

Resolution #1 - January 3, 1989 - Presented by Mr. Prouty, sec. by Mr. Goodman to appoint Richard Armstrong as Zoning Enforcement Officer for the year of 1989. (Roll call vote - all members voting aye.)

Resolution #2 - January 3, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to appoint Philip Goodman, Sr. as Chairman of Board of Assessors for the year of 1989. (Roll call vote - Prouty, yes; Cornwall, yes; Arsenault, yes; Goodman, abstain; Montfort, yes.)

Resolution #3 - January 3, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to appoint Edward Stewart as Attorney for the Town on an hourly basis. (Roll call vote - Prouty, no; Cornwall, no; Arsenault, no; Goodman, yes; Montfort, yes. 3 noes -- 2 yes.)

Resolution #4 - January 3, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Prouty to appoint Edward S. Stewart as Town Attorney with salary as set in 1989 Budget and with hourly work reports next year. (Roll call vote - all members voting aye. Carried.)

Resolution #5 - January 3, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Prouty to allow the Town Clerk to appoint a third deputy who will be paid to help with tax collecting. (Rollcall vote - all members voting aye. Carried.)

Resolution #6 - January 3, 1989 - Adopted to designate the following polling places in the Town of Johnsbury for the year of 1989: District #1 - Wevertown Community Center, Wevertown, N.Y. District #2 - Town Hall, North Creek, N.Y. District #3 - Bakers Mills-Sodom Firehouse, Bakers Mills, N.Y.

Resolution #7 - January 3, 1989 - Adopted to designate the following Banks as official depositories for the Town of Johnsbury for the year of 1989: First American Bank of New York, North Creek, N.Y. First National Bank of Glens Falls Glens Falls National Bank & Trust Company Norstar Bank, Warrensburg, N.Y.

Resolution #8 - January 3, 1989 - Adopted to designate the North Creek News-Enterprise as official paper for the Town of Johnsbury for the year of 1989- (Roll call vote - Mr. Prouty, yes; Mrs. Cornwall, yes; Mr. Arsenault, abstain; Mr. Goodman, yes; Mr. Montfort, yes. All carried.)

Resolution #9 - January 3, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to designate Town Supervisor as delegate to the Annual Meeting of the N.Y.S. Association of Towns with Philip Goodman Jr. (Councilman) to be named alternate and be it further

resolved that Mr. Goodman's necessary expenses be a Town charge. (Roll call vote - all members voting aye. Carried.)

Resolution #10 - January 3, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to designate the 1st & 3rd Thursday of each month for the year of 1989 at 7:30 P.M. as regular meeting nights for the Town of Johnsbury Town Board to alternate between the hamlets as per attached schedule. (Roll call vote - Prouty, no; Cornwall, yes; Arsenault, yes; Goodman, yes; Montfort, yes. Carried.)

Resolution #11 - January 3, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault for the Town Board to vote on the following resolutions collectively:

Resolution #12 - January 3, 1989 - Adopted that salaries of elective and appointed officials be fixed as per adopted budget for 1989.

Resolution #13 - January 3, 1989 - Adopted that the compensation for mileage for Town business be .21 cents per mile for the year of 1989.

Resolution #14 - January 3, 1989 - Adopted that the Town Officers Bonds for the year of 1989 be approved.

Resolution #15 - January 3, 1989 - Adopted the authorization for payments in advance of audit of claims for Public Utility Services.

Resolution #16 - January 3, 1989 - Adopted to authorize Supervisor to extend the unexpended balances in their respective accounts for the purpose of encumbered monies.

Resolution #17 - January 3, 1989 - Adopted the authorization of Town Officers to purchase necessary supplies to carry on the duties of their office, an amount which will not exceed the budget.

Resolution #18 - January 3, 1989 - Adopted to authorize the Supervisor to pay the annual dues of the N.Y.S. Association of Towns when due.

Resolution #19 - January 3, 1989 - Adopted the authorization that the Town Clerk publish in two issues a summary of the Annual Report of the Supervisor of the Town of Johnsbury for the year of 1988.

(Roll call vote for resolutions #11 -- 19; all members voting yes.)

Resolution #20 - January 5, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the following bills which have been audited by the Town Board Members: General Fund/ warrant 1, claims 1--21; Highway Fund/warrant 1, claims 1--13; North Creek Water District/warrant 1, claims 1--6 and Revenue Sharing/ warrant 1, claim 1. (Roll call vote - all members voting aye. Carried.)

Resolution #21 - January 5, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Prouty to appoint William Mosher of Johnsbury as Dog Control Officer for year of 1989. (Roll call vote-all members voting aye. Carried.)

Resolution #22 - January 5, 1989 - Presented by Mr. Prouty, sec. by Mr. Goodman to authorize Supervisor to sign contract with Upstate Transit, Inc. for Senior Citizen Transportation for the year of 1989. (Roll call vote-all members voting aye. Carried.)

Resolution #23 - January 5, 1989 - Presented by Mr., Goodman, sec. By Mrs. Cornwall to authorize the Supervisor to have the Portion of the lot wanted for Senior Citizen Housing appraised. (Roll call vote - all members voting aye. Carried.)

Resolution #24 - January 5, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to set up a 4-hour workshop meeting with Clough Harbour Assoc. and Planning Board, Town Board and Zoning Board of Appeals in an amount not to exceed \$1,000.00 for educational work on planning material. (Roll call vote - all members voting aye. Carried.)

Resolution #25 - January 5, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to consider James H. Smith of Johnsbury as a member of the Planning Board to fill vacancy for a term to terminate Feb. 1, 1995. (Roll call vote - Prouty, no; Cornwall, no; Arsenault, yes; Goodman, yes; Montfort, yes. Carried.)

Resolution #26 - January 5, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to authorize the Supervisor to hire Wallace Bean for an appraisal of the Ski Bowl property that Elliot Monter would like to lease and also hire a Real Estate Attorney to draw up a counter proposal. (Roll call vote - all members voting aye. Carried.)

Resolution #27 - January 17, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to authorize the Town Clerk to advertise in the North Creek News-Enterprise for two public hearings to be held on Feb. 2, 1989 at regular Town Board meeting to be held at Scout Building, Sodom, N.Y. with hearing regarding a six-month moratorium for all development in the North Creek Water District at 6:30 P.M. and an amendment of Sub-

Division Regulations to include review fees, inspection fees and recreation fees at 7:00 P.M. (roll call vote- all members present voting aye. Carried.)

Resolution #28 - January 19, 1989 - Mr. Arsenault presented the following resolution, sec. by Mr. Goodman to pay the certified bills which have been reviewed by the Town Board Members: General Fund - warrant 2/claims 22--39; Highway Fund - warrant 2/claims 14--23; North Creek Water Dist. - warrant 2/claims 7--12. Roll call vote - all members voting aye. Carried.

Resolution #29 - January 19, 1989 - Presented by Mrs. Cornwall, sec, by Mr. Goodman to direct and authorize the Supervisor to sign Memorandum of Understanding with N.Y.S. Department of Environmental Conservation for the year of 1989. Roll call vote - all members voting aye. Carried.

Resolution #30 - January 19, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to direct and authorize the Supervisor to apply for and sign Annual Highway Work Permit with N.Y.S. Dept. of Transportation to make repairs to Water Mains in their Right of Way. Roll call vote - all members voting aye. Carried.

Resolution #31 - January 19, 1989 - Presented by Mr. Prouty, sec. by Mrs. Cornwall to authorize Supervisor to have wiring done at closed pavilion for \$485.00. Roll call vote - all members voting aye. Carried.

