

Resolution #1 - January 10, 1984 - Mr. Coulter presented 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 each month for the year 1984 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 1984 will be held January 24, 1984.

Resolution #2 - January 10, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Officers' Bonds for the year 1984 be approved.

Resolution #3 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, 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 1984.

Resolution #4 - January 10, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that the North Creek News Enterprise be named the official paper for the Town of Johnsborg for the year 1984.

Resolution #5 - January 10, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, 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 1984, and be it further resolved that the H'way employees (regular) shall receive an approximate 5% increase on an hourly basis, and be it further resolved that the minimum wage be \$3.35/hour for laborers.

Resolution #6 - January 10, 1984 - Mr. Dunkley 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 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that the compensation for the Town Officials using their own car on Town Business be 22¢ per mile for 1984.

Resolution #8 - January 10, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that sterling Goodspeed be named as a delegate to the Annual meeting of the N.Y.S. Association of Towns to be held in New

York City, February 19-22, 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 10, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Edward Stewart of North Creek, N.Y. be named Town Attorney for the year 1984.

Resolution #10 - January 10, 1984 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that Ernest Duffany of North Creek, N.Y. be named the Zoning Enforcement Officer for the Town of Johnsbury for the year 1984.

Resolution #11 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that Don Dunkley be named Chairman of the Board of Assessors for the Town of Johnsbury for the year 1984.

Resolution #12 - January 10, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Supervisor be directed and authorized to extend the unexpended balances in their respective accounts for the purpose of encumbered moneys.

Resolution #13 - January 10, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, 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 10, 1984 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade, that the following places be named as the designated polling places for the Town of Johnsbury for the year 1984: District #1 / Wevertown shall be the Town of Johnsbury Community Center, Wevertown, N.Y. District #2 / North Creek shall be the Town Hall, North Creek, N.Y. District #3 / Bakers Mills shall be the Bakers Mills-Sodom Vol. Fire Co. Firehouse, Bakers Mills, N.Y.

Resolution #15 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, 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 10, 1984 - Mr. Prouty 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 10, 1984 - 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 1984.

Resolution #18 - January 10, 1984 - 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 Johnsburg for the year 1983.

Resolution #19 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that Clarence Beattie be named Supt. of the Town of Johnsburg Recreation Area for the year 1984 and be it further resolved that he be paid the sum of \$750.00 for the year 1984 as per adopted 1984 Budget.

Resolution #20 - January 10, 1984 - Mr. Prouty 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 Johnsburg for a sum not to exceed \$14,000.00, and be it further resolved that this be paid out of the money as shown in the Revenue Sharing Budget for 1984.

Resolution #21 - January 10, 1984 - 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 Johnsburg for the year 1984.

Resolution #22 - January 10, 1984 - 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 Johnsburg be held on January 24, 1984 at 7:30 P.M. at the Town Hall, North Creek, N.Y.

Resolution #23 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that William Mosher of Johnsburg, N.Y. be appointed the Dog Enforcement Officer for the Town of Johnsburg for the year 1984.

Resolution #24 - January 10, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that Thomas Butler be appointed Town Constable for the Town of Johnsbury for the year 1984.

Resolution #25 - January 10, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Resolutions #1 through #24 be voted for on a roll call vote. All members voted Aye to Resolutions #1 through #24 and they were declared passed. (Resolution declared passed, all members voting aye.)

Resolution #26 - January 10, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, that Norma Rawson be appointed as Registrar of Vital Statistics and Carroll Rawson as Deputy Registrar of Vital Statistics for a term of office beginning January 1, 1984 through December 31, 1985. (Resolution declared passed, all members voting aye.)

Resolution #27 - January 10, 1984 - 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 1/claims 1-8 and H'way Fund---warrant 1H/claims 1-12. (Resolution declared passed, all members voting aye.)

Resolution #28 - January 10, 1984 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty, that the Town Clerk be directed to publish in the North Creek News Enterprise that the Town of Johnsbury has a policy against handicapped discrimination and that the Town of Johnsbury will evaluate, and if necessary modify, its current policies and practices to not discriminate on the basis of handicapped status in admission or access to, or treatment or employment in, its programs and activities, and be it further resolved, that James Meade be named to supervise and oversee the above. (Resolution declared passed, all members voting aye.)

Resolution #29 - January 24, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the bid for a new 1984 Model Motor Grader (articulated) for the Town of Johnsbury Highway Department be awarded to the low bidder meeting the specifications, Southworth Machinery, Inc. under an "Installment Purchase Agreement". The Town of Johnsbury will pay for said machine by making a payment of \$16,046.54 thirty (30) days from the date of delivery and four additional payments of \$16,046.54, each due at the beginning of each year for four years, and, BE IT FURTHER RESOLVED, that the Supervisor be authorized to sign the said "Installment Purchase Agreement" for the Town of Johnsbury. (Resolution declared passed, all members voting aye.)

