

Resolution #1 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Board of the Town of Johnsbury hold a regular meeting of the Town Board of said Town every second and fourth Tuesday of each month for the year of 1982, 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. The first meeting to follow the above schedule for the year 1982 will be January 26, 1982.

Resolution #2 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Officers' Bonds for the year 1982 be approved.

Resolution #3 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that Bankers Trust Company (North Creek Branch) and the State Bank of Albany (Warrensburg Branch) be named as depositories for the Town of Johnsbury for the year 1982.

Resolution #4 - January 5, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the North Creek News Enterprise be named the official paper for the Town of Johnsbury for the year 1982.

Resolution #5 - January 5, 1982 - Mr. Dunkley 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 1982, 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 5, 1982 - 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 5, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the compensation for the Town Officials using their car on Town Business be 20¢ per mile.

Resolution #8 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, 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 New York City, February 14-17, 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 5, 1982 - Mr. Roblee 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 1982.

Resolution #10 - January 5, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Melvin C. 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 1982.

Resolution #11 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Don Dunkley be named Chairman of the Board of Assessors for the Town of Johnsburg for the year 1982.

Resolution #12 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, 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 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Town Officers be authorized to purchase the necessary books and supplies to carry on the duties of his or her office, an amount which is not to exceed the Budget.

Resolution #14 - January 5, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following places be named as the designated polling places for the Town of Johnsburg for the year of 1982: District #1/Wevertown shall be the Town of Johnsburg 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 Mills-Sodom Vol. Fire Co. Firehouse, Bakers Mills, N.Y.

Resolution #15 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, 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 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, 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 5, 1982 - 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 1982, and that he shall receive no additional compensation for acting as Budget Officer.

Resolution #18 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, 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 Johnsborg for the year 1981.

Resolution #19 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Clarence Beattie be named Supt. of the Town of Johnsborg Recreation Area for the year 1982 and be it further resolved that he be paid the sum of \$675.00 for the year of 1982, as per adopted 1982 Budget.

Resolution #20 - January 5, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, 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 Johnsborg 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 1982.

Resolution #21 - January 5, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that Lewis Waddell be named the Historian for the Town of Johnsborg for the year of 1982.

Resolution #22 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the next regular meeting of the Town Board of the Town of Johnsborg be held on January 26, 1982 at 7:30 P.M. at the Town Hall, North Creek, N.Y.

Resolution #23 - January 5, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that William Mosher of Johnsborg, N.Y. be appointed the Dog Enforcement Officer for the Town of Johnsborg for the year of 1982.

Resolution #24 - January 5, 1982 - Mr. Dunkley made the following resolution and moved its adoption, that Resolutions #1 through #23 be voted for on a roll call Vote. Aye to Resolutions #1 through #23 and they were declared passed. (Resolution declared passed, all members voting Aye.)

Resolution #25 - January 5, 1982 - At a regular meeting of the Town Board of the Town of Johnsbury, Warren County, New York, held at the Town Hall in North Creek, New York, on the 5th. day of January 1982 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; James Meade, Councilman; John Coulter, Councilman; Jarvis Dunkley, Councilman. The following resolution was offered by Mr. Meade who moved its adoption, and seconded by Mr. Roblee WHEREAS, the Town of Johnsbury is the governing body of the North Creek Water District which encompasses the Hamlet of North Creek and certain surrounding areas, and WHEREAS, the North Creek Ski Corporation has applied to the Adirondack Park Agency for a project permit for the construction of certain ski facilities and a base village on certain premises located near the Hamlet of North Creek in the Town of Johnsbury, and WHEREAS, the Town of Johnsbury Planning Board and Zoning Board of Appeals have granted final approval of the required special use permit and the Town of Johnsbury Planning Board has granted preliminary subdivision approval for said development, and WHEREAS, those portions of the development lands requiring water service are wholly located within the boundaries of the existing North Creek Water District, and WHEREAS, the Town of Johnsbury and the North Creek Ski Corporation are desirous of cooperating with each other relative to the extension of the existing water system and the development of a new source or sources of water for the purpose of servicing all facilities to be constructed by the North Creek Ski Corporation and otherwise, NOW, THEREFORE, in consideration of the mutual promises and covenants contained within the "Water Facilities Agreement", the Supervisor of the Town of Johnsbury is hereby authorized and directed to execute said "Water Facilities Agreement" with the North Creek Ski Corporation on behalf of the Town of Johnsbury and in behalf of the North Creek Water District, a copy of which agreement is annexed hereto and made a part hereof, and BE IT FURTHER RESOLVED, that this resolution take effect immediately. The question of the adoption of the foregoing resolution was put to a roll call vote which resulted as follows: Ayes: Sterling J. Goodspeed; Merrill Roblee; James Meade; John Coulter; Jarvis Dunkley. Noes: None. The resolution was thereupon duly adopted.

Resolution #26 - January 5, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Thomas Butler be appointed Town Constable for the Town of Johnsbury for the year of 1982. (Resolution declared passed, all members voting aye.)

Resolution #27 - January 5, 1982 - 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 1 / Claims 1-11, H'way Fund - Warrant 1H/Claims 1-4, and North Creek Water District - Warrant 1W / Claims 1-2. (Resolution declared passed, all members voting Aye.)

Resolution #28 - January 26, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that C. Ernest Noxon be reappointed as Registrar of Vital Statistics for a two-year term which will expire December 31, 1983. (Resolution declared passed, all voting Aye.)