Resolution #32 - February 2, 1989 - Presented by Mr. Goodman, sec, by Mr. Arsenault to accept N.Y.S. Environmental Quality Review Negative Declaration on Sub-Division Fee Changes with a copy attached to these minutes. (Roll call vote - all members voting aye. Carried.)

Resolution #33 - February 2, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to accept Sub-Division fee changes with the following paragraph: "In order for the Town to defray the costs for review, the owner / developer will be required to deposit with the Town a Sum of money as estimated from the fee schedule posted in the Town Hall. The Town will then escrow the money and be authorized to pay the costs for review from the money on deposit in the account. Upon final approval, should monies remain in the account following the Town Engineer's and Town Attorney's, final billing for the project, they shall be returned to the owner/developer. If monies on deposit prove to be insufficient for the review cost, the owner/developer shall deposit monies in an amount sufficient to cover the costs of such additional review as may be required." These changes, will become in effect on February 11, 1989 with a copy of fee changes attached

to these minutes, and posted in the Town Hall. (Roll call vote - all members voting aye. Carried.)

Resolution #34 - February 2, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Prouty to table the moratorium for 30 days to give a chance for a study by Brassel & Carsten with their engineers, Morse Engineering, to evaluate the North Creek Water District system and have Kestner Engineers review the Morse Study and be paid with funds, Places in an escrow account by Brassels and Carstens. (Roll call vote - all members voting aye. Carried.)

Resolution #35 - February 2, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the following certified bills which have been reviewed by Board Members: General Fund - warrant 3/claims 40--55; Highway Fund - warrant 3H/claims 24--33; North Creek Water District - warrant 3w/claims 13--16. (Roll call vote - all members voting aye. Carried.)

Resolution #36 - Feb. 16, 1989 - Presented by Mr. Goodman, seconded by Mr. Arsenault: Town Board of Johnsbury, New York TO RESERVE COMMUNITY PARTICIPATION IN THE NYPF/APA LOCAL DEVELOPMENT INSTITUTE AND REQUEST LOCAL PLANNING ASSISTANCE FUNDING FOR PROGRAM DEVELOPMENT. Whereas, the Town Board of Johnsbury wishes to participate in a training institute for the purposes of further enhancement of the local capacity to manage development and plan for the future; and Whereas, chapter 53 of the laws of New York state of 1989 authorizes state financial assistance to Adirondack Park towns and villages for the implementation of local land use programs; Now, therefore, be it resolved, that the Town Board of Johnsbury hereby designates the New York Planning Federation (in consultation with the NYS Adirondack Park Agency) as the consultant to develop, coordinate and conduct the 1989 Local Development Institute to address planning and development management issues; and It Is Further Resolved, that the Town Board of Johnsbury requests that Adirondack Park Local Planning Assistance funds be used for the development of the Local Development Institute program, at a state share cost not to exceed a total of \$4,000; and It Is Further Resolved, that the Town Board of Johnsbury will contribute a local share amount of \$180 to cover the costs of registration and program materials to allow up to six local representatives to attend the 1989 Local Development Institute; Now, Be It Finally Resolved, that the Supervisor of the Town of Johnsbury is hereby authorized to enter into an intermunicipal agreement with other participating communities for the purposes of carrying out the Local Development Institute. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #37 - Feb. 16, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to advertise dog control ordinance procedure in the North Creek News – Enterprise three time per year, about every four months. Copy of procedure attached to minutes. (Roll call vote – all members voting aye. Carried.)

Resolution #38 - Feb. 16, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Prouty: RESOLVED, Town of Johnsbury, that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribed therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established time periods. Roll call vote: all members voting aye. Carried.

Resolution #39 - Feb. 16, 1989 - At a regular meeting of the Town Board of the Town of Johnsbury, held at the North River Firehouse, North River, NY on the 16th day of February, at 7:30 PM, there were Present: Town Supervisor Wm Montfort; Town Councilman Phil Goodman; Town Councilman Gene Arsenault; Town Councilman Leon Prouty; Town Councilman Helen Cornwall; Absent: None - Mr. Montfort offered the following resolution and moved its adoption. WHEREAS, the New York State Court of Appeals has granted the exclusive right to local assessors to assess State land annually, and WHEREAS, the Department of Budget under the direction of the Governor is proposing a freeze on State land assessments to the 1988 level, and WHEREAS, this violates the 1984 Court of Appeals Decision for Shandakan, and WHEREAS, it prevents local assessors from reassessing State lands, thus violating the Shandakan decision, and WHEREAS, the Constitution guarantees citizens the right to equal protection under the law, and the right to substantive due process, this action will violate the Constitutional rights of the people of the Adirondacks and Catskills where more than 90 percent of the state-owned land exists, and WHEREAS, New York State Legislature has traditionally determined that the State should pay local property taxes on State owned lands, and WHEREAS, the State owns over 74,000 acres of land in the Town of Johnsbury, and WHEREAS, the total assessed value of taxable State-owned land in the Town of Johnsbury is \$2,242,000.00, and WHEREAS, our town and other local governments within Warren County have already budgeted to receive their fair share of taxes on State owned land in accordance with the provisions of the New York State Real Property Tax Law. Article 5. Title 2. Sections 530 – 547, and Whereas, this “Cap” on taxes on State Owned land will have a devastating effect on local taxpayers, and Whereas, the

Johnsbury Town Board is unanimously to the Governor's purposeful abandonment of the citizens and taxpayers of this town in his 1989-90 budget, Now, Therefore, be it Resolved, that the Johnsbury Town board urges immediate reconsideration of this issue by the Governor, the Senate and the Assembly and requests that the State restore the integrity of the local tax base and protect the citizens and taxpayers of this town, and every town wherein lies State owned lands, by permitting the State to continue to pay its rightful share of the local tax burden, and Be It Further Resolved, that copies of this resolution be forwarded to Governor Mario M Cuomo, Senator Ralph J. Marino, Senator Manfred H Ohrenstein, Senator Ronald B Stafford, Senator Tarky Lombardi, Senator Donald M Halperin, Assemblyman Melvin H Miller, Assemblyman Clarence D Rappleyea, Assemblyman glen H Harris, Assemblyman Saul Weprin, and Assemblyman John C Cochrane.

Resolution #40 - Feb. 16, 1989 - Presented by Mr. Prouty, sec. by Mr. Arsenault to pay the following certified bills which have been reviewed by Board Members: General Fund - warrant 4/claims 56--74; Highway Fund - warrant 4R/claims 34--44; North Creek Water Dist. - warrant 4W/claims 17--20. (Roll call vote - all members voting aye. Carried.)

Resolution #41 - Feb. 16, 1989 - Mrs. Cornwall presented the following resolution, sec. by Mr. Arsenault that an appreciation resolution in memory of Dr. Jacques Grunblatt, who was Town Health Officer for many years, be prepared by Att. Stewart. (Roll call vote-all members voting aye. Carried.)

Resolution #42 – March 2, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to table Moratorium for another 30 days to allow out Town Engineers to review Water Study. (Roll call vote - all members voting aye. Carried.)

Resolution #43 – March 2, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to hire an engineering firm to do water system review if Kestner Engineers cannot do it. (Roll call vote - all members voting aye. Carried.)

Resolution #44 – March 2, 1989 - Presented by Mr. Arsenault, sec. by Mr. Prouty to authorize the Supervisor and Attorney Stewart to hire Wallace Bean to appraise the Summit Properties regarding assessments made by Town Assessors in an amount not to exceed \$900.00. (Roll call vote - all members voting aye. Carried.)

