

Resolution #1 - January 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Town Board of the Town of Johnsborg hold a regular meeting of the Town Board of said Town every second and fourth Tuesday of each month for the year of 1983 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 1983 will be held January 25, 1983.

Resolution #2 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Officers' Bonds for the year 1983 be approved.

Resolution #3 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Bankers Trust Company (North Creek Branch) and the state Bank of Albany (Warrensburg Branch) be named as depositories for the Town of Johnsborg for the year 1983.

Resolution #4 - January 4, 1983 - Mr. Coulter 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 Johnsborg for the year 1983.

Resolution #5 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, 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 1983, 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 shall be \$3.35/hour for laborers.

Resolution #6 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, 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 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the compensation for the Town Officials using their own car on Town Business be 22¢ per mile for 1983.

Resolution #8 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that Sterling Goodspeed be named as a delegate to the Annual meeting of the N.Y.S. Association of Towns to be held in New

York City, February 20-23, and be it further resolved that Mr. Meade 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 be a Town charge.

Resolution #9 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Edward Stewart of North Creek, N.Y. be named the Town Attorney for the year 1983.

Resolution #10 - January 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Ernest Duffany of North Creek, N.Y. be named the Building Inspector and Zoning Enforcement Officer for the Town of Johnsburg for the year 1983.

Resolution #11 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Don Dunkley be named Chairman of the Board of Assessors for the Town of Johnsburg for the year 1983.

Resolution #12 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be directed and authorized to extend the unexpended balances in their respective accounts for the purpose of encumbered moneys.

Resolution #13 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the 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 4, 1983 - 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 1983: 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 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, 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 4, 1983 - Mr. Meade 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 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Supervisor be named the Budget Officer for the year 1983 and that he shall receive no additional compensation for acting as Budget Officer.

Resolution #18 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, 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 Johnsbury for the year 1982.

Resolution #19 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Clarence Beattie be named Supt. of the Town of Johnsbury Recreation Area for the year 1983 and be it further resolved that he be paid the sum of \$675.00 for the year 1983 as per adopted 1983 Budget.

Resolution #20 - January 4, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to enter into a contract with the North Creek Health Center, Inc. for medical coverage for the residents of the Town of Johnsbury for a sum not to exceed \$14,000.00, and be it further resolved that this be paid out of the money as shown in the Revenue Sharing Budget for 1983.

Resolution #21 - January 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Lewis Waddell be named the Historian for the Town of Johnsbury for the year 1983.

Resolution #22 - January 4, 1983 - Mr. Dunkley 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 Johnsbury be held on January 25, 1983 at 7:30 P.M. at the Town Hall, North Creek, N.Y.

Resolution #23 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that William Mosher of Johnsbury, N.Y. be appointed the Dog Enforcement Officer for the Town of Johnsbury for the year 1983.

Resolution #24 - January 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Thomas Butler be appointed Town Constable for the Town of Johnsbury for the year 1983.

Resolution #25 - January 4, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that Resolutions #1 through #24 be voted for on a roll call vote. All members voted Aye to Resolution #1 through #24 and they were declared passed. (Resolution declared passed, all members voting aye.)

Resolution #26 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town Superintendent of Highways, Clarence Beattie did, on the 30th. day of September 1982, 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 1983 Model Dump Truck with Snow Plow & Hopper Sander as per Warren County Bid Specifications (WC39-82) which were extended to its Municipal Subdivisions, less the Automatic Ground Speed Controller, for a total maximum price of \$53,972.00 and, BE IT FURTHER RESOLVED, that the Town of Johnsbury 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: \$53,972.00 from Budgetary Appropriation for the purchase of equipment. (Resolution declared passed, all members voting aye.)

Resolution #27 - January 4, 1983 - 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 1/claims 1-5, H'way Fund-Warrant 1H/claims 1-4 and North Creek Water District-Warrant 1W / claims 1-3. (Resolution declared passed, all members voting aye.)

Resolution #28 - January 4, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Clerk advertise in the next two issues of the North Creek News Enterprise, that the Town Board will accept bids for a 1983 Ambulance (Type III Emergency Medical Vehicle) for the Town of Johnsburg, and be it further resolved that said bids will be opened Tuesday, January 25, 1983 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #29 - January 25, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that the bid for a new 1983 Type III Modular Ambulance for the Town of Johnsburg be awarded to the low bidder meeting the specifications, Response Vehicles, Inc. with the exception of the standard business procedure of said Company requesting a 10% down-payment. The Town of Johnsburg being a municipality will make payment upon delivery. (Bid price---\$42,228.00) (Resolution declared passed, all members voting aye.)

Resolution #30 - January 25, 1983 - which is page two of the minutes of this meeting in its entirety was presented by Mr. Meade, seconded by Mr. Coulter. The resolution was adopted, all members voting aye.

Resolution #30 - January 25, 1983 – PROCLAMATION - WHEREAS, the success of Scouting for Cub Scouts, Boy Scouts, and Explorers depends on our community organizations; and WHEREAS, there are 75 churches and synagogues, schools and parent-teacher associations, service and fraternal clubs, and other community organizations that have been chartered in our area by the Boy Scouts of America to use the Scouting program; and WHEREAS, the volunteer leaders selected by these chartered organizations are performing an outstanding service for 3,200 boys and young men and women; and WHEREAS, the Mohican Council of the Boy Scouts of America and its corps of dedicated volunteer leaders are providing necessary support to the leaders in the 105 Cub Scout packs, Boy Scout troops, and Explorer posts: THEREFORE, BE IT RESOLVED, that we, the Town Board of the Town of Johnsburg, extend sincere appreciation to our community organizations that use the Scouting program and to their volunteer leaders; and BE IT FURTHER RESOLVED, that the Town Board of the Town of Johnsburg proclaims the week of February 6 to 12 as Scouting Anniversary Week and urges our citizens to join with us in expressing appreciation to the community organizations and their volunteer Scouting leaders for bringing the Spirit of Scouting to our young people. January 25, 1983 Town Board Town of Johnsburg

Resolution #31 - January 25, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Leon Prouty, Peaceful Valley Road, North Creek, N.Y. be appointed to fill the unexpired term of Councilman beginning February 1, 1983 and ending December 31, 1983. (Resolution declared passed, all members voting aye.)