Resolution #29 - January 26, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Howard Waldron be reappointed to the Town of Johnsbury Planning Board for a term of seven (7) years, term to expire 2/1/89. (Resolution declared passed, all voting Aye.) Other members of the Planning Board are: Eugene Arsenault-expires 2/1/83, James Jordan- expires 2/1/84, C. W. Sullivan, Secretary-expires 2/1/85, Patrick Cunningham-expires 2/1/86, Ira Levy, Chairman-expires 2/1/87, and Clennan Ellifritz-expires 2/1/88.

Resolution #30 - January 26, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 2, Claims 12-20, Highway Fund---Warrant 2H, Claims 5-16, and N.C. Water District---Warrant 2W, Claims 3-5. (Resolution declared passed, all members voting aye.)

Resolution #31 - January 26, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Town Clerk be authorized and directed to advertise for bids for culvert pipes for the following projects to be completed under the Transportation Bond Issue: A. Hitchcock Road - 2 pipes and Glen Creek Road - 1 pipe. Bid opening to be February 23, 1982. (7:30 P.M.) (Resolution declared passed, all voting aye.)

Resolution #32 - January 26, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town Superintendent of Highways, Clarence Beattie did, on the 30th. day of September 1981, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law, NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Highways is authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, and with the approval of the County Superintendent of Highways, the following: One (1) New 1981-82 Model Dump Truck with Snow Plow &

Hopper Sander as per Warren County Bid Specifications (WC 57-81) which were extended to its Municipal Subdivisions, less the Automatic Ground Speed Controller, for a total maximum price of \$52,482.00, and BE IT FURTHER RESOLVED that the Town of Johnsborg is a Municipal Subdivision of Warren County, and a contract for the item purchased shall be duly executed in triplicate between the Town Superintendent of Highways and such vendor, Orange Motor Company, 799 Central Avenue, Albany, N.Y. 12206, and when approved by the County Superintendent of Highways, it shall become effective. When the contract has been executed and approved, and upon delivery of the item purchased, the Supervisor shall pay the following amount as specified: \$52,482.00 from Budgetary appropriation for the purchase of equipment. (Resolution declared passed, all members voting Aye.)

Resolution #33 - January 26, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, WHEREAS, the Supervisor has notified the Town Board that the format used for the 1981 Annual Report Form to the State of New York, Audit & Control, has been changed to include a Part I and a Part II, and that a consultation is needed and has been requested from Audit & Control for help in the completion of said report, and that the above mentioned consultation has been tentatively scheduled for February 3, 1982, NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined that the Supervisor shall submit to the Town Clerk within sixty days after the close of the fiscal year, a copy of said report and the Town Clerk shall cause a summary of such report to be published within ten days after receipt thereof in the official newspaper of the Town as determined by the Town Board. (Resolution declared passed, all members voting Aye.)

Resolution #34 - February 9, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 3, Claims 21-37, Highway Fund---Warrant 3H, Claims 17-25, and N.C. Water District---Warrant 3W, Claims 6-7. (Resolution declared passed, all members voting Aye.)

Resolution #35 - February 9, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the price of a marriage certificate for newly married persons shall be the sum of one dollar (\$1.00) plus the fee of five dollars (\$5.00) for the license, which is state mandated. (Resolution declared passed, all members voting Aye.)

Resolution #36 - February 9, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Hr. Dunkley, WHEREAS, the Debt Service Fund is no longer mandated by the State, THEREFORE, be it resolved, that the Debt Service

Appropriations and Revenues be deleted from the Budget for 1982 and future Budgets, and that by doing so, the Budget for 1982 is amended by this resolution. (Resolution declared passed, all members voting Aye.)

Resolution #37 - February 9, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the sum of \$2,482.00 be transferred from Machinery Fund .4 (DM) to Machinery Fund .2 (DM) to cover the difference between the Budget appropriations in DM.2 and the actual cost of the truck being purchased from Orange Motors by the H'way Dept. The actual cost of the truck is \$52,482.00, \$50,000.00 of which was appropriated in the 1982 budget. (DM.2) (Resolution declared passed, all members voting Aye.)

Resolution #38 - February 23, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the bid for the furnishing of (3) Corrugated Structure Plate Pipe Arches (steel) for A. Hitchcock Road and Glen Creek Road to the Town of Johnsbury be awarded to the low bidder, Adirondack Highway Materials, Inc., 800 Dix Avenue, Hudson Falls, N.Y., subject to the approval of the County Highway Superintendent. (Resolution declared passed, all members voting Aye.)

Resolution #39 - February 23, 1982 - Mr. Dunkley 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 4/Claims 38-45, Highway Fund---Warrant 4H/Claims 26-35 and N.C. Water District---Warrant 4W/Claims 8-9. (Resolution declared passed, all members voting Aye.)

Resolution #40 - March 9, 1982 - 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 5/claims 46-60, Highway Fund - Warrant 5H/claims 36-45, and N.C. Water District - Warrant 5W/claims 10-11. (Resolution declared passed, all members voting aye.)

Resolution #41 - March 9, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the H'way Superintendent be authorized and directed to post all roads in the Town H'way System for a maximum load/gross weight of six (6) tons, and BE IT FURTHER RESOLVED, that a public notice shall appear in the March 18, 1982 issue of the North Creek News Enterprise. A complete list of the Town Roads is attached to and a part of the minutes of this meeting. (Resolution declared passed, all members voting aye.)