Resolution #45 – March 2, 1989 - Presented by Mr. Prouty, sec. by Mr. Arsenault to pay certified bills which have been reviewed by Town Board Members: General Fund – warrant 5/claims 75--94; Highway Fund - warrant 5H/claims 45--52; North Creek Water District - warrant 5W/claims 21--22. (Roll call vote - all members voting aye. Carried.)

Resolution #46 – March 2, 1989 – Presented by Mrs. Cornwall, sec. by Mr. Goodman to authorize the Town Clerk to advertise for two weeks in North Creek News-Enterprise March 16 & March 23, 1989 for sealed bids for a chipper for the Highway Department with bids to be opened at regular Town Board Meeting, April 6, 1989 to be held at Scout Hall, Bakers Mills, N.Y. (corner of Route 8 and Peaceful Valley Road.) (roll call vote - all members voting aye. Carried.)

Resolution #47 - March 16, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to authorize the payment of certified bills which have been reviewed by Town Board Members as follows: General Fund - warrant 6/claims 95--116; Highway Fund - warrant 6H/claims 53--57 and N. C. Water District - warrant 6W) claims 23--24. Roll call vote - all members voting aye. Carried.

Resolution #48 – March 16, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to resolve, that the memory of Jacques Grunblatt, M.D. be honored by a specially designed plaque dedicated to his 25 years of medical service to our community and said plaque to be displayed prominently at the Adirondack Tri-County Nursing Home with the following attached letter be sent to the Nursing Home. Copy attached. Roll call vote - all members voting aye. Carried. Resolution #1: Resolved that the memory of Jacques Grunblatt, M.D. be honored by a specially designed plaque dedicated to his 25 years medical service to our Community and said plaque to be displayed the Adirondack Tri-County Nursing Home. (Send attached letter to that affect.) March 16, 1989 Administrator Adirondack Tri-County Nursing Home North Creek, NY 12853 Dear Mr. By resolution #48 on March 16, 1989, the Town Board of the Town of Johnsbury determined that the memory of Jacques Grunblatt, M.D. be honored by a specially designed plaque dedicated to his 25 years medical service to our community and said plaque to be displayed prominently at the Adirondack Tri-County Nursing Home. From 1949 to the opening of the Hudson Headwaters Health Clinic, Dr. Grunblatt was the only physician serving Town of Johnsbury residents. He not only served the Town by rendering direct medical services to our families, but he actively participated in local and county health, education and civic organizations. Throughout these years, Dr. Grunblatt has been honored by several of these organizations. One of Dr. Grunblatt's most noteworthy civic contributions was to arouse our community's interest in the need for a nursing home located in North Creek. For this reason, in addition to the fact that the Adirondack Tri-County Nursing Home is our town's prominent medical facility, the Town Board members feel that your facility is the most appropriate place to display the plaque. Sincerely, Wm. A. Montfort, Supervisor - Resolution #2: Now Therefore, at a special ceremony on this day, it is hereby, Resolved, on specific date, the Town Board, on behalf of all the residents of the Town of Johnsbury express its appreciation for the many years

of medical service, beyond the call of duty, rendered by the late Jacques Grunblatt, M.D. to the entire community and that this service be recognized by the formal presentation of said plaque to the Adirondack Tri-County Nursing Home, to be displayed prominently in his memory.

Resolution #49 – March 16, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault the following: NOW THEREFORE, at a special ceremony on this day, it is hereby, resolved, on 1989, the Town Board, on behalf of all residents of the Town of Johnsbury express its appreciation for the many years of medical service, beyond the call of duty, rendered by the late Jacques Grunblatt, M.D. to the entire community and that this plaque to the Adirondack Tri-County Nursing Home, to be displayed prominently in his memory. Roll call vote - all members voting aye. Carried.

Resolution #50 - March 16, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to award the Town Liability Insurance bid to the Hearn Agency (The Hartford/Penco) for \$2M. blanket coverage with no skiing in the amount of \$45,827.00. To add the skiing at a later date the premium will be \$3,000.00 extra. (Roll call vote-Cornwall/no, Arsenault/yea, Goodman/yes, Montfort/yes; passed 3 to 1 vote.)

Resolution #51 - March 16, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault to have future insurance purchases done by sealed bids from agents and opened by March 1st. Roll call vote - all members voting aye. Carried.

Resolution #52 - March 16, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to check with surveyors and engineers for costs to survey the area being mined for sand at Ski Bowl. Roll call vote-all members voting aye. Carried.

Resolution #53 - March 16, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault to accept Leon J. Prouty's resignation with regret and thank him for his years of service in a letter to be sent by the Town Clerk. Roll call vote-all members voting aye. Carried.

Resolution #54 - March 16, 1989 - Presented by Hr. Goodman, sec. by Mrs. Cornwall to put out a contract to purchase GMC 4X4 Pick-up truck for Town Highway Dept. under State Contract #P33655. Purchase Order to be sent and telephone call made to make sure truck is available. Roll call vote-all members voting aye. Carried.

Resolution #55 - April 6, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to authorize the payment of certified bills which have been reviewed by Town Board Members: General Fund - warrant 7/claims 117--138; Highway Fund- warrant 7H/claims

58--70; North Creek Water Dist. - warrant 7W/ claims 25; Revenue Sharing - warrant 2RS/claims 2. Resolution declared passes; roll call vote-all members voting aye.

Resolution #56 - April 6, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to table the moratorium on the North Creek Water District building for 60 days. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #57 - April 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to authorize the Town Attorney to start process of diminishing the North Creek Water District or Change the basis on which it is taxed from Abalorium to a Benefiting Tax or create a second district. (Roll call vote - Cornwall No; Arsenault Yes; Goodman Yes; Montfort Yes/Three yes -- One no.)

Resolution #58 - April 6, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault to sell 18 dumpsters to Wamko Rubbish Removal, Inc., Schroon Lake, N.Y. for \$6,000.00 to be paid in six payments of \$1,000.00 starting in May 1989. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #59 - April 6, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to accept the bid for one chipper from Schroon Lake Tractor, Schroon Lake, N.Y. In the amount of \$14,500.00 upon advice of Attorney Stewart regarding the signing of non-collusive certificate. (Resolution declared passed – roll call vote – all members voting aye.)

Resolution #60 - April 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to authorize the Town Clerk to advertise for two weeks in the North Creek News-Enterprise for sealed bid to be opened at 7:30 P.M. May 4, 1989 at the regular meeting of the Town Board to be held at Wevertown Comm. Center, Wevertown, NY to sell the entire 10 fiberglass doors from the Highway Garage with hardware. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #61 - April 6, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault to purchase a full-page advertisement in the Oktoberfest Program from the Chamber of Commerce for \$225.00. (Resolution declared passed-roll call vote-all members voting aye)

Resolution #62 - April 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to authorize the Supervisor to start revisions of the Sub-Division Regulations so as to be able to accept the grant of \$2,000.000 from the A.P.A. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #63 - April 6, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to authorize the Supervisor to sign and enter into a contract with North Creek Health Center for health care in the Town of Johnsburg in the amount of \$14,000.00 per year to be paid in two installments of \$7,000.00. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #63 - April 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to forward copies of Proposal to members of both the Youth Commission and the Development and Recreational Committee as a start on a future Park Plan. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #64 - April 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to authorize the Town Clerk to advertise for a Public Hearing for Senior Citizen Affordable Housing to be held on Thursday, May 18, 1989 at 6:30 P.M. at the Town Hall, North Creek, N.Y.; with advertisement to be in the North Creek News-Enterprise for two weeks. (Resolution declared passed-all members voting aye. Carried.)