Resolution #30 - January 24, 1984 - Mr. Coulter made 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 2/claims 9-15, Highway Fund---warrant 2H/claims 13-24 and N.C. Water District---warrant 1W/claims 1-3. (Resolution declared passed, all members voting aye.)

Resolution #31 - February 14, 1984 - 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 3/claims 16-35, Highway Fund--warrant 3H/claims 25-37 and N.C. Water District--warrant 2W/claims 4-5. (Resolution declared passed, all members voting aye.)

Resolution #32 - February 28, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund-- warrant 4/claims 36-43, Highway Fund--warrant 4H/claims 38-46 and N. C. Water Dist.--warrant 3W/claims 6-7. (Resolution declared passed, all members voting aye.)

Resolution #33 - March 13, 1984 - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be paid: General Fund-- warrant 5/claims 44-52, Highway Fund--warrant 5H/claims 47-57 and N.C. Water Dist.--warrant 4W/claims 8-9. (Resolution declared passed, all members voting aye.)

Resolution #34 - March 13, 1984 - Mr. Coulter presented the following resolution and moved its adoption seconded by Mr. Dunkley, WHEREAS, the Town of Johnsborg has been informed that the sum of \$358.19 is available for busing expenses for the youth of the Town of Johnsborg, 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, three members voting aye, one-member abstaining.)

Resolution #35 - March 27, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board by paid: General Fund-- warrant 6/claims 53-65, Highway Fund--warrant 6H/claims 58-67 and N.C. Water Dist.--warrant 5W/claims 10-12. (Resolution declared passed, all members voting aye.)

Resolution # 36 - March 27, 1984 - Motion made by Mr. Meade to transfer \$800.00 from A4010.1 to A4010.4, seconded by Mr. Dunkley. This transfer was to pay the Health Officer on a voucher rather than as a town employee. (Motion passed - all voting aye) (Adoption of Res. #36 thereby amends the 1984 Budget)

Resolution #37 - April 10, 1984 - 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 7/ claims 66-77; Highway Fund--warrant 7H/claims 68-83 and North Creek Water District--warrant 6W/claims 13-14. (Resolution declared passed, all members voting aye.)

Resolution #38 - April 10, 1984 - Mr. Dunkley made the following resolution to reappoint Leo Reynolds to the Town of Johnsborg Assessment Review Board, sec. by Mr. Meade. The term will begin April 15, 1984 and expire on April 15, 1989. (Resolution declared passed, all members voting aye.)

Resolution #39 - April 24, 1984 - 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 8/claims 78-83; Highway Fund--warrant 8H/claims 84-92; N.C. Water Dist.--warrant 7W/claims 15, and Revenue Sharing--warrant 1RS/claim 1. (Resolution declared passed-all members voting aye.)

Resolution #40 - May 8, 1984 - Motion by Mr. Coulter, seconded by Mr. Meade, authorizing and directing Supervisor Goodspeed to hire Vilhard G. Lindfors, architect, to draw up plans and designs for a Senior Citizen Mealsite to meet State and Federal requirements. (Resolution declared passed, all members voting aye.)

Resolution #41 - May 8, 1984 - Mr. Dunkley made 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 84-94; Highway Fund--warrant 9H/claims 93-99; and N.C. Water Dist.--warrant 8W/claims 16-18. (Resolution declared passed, all members voting aye.)

Resolution #42 - May 22, 1984 - Mr. Meade introduced the following resolution and moved its adoption, seconded by Mr. Dunkley, INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 1984 AND AUTHORIZING PUBLIC HEARING THEREON RESOLVED, that proposed Local Law No.1 of 1984 attached hereto and made a part thereof, be, and the same hereby is introduced before the Town Board of the Town of Johnsborg and the Town Board of the Town of Johnsborg will hold a public hearing at

the Town Hall, North Creek, N.Y., on the 12th day of June, 1984 at 7:30 P.M., on the matter of the adoption of proposed Local Law No.1 of 1984, entitled "A Local Law to Enact Flood Damage Prevention", 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 Johnsbury Town Board be, and 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 #43 – May 22, 1984 - Mr. Coulter made 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 95-104; Highway Fund - warrant 10H/claims 100-108; and N.C. Water Dist. - warrant 9W/claims 19-22. (Resolution declared passed, all members voting aye.)