Resolution #42 - March 9, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the North Creek Ski Corporation is proposing the construction of certain ski faculties and the construction of a base village including ski lodges, condominium and townhouse units, shops, apartments, etc., and WHEREAS, the Adirondack Park Agency has the jurisdiction for reviewing and approving said project, and WHEREAS, the Adirondack Park Agency has advised the Town of Johnsbury and the North Creek Ski Corporation that an alternate dumping site, as approved by EnCon, for depositing refuse from said project is a requirement, and WHEREAS, the Town of Johnsbury has been able to negotiate with the Town of Chester for the dumping of refuse in the event that the Town of Johnsbury Landfill is closed, NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized and directed to enter into a Refuse Agreement with the Town of Chester as it relates to the North Creek Ski Corporation, in a form approved by the Town Attorney. (Resolution declared passed, all members voting aye.)

Resolution #43 – March 23, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the request by the Aerobic Dancing Class (Aerobics In Motion/AIH) to use the Town of Johnsbury Community Building located in Wevertown for another class to begin April 5, 1982 and continue eleven (11) weeks with a possible two (2) sessions per night/twice weekly be granted, with the understanding that when/if the use of the building is requested for other events, they may have to cancel some of their classes. (Resolution declared passed, all members voting aye.)

Resolution #44 – March 23, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that Clarence Beattie/H'way Superintendent be authorized to attend the auction held by the New York state Thruway Authority on March 31, 1982 at Albany Division Headquarters, Albany, N.Y. beginning at 1:00 P. M. and that he be authorized to spend a sum of money not to exceed \$5,000.00. (Resolution declared passed, all members voting aye.)

Resolution #45 – March 23, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant 6/claims 61-70, Highway Fund - Warrant 6H/claims 46-57, and N.C. Water District - Warrant 6W/claims 12-13. (Resolution declared passed, all members voting aye.)

Resolution #46 – March 23, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor is authorized and

directed to transfer the sum of \$6,870.72 from the Revenue Sharing Fund to the Highway Fund (DM/.2) for the purpose of paying for the new pickup delivered to the H'way Department on March 9, 1982. A complete explanation of this transaction is documented in the December 22, 1981 minutes of the Town Board. (Total price of pick-up is \$10,412.00 / as per bid) (Resolution declared passed, all members voting aye.)

Resolution #47 – March 23, 1982 - RESOLUTION AUTHORIZING ASSIGNMENT OF TRANSPORTATION CONTRACT WITH LOUIS T. FISHER TO UPSTATE TRANSIT, INCORPORATED Mr. Roblee made the following Resolution and moved its adoption, seconded by Mr. Meade, WHEREAS the Town has entered into an agreement dated December 3, 1981 between Louis T. Fisher and the Town whereby Louis T. Fisher is to provide safe transportation for Senior Citizens pursuant to the Transportation Plan of the Town, WHEREAS Louis T. Fisher is desirous of transferring his interest in the current agreement with the Town to upstate Transit, Incorporated so that Upstate Transit, Incorporated may continue to provide those services now provided to the Town by Louis T. Fisher pursuant to the terms of the existing agreement, WHEREAS Upstate Transit, Incorporated is an existing corporation providing transportation services in upstate New York, WHEREAS said agreement is dated December 3, 1981 RESOLVED that the Supervisor is hereby authorized and directed to execute an addendum to the agreement between Louis T. Fisher and the Town authorizing the assignment of the interests of Louis T. Fisher in the agreement to Upstate Transit, Incorporated and providing that upon said assignment the responsibility for the faithful performance of the agreement shall pass to Upstate Transit, Incorporated. Resolution declared passed, all members voting aye.

Resolution #48 – March 23, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the dam be removed and that a permit be applied for from the state for this purpose. (Resolution declared passed, with the majority voting Aye.) Councilmen Meade, Coulter, Dunkley - Aye. Councilman Roblee - Naye. Supervisor did not vote.

Resolution #49 – March 23, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor is authorized and directed to write a letter to the County Superintendent, Fred Austin, asking that the County consider replacing the present bridge on Peaceful Valley Road. (Resolution declared passed, all members voting aye.)

Resolution #50 - April 13, 1982 - Mr. Dunkley 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 7/claims 71-85, H'way Fund - warrant; 7H/claims 58-72, N.C. water District---warrant 7W\claims 14-19

and Revenue Sharing---warrant IRS/claims 1-2. (Resolution declared passed, all members voting aye.)

Resolution #51 - April 13, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Town of Johnsbury advertise for bids on the former police car ('76 Plymouth) and that the bid shall not be less than \$500.00. Bids to be opened May 11, 1982 at 7:30 P.M. at the Town Hall, North Creek, N.Y. (Resolution declared passed, all members voting aye.)

Resolution #52 - April 13, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Road known as the "Old Farm Road" continue to be maintained as part of the Town Highway System, thus keeping it open and passable for motorized vehicles. It is in the best interests of the Town, its people and numerous others that the present status of the road be continued as it has been. It is further resolved that the Supervisor be authorized and directed to write a letter to the Siamese Wilderness Master Plan Study Group advising them of the Town's position as it relates to this matter. (Resolution declared passed, all members voting aye.)

Resolution #53 - April 13, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, WHEREAS, the Town of Johnsbury has been informed that the sum of \$369.66 is available for bussing expenses for the youth of Johnsbury, 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 #54 - April 13, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the 1979 Chrysler automobile purchased as a police car be paid from General Fund surplus monies. The purchase price of the above-mentioned automobile is \$2,650.00; the actual amount to be transferred from surplus monies to Code A-3120.2 (constable: equip.) shall be \$2,650.00 less \$200.00 already appropriated in A-3120.2 and further reduced by the amount of money realized from the sale of the former police car. The actual amount of the transfer will be reported at a future meeting. (Resolution declared passed, all members voting aye.)