Resolution #32 - January 25, 1983 - Mr. Dunkley 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 2/claims 6-19, H'way Fund---Warrant 2H/claims 5-18, North Creek Water District---Warrant 2W/claims 4-5 and Revenue Sharing---Warrant 1RS/claim 1. (Resolution declared passed, all members voting aye.)

Resolution #33 - January 25, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the meeting of the Town Board which would normally be held on the 4th. Tuesday of the month of February be cancelled due to the Annual Association of Towns meeting being held in New York on the same date. (Cancelled meeting - February 22, 1983) (Resolution declared passed, all members voting aye.)

Resolution #34 - February 8, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that Leo Reynolds of Johnsburg be appointed to the Town of Johnsburg Assessment Review Board to fill the unexpired term of Leon Prouty. The term of office will expire April 15, 1984 and by this same resolution, Eugene Arsenault is to be reappointed to the Town of Johnsburg Planning Board for a term of seven years which will expire 2/1/1990. (Resolution declared passed, all members voting aye.)

Resolution #35 - February 8, 1983 - 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 3/claims 29-34, warrant 3H/claims 19-38 and North Creek Water District---warrant 3W/claims 6-7. (Resolution declared passed, all members voting aye.)

Resolution #36 - February 8, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town of Johnsburg has been informed that the sum of \$ 358.19 is available for busing expenses for the youth of the Town of Johnsburg, now, therefore, BE IT RESOLVED, that the Supervisor be authorized and directed to enter into an agreement with the County of Warren for the

above mentioned money, which if spent must be spent in this fiscal year. (Resolution declared passed, all members voting aye.)

February 8, 1983 - Former Councilman, Merrill Roblee was then presented with a framed resolution of appreciation for his 24 years of service to the Town of Johnsbury signed by Supervisor Goodspeed and Councilmen Coulter, Meade and Dunkley. (A copy of said resolution is attached to and a part of the minutes of this meeting.)

Resolution #37 - March 8, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized to contact Mr. Thomas Lawson to represent the Town in any matters that may arise concerning the Garnet Lake Dam due to the conflict of interest of our Town Attorney in this situation, as he is also attorney for the Garnet Lake Civic Association. (Resolution declared passed, all members voting aye.)

Resolution #38 - March 8, 1983 - 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 4/claims 35-51, H'way Fund - Warrant 4H/claims 39-57, North Creek Water District - Warrant 4W/claims 8-13 and Revenue Sharing - Warrant 2RS/claim 2. (Resolution declared passed, all members voting aye.)

Resolution #39 - March 8, 1983 - in its entirety is page four (4) of the minutes of this meeting regarding the proposed cuts in the CHIPS (Consolidated Highway Improvement Program) Program.

Resolution #40 - March 8, 1983 - is page five (5) of the minutes of this meeting and was presented by Mr. Dunkley, seconded by Mr. Prouty and passed with all members voting aye.

Resolution #41 - March 22, 1983 - 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 5/claims 52-60, H'way Fund---Warrant 5H/claims 58-69, North Creek Water District---Warrant 5W/claims 14-15 and Revenue Sharing---Warrant 3RS/claim 3. (Resolution declared passed, all members voting aye.)

Resolution #42 - March 22, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that: WHEREAS, the Town Board of the Town of

Johnsbury is considering the adoption of a resolution if adopted, which will provide the partial exemption from Town tax of real property in the Town of Johnsbury owned and occupied by a person 65 years of age or older, whose combined income for the tax year immediately preceding the application for exemption does not exceed the sum of \$8,200.00 and who may qualify under Section 467 of the Real Property Tax Law for said exemption, now therefore, BE IT RESOLVED, that the Town Board will hold a public hearing on the above mentioned increase at the Town Hall, Tuesday, April 5, 1983 at 7:00 P.M., at which time all interested persons will be heard concerning the same, and BE IT FURTHER RESOLVED, that the Town Clerk shall publish notification of said public hearing in the North Creek News Enterprise. (Resolution declared passed, all members voting aye.)

Resolution #43 - March 22, 1983 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to contact John B. Van Dusen, land surveyor, and engage his services for the survey of the former Adelia Reoux property at the Glen for the purpose of select cutting. (Resolution declared passed, all members voting aye.)

Resolution #44 - March 22, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that the Supervisor be authorized and directed to contact the W. B. Richards Agency, Inc. and immediately bind coverage on the 94.24 miles of Town Highways and add coverage on the pump houses. (Resolution declared passed, all members voting aye.)

RESOLUTION NO. 45 - April 5, 1983 - Resolution introduced by Councilman Prouty, seconded by Councilman Coulter: AUTHORIZING INCREASE OF INCOME LIMITATION FOR PERSONS 65 YEARS OF AGE OR OLDER FOR REAL PROPERTY TAX EMEMPTION FROM \$7,200.00 TO \$8,200.00 PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW 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 over pursuant to the limitations and conditions set forth within the statute, and WHEREAS, the Town Board of the Town of Johnsbury adopted Resolution NO. 26 of 1981 after a duly held public hearing providing for such partial exemption from the real property tax levied by the Town of Johnsbury for those owners who qualified and whose combined annual income did not exceed the sum of \$7,200.00, and WHEREAS, Section 467 of the Real Property Tax Law has been amended to increase the limitation of annual income applicants may earn and qualify for exemption, and WHEREAS, the Town Board of the