Resolution #44 - June 12, 1984 - The following resolution was introduced by Councilman Meade, seconded by Councilman Coulter: TO ENACT LOCAL LAW NO. 1 OF 1984 WHEREAS, a proposed Local Law was duly presented to the Town Board of the Town of Johnsbury and considered by them, said proposed Local Law entitled, "A Local Law to Enact Flood Damage Prevention". and WHEREAS, the Town Board adopted Resolution No. 42 authorizing a public hearing to be held by the Board on the 12th day of June, 1984 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 Resolved, that the Town Board of the Town of Johnsbury, County of Warren, New York, on this 12th day of June, 1984, does hereby enact and adopt Local Law No. 1 of 1984 as set forth in the schedule 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 Dunkley, Councilman Leon Prouty, Councilman NOES: None

Resolution #45 - June 12, 1984 - Mr. Meade made the following resolution and moved its adoption, sec. by Mr. Prouty, to accept the Youth Commission By-Laws as they were proposed. (Copy of By-Laws on file with clerk) Carried.

Resolution #46 - June 12, 1984 - Mr. Dunkley made the following resolution, seconded by Mr. Coulter, to reappoint Lloyd Burch to the Youth Commission for a five-year term which would expire on May 10, 1989. Carried. (Term-May 10/84 to May 10/89)

Resolution #47 - June 12, 1984 - Mr. Coulter made the following resolution and moved its adoption, sec. by Mr. Prouty that the following certified bills which have been examined by the Town Board be paid. General Fund--warrant 11 claims 105 - 118; Highway Fund - warrant 11H/claims 109 - 121; North Creek Water Dist. - warrant 10W / claim 23. (Resolution declared passed, all members voting aye.) Carried.

Resolution #48 - June 26, 1984 - Mr. Coulter made the following resolution and moved its adoption, sec. by Mr. Prouty; to appoint Kristin Holley of Johnsburg to the Youth Commission. Mrs. Holley will fill the vacancy created by the resignation of Lorraine Randall, whose term will expire on May 10, 1985. (Resolution declared passed, all members voting aye. Carried)

Resolution #49 – June 26, 1984 - Mr. Meade made the following resolution and moved its adoption, sec. by Mr. Dunkley that a Capital Project Fund be established in the General Fund for the Senior Citizen Meal Site and it will be named Capital Project #2. (Resolution declared passed, all members voting aye, Carried.)

Resolution #50 – June 26, 1984 - Mr. Meade made the following resolution and moved its adoption, sec. by Mr. Prouty that the following certified bills which have been examined by the Town Board be paid: General Fund/warrant 12-claims 119-130; Highway Fund / warrant 12H-claims 122-126; North Creek Water Dist./warrant 11W-claims 24-25. (Resolution declared passed; all members voting aye. Carried)

Resolution #51 - July 10, 1984 - 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 13/claims 131--144 and Highway Fund-warrant 13H/claims 127--134. (Resolution declared passed, all members voting aye. Carried)

Resolution #52 - July 24, 1984 - 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 14/claims 145--156; Highway Fund- warrant 14H/claims 135--140; North Creek Water Dist.- warrant 12W/claims 26--29. (Resolution declared passed, all members voting aye. Carried)

Resolution #53 - July 24, 1984 - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, to reappoint Roger Jones to the Zoning Board of Appeals for a term beginning on August 10, 1984 and expiring on August 10, 1989. He is

currently serving on the Board. (Resolution declared passed, all members voting aye. Carried.)

Resolution #54 - August 14, 1984 - 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 15/ claims 157-174; Highway Fund-warrant 15H/claims 141-154; North Creek Water Dist.-warrant 13W / claims 30-32. (Resolution declared passed, all members voting aye. Carried.)

Resolution #55 - August 14, 1984 Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley, that a sum of \$9,115.33 be transferred temporarily from the General Fund to the North Creek Water Dist. Fund to cover principal and interest on serial bond; and also, to transfer back from Water Dist. Fund to General Fund the same amount when C/D comes due on Aug. 15, 1984. (Resolution declared passed, all members voting aye. Carried.)

Resolution #56 - August 14, 1984 - Mr. Coulter entered the following resolution, seconded by Mr. Prouty, that the Town of Johnsburg purchase a full-page ad in the Octoberfest Program in the amount of \$33.00. (Resolution declared passed, all members voting aye. Carried.)

Resolution # 57 - August 14, 1984 Motion by Mr. Coulter, seconded by Mr. Meade, to omit the August 28, 1984 meeting. (Resolution declared passed, all members voting aye. Carried.)