Resolution #65 - April 20, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to amend the 1989 budget and create new budget line Account #A7140.4 - Playgrounds and Recreation Contractual Expense in the amount of \$10,000.00 to come from the timber cutting balance. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #66 - April 20, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to authorize the Town Clerk to advertise in the North Creek News-Enterprise for two weeks for interested parties to inform the Town by letter. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #67 - April 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to authorize the Town Clerk to advertise in the North Creek News-Enterprise for two weeks for interested parties to inform the Town Clerk by letter for a vacancy on the Assessment Review Board. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #68 - April 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to accept the rules and regulations for the Park and Recreation Area for the White-Water Derby camping. Copy of regulations attached to minutes. (Resolution declared passed-roll call vote-all members voting aye.) RULES AND REGULATIONS - PART I - The following rules and regulations, WITH FULL LAW ENFORCEMENT AUTHORITY have been passed by the Town of Johnsburg. Their purpose is to improve the recreational experience for campers by maintaining a norm of conduct through strict law enforcement.

THE RULES ARE: No Person under 21 years of age shall possess or bring alcoholic beverages into park. Persons age 21 or over who possess or consume alcoholic beverages must produce adequate identification and proof of age upon demand by the Park Manager or his/her designated representative, Security Patrol, Sheriff Deputy, or State police. All persons camping in Park must obtain a camping permit from Park Manager or his/her designated representative. No person under 18 years of age shall apply for or be issued a camping permit. The person to whom camping permit is issued is responsible for the conduct of all persons under 18 years in the party and is liable for any violations of campgrounds Rules and Regulations committed by any member of the party under 18 years of age. Quiet Hours must be observed between 11p.m. and 7a.m. Firearms and Fireworks are not allowed in park. Violation of any provision of this part shall be grounds to remove the violator from the park and deny the violator use of the park. Any person so denied shall not be entitled to any refund of fees or to future use of the park. In addition, Violator is subject to arrest. No Driving on Banks Motor Vehicle use will be restricted to transportation to your campsite and to exit the area only. PART II No Glass containers around play area of Park. Play area closed from 8p.m. to 8a.m. Animals (Household Pets) must be confined on a leash restricting them to the immediate site of the owner. Motor vehicles of any kind may not Exceed 15 M.P.H. in Park. The use of chainsaws is prohibited at any time in the Park. Also, Do Not drive nails into trees. No Refunds. Please Keep Park Clean, Use Garbage Bags Provided.

Resolution #69 - April 20, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall that the certified bills which were audited by the Town Board Members be paid: General Fund - warrant #8/claims 139--155; Highway Fund - warrant #8H/claims 71 --78; North Creek Water Dist. - warrant #8W/claims 26--28. Resolution declared passed-roll call vote-all members voting aye.

Resolution #70 - May 4, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to sell used lawn mowers and a string trimmer to Donald Bacon according to last paragraph prices for work in the Town Cemeteries. (Resolution declared passed; all members voting aye. Carried.)

Resolution #71 - May 4, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to authorize the Planning Board to hire an attorney of their choice for their needs, with the Town Board having input into the price. (Resolution declared passed; all members voting aye. Carried.)

Resolution #72 - May 4, 1989 - Presented by Mrs. Cornwall and seconded by Mr. Goodman to abandon a section of the Ski Bowl Road from the Tennis Courts to the Town

Highway Garage according to highway law as of May 4, 1989. (Resolution declared passed; all members voting aye. Carried.)

Resolution #73 - May 4, 1989 - Presented by Mr. Montfort, sec. by Mr. Goodman to authorize the Supervisor to contact George Proper of Proper Fire Tech, Inc. to evaluate the Fire Companies in the Town of Johnsbury at a Town expense. (Resolution declared passed; all members voting aye. Carried.)

Resolution #74 - May 4, 1989 - Presented by Mr. Goodman, sec. by Hrs. Cornwall that the Highway Contract be amended from five 8-hour days to four 10-hour days during the summer months. Correct amending of the contract will come from Attorney Stewart. (Resolution declared passed; all members voting aye. Carried.)

Resolution #75 - May 4, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall -
TOWN BOARD OF TOWN OF JOHNSBURG PROCLAMATION WHEREAS, the Town of Johnsbury continues to benefit from the numerous contributions made by our Older Americans, which contributions insure to the general welfare of all the citizens of our Town, and WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize the elderly as one of our most vital and significant human resources, and. WHEREAS, it is traditional in the Town of Johnsbury, and in New York State, to set aside a special month in honor of our Older Americans, and VJHEREAS, government has many programs administered by the State and County Offices for the Aging which offer opportunities to the elderly and to all our citizens to benefit from the contributions to our society, NOW, THEREFORE, BE IT RESOLVED, that We, the Board Members of the Town of Johnsbury, do hereby proclaim the month of May as OLDER AMERICANS MONTH in the Town of Johnsbury. Dated: May 4, 1989
Town Supervisor: William A. Montfort; Town Councilman: Helen O. Cornwall; Town Councilman: Eugene M. Arsenault; Town Councilman: Philip Goodman Jr.

Resolution #76 - May 4, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault
TOWN BOARD OF THE TOWN OF JOHNSBURG PROCLAMATION - Flag Day - "Pause for the Pledge" WHEREAS, by Act of Congress of the United States, dated June 14, 1777, the first official flag of the United States was adopted; and WHEREAS, by Act of Congress, dated August 2, 1949, June 14 of each year was designated "National Flag Day"; and WHEREAS, the Congress has requested the President to issue annually a proclamation designating the week in which June 14 occurs as National Flag Week; and WHEREAS, on December 8, 1982, the National Flag Day Foundation was chartered to conduct educational programs and to encourage all Americans to PAUSE FOR THE PLEDGE of Allegiance as part of National Flag Day ceremonies; and Whereas, by Act of Congress, dated June 20, 1985, the PAUSE FOR THE PLEDGE of Allegiance was

established as a part of National Flag Day ceremonies; and WHEREAS, Flag Day celebrates our Nation's symbol of unity, a democracy in a republic and stands for our country's devotion to freedom, to the rule of all, and to equal rights for all; now, therefore, be it RESOLVED, I, Norma N. Rawson, Town Clerk of the Town of Johnsbury, do hereby proclaim June 14, 1989, as Flag Day in Town of Johnsbury, Warren County, N.Y., and urge all citizens of Town of Johnsbury to pause at 7:00 P.M., E.D.T. on this date for the annual PAUSE FOR THE PLEDGE and recite, with all Americans, the Pledge of Allegiance to our Flag and Nation.

Resolution #77- May 4, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to pay the certified bills which have been reviewed by the Board Members: General Fund - warrant 9/claims 156--172; Highway Fund - warrant 9H/claims 79--89; North Creek Water District - warrant 9W/claim 29. (Resolution declared passed; all members voting aye. Carried.)

Resolution #78 - May 18, 1989 - Presented by Mr. Goodman, sec. by Mr. Montfort to authorize the Supervisor to go to Mandatory Referendum for the Senior Citizen Affordable Housing Project. (Resolution declared passed-all members voting aye. Carried.)

Resolution #79 - May 18, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to appoint a committee to work on plans and input for the Senior Citizen Affordable Housing project to be made up of Gore Mountain Senior Citizen Association members and get some information and input from the Indian Lake project. (Resolution declared passed-all members voting aye. Carried.)

Resolution #80 - May 18, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to amend 1989 budget by creating Recreation Administration for White Water Camping as follows: Appropriation #A7020.4 = \$1958.00 and Revenue A2001 = \$1958.00. (Resolution declared passed-roll call vote-all voting aye. Carried.)