Resolution #55 - April 20, 1982 - Agreement to join in project application 81-303 - The following resolution was offered by Jarvis Dunkley who moved its adoption, and seconded John Coulter, WHEREAS, the Town of Johnsbury has heretofore leased certain premises to the North Creek Ski Corporation 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 Corporation has heretofore applied for 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 Board of the Town of Johnsburg by Resolution #96 of November 10, 1981 authorized and directed the Supervisor to execute an assignment agreement with the North Creek Ski Corporation assigning its development rights for the period of the lease to the North Creek Ski Corporation, and WHEREAS, the Town did enter into a written agreement assigning development rights associated with the leased parcel to the North Creek Ski Corporation, and WHEREAS, Adirondack Park Agency approved permit number 81-303 dated April 1, 1982, with conditions, and WHEREAS, said permit requires the Town of Johnsburg to be a co-applicant for that portion of lands leased to the North Creek Ski Corporation for the purpose of complying with provisions of section 809 (10) (c) of the Adirondack Park Agency Act, which provides that two or more landowners whose lands are directly contiguous may, when acting in concert in submitting a project aggregate such lands for the purpose of applying the intensity guidelines to their lands thus aggregated, and NOW, THEREFORE, BE IT RESOLVED, by the Town of Johnsburg, Warren, County, New York, as follows: That the Supervisor be and hereby is authorized and directed to execute an agreement between the Town of Johnsburg and the Adirondack Park Agency, prepared by the Agency, which joins the Town as a co-applicant for that portion of project application number 81-303, which is located on lands leased to the North Creek Ski Corporation for the purpose of complying with the provisions of section 809 (10) (c) of the Adirondack Park Agency Act, and BE FURTHER RESOLVED, that the above mentioned agreement, when signed by both parties, be part of and attached to the minutes of this meeting. 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 Goodspeed; Merrill Roblee; James Meade; John Coulter; Jarvis Dunkley NOES: None The resolution was thereupon duly adopted.

April 13, 1982 – PROCLAMATION - PROCLAIMING EARTH DAY IN THE TOWN OF JOHNSBURG WHEREAS, all residents of the Town of Johnsburg are concerned about our environment, and WHEREAS, Earth Day is an opportune time for the residents of the Town of Johnsburg to participate in programs which focus on the need to participate in conservation and community beautification activities, now, therefore, be it RESOLVED, that the Johnsburg Town Board hereby proclaims Saturday, April 24, 1982, as Earth Day in the Town, and be it further RESOLVED, that both young and old are urged to take time on Saturday, April 24, to share in the Earth Day events, and be it further RESOLVED, that members of the Johnsburg 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. Sterling J. Goodspeed, Supervisor; Merrill Roblee, Councilman; James Meade, Councilman; John A. Coulter, Councilman; Jarvis Dunkley, Councilman

Resolution #56 - April 27, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that C. William Sullivan be reappointed to the Town of Johnsborg Assessment Review Board for a term of office to expire April 15, 1987. (Resolution declared passed, all members voting aye.)

Resolution #57 – April 27, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 8/claims 86-92, Highway Fund - warrant; 8H/claims 73-84 and the N.C. Water District - warrant 8W/claims 20-21. (Resolution declared passed all members voting aye.)

Resolution #58 - May 11, 1982 – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that the bid for the 1976 Plymouth car in the amount of \$569.95 be accepted and awarded to Ernest J. Waterston. (Resolution declared passed, all members voting aye.)

Resolution #59 – May 11, 1982 – 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 9/claims 93-103 and H'way Fund---warrant 9H/claims 85-92. (Resolution declared passed, all members voting aye.)

Resolution #60 – May 11, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$93.75 be transferred from Code A-6410.4 (publicity) to A-1420.4 (attorney) to cover 1/3 of the transcript preparation cost for proceedings held at the Warren County Municipal Center on April 27, 1982 regarding the case of Kenneth J. Reinert vs. the Town of Johnsborg & County of Warren Concerning an accident in North River several years ago. (Resolution declared passed, all members voting aye.)

Resolution #61 – May 11, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Frank R. Galusha be appointed to the Town of Johnsborg Assessment Review Board to fill a vacancy which has existed since the resignation of Francis Lawrence in April 1980. The term of office will expire April 15, 1983. (Resolution declared passed, all members voting aye)

Resolution #62 – May 25, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---warrant 10/claims 104-111, H'way Fund---warrant 10H/claims 93-100 and N.C. Water District---warrant 9W/claims 22-23. (Resolution declared passed, all members voting aye.)

Resolution #63 - May 25, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Cheerful Cricket Nursery School be granted the use of the Town of Johnsburg Community building located at Wevertown for the 1982/83 school year contingent upon their agreement to adhere to the "Rules and Regulations" of 1981/82 as originally written, and further, that the Aerobics In Motion (AIM) class be granted the use of the Town building at Wevertown for a period to begin the week of June 28th and ending the week of August 20th every Tuesday and Thursday night from 7:30 to 8:30 P.M. on the condition that their schedule must be flexible for the scheduling of other events. (Resolution declared passed, all members voting aye.)