Resolution # 58 - September 11, 1984 - 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 16/ claims 175-197; Highway Fund-warrant 16H/claims 155-167; North Creek Water Dist.-warrant 14W/claims 33-34. (Resolution declared passed; all members voting aye. Carried.)

Resolution # 59 – September 11, 1984 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley; that the Supervisor be authorized and directed to apply for state Aid for the sum of \$1,600.00 for 1984 Youth Program expenses and additionally, that he be authorized and directed to submit a Youth Program Budget for 1985 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 \$5,200.00 for the Town to be eligible for said State Aid. (Resolution declared passed, all members voting aye. Carried.)

Resolution #60 - September 11, 1984 Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be and hereby is, authorized and directed to enter into a contract on behalf of the Town of Johnsburg with Warren County for towing of the solid waste transfer equipment from the designated station to the respective landfill. (Resolution declared passed, all members voting aye. Carried.)

Resolution #61 - September 11, 1984 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Prouty, RESOLVED, that Proposed Local Law No.2 of 1984, attached hereto and made a part hereof, be and the same hereby is introduced before the Town of Johnsburg Town Board, and the Town Board shall hold a public hearing at the Town Hall, North Creek, N.Y. on the 9th day of October, 1984 at 7:30 P.M., on the matter of the adoption of Proposed Local Law No. 2 of 1984, entitled, "A Local Law to provide for an Additional Retirement Service Credit for Certain Public Employees of the Town of Johnsburg Who Are Eligible to Retire Pursuant to the Provisions of the New York state Retirement System" in order to give interested members or the public the opportunity to be heard thereon, and be it further - RESOLVED, that the Town Clerk be and 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. Carried)

TOWN OF JOHNSBURG PROPOSED LOCAL LAW NO. 2 OF 1984 A LOCAL LAW TO PROVIDE FOR AN ADDITIONAL RETIREMENT SERVICE CREDIT FOR CERTAIN PUBLIC EMPLOYEES OF TOWN OF JOHNSBURG, WARREN COUNTY, WHO ARE ELIGIBLE TO RETIRE PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE RETIREMENT SYSTEM BE IT ENACTED by the Town Board of the Town of Johnsburg, County of Warren, State of New York, as follows: Section 1. The Town of Johnsburg hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 665, Laws of 1984. Section 2. The commencement date of the retirement incentive program shall be November 10, 1984. Section 3. The open period during which eligible employees may retire and receive additional retirement benefit, shall be eighty-two (82) days in length. Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be funded over a five (5) year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State Employees' Retirement System, and it shall be paid by the Town of Johnsburg for each employee who receives the retirement benefits payable under this Local Law. Section 5. This Local Law shall take effect immediately.

Resolution #62 – September 11, 1984 - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that a public hearing be held on October 9, 1984, at 7:30 P.M., at the North Creek Town Hall, to consider the adoption of a resolution, which if adopted, will provide new and increased contracts for fire protection in the Johnsburg Fire Protection District beginning January 1, 1985 and continuing in effect for a period of five years with the North Creek Fire District and Johnsburg, Garnet Lake, Bakers Mills - Sodom, Riparius, North River and Wevertown Fire Companies at an annual amount of \$5,000.00 each, and be it, Resolved that each contract shall terminate on December 31, 1985, but shall continue in effect thereafter for four years unless terminated on the 31st. day of December of any year by notice of one of the parties prior to August 20th, or by mutual consent, and such other incidental terms as may be necessary or proper in such contract, and be it further - Resolved that the Town Attorney prepare said contracts for the seven companies listed above. (Resolution declared passed, all members voting aye. Carried.)

Resolution #63 – September 11, 1984 - Mr. Dunkley made the following resolution, seconded by Mr. Prouty, to appoint Barbara Douglas to the Planning Board to replace William Sullivan, deceased, for a term of office to expire Feb. 1, 1985. (Resolution declared passed, all members voting aye. Carried)

Resolution #64 - September 25, 1984 - Mr. Prouty 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 17/claims 198-207; Highway Fund- warrant 17H/claims 168--174; North Creek Water Dist.- warrant 15W/claims 35--37. (Resolution declared passed; all members voting aye. Carried.)