Resolution #81 - May 18, 1989 – Resolution introduced by Mrs. Cornwall Second Mr. Goodman - AUTHORIZING TRAVEL FOR TWO, TO FEDERAL INSTALLATIONS TO INSPECT GOVERNMENT SURPLUS PROPERTY FOR THE TOWN OF JOHNSBURG. Resolved, that two people designated by the Supervisor are authorized to travel to Federal installations for the purpose of inspecting Government Surplus Property for the Town of Johnsbury. And be it further Resolved, that the Supervisor or his designated representative are authorized to commit the Town of Johnsbury to the purchase of the inspected Government Surplus Property. And be it further Resolved, that the Supervisor designate people to pick up the items purchased at the Federal installation,

And be it further Resolved, that the Supervisor be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the designated persons representing the Town of Johnsborg to travel to Government installations to inspect and transport back, Government Surplus Property to the Town of Johnsborg, upon submission of verified vouchers therefor. (Resolution declared passed-roll call vote-all voting aye.)

Resolution #82 - May 18, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to authorize the following certified bills which have been reviewed by the Board to be paid- General Fund - warrant #10 claims 173—196; Highway Fund - Warrant #10H claims 90-95 and North Creek Water Dist. - warrant #10W/ claims 30-35 (Resolution declared passed-roll call vote-all voting aye. Carried.)

Resolution #83 - May 18, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault, to appoint Dr. Wesley Pelkey of Harrington Road, Wevertown, N.Y. to the Planning Board for a 7-year term to expire Feb. 1, 1996. (Resolution declared passed-roll call vote-all voting aye. Carried.)

Resolution #84 - May 18, 1989 - Resolution presented by Mr. Goodman, sec. by Mr. Arsenault acting upon Johnsborg Highway Superintendent Hitchcock's recommendation, to accept the Indian Lake Highway project to extract tailings from the Heim property off the Harvey Road, North River, N.Y. that involves Town of Johnsborg highways and bridges. Copy of this resolution to be sent to Indian Lake Highway Superintendent, Tim Springs, Pelon Road, Indian Lake, N.Y. 12842. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #85 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Town Clerk to advertise for two weeks in the North Creek News- Enterprise for interested persons to apply in writing for an appointment to the Zoning Board of Appeals. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #86 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to reappoint Mr. Lloyd Burch to the Youth Commission temporarily until an appointment can be made and advise Mr. Burch of this action by letter from the Supervisor. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #87 - June 1, 1989 - Presented by Mr. Montfort, sec. by Mr. Arsenault for Town Attorney to draft a bill subject to Permissive Referendum asking for a Special Act of Legislature to change the Water District from AdValorem Tax Basis to a Benefiting Tax Basis. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #88 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault regarding a policy for using Town vehicles and entry to private property by Town owned equipment, BE IT RESOLVED THAT: The policy governing entry to private property by Highway Department equipment and personnel and use of Town owned vehicles is as follows: 1. Only under special circumstances or with prior approval of the Town Board is it permissible for Highway Department personnel and equipment to enter private property, 2. Town owned vehicles are to be used for authorized Town business only; no unauthorized persons will be permitted to ride in a Town owned vehicle, 3. Gas is for the sole purpose of servicing Town owned vehicles and equipment for use on authorized Town business only, records will be kept to account for gas distributed for Town use, no Town officials, employees of the Town, private citizens or organizations may receive or purchase gas from the Town. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #89 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall that "A" be assigned to duplicate resolution numbers: 54 of 4/07/88, 102 of 7/07/88 and 103 of 7/07/88 of the 1988 minutes. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #90 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman directing the Town Clerk to keep a book of Resolutions along with her book of Ordinances and Town Laws. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #91 June 1, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to accept the bid from Walter Sherman of \$51.50 for eight sections of used Garage Doors opened at the May 4, 1989 meeting. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #92 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall requesting John O'Neil of Warren County Building Code Department to inspect and make a written report to the Johnsbury Town Board of unsafe buildings on the Peaceful Valley Road, North Creek, N.Y. across from the Inn on Gore Mountain driveway. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #93 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to refuse the following materials from the landfill: 1) Any kind of fuel tanks unless they have been cut into Quarters and washed thoroughly clean; 2) Any drums unless the tops have been taken off and they have been washed thoroughly clean; 3) Any steel banding

material, steel cable or steel wires; 4) steel or Iron borings or turnings. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #94 - June 1, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to authorize the Supervisor to start a sticker system of one sticker per vehicle for landfill entrance, with numbered stickers. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #95 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman authorizing the Secretary of the Planning and Zoning Boards turn fees over to the Supervisor directly and have the Secretary make out a monthly transmittal report. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #96 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mr. Montfort authorizing the Supervisor to apply for a Grant for the building of the dam at the Ski Bowl Area. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #97 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to transfer \$3,250.00 from Personal Service A8810.1 and \$250.00 from Equipment A8810.2 the amount of \$3,500.00 to Cemeteries Contractual Expense A8810.4 and amend the Budget for 1989. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #98 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to renegotiate the Contract with Donald Bacon for cutting the Town Cemeteries for the year of 1989 from the amount of \$3,000.00 to \$3,600.00. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #99 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to pay the certified bills which have been reviewed by the Board Members as follows: General Fund warrant 11-claims/197 – 209; Highway Fund warrant 11H- claims/96--102; North Creek Water Dist. warrant 11W-claims/36--37. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #100 - June 1, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall directing and authorizing. the Supervisor to contact Town engineers regarding the Town bridges and Town roads that the Town of Indian Lake Highway Department will be using during the Heim mining project off Harvey Road, North River, N.Y. and also for the Supervisor to contact Town of Indian Lake Highway Department asking them to put up a performance bond during the project on Heim property. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #101 - June 15, 1989 - Mrs. Cornwall presented the following resolution, sec. by Mr. Montfort to pay the following certified bills which were reviewed by the Board: General Fund-warrant 12-claims 210--232; Highway Fund-warrant 12H- claims 103--113; North Creek Water District-warrant 12W-claims 38--41. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #102 - June 1, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to proceed with "B" and "C" of Section 3 of Unsafe Building Ordinance of Town of Johnsburg with letters and newspaper notices to be written by Town Attorney Stewart. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #103 - June 1, 1989 - Presented by Mr. Goodman, sec. by Mr. Montfort to adopt the following resolution, for the Town to pay full amount of Northcare Medical Insurance coverage, but if an Employee chooses Matrix plan, then they will pay the difference in the cost themselves. (Resolution tied-roll call vote-Cornwall, no; Arsenault, no; Goodman, yes; Montfort, yes.)