Resolution #64 – May 25, 1982 - AUTHORIZING APPOINTMENT OF REPRESENTATIVES FROM THE TOWN OF JOHNSBURG TO THE CITIZENS ADVISORY COMMITTEE ON CABLE TELEVISION Mr. Roblee presented the following resolution and moved its adoption, seconded by Mr. Dunkley WHEREAS, the Town Board of the Town of Johnsburg is interested in pursuing an investigation to explore the feasibility and possibility of acquiring cable television services to the Town of Johnsburg and surrounding communities, and WHEREAS, the Town Board of Johnsburg conducted a public informational meeting on May 24, 1982 in conjunction with representatives of the Towns of Chester, Hague and Horicon, and WHEREAS, interest has been expressed in supplying cable television services to portions of the Towns of Horicon, Chester and Johnsburg and possibly the Town of Hague, and WHEREAS, the Town Board of Johnsburg, together with the Town Boards of the Towns of Chester, Horicon & Hague, are desirous of forming a Citizens Advisory Committee to explore the possibilities of acquiring cable television services, Now, Therefore, be it RESOLVED that the Town Board of the Town of Johnsburg consents to the formation of a Citizens Advisory Committee, the purpose of which shall be to continue to explore the possibility and feasibility of acquiring cable television services to the towns involved; to consult with representatives of CATV Properties, Inc. and any other company or corporation interested in the franchise; to conduct public informational hearings and meetings as the committee deems appropriate; to investigate the franchising's of cable television service using the New York state Commission on cable Television, alternate franchising procedures or alternate appropriate procedures; to report periodically to the appropriate town board as to the status of its deliberation; and to submit a final report to each of the town boards of the towns affected, and be it further RESOLVED that the

Town Board of Johnsburg hereby and does appoint John Coulter and Dr. N. W. Baroudi as the representatives of the Town of Johnsburg to the Citizens Advisory Committee. Resolution declared passed, all members voting aye.

Resolution #65 - June 8, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Coulter, that effective March 1, 1983, the Town of Johnsburg elects to become a participant in the Warren County Self-Insurance Plan, established by Warren County, pursuant to Workers' Compensation Law, Article 5, and as adopted by the Board of Supervisors of Warren County on March 13, 1981. (Resolution declared passed, all members voting aye.)

Resolution #66 - June 8, 1982 - Mr. Meade made the following resolution' and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---warrant 11/claims 112-125, H'way Fund---warrant 11H/claims 101-108 and the N.C. Water District---warrant 10W/claim 24. (Resolution declared passed, all members voting aye.)

Resolution #67 - June 22, 1982 - 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 126-134, H'way Fund - warrant 12H / claims 109-121 and N.C. Water District - warrant 11W / claims 25-26. (Resolution declared passed, all members voting aye.)

Resolution #68 - June 22, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Kestner Engineers of Troy, N.Y. be employed by the Town to engineer plans for the placement of the Refuse Transfer Station so that it will be in the best interests of all concerned including the North Creek Ski Corporation. (Resolution declared passed, all members voting aye.)

Resolution #69 - June 30, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the meeting which would normally be held on July 13, 1982 be cancelled, thus making the next meeting of the Town Board on Tuesday, July 27, 1982 at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #70 - July 27, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant 13/claims 135-154, H'way Fund --- Warrant 13H / claims 122-141 and N.C. Water District --- Warrant 12W / claims 27-30. (Resolution declared passed, all members voting aye.)

Resolution #71 – July 27, 1982 - On recommendation of the Water Superintendent, a motion was sponsored by James Meade and seconded by Jarvis Dunkley for a specification change allowing plastic pipe with a P.S.I. minimum of 160 pounds to be used from the curb stop to the location/residence. Copper pipe from the main to the curb stop is to remain in the specifications and it is further resolved that the above become an addendum to the Rules and Regulations of the North Creek Water District. (Resolution declared passed, all members voting aye.)

Resolution #72 - August 10, 1982 - 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 14/claims 155-162, Highway Fund --- Warrant 14H/claims 142-156 and N.C. Water District---Warrant 13W / claims 31-32. (Resolution declared passed, all members voting aye.)

Resolution #73 - August 10, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that A. W. Pearsall be reappointed to the Town of Johnsbury Zoning Board of Appeals for a term of office to expire August 10, 1987. (Five Years) Mr. Pearsall is Chairman of the Zoning Board of Appeals. (Resolution carried, all favorable.)

Resolution #74 - August 10, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, WHEREAS, the Town Board has determined that increases should be put on all Water Rents in the North Creek Water District as follows: Johnsbury Central School \$1,000.00 (33%), Adirondack Tri-County Nursing Home, Inc (100%) and all other users - 50% increase, also determined by the Board was the addition of the following Town Buildings to the billings: Town Hall to be billed \$90.00/year, Town Garage to be billed \$100.00/year and the Recreation Area (Ski Hut, Pavilion & Recreation Building) to be billed \$110.00/year, NOW THEREFORE BE IT RESOLVED, that the Water Rents in the North Creek Water District increase and be added as stated above and BE IT FURTHER RESOLVED that a copy of said increases be attached to and a part of the minutes of this meeting when available and that these increases shall appear in the October 1982 billings. (Resolution declared passed, all members voting aye.)

Resolution #75 - August 24, 1982 - 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 15/claims 163-169, Highway Fund---Warrant 15H/claims 157-163 and N.C. Water District---Warrant 14W / claims 33-37. (Resolution declared passed, all members voting aye.)

Resolution #76 – August 24, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Boy Scout Troop #36 be granted permission to have the use of the Town Building at Wevertown on Wednesday evenings beginning September 15, 1982 and ending in June of 1983, basement only, providing they agree to be flexible in their schedule so that there is no interference with Town business such as elections, etc. (Resolution declared passed, all members voting aye.)

Resolution #77 – August 24, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Roblee, that Aerobic In Motion (AIM) be granted the use of the Town Building at Wevertown on Tuesday and Thursday evenings beginning September 14 for 11 weeks, contingent upon their agreement to be flexible with their schedule. (Resolution declared passed, all members voting aye.)

