revenue Sharing money which will be received in 1982, for the purpose of getting input from the citizens. (This can be done either by appearing in person at the meeting or by letter addressed to the Town Board or the Town Clerk.) Now, therefore be it resolved that the Town Board hold a Public Hearing, Tuesday, October 13, 1981 at the Town Hall, North Creek, N.Y. on the proposed use of Federal Revenue Sharing money for the year 1982, for the purpose of getting citizen input on the use of said money. (Resolution declared passed, all members voting Aye.)

Resolution #84 - September 22, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be directed and authorized to apply for State Aid for the sum of \$1,600.00, and also that the Supervisor be authorized and directed to sign and submit a youth Program Budget for 1982 with the understanding that it is contingent on the passage and final adoption of the Town Budget and that the expenditures must be at least \$3,200 for the Town to be eligible for said State Aid as mentioned above. (Resolution declared passed, all members voting aye.)

Resolution #85 – September 22, 1981 - Mr. Nevins made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 17/Claims 187-198, Highway Fund---Warrant 17H/Claims 143-149, and North Creek Water District---Warrant 15W/Claims 39-43. (Resolution passed, all voting Aye)

Resolution #86 September 22, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the petition of protest of the sale of Town Property be accepted and *is* now subject to a permissive referendum. (Resolution declared passed, all members voting Aye.)

Resolution #87 October 13, 1981 - 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 18/Claims 199-214 and Highway Fund---Warrant 18H/Claims 150-163. (Resolution declared passed, all members voting Aye.)

Resolution #88 October 13, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Town of Johnsburg approves and supports the overall plan of the North Creek Ski Development Project, and further approves and supports the proposed access road on Route 28. (Resolution declared passed, all members voting Aye.)

Resolution #89 October 13, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, that the Town Clerk advertise in the next issue of the North Creek News, that

the Town Board will accept bids for a 1982 3/4-ton pickup for the H'way Dept., and be it further resolved that said bids will be opened Tuesday, November 10, 1981 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting Aye.)

Resolution #90 October 13, 1981 - Mr. Meade made the following Resolution and moved *its* adoption, seconded by Mr. Nevins, that the Budget Officer's Tentative Budget for 1982 be adopted as a Preliminary Budget for the year 1982 subject to changes made by the Town Board and recorded by the Town Clerk, and be it further resolved that the Town Board hold a Public Hearing on the Preliminary Budget, Tuesday, October 27 at the Town Hall, North Creek, N.Y. at 7:30 P.M., and be it also further resolved that the Town Board hold a Public Hearing On the Federal Revenue Sharing Budget separate and apart from the Preliminary Budget Hearing, and be it also 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 #91 - October 27, 1981 - 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 19/Claims 215-224, Highway Fund---Warrant 19H/Claims 164-173, and North Creek Water District---Warrant 16W/Claims 44-47. (Resolution declared passed, all members voting Aye.)

RESOLUTION NO. 92 – October 27, 1981 - At a regular meeting of the Town Board of the Town of Johnsbury, held at the Town Hall in North Creek, New York on October 27, 1981 at 7:30 p.m. there were Present: Sterling J. Goodspeed, Supervisor, Merrill Roblee, Councilman, Lowell Nevins, Councilman, James Meade, Councilman, John A. Coulter, Councilman
ABSENT: None - The entire Town Board of the Town of Johnsbury sponsored the following, resolution and moved its adoption. WHEREAS, it has come to the attention of the Town Board of the Town of Johnsbury that, the North Creek Chamber of Commerce has scheduled a Community Awards Banquet, to be held at the Inn on Gore Mountain, on the 18th day of November, 1981, for the purpose of presenting certain outstanding citizens awards, and WHEREAS, Nicholas W. Baroudi, D.D.S., a proposed award recipient, is well known in the Town of Johnsbury, not only as past president of the Chamber of Commerce, but as a long time forward-looking promoter of the Town, especially as to the development of the sport and resort potentials of the Town of Johnsbury, and WHEREAS, Reverend Richard Reynolds, a proposed award recipient, is also well known for his contribution to the religious community, and especially for his dedicated work with the youth of the area, and WHEREAS, Frank E. Morehouse, a proposed award recipient, is also well known for his many years of dedication above and beyond the call of duty in times of outbreaks of perilous, hostile fires and other dire emergencies occurring at all times of the day and night, and WHEREAS, the members of the North Creek Rotary Club, past and present, are also being honored for their joint efforts

on behalf of the club, and who have in their personal lives personified the club's motto "Service above Self", NOW, THEREFORE, BE IT RESOLVED, that the Town Board, on behalf of the Town of Johnsburg, hereby publicly expresses its complete support and endorsement of the proposed awards and joins with the Chamber of Commerce in extending its appreciation to the recipients for their selfless contributions to the community, 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 North Creek Chamber of Commerce at or before the occasion of the Community Awards Banquet. STERLING J. GOODSPEED, Supervisor, MERRILL ROBLEE, Councilman, LOWELL NEVINS, Councilman, JAMES MEADE, Councilman, JOHN A. COULTER, Councilman