RESOLUTION #65 - September 25, 1984 - Resolution introduced by Mr. Meade, seconded by Mr. Prouty. RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF JOHNSBURG TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF WARREN IN A LAND AND WATER CONSERVATION FUND APPLICATION. WHEREAS, the National Park Service provides grants for recreation improvements through the Land and Water Conservation Fund Act of 1965 as amended, and WHEREAS, Warren County, New York, proposes to prepare and submit an application for Federal assistance on behalf of the Town of Johnsburg as set forth in the Land and Water Conservation Fund Act of 1965 as amended, and WHEREAS, the application for said grant requires certain certifications to be submitted along with and as part of said application, and NOW, THEREFORE, BE IT RESOLVED, by the Town of Johnsburg: That the Supervisor of the Town of Johnsburg is hereby authorized and

directed to enter into a cooperation agreement with the County of Warren for the submission of aforesaid application; That the Supervisor of the Town of Johnsborg is hereby authorized and directed to execute such certifications as may be required under the Federal Rules and Regulations as set forth in the Land and Water Conservation Fund Act of 1965 as amended; and That the Town of Johnsborg will complete the activities of said application as they apply to the Town of Johnsborg in their entirety with local funds before seeking reimbursement for 50% of the total project costs up to the amount specified in said application. (Resolution declared passed, all members voting aye.) Carried.

Resolution #66 - September 25, 1984 - Mr. Coulter made the following resolution and moved its adoption; seconded by Mr. Prouty, to appoint Fay Robinson to the Planning Board for a term of office to expire Feb. 1, 1991, to replace James Jordan, who resigned on June 30, 1983. (Resolution declared passed; all members voting aye. Carried.)

Resolution #67 - October 9, 1984 - Mr. Dunkley made 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 208--222; Highway Fund-warrant 18H / claims 175--185; North Creek Water Dist.-warrant 16W / claim 38; Revenue Sharing-warrant 2RS / claim 2. (Resolution declared passed; all members voting aye. Carried.)

Resolution # 68 - October 9, 1984 - Resolution introduced by Mr. Meade, seconded by Mr. Prouty. TO ENACT LOCAL LAW NO. 2 OF 1984 WHEREAS, a Proposed Local Law was duly presented to the Town of Johnsborg Town Board and considered by them, said Proposed Local Law being entitled, "A Local Law to Provide for an Additional Retirement Service Credit for Certain Public Employees of the Town of Johnsborg Who Are Eligible to Retire Pursuant to the Provisions of the New York State Retirement System", and WHEREAS, the Town Board of Town of Johnsborg adopted Resolution No. 61 of 1984 on September 11/84 authorizing a public hearing to be held by the Town Board on the 9th day of October, 1984 at 7:30 o'clock P.M. on that day at the Town Hall in 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 RESOLVED, that the Town Board of the Town of Johnsborg, County of Warren, New York, on this 9th day of October, 1984, does hereby enact and adopt Local Law No. 2 of 1984 as set forth in Schedule "A" annexed hereto.

October 9, 1984 SCHEDULE "A" TOWN OF JOHNSBURG LOCAL LAW NO. 2 OF 1984 A LOCAL LAW TO PROVIDE FOR AN ADDITIONAL RETIREMENT SERVICE CREDIT FOR CERTAIN PUBLIC EMPLOYEES OF TOWN OF JOHNSBURG WHO ARE ELIGIBLE TO RETIRE PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE RETIREMENT SYSTEM BE IT

ENACTED by the Town Board of the Town of Johnsburg, state of New York, as follows:

Section 1. The Town of Johnsburg hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 665, Laws of 1984. Section 2. The

commencement date of the retirement incentive program shall be November 10, 1984.

Section 3. The open period during which eligible employees may retire and receive additional retirement benefit, shall be eighty-two (82) days in length, commencing on

November 10, 1984 and closing on January 30, 1985. Section 4. The actuarial present

value of the additional retirement benefits payable pursuant to the provisions of this

Local Law shall be funded over a five (5) year period. The amount of the annual payment

in each of the five years shall be determined by the Actuary of the New York State

Employees' Retirement System, and it shall be paid by the Town of Johnsburg for each

employee who receives the retirement benefits payable under this Local Law. Section 5.

This Local Law shall take effect immediately.

RESOLUTION NO. 69 - October 9, 1984 - At a regular meeting of the Town Board of the Town of Johnsburg held at the Town Hall, North Creek, Warren County, New York, on the 9th day of October, 1984, at 7:30 P.M., the meeting was called to order by Supervisor Sterling J. Goodspeed, and roll being called, there were PRESENT: Sterling J. Goodspeed, Supervisor - James Meade, Councilman - John A. Coulter, Councilman - Jarvis Dunkley, Councilman - Leon Prouty, Councilman ABSENT: None The following resolution was offered by Mr. Coulter who moved its adoption, and seconded by Mr. Prouty WHEREAS, pursuant to notice, a public hearing was held to consider a proposed contract to be entered into between the Town of Johnsburg and each of the seven volunteer fire companies for fire protection to be furnished to the Johnsburg Fire Protection District, and WHEREAS, all interested persons were given the opportunity to be heard, and all were in favor, and WHEREAS, the consent of the Comptroller of the State of New York to contract for fire protection is required pursuant to Section 184-b of the Town Law, NOW, THEREFORE, it is hereby RESOLVED that subject to the consent of the Comptroller of the State of New York, the Town Board of the Town of Johnsburg enter into contract with each of the said volunteer fire companies for fire protection to be furnished to the Johnsburg Fire Protection District for the annual amount of Five Thousand Dollars (\$5,000.00) as to each company, a copy of each of said proposed contract being annexed here, and made apart hereof, and be it further RESOLVED that the Supervisor of the Town of Johnsburg be and he hereby is