Resolution #78 – August 24, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to apply for State Aid for the sum of \$1,600.00 for 1982 Youth Program and additionally, that he be authorized and directed to submit a youth Program Budget for 1983 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 \$3,200.00 for the Town to be eligible for said state Aid. (Resolution declared passed, all members voting aye.)

Resolution #79 - September 14, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 16/claims 170-182, Highway Fund---Warrant 16H/claims 164-180, N. C. Water District---Warrant 15W/claims 38-40 and Revenue Sharing Fund---Warrant 2RS/claim 3 (Resolution declared passed, all members voting aye.)

Resolution #80 - September 28, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 17/claims 183-188, Highway Fund---Warrant 17H/claims 181-192 and North Creek Water District---Warrant 16W/claims 41-43. (Resolution declared passed, all members voting aye.)

Resolution #81 – September 28, 1982 - Mr. Coulter 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 money which will be received in 1983, for the purpose of getting citizen input. Residents of the community have the right to present written and oral comments on proposed uses of Federal Revenue Sharing Funds. The Town of Johnsburg anticipates receiving \$30,943.00 in 1983. NOW, THEREFORE, BE

RESOLVED, that the Town Board hold the first of two Public Hearings, Tuesday, October 12, 1982 at the Town Hall, North Creek, N.Y. on the proposed use of Federal Revenue Sharing money for the year 1983 for the purpose of getting citizen input on the use of said money at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #82 - October 12, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Cub Scouts (Susan Hitchcock, Den Mother) be granted the use of the Wevertown Community Center / Basement only every Wednesday from 2:30 P.M. to 4:30 P.M. except when use would interfere with Town business. (Resolution declared passed, all members voting aye.)

Resolution #83 - October 12, 1982 - 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 18/claims 189-202 and H'way Fund---Warrant 18H/claims 193-201. (Resolution declared passed, all members voting aye.)

Resolution #84 - October 12, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that Ernest Duffany be appointed Building Inspector and Zoning Enforcement Officer to fill the vacancy created by the resignation of Melvin Waldron which was effective September 30/82, and BE IT FURTHER RESOLVED, that this appointment is effective immediately. (Resolution declared passed, all members voting aye.)

Resolution #85 - October 12, 1982 - Councilman Coulter presented the following Resolution and moved its adoption, seconded by Councilman Meade: RESOLUTION NUMBER 85 RESOLUTION APPROVING REQUEST FOR PROPOSALS AND INVITING APPLICATIONS FOR CABLE TELEVISION SERVICE WHEREAS, the Town Boards of the Towns of Chester, Hague, Horicon and Johnsborg duly appointed representatives to the Cable Television Advisory Committee and WHEREAS, the Advisory Committee has met on numerous occasions and among other things, has conducted two public informational hearings regarding the advisability and economic feasibility of cable television service to the towns involved, and WHEREAS, the Advisory Committee has prepared and forwarded to the Town Boards involved a Request for Proposals (R.F.P.), together with its final report, and WHEREAS, copies of the Request for Proposals (R.F.P.) have been made available to the members of the Town Board of the Town of Johnsborg and WHEREAS, copies of said report have been made available for public inspection and notice has been given to the public of the availability of said R.F.P. for review by the public, and WHEREAS, the Town Board of the Town of Johnsborg feels that it would be in the best interest of the Town of Johnsborg to have

cable television and it appears that it would be economically feasible to have such service in the Town, NOW, THEREFORE, BE IT RESOLVED that the Request for Proposals (R.F.P.) as submitted by the Advisory Committee 1S hereby adopted and the recommendations and findings contained in said R.F.P. are considered appropriate and, therefore, are adopted by this Board, and BE IT FURTHER RESOLVED, that the Town of Johnsburg, together with the Towns of Chester, Hague, and Horicon, invite bids from interested applicants for a cable television franchise and that appropriate notice in accordance with the rules and regulations of the New York State Commission on Cable Television be published inviting said applicants. The foregoing Resolution was duly put to a vote which resulted as follows: AYES: Sterling J. Goodspeed, Supervisor - Merrill Roblee, Councilman - James Meade, Councilman - John Coulter, Councilman - Jarvis Dunkley, Councilman NOES: None The resolution was thereupon duly adopted, October 12, 1982.

Resolution #86 - October 12, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Budget Officer's Tentative Budget for 1983 be adopted as a Preliminary Budget for the year 1983 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, Thursday, November 4/82 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. (October 21 & 28 issues) (Resolution declared passed, all members voting aye.)

Resolution #87 - October 26, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that after the Public Hearing on the Preliminary Budget and the second Public Hearing on the Federal Revenue Sharing Budget scheduled for Thursday, November 4, 1982 at 7:30 P.M. at the Town Hall, the Town Board may then convene as a regular Town Board and conduct and act upon other Town business. (Resolution declared passed, all members voting aye.)

Resolution #88 - October 26, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that due to the Public Hearing on the Preliminary Budget and the second Public Hearing on the Federal Revenue Sharing Budget which will be followed by a regular meeting of the Town Board, the meeting which would be normally scheduled for November 9, 1982 be cancelled. (Resolution declared passed, all members voting aye.)

Resolution #89 - October 26, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Clerk publish in the November 11 and 18 issues of the North Creek News Enterprise, 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, 1982 and ending December 1, 1983, and be it further resolved that said bids will be opened Tuesday, November 23, 1982 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #90 - October 26, 1982 - 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 19/claims 203-207, Highway Fund---Warrant 19H/claims 202-207 and N.C. Water District---Warrant 17W/claim 44. (Resolution declared passed, all members voting aye.)