Resolution #104 - June 1, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to direct and authorize the Supervisor to prepare plans and apply for the recycling Grant from Department of EnCon. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #105 - June 1, 1989 - TOWN OF JOHNSBURG RESOLUTION APPROVING AGREEMENT BETWEEN TOWN OF JOHNSBURG AND GARNET LAKE CIVIC ASSOCIATION RELATING TO GARNET LAKE DAM; AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO COMMIT WORK FORCE TO PROJECT AND AUTHORIZING RENTAL OF EQUIPMENT NECESSARY TO COMPLETE PROJECT. Introduced by Supervisor Montfort, seconded by Eugene Arsenault, WHEREAS, Article 15 of the New York State Environmental Conservation Law of the State of New York authorizes the Department of Environmental Conservation of the State of New York with the power to investigate and regulate dams and other structures impounding waters in the State and, if public safety requires, direct any person or local public corporation maintaining such structure to either remove, reconstruct or repair the same within such reasonable time and in such manner as shall be specified by the Department, and WHEREAS, the Garnet Lake Association owns, maintains uses and/or controls a dam known as Garnet Lake Dam, located in the Town of Johnsburg, and WHEREAS, the Department of Environmental Conservation has determined that the dam is unsafe because of seriously inadequate spillway capacity, thereby endangering the lives and property of those persons living downstream, and WHEREAS, the Department

of Environmental Conservation has threatened to breach and remove said dam unless corrective action is taken, which action would cause severe loss not only to the Garnet Lake Civic Association, landowners of property bordering the lake, but also residents of the Town of Johnsburg, the State of New York and the general public, and WHEREAS, the representatives of the Garnet Lake Civic Association and its engineer have presented a plan to New York State Environmental Conservation ("DEC") which will solve the problem of inadequacy of spillway capacity, which solution involves the recontouring of portions of a road known as Cross Road and the additional grading of lands near said Cross Road and the construction of a spillway channel to allow for the construction of additional spillway capacity during potential flood situations, Whereas, it is in the public interest that the Town Board Cooperate with the Garnet Lake Civic Association and supply such forces and equipment as may be necessary to implement the Project for the protection of the town road and property in the vicinity of the dam, be it Resolved, that the Town Superintendent of Highways be and he hereby is authorized to commit three highway employees and one town truck for work on the construction of the spillway around the dam and to rent such additional equipment as he shall deem necessary to excavate and grade the spillway area pursuant to the engineer's design plan as approved by DEC, and be it further Resolved, that the Supervisor of the Town of Johnsburg be and he hereby is authorized to seek sealed bids on the project and that in the event the bid submitted and the engineering for the project does not exceed the sum of \$26,324.00 the Garnet Lake Association has assured the Town not to exceed \$13,162.00, and be it further Resolved, that the Supervisor of the Town of Johnsburg be and he hereby is authorized to enter into such agreements with the Garnet Lake Association as may be required to implement the plan. (Resolution declared passed – roll call vote – all voting aye.)

Resolution #10 - June 1, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to authorize the Town Clerk to put this project out to bid as soon as the specifications come from the engineers. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #107 – July 6, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman authorizing the Town Clerk to advertise for sealed bids for the Crosby Road Bridge, for two weeks (July 13 & 20/89) in the North Creek News-Enterprise with the bid opening at the Town Hall, North Creek, N.Y. on July 31, 1989 at 2:30 P.M. and with the bids to be returned to the Town Clerk by noon on July 31, 1989. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #108 - July 20, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall authorizing the Town Clerk to advertise for sealed bids for the Thirteenth Lake Road Bridge, for two weeks (July 13 & 20/89) in the North Creek News-Enterprise with the bid

opening at the Town Hall, North Creek, N.Y. on July 31, 1989 at 2:24 P.M. and with the bids to be returned to the Town Clerk by noon on July 31, 1989. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #109 - July 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault authorizing the Town Clerk to advertise for sealed bids for the cleaning and painting of the North Creek Water District storage tank located behind the Valhaus Motel on Peaceful Valley Road, North Creek, N.Y. for two weeks in the North Creek News-Enterprise (July 13 & 20/89) with the opening at the Town Hall, N.Y. on July 31, 1989 at 2:00 P.M. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #110 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall authorizing the Town Clerk to advertise for sealed bids for the purchase of a "Heavy-Duty Rotary Screw Compressor" for the Johnsbury Highway Department for two weeks in the North Creek News-Enterprise (July 13 & 20/89) with the bid opening at a regular meeting of the Town Board at the Scout Hall (Peaceful Valley Rd. & Rte 8), Sodom, N.Y. to be held at 7:30 P.M., August 3, 1989, with bids submitted before 5:00 P.M. on August 3, 1989, to the Town Clerk. (Resolution declared passed-roll call vote-all members voting aye)

Resolution #111 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall authorizing the Highway Superintendent to purchase an engine for the Screening Plant in the amount between \$3,000.00 -- \$3,500.00. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #112 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to make the following transfers of monies and amend the 1989 Budget: Transfer \$2,800.00 from Engineering Account #A1440.4 to Planning Account #A8020.4 to pay Engineering fees for Planning Board and Transfer \$10,000.00 from Insurance Account #A1910.1 to Attorney Account, #A41420.4 to pay Attorneys for Garnet Lake Dam project and Monter project. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #113 - July 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to compensate Justice Ralph Dubay for extra work load according to Audit & Control's opinion for July thru Dec. 1989. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #114 - July 20, 1989 - WHEREAS, it is in the public interest that the Town Board cooperate with the Garnet Lake Civic Association and supply such forces and equipment as may be necessary to implement the Project for the protection of the town

road and property in the vicinity of the dam, be it RESOLVED, that the Town Superintendent of Highways be and he hereby is authorized to commit three highway employees and one town truck for work on the construction of the spillway around the dam and to rent such additional equipment as he shall deem necessary to excavate and grade the spillway area pursuant to the engineer's design plan as approved by DEC, and be it further RESOLVED, that the Supervisor of the Town of Johnsbury be and he hereby is authorized to seek sealed bids on the project and that in the event the bid submitted and the engineering for the project does not exceed the sum of \$26,324.00 the Garnet Lake Association has assured the Town Board that it will assume 50% of the cost of the project in an amount not to exceed \$13,162.00, and be it further RESOLVED, that the Supervisor of the Town of Johnsbury be and he hereby is authorized to enter into such agreements with the Garnet Lake Association as may be required to implement the plan. (Resolution declared passed-roll call vote-all voting aye.)

Resolution #115 - July 20, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to pay the following certified bills which have been reviewed by the Board Members: General Fund-warrant 13/claims 233--253; Highway Fund-warrant 13H/ claims 114--126; N. C. Water Dist.-warrant 13W/claims 42--44. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #116 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Montfort to appoint Margaret Prashaw to a five-year term to the Board of Assessment Review with the term expiring on April 15, 1994. (Resolution declared passed, roll call vote-all members voting aye.)

Resolution #117 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to put the Specifications and Detailed Drawings out to bid for the Garnet Lake Dam Spillway with legal advertisements in the North Creek News-Enterprise for two weeks (Aug. 3 & 10/89 issues) with the bid opening on August 17, 1989 at 7:30PM at the regular meeting of the Town Board to be held at the North River Firehouse, North River, N.Y. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #118 - July 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the following certified bills which have been reviewed by the Board Members: General Fund-warrant 14/claims 25LI---276; Highway Fund-warrant 14H/claims 127--137; North Creek Water Dist.-warrant 14W/claims 45--49. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #119 - August 3, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to appoint Gloria Baroudi to fill vacancy on Zoning Board of Appeals with the term to

expire on Aug. 10/1993. (Resolution declared passed-roll call vote - Cornwall no, Arsenault yes, Goodman yes, Montfort yes - 3 yes, 1 no.)

Resolution #120 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to reappoint Roger Jones to the Zoning Board of Appeals for a term to expire Aug. 10/94. (Resolution declared passed - roll call vote-all members voting aye.)