Town of Johnsborg held a public hearing on April 5, 1983 pertaining to a proposed resolution to increase the limitation on annual income of the owners of such property from \$7,200.00 to \$8,200.00, be it RESOLVED, that real property owned by one or more persons, each of whom is 65 years of age or older, or real property owned by husband and wife, one of whom is 65 years of age or older, shall be exempt from taxation pursuant to the terms of Real Property Tax Law Section 467, and be it further RESOLVED, 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 the application for exemption exceeds the sum of \$8,200.00 as provided pursuant to Real Property Tax Law Section 467, and be it further RESOLVED, that Resolution No. 26 of 1981 is hereby amended accordingly. RESOLUTION NO. 45 declared passed, with the vote as follows: AYES: Sterling Goodspeed, Supervisor James Meade, Councilman John Coulter, Councilman Jarvis Dunkley, Councilman Leon Prouty, Councilman NOES: None

Resolution #46 - April 12, 1983 - 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 6/claims 61-79, H'way Fund---warrant 6H/claims 70-77 and N.C. Water District---warrant 6W/claims 16-17. (Resolution declared passed, all members voting aye.)

Resolution #47 - April 12, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, WHEREAS, on the 18th day of July, 1980, the Town of Johnsborg and the North Creek Ski Corporation entered into a certain lease agreement under which the Town of Johnsborg, after appropriate legislation was passed (Senate Bill S-8139 and Assembly Bill A-9640) and signed into law by Governor Carey on June 30, 1980 was permitted to lease approximately 144.559 acres of land owned by the Town of Johnsborg and located in Warren County, New York to the North Creek Ski Corporation for a period of ninety-nine years, and WHEREAS, the North Creek Ski Corporation has requested the Town of Johnsborg to modify and amend Paragraph Seventh a) of the aforementioned lease granting the North Creek Ski Corporation an additional two years to substantially commence the construction and other development activities contemplated for the establishment of the ski area, NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Johnsborg does hereby grant the aforementioned two year extension to the North Creek Ski Corporation, and BE IT FURTHER RESOLVED, that the Supervisor of the Town of Johnsborg is hereby authorized and directed to execute such an amendment to the original lease on behalf of the Town of Johnsborg upon approval of said modification by our Town Attorney. The above resolution was duly put to a vote which resulted as follows: AYES:

Sterling J. Goodspeed, Supervisor James Meade, Councilman John A. Coulter, Councilman Jarvis Dunkley, Councilman Leon Prouty, Councilman NOES: None The resolution was thereupon duly adopted.

Resolution #48 – April 12, 1983 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Frank R. Galusha be reappointed to the Town of Johnsburg Assessment Review Board for a term of office to expire April 15, 1988. (Resolution declared passed, all members voting aye.)

Resolution #49 - April 26, 1983 - 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 80-87, H'way Fund---warrant 7H/claims 78-80, N.C. Water District---warrant 7W/claims 18-19 and Revenue Sharing---warrant 4RS/claim 4. (Resolution declared passed, all members voting aye.)

Resolution #50 - April 26, 1983 - was sponsored by Mr. Coulter, seconded by Mr. Dunkley and is page -2- of the minutes of this meeting. (Resolution declared passed, all members voting aye.)

Resolution #51 - April 26, 1983 - WHEREAS, the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part III-A of Article V of the Conservation Law and, WHEREAS, this Memorandum of Understanding between the Department of Environmental Conservation of the State of New York and the Town of Johnsburg establishes an agreement of cooperation between the parties hereinafter mentioned for the administration of this responsibility insofar as the Town is concerned, THEREFORE, BE IT RESOLVED, that Sterling J. Goodspeed, Supervisor, is hereby empowered and directed to sign said Memorandum of Understanding on behalf of the Town of Johnsburg, and BE IT FURTHER RESOLVED, that this Memorandum of Understanding shall take effect immediately upon acceptance by the Department of Environmental Conservation. (Above resolution sponsored by Mr. Dunkley, seconded by Mr. Coulter and passed, all members present voting aye.)

Resolution #52 - April 26, 1983 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Clarence Beattie, H'way Supt. be authorized to attend the auction held by the N.Y.S. Thruway Authority on May 3/83 at Albany Division Headquarters, Albany, N.Y. beginning at 12:30 P.M. and that he be authorized

to spend a sum of money not to exceed \$8,000.00. (Resolution declared passed, all members present voting aye.)

Resolution #53 - May 10, 1983 - Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund--Warrant 8/claims 88-100, H'way Fund--Warrant 8H/claims 81-87 and N.C. Water District--Warrant 8W/claim 20. (Resolution declared passed, all members voting aye.)

Resolution #54 - May 10, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Supervisor be authorized to sign an agreement with Warren County on behalf of the Town to perform staff assistance, as needed, in the development of a Master Plan in preparation for drafting of a new Zoning Ordinance. (Resolution declared passed, all members voting aye.)

Resolution #55 - May 10, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town of Johnsburg has been notified by the Warren County Real Property Tax Service Agency that Warren County has acquired a parcel of property in the Town of Johnsburg as a result of a tax sale of unredeemed property, and WHEREAS, said parcel, Section 19-2-16, is a narrow and insignificant strip of land which is unsaleable by the County and adjacent to Town of Johnsburg parcel 19-2-15, THEREFORE, BE IT RESOLVED, that the Town of Johnsburg accept the transfer by Warren County of said parcel to the Town of Johnsburg adding it to parcel 19-2-15. (Resolution declared passed, all members voting aye.)

Resolution #56 - May 10, 1983 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Cheerful Cricket Nursery School be granted the use of the Town of Johnsburg Community center (basement) located at Wevertown for the 1983/84 school year contingent upon their agreement to adhere to the "Rules and Regulations" of 1981/82 as originally written. (Resolution declared passed, all members voting aye.)