Resolution #93 - October 27, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town of Johnsburg has held a Public Hearing on the proposed Budget for the Town of Johnsburg for the year of 1982, 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 1982, and be it further RESOLVED, that the Revenue Sharing Budget for the year of 1982, which has been approved after a Public Hearing, held separate and apart from the Hearing on the Town Budget, be a part of the Annual Budget of the Town of Johnsburg for the year 1982, and be it further RESOLVED, that any balances from last year's Budget be carried forward and shown in the Federal Revenue Sharing Budget for 1982. (Resolution declared passed, all members voting Aye after a roll call vote.)

Resolution #94 - November 10, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Roblee, that the Town Board reject both bids (Eichler Ford & Lakewood Motors) for a pickup since neither bid met the specifications. (Resolution declared passed, all members present voting Aye.)

Resolution #95 - November 10, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Nevins, that the Town again advertise for bids for a new 1982 3/4-ton pickup for the Highway Dept. and that the bid opening shall be November 24, 1981. (Resolution declared passed, all members present voting Aye.)

RESOLUTION No. 96 – November 10, 1981 - At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York, held at the Town Hall in North Creek, New York, on the 10th day of November 1981 at 7:30 P.M., the meeting was called to order by the Supervisor and the roll being called there were PRESENT: Sterling J. Goodspeed, Supervisor - Merrill Roblee, Councilman - Lowell Nevins, Councilman - James Meade, Councilman - ABSENT: John Coulter, Councilman - The following

resolution was offered by Lowell Nevins who moved its adoption, and seconded by Merrill Roblee. WHEREAS, the Town has heretofore leased certain premises in the Town of Johnsbury to the North Creek Ski Corp. for a period of 99 years in connection with its ski facility development, by lease dated July 18, 1980, and WHEREAS, the North Creek Ski Corp. has heretofore applied for a project permit from the Adirondack Park Agency and in connection therewith has been advised by the Agency that the number of principal buildings to be constructed by the corporation exceeds the number of principal buildings allowable under the overall intensity guidelines established by the Adirondack Park Agency, and WHEREAS, the corporation is desirous of obtaining from the Town of Johnsbury an assignment of the Town's development rights to the leased premises so that the corporation can comply with the rules and regulations of the Agency and WHEREAS, the Town Board has established that the ownership of said development rights by the Town during the period of the lease is of no value to the Town and further determined that the creation of the aforementioned ski facility and base lodge by the North Creek Ski Corp. is of benefit to the people of the Town of Johnsbury, NOW, THEREFORE, BE IT RESOLVED by the Town of Johnsbury, Warren County, New York, as follows: That the Supervisor be and hereby is authorized and directed to execute an assignment agreement with the North Creek Ski Corp. assigning its development rights for the period of the lease to the North Creek Ski Corp., a copy of which assignment agreement is annexed hereto and made a part hereof. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows: AYES - Sterling J. Goodspeed, Merrill Roblee, Lowell Nevins, James Meade - NOES : None The resolution was thereupon duly adopted.

Resolution #97 - November 10, 1981 - 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 20/Claims 225-236, Highway Fund---warrant 20H/Claims 174-185, and Revenue Sharing Fund---Warrant 9RS/Claim 12. (Resolution declared passed, all members present voting Aye.)

Resolution #98- November 10, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by MR. Nevins, WHEREAS, Clarence E. Beattie, H'way Supt. has submitted an equipment rental bill for the reconstruction and paving of 1.10 mile of Durkin Rd. and .90 mile of Harvey Rd. (Donovan Plan), NOW THEREFORE, BE IT RESOLVED, that the" sum of \$4,289.70 shall be transferred from Item #1A (Improvement Program) to Item #3 (Machinery), as requested and supported by the above-mentioned bill. A copy of said bill is attached to and a part of the minutes of this meeting. (Resolution declared passed, all members present voting Aye.)

Resolution #99- November 10, 1981 - Mr. Meade made the following Resolution and moved its

adoption, seconded by Mr. Nevins, that the Town Clerk publish in the next issue of the North Creek News Enterprise, that the Board will accept bid proposals for the furnishing of #2 Fuel Oil to the Town of Johnsburg for a one-year period, starting December 1, 1981 and ending December 1, 1982, and be it further resolved that said bids will be opened Tuesday, November 24, 1981 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members present voting Aye.)

Resolution #100 - November 10, 1981 - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Nevins, WHEREAS, it has been brought to the attention of the Board that Code A1110.4 (Justices) will be overdrawn without a transfer, THEREFORE BE IT RESOLVED, that the sum of \$21.88 be transferred from Code A-8810.4 (Cemeteries) to Code A-1110.4 (Justices). (Resolution declared passed, all members present voting-Aye.)