Resolution #121 - July 20, 1989 - Presented by Mr. Arsenault, sec by Mrs. Cornwall to award the bid to repaint 0.1 million gallon welded steel water storage tank behind the Valhaus Motel off Peaceful Valley Road, North Creek, N.Y. to R. M. Lill, Inc., 1263 Route 9, Castleton, N.Y. 12033 in the amount of \$21,700.00 for the North Creek Water District, Town of Johnsbury, N.Y. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #122 - July 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to direct and authorize the Supervisor to sign the contract between the Town of Johnsbury and R. M. Lill Inc. to repaint the North Creek Water District holding tank. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #123 - July 20, 1989 - Presented by Mr. Goodman, sec. by Mr. Montfort to accept the bid from Albany Bridge Corp. in the amount of \$17,300.00 to design and construct the Crosby Road Bridge. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #124 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to accept the bid from Albany Bridge Corp. in the amount of \$39,000.00 to design and construct the Thirteenth Lake Road Bridge. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #125 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to accept the bid from Roberts Equipment, P.O. Box 328, Cazenovia, N.Y. 13035 for the Heavy-Duty Rotary Screw Compressor with the Diesel Engine in the amount of \$9,260.00 for the Town of Johnsbury Highway Department. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #126 - July 20, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the following certified bills which the Board Members have reviewed: General Fund-warrant 15/claims 277--298; Highway Fund-warrant 15H/ claims 138--145; North Creek Water Dist.-warrant 15W/claims 50--52. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #127 - July 20, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to table the motion until Town of Johnsburg can get more information from Clough, Harbour & Assoc., as to this proposal. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #128 – August 17, 1989 – Presented by Mr. Goodman, sec. by Mr. Arsenault to appoint Bruce Beh as a part-time Superintendent of Buildings and Grounds. Resolution declared passed – roll call vote – all members voting aye.

Resolution #129 - August 17, 1989 – presented by Mr. Arsenault sec. by Mrs. Cornwall to authorize the Supervisor to apply for grant for dam at Ski Bowl. Resolution declared passed – roll call vote – all members voting aye. RESOLVED: That William Montfort the Supervisor is authorized and directed to file and application on forms prescribed by the New York State Office of Parks, Recreation and Historic Preservation for financial assistance in accordance with the provision of Title 9 of the Environmental Quality Bond Act of 1986 in an amount not to exceed \$194,500.00 Bond Act share of a total project cost of \$389,000.00 and upon approval of said request to enter into and executes project agreement with the State for such financial assistance to this municipality for the North Creek Dam

Resolution #130 – August 17, 1989 – Presented by Mrs. Cornwall, sec. by Mr. Arsenault to amend Resolution #114 of July 6, 1989 to include the following names: Aileen Ordway, John Ordway and Victoria Smith. Resolution declared passed – roll call vote – all members voting yes. - TOWN OF JOHNSBURG TOWN BOARD ROCLAMATION WHEREAS, the elderly benefit from the services provided by Town of Johnsburg volunteers and those services include delivery of meals to the frail and homebound, transportation for the purpose of attending meal sites, receiving medical services, shipping for food, prescriptions and basic necessities to promote the general welfare of the elderly, and WHEREAS, the program administered by the State and County Offices for the Aging are dependent upon and enhanced by the efforts of volunteers, and WHEREAS, those elderly with love, volunteers consistently sensitivity, concern and provide services excellence, and to the in WHEREAS, recognition August 16, 1989, the Senior Citizens are having a dinner of the Volunteer Services of the following people: Paul Allison, Esther Allison, Hilda Streeter, Dorothy Villeneuve, Betty Hitchcock, Charles Davis, Marguerite Reilly, John Reilly, Aileen Ordway, Victoria Smith, Wallace Arnheiter, Mavis Dunkley, Carolyn Kaufmann, Ted Kaufmann, Mary Lou Cole, Marie VanGuilder, Lester VanGuilder, Ellis Tanoury, John Ordway NOW, THEREFORE, BE IT RESOLVED, the that Town Board of the Town of Johnsburg, do hereby proclaim our deepest appreciation to those volunteers for the outstanding services to our elderly

citizens. Dated: July 6, 1989 Resolution #114 Motion made by: Wm. A. Montfort, seconded by: Helen Cornwall Signed by: Wm. A. Montfort, Phil Goodman, Gene Arsenault, Helen Cornwall Amended Resolution #130 Presented by Mrs. Cornwall Seconded by Mr. Arsenault Town of Johnsbury Town Board

Resolution #131 – August 17, 1989 - TOWN OF JOHNSBURG TOWN BOARD PROCLAMATION WHEREAS, the Town of Johnsbury residents benefit from the services provided by the Adirondack Tri-County Nursing Home and WHEREAS, the Adirondack Tri-County Nursing Home has served 516 residents since its opening on September 4, 1974, and WHEREAS, the Adirondack Tri-County Nursing Home continues to provide high quality long term care, and has grown beyond the four walls of the institution to provide valuable Adult Day Care services, and WHEREAS, the Adirondack Tri-County Nursing Home has been a major community enterprise over the years, with dedicated loyal and caring employees active volunteers, and committed members of the clergy, among many who have provided services, and WHEREAS, on September 8th, 1989 the Adirondack Tri-County Nursing Home will be honoring, 6 employees with 15 years of service, 7 employees with 10 years of service, and 6 employees with 5 years of service, and WHEREAS, The Adirondack Tri-County Nursing Home will also be recognizing the original board of the nursing home for their foresight and efforts in establishing the nursing home, and WHEREAS, the Adirondack Tri-County Nursing Home will also be celebrating its 15th year anniversary, NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Johnsbury do hereby proclaim our deepest appreciation to the employees, the original board, the present board and the Adirondack Tri-County Nursing Home, AND BE IT FURTHER RESOLVED, that the employees, the original board, the present board and the Adirondack Tri-County Nursing Home be commended for their outstanding services to the residents of our community. Dated: August 17, 1989 Resolution #131 Motion made by: Wm. A. Montfort Seconded by: Philip Goodman

Resolution #132 – August 17, 1989 – Presented by Mr. Arsenault, sec. by Mr. Goodman to make the following transfers of funds and amend the 1989 budget for the following accounts: from A7110.4 to A7110.2 for Park Contractual Exp to Park Equipment Acct. for chain Saws. \$1,000.00; from A1990.4 to A5010.4 for Contingent Acct. to Highway Supt. Cont. Acct. \$53.00; from A1990.4 to A3510.4 for Contingent Acct. to Dog Control Officer Acct. \$3200.00. Resolution declared passed – roll call vote – all members voting aye.

Resolution #133 – August 17, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to pay the following certified bills which have been reviewed by the Town Board members: General Fund - warrant 16/claims 299--318; Highway Fund - warrant 16H/

claims 146--151; North Creek Water Dist. - warrant 16W/claims53--57. Resolution declared passed-roll call vote-all members voting aye.

Resolution #134 - August 24, 1989 - Presented by Mr. Goodman, seconded by Mr. Arsenault to accept low bid from James Jones Excavating of Johnsborg, N.Y. for the Garnet Lake Dam Reconstruction in the amount of \$28,595.00 with the Garnet Lake Civic Association paying \$9,100.00 to the Town of Johnsborg plus \$7,400.00 directly to Morse Engineering for engineering fees and the balance of \$19,495.00 to be paid by the Town of Johnsborg, with the work to be started as soon as possible after Sept. 5, 1989 and completed according to the specifications by October 31, 1989. Resolution declared passed-roll call vote- Cornwall yes; Arsenault yes; Goodman yes; = 3 Yes and Montfort No; = 1 No Carried.

Resolution #135 - September 7, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to authorize the Highway Department to maintain any road in any cemeteries in the Town of Johnsborg in the future. Resolution declared passed-roll call vote-all members voting aye.