Resolution #91 - November 4, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, WHEREAS, the Town of Johnsbury has held a Public Hearing on the proposed Budget for the Town of Johnsbury for the year 1983, and WHEREAS, the Preliminary Budget which the Town Board held the Public Hearing on has been approved with changes 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 1983, AND BE IT FURTHER RESOLVED, that the Revenue Sharing Budget for the year 1983, 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 Johnsbury for the year 1983, 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 1983. (Resolution declared passed all members voting aye.)

Resolution #92 - November 4, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to contact Town Attorney, Edward Stewart, to prepare a letter to Mr. Paul Cormack telling him of the Town's decision regarding the road he requested to be taken over in the Garnet Hill sub-division and that it is not acceptable. (Resolution declared passed all members voting aye.)

Resolution #93 - November 4, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund---Warrant 20/claims 208-

222 H'way Fund---Warrant 20H/claims 208-215 and N.C. Water District---Warrant 18W/claims 45-47. (Resolution declared passed, all members voting aye.)

Resolution #94 - November 23, 1982 - Mr. Meade 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, 1982 to December 1, 1983 be awarded to the low bidder, A & B Oil Co., Inc North Creek, N.Y. (Bid price---\$1.125 per gallon.) (Resolution declared passed, all members voting aye.)

Resolution #95 - November 23, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Roblee, that the Supervisor be authorized and directed to sign a contract with Louis Fisher for the transportation of the Town of Johnsburg Senior Citizens in the amount of \$5,200.00 for the year 1983. (Resolution declared passed, all members voting aye.)

Resolution #96 - November 23, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Roblee, that effective March 1, 1983, the Town of Johnsburg (Johnsburg Fire Protection District) elects to become a participant in the Warren County Self-Insurance Plan, established by Warren County, pursuant to Workers' Compensation Law, Article 5, and as adopted by the Board of Supervisors of Warren County, Local Law 2 and 3, on October 15, 1982. (Resolution declared passed, all members voting aye.)

Resolution #97 - November 23, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that a Capital Project Fund be established for the purpose of building a Transfer Station, fencing, building and the like and also to accept \$2,500.00 as part of a Federal Grant for said purpose, and BE IT FURTHER RESOLVED, that the remaining funds in Code A-8160.4 (Refuse and Garbage) be transferred to the said Capital Project Fund and that the amount of this transfer be reported at a future meeting. (Resolution declared passed, all members voting aye.)

Resolution #98 - November 23, 1982 - The following resolution was offered by Mr. Roblee and seconded by Mr. Dunkley, who moved its adoption, WHEREAS, the Town of Johnsburg has maintained a town dam, originally constructed in 1960, for the purpose of impounding water to create a swimming and beach recreational area for the benefit of the residents of the Town and others, and WHEREAS, the New York State Department of Environmental Conservation has acquired jurisdiction over this dam, and WHEREAS, the Town Board has for many years made every effort to maintain the dam for the enjoyment of its citizens, and WHEREAS, on or about the 1st day of April, 1982, and after prolonged negotiations, the Town was ordered by the Department of Environmental

Conservation to breach and remove the dam and not to further impound water, and WHEREAS, the Town Board has complied with the directives of the said Department of Environmental Conservation, and WHEREAS, the Town Board has received petitions indicating the desire on the part of residents and non-residents to reconstruct the dam, and WHEREAS, the Town Board has engaged in a long investigatory process as to the feasibility of constructing another dam at or near the site of the old dam, and WHEREAS, said investigations have included obtaining lengthy factual engineering information since 1980 from Fred Austin, Superintendent, Warren County Department of Public Works, a qualified engineer with substantial experience in dam construction and also with the necessary interworking with the Department of Environmental Conservation, who was well aware of the problems and probable cost involved, and after having also considered the legal opinion of the Town attorney relating to financing, and having considered opinions of other licensed engineers supporting Mr. Austin's beliefs regarding probable costs and the potential for flooding upstream properties, and having examined correspondence and opinions from the Department of Environmental Conservation indicating that there are no provisions to modify or grant variances to the design requirements for dams, and, after patiently hearing a citizens' group at several Town Board meetings over a period of months, and after considering the probability of damage suits by upstream land owners, and after reading the minutes of the extended meeting on October 26, 1982, and WHEREAS, the full Town Board has given due deliberation to all facets of the issue of re-constructing the dam at this time, NOW, THEREFORE, it is hereby resolved and determined that the considered proposal of constructing or reconstructing the North Creek Dam is not feasible, or within the financial abilities of the Town, nor in the best interest of the taxpayers and residents of the Town of Johnsburg at this time, and IT IS FURTHER RESOLVED, that the Town Board shall take no further steps toward the said construction or re-construction until such time as Federal or other grants be made available such that this project may be conducted in compliance with the law at a cost and in a manner that is feasible, within the financial abilities of the Town, and in the best interest of the residents of the Town of Johnsburg. Resolution duly put to a vote which resulted as follows: AYES: Sterling Goodspeed, Supervisor; Merrill Roblee, Councilman; James Meade, Councilman; John Coulter, Councilman; Jarvis Dunkley, Councilman NOES: None The resolution was thereupon duly adopted.

Resolution #99 - November 23, 1982 - 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 21/claims 223-238, H'way Fund---warrant 21H/claims 216-221, N.C. Water District---warrant 19W/claims 48-52 and Revenue Sharing---warrant 3RS/claim 4. (Resolution declared passed, all members voting aye.)