Resolution #57 - May 10, 1983 - is page three (3) of the minutes of this meeting regarding the reactivating of the Town of Johnsburg youth Commission which was first established, as per resolution, on June 11, 1963. (Resolution was declared passed, all members voting aye.)

RESOLUTION # 57 - May 10, 1983 - Jarvis Dunkley introduced the following resolution and moved its adoption, seconded by James Meade, to wit: WHEREAS, it is

provided by Section 243 of the General Municipal Law that a town board may appoint a recreation commission of not less than five or more than seven members who shall be residents of the town and who shall serve without compensation, and WHEREAS, by resolution dated June 11, 1963, the Town of Johnsburg has heretofore established a recreation commission, and Lynn Western for a term of one year, Rev. Lorrain Randall for a term of two years, William Ordway for a term of three years, Ketrria Huggard for a term of four year, Car Flood for a term of five years and that the successors of such members shall be appointed for terms of five years, and be it further RESOLVED that the foregoing Recreation Commission of the Town of Johnsburg shall have all of the powers and duties provided by the General Municipal Law and shall serve without compensation. Signed by Sterling Goodspeed Supervisor, Leon Prouty Councilman, John Coulter Councilman, Jarvis Dunkley Councilman, James Meade Councilman

Resolution #59 - May 31, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund - Warrant 9/claims 101-111, H'way Fund - Warrant 9H/claims 88-99 and N.C. Water District -Warrant 9W claims 21-25. (Resolution declared passed, all members voting aye.)

Resolution #60 – May 31, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that permission be granted for the use of the Community Center at Wevertown for a summer session of Aerobic dancing beginning the week of June 20/83, each Tuesday and Thursday evening from 7:30 to 8:30 P.M. and ending the week of September 2/83. (Resolution declared passed, all members voting aye.)

Resolution #61 – May 31, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Town immediately bind coverage with the W. B. Richards Agency, Inc., which will add umbrella liability to the Town's insurance policy in the amount of \$2,000,000.00 thereby providing basic liability coverage of \$500,000.00 as well as the umbrella liability of \$2,000,000.00 covering streets, roads and sidewalks in the Town, and BE IT FURTHER RESOLVED, THAT the cost of this coverage and any additional charges outstanding over the budgeted amount be paid from surplus monies which will be transferred to Code A-1910.4 in the amount of \$10,300.00 (amount of transfer) thereby amending the 1983 Budget. (Resolution declared passed, all members voting aye.)

Resolution #62 – June 7, 1983 – Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, WHEREAS, the Town Board of the

Town of Johnsburg, has determined that the office of Tax Collector is no longer required for the proper conduct of the affairs of said Town, NOW, THEREFORE, BE IT RESOLVED, that the office of Tax Collector of the Town of Johnsburg, is abolished effective December 31, 1983, the date of expiration of the term for which Pauline A. May, the incumbent of said office was elected. (Resolution declared passed, all members voting aye.)

Resolution #63 – June 7, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, WHEREAS, the Town Board of the Town of Johnsburg has adopted Resolution #62, which abolishes the office of Tax Collector of the Town of Johnsburg, effective December 31, 1983, NOW, THEREFORE, BE IT RESOLVED THAT the Town of Johnsburg's Town Clerk's duties be increased to include the collection of taxes beginning January 1, 1984, as per Section 36, paragraph (1) of the Town Law. (Resolution declared passed, all members voting aye.)

Town of Johnsburg Local Law No. 1 of the Year 1983 – A local law electing not to administer or enforce the New York State uniform fire prevention and building code. Be it enacted by the Town Board of the Town of Johnsburg as follows: Section 1. Pursuant to Section 381, subdivision 2 of the New York State Fire Prevention and Building Code Act, the Town Board of the Town of Johnsburg hereby elects not to administer or enforce the Uniform Fire Prevention and Building Code for the Town of Johnsburg on the 1st day of January 1984. Section 2. This local law shall take effect immediately.

Resolution #64 – July 7, 1983 - Mr. Prouty introduced the following resolution and moved its adoption, seconded by Mr. Dunkley, INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 1983 AND AUTHORIZING PUBLIC HEARING THEREON RESOLVED, that proposed Local Law No. 1 of 1983, attached hereto and made a part hereof (reproduced above), be, and the same hereby is, introduced before the Town Board of the Town of Johnsburg and the Town Board of the Town of Johnsburg will hold a public hearing at the Town Office Building (Town Hall) in the Town of Johnsburg on the 15th day of June, 1983 at 7:30 P.M., on the matter of the adoption of proposed Local Law No. 1 of 1983, entitled "A Local Law Electing Not to Administer or Enforce the New York State Uniform Fire Prevention and Building Code", in order to give interested members of the public the opportunity to be heard thereon, and be it further RESOLVED, that the Clerk of the Town of Johnsburg Town Board be, and he hereby is, authorized and directed to give notice of such public hearing in the manner provided by law (Resolution declared passed, all members voting aye.)

Resolution #65 - July 7, 1983 – Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Meade, that the meeting of the Town Board normally scheduled for June 14, 1983 at 7:30 P.M. be cancelled, and, BE IT FURTHER RESOLVED, that said meeting be held instead on Wednesday, June 15, 1983 at 7:30 P.M. at the Town Hall, North Creek, N.Y. (Resolution declared passed, all members voting aye.)

Resolution #66 – June 15, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 10/claims 112-127 and H'way Fund - warrant 10H/c1aims 100-108. (Resolution declared passed, all members voting aye.)