authorized to execute the said contracts on behalf of the Town Board of the Town of Johnsbury, and is further authorized to execute an application on behalf of the Town Board for consent to said contracts for fire protection pursuant to Section 184-b of the Town Law. The above resolution was put to a roll call of the Town Board of the Town of Johnsbury which resulted as follows: Sterling J. Goodspeed, Supervisor James Meade, Councilman John Coulter, Councilman Jarvis Dunkley, Councilman Leon Prouty, Councilman None The resolution was declared duly adopted.

Resolution #70 - October 9, 1984 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the request from the Cheerful Cricket Nursery School to relax the "Rules and Regulations" and allow the nursery school equipment and furniture to remain set up from Tuesday mornings at 9:00 A.M. to Thursday afternoons at 3:00 P.M. be denied, and be it further Resolved that the "Rules and Regulations" as originally written remain in effect. (Resolution declared passed, all members voting aye. Carried)

Resolution #71 - October 9, 1984 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter that the Budget Officer's Tentative Budget for 1985 be adopted as a Preliminary Budget for the year of 1985 subject to Changes made by the Town Board and recorded by the Town Clerk, and BE IT FURTHER RESOLVED, that the Town Board hold a Public Hearing on the Preliminary Budget, Tuesday, October 30, 1984, 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 FURTHER RESOLVED, that the Town Clerk publish notice in the North Creek News Enterprise on October 18 and October 25 issues of said hearings. (Resolution declared passed, all members voting aye. Carried)

Resolution #72 - October 9, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty, that after the Public Hearing on the Preliminary Budget and the hearing on the Federal Revenue Sharing Budget scheduled for Tuesday, October 30, 1984 at 7:30 P.M., at the Town Hall, North Creek, N.Y., 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. Carried)

Resolution #73 - October 9, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the meeting normally scheduled for October 23, 1984 be cancelled and rescheduled for October 30, 1984, at the Town Hall,

North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting aye. Carried.)

Resolution #74 - October 30, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade, WHEREAS, the Town of Johnsbury has held a Public Hearing on the proposed Budget for the Town of Johnsbury for the year of 1985, and WHEREAS the Preliminary Budget which the Town Board held the Public Hearing on has been approved with no changes to be made, NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget be adopted as the Annual Budget for the year of 1985, AND, BE IT FURTHER RESOLVED, that the Revenue Sharing Budget for the year of 1985, 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 of 1985, 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 1985. (Resolution declared passed, all members voting aye.)

Resolution #75 - October 30, 1984 - Mr. Dunkley made 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 19/ claims 223--241; Highway Fund-warrant 19H/ claims 186--198; North Creek Water Dist.-warrant 17W/ claims 39--43. (Resolution declared passed; all members voting aye. Carried)

Resolution #76 - October 30, 1984 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the Town Clerk publish in the November 15th and 21st 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, 1984 and ending December 1, 1985, and BE IT FURTHER RESOLVED, that said bid forms can be picked up at the Town Clerks Office, will be opened on Tuesday, November 27, 1984, at the Town Hall, North Creek, N.Y., at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #77- October 30, 1984 - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that the meeting normally scheduled for November 13/84 be cancelled and rescheduled for November 27/84, at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed, all members voting aye.)