Resolution #100 - November 23, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to transfer a sum of money from General Fund surplus monies to the Highway Fund if necessary and as needed until such time as the reimbursement from the State is received for the Bond projects which were billed early in November. When said money is received, the Highway Fund will then return the amount transferred to the General Fund. If said transfer is necessary, the amount will be reported at a future meeting. (Resolution declared passed, all members voting aye.)

Resolution #101 - November 23, 1982 - WHEREAS, the 1982 Soccer Team of the Johnsburg Central School has performed with outstanding determination and skillfulness, and has further attained the designation as CO-CHAMPIONS in the Class D category of the New York State finals, an unprecedented achievement for the Town of Johnsburg, and WHEREAS, the Town Board, representing all of the people of the Town of Johnsburg, is especially pleased with this fine achievement and the true sportsmanship evidenced by the players, coach, and other personnel involved, NOW, THEREFORE, the Town Board of the Town of Johnsburg unanimously, officially and publicly commends the 1982 Soccer Team not only for its achievement, but for the honor, respect and pride reflected upon the entire town. IT IS FURTHER RESOLVED that a copy of this resolution be spread upon the official records of the Town of Johnsburg. Dated: November 23, 1982 Sterling Goodspeed, Supervisor; John Coulter, Councilman; Merrill Roblee, Councilman; James Meade, Councilman; Jarvis Dunkley, Councilman

Resolution # 102 - December 14, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the sum of \$922.00 of Revenue Sharing money be encumbered for the purpose of paying for two (2) conference tables and one desk which are not expected to arrive in this fiscal year. (Resolution declared passed, all members voting aye.)

Resolution #103 - December 14, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant 22/claims 239-252, Highway Fund - Warrant 22H/claims 222-235, N.C. Water District - Warrant 20W / claims 53-54 and Revenue Sharing - Warrant 4RS/claim5. (Resolution declared passed, all members voting aye.)

Resolution #104 - December 28, 1982 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that January 4, 1983 be set as the date for the organizational meeting of the Town of Johnsburg Town Board for the year 1983. (Resolution declared passed, all members voting aye.)

RESOLUTION NO. 105, DATED DECEMBER 28, 1982 IN APPRECIATION

MERRILL S. ROBLEE WHEREAS, our good friend and fellow Board Member of the Town of Johnsburg, Merrill S. Roblee, has for many years rendered exceptional and outstanding services to the town in his official capacity as Councilman and Town Board Member since November, 1958, and WHEREAS, over the years, he has cheerfully and conscientiously performed exceptional acts and services beyond his official duties, and has personified the object and ideals of proper government by his ethical standards in his personal life and in his business affairs and by his application in service of government in his community life, 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 Johnsburg will deeply feel the loss of his understanding, knowledge and insight incorporated into the service rendered to the Town of Johnsburg, NOW, THEREFORE, at a regular meeting of the Town Board of the Town of Johnsburg it is RESOLVED, that the Town Board, on behalf of all the residents of the Town of Johnsburg, express its appreciation for the many years of service beyond the call of duty rendered by Merrill S. Roblee, and hereby express its sincere best wishes to Merrill (Peg) during the period of his retirement, and it is FURTHER RESOLVED, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to Merrill S. Roblee in suitable form executed by the Supervisor and Town Board of the Town of Johnsburg.

Resolution #106 - December 28, 1982 - 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 23/claims 253-263, H'way Fund---Warrant 23H/claims 236-243 and N.C. Water District---Warrant 21W/claims 55-56. (Resolution declared passed, all members voting aye.)

Resolution #107 - December 28, 1982 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that by letter the H'way Supt. has reported the sums of money to be credited to the Item #3 (DM) account (equipment rental for Bond and Chips projects) expected from the State of New York which was budgeted as Item #1 (DR) revenues for the Transportation Bond Projects and the Chips Capital Project for 1982 as follows: Transportation Bond revenue to be credited to DM (Item #3)- --\$13,299.40 and Chips Capital Project---\$6,968.35. (Resolution declared passed; all members voting aye.)

Resolution #108 - December 28, 1982 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the following transfers be authorized to overdrawn accounts (according to the 1982 Budget) in the General Fund and Highway

Fund as follows: FROM A-1620.1 TO A-1110.4 AMOUNT \$521.74; FROM A-3620.4 TO A-1220.4 AMOUNT 96.78; FROM A-3620.1 TO A-1450.4 AMOUNT 74.24; FROM A-7230.1 (2,400.00) and FROM A-8020.4 (1,103.39) TO A-1620.4 AMOUNT 3,503.39; FROM A-7310.1 (3,240.00) and FROM 9050.8 (1,919.00) and FROM A-9060.8 (205.50) TO A-1910.4 AMOUNT 5,364.50; FROM A-7510.4 TO A-1920.4 AMOUNT 10.00; FROM A-1355.1 TO A-3120.1 AMOUNT 30.00; FROM A-6410.4 TO A-3120.4 AMOUNT 374.08; FROM A-9030.8 TO A-5010.4 AMOUNT 229.20; FROM A-8810.4 (744.75) and FROM A-7230.2 (42.16) TO A-5182.4 AMOUNT 786.91 FROM A-1355.4 TO A-7110.4 AMOUNT 247.08; FROM A-9030.8 TO A-7310.4 AMOUNT 432.11; FROM DM (Machinery) TO DR (Item #1) AMOUNT 17,500.00; FROM DM (Machinery) TO DS (Item #4) AMOUNT 8,000.00 (Resolution declared passed, all members voting aye.)

Resolution #109 – December 28, 1982 - Mr. Roblee made the following resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$3,793.92 which was transferred to the Capital Project Fund from A-8160.4 be encumbered for the purpose of building a Transfer Station, etc. (Resolution declared passed, all members voting aye.)