RESOLUTION NO. 67 - June 15, 1983 - The following resolution was introduced by Councilman Coulter, seconded by Councilman Prouty: TO ENACT LOCAL LAW NO. 1 OF 1983 WHEREAS, a proposed Local Law was duly presented to the Town Board of the Town of Johnsborg and considered by them, said proposed Local Law being entitled, "A Local Law Electing Not to Administer or Enforce the New York State Uniform Fire Prevention and Building Code", and WHEREAS, the Town Board adopted Resolution No. 64 authorizing a public hearing to be held by the Board on the 15th day of June, 1983 at 7:30 P.M. on that day at the Town Hall, North Creek, N.Y. on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard having been heard, and no substantial opposition having been voiced, be it RESOLVSD, that the Town Board of the Town of Johnsborg, County of Warren, New York, on this 15th day of June, 1983, does hereby enact and adopt Local Law No. 1 of 1983 as set forth in Schedule "A" annexed hereto. Resolution declared passed with a roll call vote as follows: AYES: Sterling J. Goodspeed, Supervisor - James Meade, Councilman - John A. Coulter, Councilman - Jarvis D. Dunkley, Councilman - Leon Prouty, Councilman NOES; None

Town of Johnsborg Local Law No. 1 of the Year 1983 – A local law electing not to administer or enforce the New York State uniform fire prevention and building code. Be it enacted by the Town Board of the Town of Johnsborg as follows: Section 1. Pursuant to Section 381, subdivision 2 of the New York State Fire Prevention and Building Code Act, the Town Board of the Town of Johnsborg hereby elects not to administer or enforce the Uniform Fire Prevention and Building Code for the Town of Johnsborg on the 1st day of January 1984. Section 2. This local law shall take effect immediately.

Resolution #68 - June 15, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the meeting which would normally be held on June 28/83 be cancelled and that the next meeting of the Town Board will be Tuesday, July 12/83 at 7:30 P.M. at which time there will be a joint meeting of the Town Board, Planning Board, Zoning Board of Appeals, Warren County Planning Department representative, Building Inspector and Town Attorney regarding a Master Plan and a new Zoning Ordinance for the Town of Johnsburg. (Resolution declared passed, all members voting aye.)

Resolution #69 - July 12, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 11/claims 128-144, H'way Fund - warrant 11H/claims 109-124 and N.C. Water District - warrant 10W/claims 26-29. (Resolution declared passed, all members voting aye.)

Resolution #70 - July 12, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Supervisor be authorized and directed to hire Joseph Kestner / Kestner Engineers, P.C., to proceed with the study on the swimming pool as per quote in the amount of \$2,900.00. (Resolution declared passed, all members voting aye.)

Resolution #71 - July 26, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded; by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund---warrant 12/claims 145-160, H'way Fund---warrant 12H/claims 125-133 and North Creek Water District---warrant 11W/claims 30-31. (Resolution declared passed, all members voting aye.)

Resolution #72 - August 9, 1983 - Mr. Meade presented 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 161-172, H'way und---warrant 13H/claims 134-143 and North Creek Water District---warrant 12W/claims 32-34. (Resolution declared passed, all members voting aye.)

Resolution #73 - August 9, 1983 - Mr. Meade presented the following resolution and moved its that Bruce Dunkley be appointed to fill the unexpired term William Ordway on the Town of Johnsburg Youth Commission. May 10, 1986. (Resolution declared passed, all members voting aye.)

Resolution #74 - August 9, 1983 - Mr. Prouty presented. the following resolution and moved its adoption, seconded by Mr. Coulter. that the first regularly scheduled meeting for September be cancelled due to the fact that it will be Primary Election Day on September 13/83. (2nd Tuesday) Further resolved that the next meeting of the Town Board for September will be on the 4th Tuesday which is September 27/83 at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #75 – August 9, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley that Gordon Hersey be reappointed to the Town of Johnsbury Zoning Board of Appeals for a term of office to expire August 10, 1988. (Resolution declared passed, all members voting aye.)

Resolution #76 - August 9, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Supervisor is hereby authorized and directed to purchase computer equipment under the state Contract price for the Town of Johnsbury for an amount of money not to exceed \$6,000.00 and be it further resolved, that the said amount of money be transferred to Code A-1620.2 (Town Buildings / equipment) thereby amending the 1983 Budget. (Resolution declared passed, all members voting aye.)

Resolution #77 - August 23, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the sum of \$54.00 be transferred from Code A-9010.8 to A-1910.4 and \$8.80 be transferred from Code A-4020.4 to A-1910.4 (unallocated insurance) for a total transfer of \$62.80 to cover an additional bill received from W. B. Richards Agency, Inc. which would otherwise make this account overdrawn. (Resolution declared passed, all members voting aye.)

Resolution #78 – August 23, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 14/claims 173-181, H'way Fund - warrant 14H/claims 144-149 and N.C. Water District - warrant 13W/claims 35-36. (Resolution declared passed, all members voting aye.)

Resolution #79 - August 23, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that Dr. John Ruge be appointed Health Officer for the Town of Johnsbury for a term of four (4) years beginning October 1/83 and ending September 30/87. (Resolution declared passed, all members voting aye.)

Resolution #80 - September 27, 1983 - Mr. Meade presented 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 182-200, H'way Fund - warrant 15H/claims 150-163 and N.C. Water District - warrant 14W/claims 37-40. (Resolution declared passed, all members voting aye.)