Resolution #78 - November 27, 1984 - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty, that the bid for the furnishing of No. 2 fuel oil to the Town of Johnsbury for the period starting Dec. 1, 1984 to December 1, 1985 be

awarded to the low bidder, A & B Oil Company, Inc., North Creek, N.Y. (Bid price -- \$.94 per gallon) (Resolution declared passed, all members voting aye. Carried)

Resolution #79 - November 27, 1984 - Mr. Coulter made 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 20/claims 242-284; Highway Fund - warrant 20 H/claims 199-215; North Creek Water Dist. - warrant 18W / claims 44-47. (Resolution declared passed; all members voting aye. Carried)

Resolution #80 - November 27, 1984 - Mr. Meade made the following resolution and moved its adoption; seconded by Mr. Coulter, that Jay L. Freebern be appointed as North Creek Water Superintendent, effective December 1, 1984, on a part-time basis at an annual salary of \$6,438.00 per year; Let it also be Resolved that Julia Freebern be appointed Water Clerk, effective 12/1/84 at an annual salary of \$711.00. (Resolution declared passed; all members voting aye. Carried)

RESOLUTION NO. 81 - November 27, 1984 - TOWN OF JOHNSBURG Resolution introduced by Mr. Prouty, seconded by Mr. Coulter: RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF JOHNSBURG TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF WARREN FOR ADMINISTRATION OF A HUD COMMUNITY DEVELOPMENT BLOCK GRANT. WHEREAS, the 1974 Housing and Community Development Act, as amended, established the Small Cities Community Development Block Grant program and pursuant to that program made funds available to municipalities on a competitive basis to address their housing and community development needs, and WHEREAS, the County of Warren applied for and received Community Development Small Cities funds in behalf of the Town of Johnsborg in the amount of \$147,000.00 for a Neighborhood Renewal Project, and WHEREAS, the Department of Housing and Urban Development has required that a written Cooperation Agreement be executed between the Town of Johnsborg and the County of Warren before grant funds are released, and NOW THEREFORE, BE IT RESOLVED, by the Town of Johnsborg (1) That the Supervisor of the Town of Johnsborg is hereby authorized and directed to enter into a cooperation agreement between the County of Warren and the Town of Johnsborg authorizing the County of Warren to administer aforesaid HUD Community Development Block Grant. (2) That the Supervisor of the Town of Johnsborg is hereby authorized and directed as the authorized representative of the Town of Johnsborg to enter into said agreement with the County of Warren. (3) That the Supervisor of the Town of Johnsborg is hereby authorized and directed to execute in behalf of the Town of Johnsborg such certifications and assurances as may be required. (Resolution declared passed, all members voting aye.)

Resolution #82 - December 11, 1984 - Mr. Prouty 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 21/claims 285--298; Highway Fund-warrant 21H/claims 216--227; North Creek Water District-warrant 19W/claims 48--50. (Resolution declared passed; all members voting aye. Carried)

Resolution #83 - December 11, 1984 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the meeting normally scheduled for Tuesday, Dec. 25, 1984 (Christmas Day) be cancelled and rescheduled for Wednesday, Dec. 26, 1984 at the Town Hall, North Creek, N.Y. at 7:30 P.M. (Resolution declared passed; all members voting aye. Carried)

Resolution #84 - December 11, 1984 - Mr. Coulter made the following resolution, seconded by Mr. Prouty, authorizing and directing the Supervisor to enter into an agreement with Upstate Transit, Inc., for 1985 to provide Senior Citizen Transportation for the Town of Johnsbury in the amount of \$6,240.00. (Resolution declared passed, all members voting aye. Carried)

Resolution #85 - December 26, 1984 - Mr. Dunkley made the following resolution and moved its adoption, sec. by Mr. Coulter, that the following certified bills which have been examined by the Town Board be paid: General Fund-warrant 22/claims 299--309; Highway Fund-warrant 22H/claims 228--236; North Creek Water District-warrant 20W / claims 51--52. (Resolution declared passed; all members voting aye. Carried.)

Resolution #86 - December 26, 1984 - Sponsored by: Mr. Coulter Seconded by: Mr. Prouty WHEREAS §147 of the Highway Law allows the Town Highway Sup't. to enter private property adjacent to a Town Highway to protect the highway by such measures as maintaining or providing drainage channels, and WHEREAS, two (2) requirements for entering on private lands under §147 are that the Town Highway Sup' t. must be "directed by the County Highway Superintendent" and "authorized by the Town Board" to avoid certain liability issues that could be raised, and WHEREAS, Darrell Harp, Asst. Commissioner for Legal Affairs, NYSDOT, has suggested that the Town have a blanket or general authorization to conduct these types of activities, and WHEREAS, Fred Austin, P.E., County Superintendent of Public Works, has by letter dated December 4, 1984, given such direction and authority for the Town to act under §147 of the Highway Law and by same letter asked the Town Clerk to record this authorization in the appropriate Town records, and WHEREAS, said authorization shall remain in effect unless specifically revoked by said office (Warren Co. D.P.W.), now therefore, BE IT

RESOLVED, that the Town Board upon the foregoing recommendation, directs and authorizes the Town Highway Superintendent to act under §147 of the Highway Law to conduct the types of activities described above as may be necessary to protect the Town Highways, and BE IT FURTHER RESOLVED, that said authorization shall remain in effect unless specifically revoked by the Town of Johnsbury Town Board. (Resolution declared passed, all members voting aye.)