Resolution #101 - November 10, 1981 - Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town of Johnsburg owns a 1929 Walter Truck (Registered as 1930 Walter) which has not been used in several years, is not in usable condition, and presently has no use to the Town, and WHEREAS, the Town has an offer from Warren County to exchange this 1929 Walter Truck for a 1968 International Truck with Rock Body in usable condition without any exchange of money, THEREFORE BE IT RESOLVED, THAT the above mentioned exchanged is authorized at, the Board's discretion. (Resolution declared passed, all members present voting Aye.)

Resolution #102 - November 24, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Coulter, that the bid for the furnishing of #2 fuel oil to the Town of Johnsburg for the period starting December 1, 1981 to December 1, 1982 be awarded to the low bidder, Riverside Gas & Oil Company, Chestertown, N.Y. (*Bid price---*\$1.155 per gallon) (Resolution declared passed, all members present voting Aye.)

Resolution #103 - November 24, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the bid for a new 1982 3/4 ton, 4WD pickup be awarded to the lowest bidder meeting the specifications and the Board requirement of the color being "school bus yellow" or its equivalent, Lakewood Motors, LTD, Chestertown, N.Y., subject to the Town Attorney examining all bids. (Bid price---\$10,412.00 incl. "school bus yellow color") (Resolution declared passed, all members present voting Aye.)

Resolution #104 - November 24, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following transfers be made to cover overdrawn accounts: From A-1450.1 (Elections) to A-1450.4 (Elections)---\$45.43 From A-8810.4 (Cemeteries) to the following: A-1620.4---\$321.14, A-1920.4---\$34.00, A-1330.4---\$76.93---A-5010.4---\$59.31. (Resolution declared passed, all members present voting Aye.)

Resolution #105 - November 24, 1981 - Mr. Nevins made the following resolution and moved its adoption, seconded by Mr. Roblee, that the following certified bills *which* have been examined by the Town Board be paid: General Fund---Warrant 21/Claims 237-260, Highway Fund---Warrant 21H/Claims 186-191, and Water District---Warrant 17W/Claims 48-51. (Resolution declared passed, all members present voting Aye.)

Resolution#106 - December 8, 1981 - 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 22/claims 261-270 and Highway Fund---Warrant 22H/claims 192-207. (Resolution declared passed, all members present voting Aye.)

Resolution#107 - December 8, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to sign a contract with Louis Fisher for the transportation of the Town of Johnsburg's Senior Citizens in the amount of \$4,490.00 for the year of 1982. (Resolution declared passed, all members voting Aye.)

Resolution #108 - December 22, 1981 - 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 271-286, H'way Fund--- Warrant 23H/Claims 208-216, and N.C. Water District---Warrant 18W/Claims 52-53. (Resolution declared passed, all members voting Aye.)

Resolution #109 - December 22, 1981 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Nevins, that the Supervisor be authorized and directed to make the necessary transfers to balance accounts in the General Fund and the H'way Fund. The following is a breakdown of these transfers: from A-1220.4 to A-1330.4/\$100.95, from A-1440.4 to A-1450.4/\$100.00, from A-8160.4 (\$2,600.00), A-1620.1 (\$353.00), A-1620.2 (\$950.28) and A-7310.4 (\$413.00) for a total of \$4,316.28 to A-1620.4, from A-3120.2 to A-3120.1/\$124.00, from A-9030.8 to A-3120.4/\$665.93, from A-9050.8 to A-5182.4/\$1,464.31, and from A-9010.8 to A-6772.4/\$193.00. In the Highway Fund, a total of \$12,000.00 is to be transferred from DS(Snow) to DR (Repairs and Improvements. (Resolution declared passed, all members voting Aye.)

Resolution #110 - December 22, 1981 - IN APPRECIATION - LOWELL A. NEVINS - WHEREAS, our good friend and town official of the Town of Johnsburg, LOWELL A. NEVINS, has for many years rendered exceptional and outstanding services to the town in his official capacity as Councilman since 1970, 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, these various acts have made the Town of Johnsburg 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 Johnsbury will miss his understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsbury as Councilman, NOW therefore, at a regular meeting of the Town Board of the Town of Johnsbury, it is RESOLVED, that the Town Board, on behalf of all the residents of the Town of Johnsbury, express its appreciation for the many years of service rendered by Lowell A. Nevins, and hereby express its sincere best wishes to Lowell in the future, and it is FURTHER RESOLVED, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to Lowell A. Nevins in suitable form executed by the Supervisor of the Town of Johnsbury. (in its entirety, sponsored by the entire Board in appreciation for the ten years of service given to the Town by Lowell A. Nevins, Councilman. His term as Councilman expires December 31, 1981.) (Resolution declared passed, all members voting Aye.)

Resolution #111 – December 22, 1981 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that January 5, 1982 be set for the Organizational Meeting of the Town Board. (Resolution declared passed, all members voting Aye.)