Resolution #81 - September 27, 1983 - Mr. Coulter presented 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 1983 youth Program expenses and additionally, that he be authorized and directed to submit a youth Program Budget for 1984 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 No. 82 – September 27, 1983 - At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York, held at the Town Hall in said town on the 27th day of September, 1983, at 7:30 P.M. Eastern Daylight Savings Time the meeting was called to order by the Supervisor, and the roll being called there were Present: Sterling Goodspeed Supervisor, Leon Prouty Councilmen, James Meade Councilmen, John Coulter Councilmen, Jarvis Dunkley Councilmen Also Present: Norma Rawson, Deputy Town Clerk, Edward S. Stewart, Town Attorney - The following resolution was offered by Jarvis Dunkley who moved its adoption, seconded by John Coulter, to wit: SERIAL BOND RESOLUTION – SEPTEMBER 27, 1983 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF JOHNSBURG, WARREN COUNTY, NEW YORK, IN THE AMOUNT OF \$170,000.00 FOR THE CONSTRUCTION OF AN ARTIFICIAL SWIMMING POOL AND APPURTENANCES IN THE TOWN OF JOHNSBURG. WHEREAS, pursuant to proceedings heretofore duly had, the Town Board authorized the construction of an artificial swimming pool and appurtenances in the Town of Johnsburg at a total estimated cost of \$170,000.00, and provided that the cost of such project including construction costs, legal fees and all other expenses shall be financed from the proceeds of obligations to be issued pursuant to the Local Finance Law of the State of New York. NOW, THEREFORE, BE IT RESOLVED: 1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of constructing an artificial swimming pool and appurtenances in the Town of Johnsburg and to provide funds to defray the cost thereof. General obligation serial bond of the Town of Johnsburg, not exceeding \$170,000.00, are hereby authorized pursuant to the provisions of the Local Finance Law of the State of New York. 2. The estimate of the

maximum cost of the construction of such artificial swimming pool and appurtenances is the sum of \$170,000.00, and in anticipation of the issuance of such bonds there will be issued bond anticipation notes of the Town of Johnsburg, to be authorized by the Supervisor of said town. 3. The following determinations are hereby made: (a) The object or purpose for which these serial bonds are to be issued falls within paragraph 61 of Section 11.00 of the Local Finance Law. (b) the period of probable usefulness of such object or purpose is 20 years. (c) the proposed maturity of the obligations authorized by this resolution will not be in excess of 20 years. 4. The faith and credit of the Town of Johnsburg is hereby pledged for the payment of the principal and interest on such bond as the same respectively become due and payable. Such bonds shall be payable from a levy of an ad-valorem tax on all taxable real property in the Town of Johnsburg without a limitation as to rate or amount sufficient to pay the principal of and interest on the same as they become due and payable. 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town of Johnsburg, the chief fiscal officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law. 6. This resolution shall take effect immediately. The questions of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Sterling Goodspeed, Supervisor, voting Yes - Leon Prouty, Councilman, voting Yes - James Meade, Councilman, voting Yes - John Coulter, Councilman, voting Yes - Jarvis Dunkley, Councilman, voting Yes – The resolution, having received the unanimous vote of the members of the Town Board, was declared by the Supervisor to be duly adopted.

Resolution #83 – September, 27, 1983 – At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York, held at the Town Hall in said town on the 27th day of September, 1983, at 7:30 P.M. Eastern Daylight Savings Time, the meeting was called to order by the Supervisor, and the roll being called there were PRESENT: Sterling Goodspeed, Supervisor - Leon Prouty, Councilmen - James Meade, Councilmen - John Coulter, Councilmen - Jarvis Dunkley, Councilmen ALSO PRESENT: Norma Rawson, Deputy Town Clerk and Edward S. Stewart, Town Attorney The following resolution was offered by James Meade who moved its adoption seconded by Jarvis Dunkley, to wit: WHEREAS, the American Legion Post 629, Inc. has requested that the town take the necessary steps to authorize certain "Games of chance" in the Town of Johnsburg to be operated within said town, and WHEREAS, it has been determined by the Town Board that the project would be in the best interest of the Town of Johnsburg, NOW, THEREFORE, BE IT RESOLVED, that the Town hereby adopts a "Games of

Chance Ordinance of the Town of Johnsburg to be substantially of the form annexed hereto, BE IT FURTHER RESOLVED, that a public hearing regarding. "Games of Chance" be held on Tuesday, October 18, 1983 at the Town Hall, North Creek, New York at 7:30 P.M. and that said notice be duly put in the North Creek News Enterprise by the Town Clerk, IT IS FURTHER RESOLVED, that said ordinance be submitted at a General or Special election within such community pursuant to section 188 (2) of the General Municipal Law. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows Sterling Goodspeed, Supervisor, voting Yes - Leon Prouty, Councilman Yes - James Mead, Councilman Yes - John Coulter, Councilman Yes - Jarvis Dunkley, Councilman Yes. The resolution, having received the unanimous vote of the members of the Town Board, was declared by the Supervisor to be duly adopted.

Resolution #84 – September 27, 1983 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town has been advised by Edward Stewart, Town Attorney, that a Public Hearing is required to consider the adoption of an ordinance permitting the conduct of games of chance by certain organizations pursuant to Article 9-A of the General Municipal Law to allow persons interested in the matter of such proposed ordinance to be heard concerning same, and WHEREAS, the Town of Johnsburg anticipates receiving \$30,943.00 from Federal Revenue Sharing in the year 1984, NOW, THEREFORE, BE IT RESOLVED, that the Town of Johnsburg hold a Public Hearing to consider the adoption of an ordinance permitting games of chance by certain organizations pursuant to Article 9-A of the General Municipal Law at a special meeting on Tuesday, October 18, 1983 at 7:30 P.M., at the Town Hall, North Creek, N.Y., and BE IT FURTHER RESOLVED, that the Town of Johnsburg hold a Public Information Hearing for Revenue Sharing money which is anticipated to be received in 1984, for the purpose of obtaining 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 1984. THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hold the first of two Public Hearings at a special meeting, Tuesday, October 18, 1983 at the Town Hall, North Creek, N.Y. on the proposed use of Federal Revenue Sharing money for the year 1984 for the purpose of obtaining citizen input on use of said money at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #85 - October 11, 1983 - Mr. Coulter presented 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 201-208, H'way Fund---warrant 16H/claims 164-173 and North Creek Water District---

warrant 15W/claims 41-42. (Resolution declared passed, all members voting aye.)