Resolution #87 - December 26, 1984 - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that the sum of \$5,072.95 be transferred from DA5112.2 to DM2801 (Machinery) as per bill and report of Chips projects for 1984 submitted by Clarence Beattie, Highway Sup't. This amount is for equipment rental that is being charged for said projects. (Resolution declared passed; all members voting aye.)

Resolution #88 - December 26, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty to transfer in the following accounts: General Fund Transfers: From: A1355.4 To A3120.4 Amount: 325.00 – From: A1355.4 to A4540.4 Amount: 40.00 – From: A7150.1 to A8160.4 Amount: 1,130.00 – From: A7110.4 to A9030.8 Amount: 1,500.00 – From Surplus Money to A9950.9 (#1) Transfer Station Amount: 40,000.00 – From: Surplus Money to A9950.9 (#2) Meal Site Amount: 80,750.00 **Changes:** Increase Sales Tax Revenues for reporting purposes by \$120,750.00 to balance the General Fund Budget. Code A9950.9 (#1), Transfer Station is to be transferred and accounted for in A8160.2 (Sanitation) and Code A9950.9 (#2), Meal Site is to be transferred and accounted for in A1620.2 (Town Bldgs) as recommended by Audit and Control as Capital Improvements/Outlay. The above thereby amends the General Fund Budget for 1984. **Highway Fund** As per Chips Report on Equipment Rental by Highway Sup't., the sum of \$5,072.95 is to be transferred from DA5112.2 to DM2801 as an, 0 interfund Revenue. Appropriation Code DA5110.1 is to increase \$5,000.00 from \$66,150.00 to \$71,150.00 and Revenue Code DR2801 is to be increased from 0 to \$5,000.00 for purposes of reporting and balancing the Highway Budget, thereby amending 1984 Highway Budget. (Resolution declared passed, all members voting aye. Carried)

Resolution #89 - December 26, 1984 - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty, that Tuesday, January 8, 1985 be set for the organizational meeting of the Town Board for 1985 at 7:30 P.M. at which time the Board will also examine the records of the Supervisor, Town Clerk, and Justices for 1984. (Resolution declared passed, all members voting aye. Carried)

Resolution #90 – December 26, 1984 - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Dunkley, that Clarence Beattie, Highway Supt. be authorized and directed to sign an agreement with Warren County to plow and/or sand certain roads in the Town of Johnsburg, for a period of five years. (Riverside Station Rd. - CR#1 -.93mi. Thurman P.O. to Johnsburg Corners - Hudson Street to Town Line - CR#57 - 4.90 mi. and 13th Lake Rd. - CR#78 - 3.40 mi.) (Resolution declared passed, all members voting aye. Carried)

Resolution #91 – December 26, 1984 - This resolution was presented by the entire board on Dec. 26/1984 and was declared passed as all members voted aye. (Resolution in entirety on page 5 of minutes.)

RESOLUTION NO. 91 - December 26, 1984 WHEREAS the highest court in the state ruled on November 15, 1984 that local assessors have the only right to assess state land within their political jurisdiction, and WHEREAS The Department of Equalization and Assessment and other state assessors no longer have the right to assess state land within local towns, and WHEREAS The Assembly Rules Committee has prepared bill 6720 giving state assessors the exclusive right to assess state land within local towns, and WHEREAS, the people living within the Adirondack and Catskill State Park Blue Lines are disadvantaged by large state-land holdings within their local towns, and WHEREAS this serves to impede the economic development of these local economies, and tends to reduce the tax base, NOW, THEREFORE, upon motion duly made and recorded, The Town Board of the Town of Johnsburg does hereby resolve: That all Albany legislators representing Blue Line constituents in both the Catskills and Adirondacks oppose bill 6720, or any other attempt by the state to override the Court of Appeal's decision of November 15, 1984. That copies of this resolution be transmitted to our Albany representatives, Governor Mario B. Cuomo, DEC Commissioner Henry Williams, The Adirondack Park Agency, Assembly Maurice Hinchey, Chairman of the Assembly Environmental Committee, Senator John R. Dunne, Chairman of the Senate Environmental Committee. By unanimous vote on December 26, 1984, this resolution is attested to by: Sterling Goodspeed / Supervisor - James Meade / T. Councilman - John Coulter / T. Councilman - Jarvis Dunkley / T. Councilman - Leon Prouty / T. Councilman