RESOLUTION # 86 - October 11, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, WHEREAS, during the summer of 1983 an employee of a local Boys Camp was tragically killed as a result of electrocution from a fallen electrical wire on Route 8, Town of Horicon, Warren County, and WHEREAS, all of the residents of the Town of Horicon were deeply saddened by the death of young Andrew Dreyer and the tragic loss that has been experienced by his family, friends and associates, and WHEREAS, lifesaving personnel were prevented from giving aid to young Andrew Dreyer because of a live electrical wire in the area which condition remained for almost two (2) hours and created a serious life threatening situation to other individuals including young campers and employees, and WHEREAS, had there been an immediate termination of electrical power upon the falling of the transmission line, possibly the life of Andrew Dreyer could have been saved and others not exposed to a dangerous situation, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Johnsburg requests that the Public Service Commission bring pressure to bear upon Niagara Mohawk Power Corporation and all other Electrical Power Corporations throughout New York State to develop practical safety systems which would effect a termination of electrical current through any transmission line upon a break or any other defect in that transmission line, AND BE IT FURTHER RESOLVED, that the development and installation of such a system would annually prevent the loss of life and vast unnecessary property damage, AND BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to forward a copy of this Resolution to the following; New York State Public Service Commission, Niagara Mohawk, Governor Mario Cuomo, Arthur J. Kremer, Chairman Ways and Means Committee, State Assembly and Senate Representatives, United States Senators and Congressmen, Warren County Board of Supervisors, All Towns in Warren County, Robert S. Gersten. Duly adopted by the following vote: AYES: James Meade, John Coulter, Jarvis Dunkley, Leon Prouty/Councilmen, Sterling Goodspeed/Supervisor NOES: NONE ABSENT: NONE

Resolution #87 - October 25, 1983 - Mr. Coulter presented 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 17/claims 209-220, Highway Fund - warrant 17H/claims 174-184 and North Creek Water District - warrant 16W/claims 43-46. (Resolution declared passed, all members voting aye.)

Resolution #88 - October 25, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Budget Officer's Tentative Budget

for 1984 be adopted as a Preliminary Budget for the year 1984 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 10/83 at the Town Hall, North Creek, N.Y. at 7:30 P.M., and BE IT FURTHER RESOLVED, that the Town Board hold a Public Hearing 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 hearings. (Resolution declared passed, all members voting aye.)

Resolution #89 - October 25, 1983 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter, that after the Public Hearing on the Preliminary Budget and the second hearing on the Federal Revenue Sharing Budget scheduled for Thursday, November 10/83 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 #90 - October 25, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, 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 8/83 be cancelled. (Resolution declared passed, all members voting aye.)

Resolution #91 - October 25, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Town Clerk publish in the November 10 and 17 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 Johnsburg for a one year period, starting December 1, 1983 and ending December 1, 1984, and BE IT FURTHER RESOLVED, that said bids will be opened Tuesday, November 22, 1983 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #92 - November 10, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, WHEREAS, the Town of Johnsburg has held a Public Hearing on the proposed Budget for the Town of Johnsburg for the year 1984, 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 1984, AND BE IT FURTHER RESOLVED, that the Revenue Sharing Budget for the year 1984, 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 Johnsborg for the year 1984, 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 1984. (Resolution declared passed, all members voting aye.)

Resolution #93 – November 10, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 18/claims 221-240 and H'way Fund - warrant 18H/claims 185-194. (Resolution declared passed, all members voting aye.)

Resolution #94 – November 10, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to sign an agreement between the Town of Johnsborg and Upstate Transit, Inc. in the amount of \$6,032.00 for the period beginning January 1/84 and ending 12/31/84 for providing transportation to the senior citizens in the Town of Johnsborg. (Resolution declared passed, all members voting aye.)

Resolution #95 - November 22, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the bid for furnishing #2 fuel oil to the Town of Johnsborg for the period starting December 1, 1983 to December 1, 1984 be awarded to the bidder whose bid was the only one received which was in order, A & B Oil Company, Inc., North Creek, N.Y. for the price of \$.97 per gallon. The award is subject to the approval of our Town Attorney due to the non-compliance of the second bidder, Riverside Gas & Oil Co., Inc. (Resolution declared passed, all members voting aye.) The bid from Riverside Gas & Oil Co. will be returned to them, as it was not considered.

Resolution #96 - November 10, 1983 - Mr. Coulter presented 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 19/claims 241-257, H'way Fund - warrant 19H/claims 195-201, N.C. Water District - warrant 17W/claims 47-48 and Revenue Sharing - warrant 5RS/claim 5. (Resolution declared passed, all members voting aye.)

Resolution #97 – November 10, 1983 – At a regular meeting of the Town Board of the Town of Johnsburg, Warren County, New York held at the Town Hall, North Creek, NY on the 22nd day of November, 1983, at 7:30 p.m. EST, the meeting was called to order by the Supervisor, and the roll being called there were Present: Sterling Goodspeed, Supervisor – Leon Prouty Councilmen – James Meade, Councilmen – John Coulter, Councilmen – Jarvis Dunkley, Councilmen Also Present: Norma Rawson, Deputy Town Clerk – The following resolution was offered by John Coulter who moved its adoption, seconded by Jarvis Dunkley, to Wit: Whereas, the Town of Johnsburg has enacted Ordinance No. 1 of 1983, known as the Games of Chance Ordinance of the Town of Johnsburg, pursuant to the Authority granted by Article 9-A of the General Municipal Law of the State of New York, and Whereas, the Town of Johnsburg does not have a police department, Now, therefore, Be it resolved, that the Town hereby designates the office of the County Sheriff as its Chief Law Enforcement Officer for the purpose of exercising control and inspection of the Games of Chance activities. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, and the resolution, having received the unanimous vote of the members of the Town Board, was declared by the Supervisor to be duly adopted.

Resolution #98 - November 22, 1983 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$10,000.00 be transferred from the Revenue Sharing Fund to the General Fund to be used on the transfer station/Capital Project. The Revenue Sharing Code is Sanitation (CF.2) to General Fund (A-9950.9). (Resolution declared passed, all members voting aye.)

Resolution #99 - December 13, 1983 - Mr. Meade presented 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 258-269, H'way Fund - warrant 20H/claims 202-210 and N.C. Water District - warrant 18W/claims 49-50. (Resolution declared passed, all members voting aye.)

Resolution #100 – December 13, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be authorized and directed to sign an agreement with the N.Y.S. Department of Environmental Conservation which will renew the Memorandum of Understanding between said department and the Town of Johnsburg for 1984. The memorandum applies to a stream disturbance of 100 feet in length or less. (Resolution declared passed, all members voting aye.)

Resolution #101 – December 13, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that Lloyd Burch be appointed to fill the unexpired term of Lynn Western on the Town of Johnsbury youth Commission. The term of office will expire May 10, 1984. (Resolution declared passed, all members voting aye.)

Resolution #102 - December 27, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$17,500.00 be transferred from General Fund surplus money to Item #1, (Repairs & Improvements) of the Highway Fund, thereby amending the 1983 Budget. (Resolution passed, all members voting aye.)

Resolution #103 - December 27, 1983 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the sum of \$10,321.10 be transferred from Item #1 (Repairs and Improvements) to Item #3 (Machinery) as per bill and report of Chips projects for 1983 submitted by Clarence Beattie, Highway Superintendent. This amount is for equipment rental that is being charged for said projects. (Resolution declared passed, all members voting aye.)

Resolution #104 - December 27, 1983 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the sum of \$5,000.00 be transferred from Item #3 (Machinery) to Item #4 (Snow) thereby amending the 1983 Budget. (Resolution declared passed, all members voting aye.)

Resolution #105 - December 27, 1983 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter that the sum of \$2,958.97 be encumbered in the General Fund, Code A-9950.9 (Capital Project) for the purpose of continuing and completing work on the transfer station which had to be curtailed for 1983 due to winter weather conditions. (Resolution declared passed, all members voting aye.)

Resolution #106 - December 27, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, to transfer in overdrawn accounts as follows on page three (3) of the minutes of this meeting, thereby amending the 1983 Budget. (Resolution declared passed, all members voting aye)

FROM: A-6410.4 to General Fund A-1220.4 AMOUNT: \$253.46
FROM: A-6410.4 to General Fund A-5010.4 AMOUNT: 217.22
FROM: A-1620.2 to General Fund A-1110.4 AMOUNT: 506.26
FROM: A-9040.8 to General Fund A-1420.4 AMOUNT: 549.85

FROM: A-7230.1 (2,400.00) and FROM: A-9050.8 (1,924.90) to General Fund A-1440.4
AMOUNT: 4,324.90

FROM: A-7310.1 to General Fund A-7310.4 AMOUNT: 1,129.43

FROM: A-4540.4 (624.01) and FROM: A-4540.2 (3,215.00) to General Fund A-1620.4
AMOUNT: 3,839.01

FROM: A-3120.2 to General Fund A-3120.4 AMOUNT: 63.71

FROM: A-3120.2 to General Fund A-3120.1 AMOUNT: 60.00

FROM: A-1410.4 to General Fund A-3620.4 AMOUNT: 43.15

FROM: A-4010.1 to General Fund A-4010.4 AMOUNT: 200.00

FROM: A-1010.1 to General Fund A-1330.4 AMOUNT: 156.41

FROM: A-1450.1 to General Fund A-1450.4 AMOUNT: 157.86

FROM: A-1355.4 to General Fund A-1620.1 AMOUNT: 697.50

FROM: A-1410.4 to General Fund A-1920.4 AMOUNT: 40.00

FROM: A-7310.1 to General Fund A-5182.4 AMOUNT: 562.41

FROM: A-1620.2 to General Fund A-8810.4 AMOUNT: 670.46

FROM: A-7110.2 (75.00) and FROM: A-7110.4 (265.00) to General Fund A-8810.2
AMOUNT: 340.00

FROM: A-4540.4 to General Fund A-9060.8 AMOUNT: 649.91

Highway Fund

DR-9050.8 to DR-9060.8 AMOUNT: 1,723.16

DR-9050.8 to DR-9010.8 AMOUNT: 100.75

DR-9050.8 to DR-S110.1 AMOUNT: 176.09

DR-5110.4 to DR-5110.1 AMOUNT: 2,059.18

DR-9030.8 to DR-5110.1 AMOUNT: 679.51

DR-9040.8 to DR-5110.1 AMOUNT: 1,975.02

DR-9050.8 to DR-9060.8 AMOUNT: 694.99

DR-9050.8 to DR-5142.1 AMOUNT: 455.75

DR-9050.8 to DR-9010.8 AMOUNT: .25

Resolution #107 - December 27, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that Tuesday, January 10, 1984 be set for the organizational meeting of the Town Board for 1984 at 7:30 P.M. at which time the Board will also examine the records of the Supervisor, Town Clerk and Justices for 1983. (Resolution declared passed, all members voting aye.)

Resolution #108 - December 27, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which

have been examined by the Town Board be paid: General Fund---warrant 21/claims 270-293, H'way Fund---warrant 21H/claims 211-225 and North Creek Water District---warrant 19W/claims 51-54. (Resolution declared passed, all members voting aye.)

Resolution #109 - December 27, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that a letter of appreciation be sent to Pauline A. May on behalf of the Board for her years of service as Tax Collector serving from 1976 through 1983. (Resolution declared passed, all members voting aye.)

Resolution #110 - December 27, 1983 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town of Johnsburg advertise for bids after January 1, 1984 for the purchase of a 1984 Motor Grader (Articulated) to be purchased under a purchase agreement and that January 24, 1984 at 7:30 P.M. be set as the date and time for the bid opening. (Resolution declared passed, all members voting aye.)