Resolution #136 – September 7, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to authorize the Town Clerk to advertise in the North Creek News-Enterprise for two weeks, Sept. 14 & 21/89 for a public hearing on Sept. 26/89 at 7:00 PM at the Town Hall, North Creek, N.Y. to hear comment and input concerning the Johnsborg Fire Protection District contracts which the Fire Chiefs of the Town ask for the terms of the contracts to be increased from \$7,500.00 to \$10,000.00 per year per company and have the contracts opened next year for negotiations. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #137 – September 7, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to authorize the Town Clerk to advertise Sept. 14 & 21/89 for a public hearing regarding the Sub-Division Regulations to be held on Tues., Sept 26/89 at 7:30 P.M. at the Town Hall, North Creek, N.Y. with a special meeting to be held immediately following. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #138 - September 7, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to authorize the Town Clerk to advertise in the North Creek News-Enterprise regarding the starting of the Landfill permit system, when it will be enforced and when and where to pick-up and register for the stickers. (Resolution declared passed-roll call vote-all members voting aye)

Resolution #139 - September 7, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to authorize the Supervisor to apply for a Park Grant with Warren Co. for \$48,000.00 or the Towns share \$24,000.00 over a two year period which will include benches and shade at Tot-Lot, parking barrier around the Little League Field, seeding, landscaping for picnic area behind the Ski Hut, a par 3 golf course, fitness and cross-country trails and paving around pavilions and Tot-Lot for handicapped. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #140 - September 7, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to apply for an A.P.A. zoning grant in the amount of \$10,000.00 to amend the Zoning Ordinance. A letter has been sent to them asking them to consider us for this grant. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #141 - September 7, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to apply to J.M. Kaplan Fund, Inc. of 330 Madison Ave., New York, N.Y. 10017 for a Planning Consultant Grant to reimburse impact studies on zoning with the main planning to be done in North Creek. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #142 - September 7, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to authorize the Town Clerk to advertise two weeks in the North Creek News-Enterprise to sell by sealed bid to the highest bidder a 1964 Hough Loader with a 1½yd. bucket, with the bids to be opened at a regular meeting of the Town Board of the Town of Johnsburg to be held at the Scout Hall, Sodom, N.Y. on Thurs. October 5/89 at 7:30 P.M. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #143 – September 7, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to transfer \$2,000.00 from Engineering Contractual Exp. Acc't. #A1440.4 to Planning Contractual Exp. Acc't. #A8020.4 to amend the 1989 Budget. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #144 – September 7, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the following certified bills which the Board members have reviewed: General Fund - warrant 17/claims 319--341; Highway Fund - warrant #17H/ claims 152--166; North Creek Water Dist. - warrant 17W/claims 58--60. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #145 – September 21, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to rescind resolution #137 because the Planning Board had to hold public

hearing of Sub-Division regulations not the Town Board. Resolution declared passed-roll call vote-all members voting aye.

Resolution #146 – September 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault that the Town Board, RESOLVED, that the Town Board of the Town of Johnsburg hereby authorizes the Planning Board of the Town of Johnsburg, simultaneously with the approval of a plat or plats pursuant to Article 16 of the New York State Town Law, to modify applicable provisions of the Zoning Ordinance of the Town of Johnsburg, subject to the conditions set forth in Town Law § 281. The procedure authorized herein shall be applicable to all lands within the Town of Johnsburg. The purposes of this authorization are to enable and encourage flexibility of design and development of land in such a manner as to promote the most appropriate use of land, to facilitate the adequate and economical provision of streets and utilities, and to preserve the nature and scenic qualities of open lands. Resolution declared passed-roll call vote-all members voting aye.

Resolution #147 – September 21, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall authorizing the Supervisor to sign a Memorandum of Understanding with APA for a Planning Grant in the amount of \$10,000.00. Resolution declared passed-roll call vote-all members voting aye.

Resolution #148 - September 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to direct and authorize the Supervisor to sign an Addendum and Extension of the October 19, 1987 contract with WAMKO Rubbish Removal, Inc. to extend from Oct. 19, 1989 to April 19, 1990 in the amount of \$2,500.00 per month to provide rubbish removal for residents of The Town of Johnsburg. Resolution declared passed-roll call vote-all members voting aye.

Resolution #149 - September 21, 1989 - PROPOSED ABSTRACT OF RESOLUTION # 149 FOR SUBMISSION TO THE ELECTORS – Shall the qualified electors of the Town of Johnsburg, Warren County, New York, approve a resolution of the Town Board of said town, adopted the 21st day of September, 1989, authorizing the sale of approximately 3 acres of town land adjacent to the Senior Citizen Meal site building to Higgs & Crayford, Inc. for the sum of Twenty-Four Thousand Dollars (\$24,000.00) for the purpose of constructing thereon a 24 unit senior citizens apartment building. The above resolution, presented by Councilman Arsenault, seconded by Council woman Cornwell for the above proposition to be brought to referendum at General Election on November 7, 1989. (Resolution declared passed - roll call vote - all members voting aye.)

Resolution #150 - September 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to direct and authorize the Supervisor to order a plaque in memory of Dr. Jacques Grunblatt to be placed at the Adirondack Tri-Co. Nursing Home. Resolution declared passed-roll call vote-all members voting aye.

Resolution #151 - September 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault authorizing the Town Clerk to advertise two weeks (Oct. 5 & 12/89) in the North Creek News Enterprise for sealed bids to be opened at the regular meeting of the Town Board to be held at Wevertown, Community Building, Wevertown, N.Y. on Thurs. Nov. 2/89 at 7:30 P.M. for fuel oil (No.2) for the Town Buildings with the contract to run from Dec. 1/89 to Nov. 30/90. Resolution declared passed-roll call vote-all members voting aye.

Resolution #152 - September 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman authorizing the Town Clerk to advertise two weeks (Oct. 5 & 12/89) in the North Creek News Enterprise for sealed bids to be opened at the regular meeting of the Town Board to be held at Wevertown Community Building, Wevertown, N.Y. on Thurs. Nov. 2/89 at 7:45 P. M. for a Model 1990 - 4X4 - Dump truck with plow and sander for the Town of Johnsbury Highway Department. (Resolution declared passed-roll call vote-all members voting aye.

Resolution #153 - September 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault authorized the Supervisor to draw up a contract with the Town of Chester in the amount of \$5,200.00 for approximately 100 residents of the Town of Chester who pay Johnsbury Central School tax to Johnsbury to use the landfill in the Town of Johnsbury, for one year starting 1/1/90 and ending 12/31/90, if passed by the Town Board of Town of Chester. Resolution declared passed roll call vote-all members voting aye.

Resolution #154 - September 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to amend the 1989 budget by adding \$8,260.00 from engineers to Planning Board Cont. Exp. Acct. #A8020.4 on Appropriation side and also to add \$8,260.00 to Planning Board Fees Acct. #2115 on the Revenue side. Resolution declared passed-roll call vote-all members voting aye.

Resolution #155 - September 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to amend the 1989 budget by transferring \$160.00 from Contingent Acct. #1940.4 to Justice's contractual Exp. Acct. #1110.4. Resolution declared passed-roll call vote-all members voting aye.

Resolution #156 - September 21, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to amend the 1989 budget by transferring \$840.00 from Contingent Acct. #1940.4 to Park Contractual Exp. Acct. #7110.4. Resolution declared passed-roll call vote-all members voting aye.

Resolution #157 - September 21, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to pay the following certified bills which have been reviewed by the Board Members: General fund – warrant 18 / claims 342-361; Highway Fund - warrant 18H / claims 167 – 171. Resolution declared passed-roll call vote-all members voting aye.

Resolution #158 – September 26, 1989 – Presented by Mrs. Cornwall, sec. by Mr. Goodman for the seven fire companies in the Johnsbury fire Protection District to have their contracts raised from \$7,500.00 to \$10,000.00 per year for the next year for each company with the contract to be opened for negotiation before August 20, 1990. Resolution declared passed – roll call vote – all members voting aye.

Resolution #159 - September 26, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to amend the 1989 Budget with the following Appropriations Accounts, Revenue Accounts, and transfers: Increase the following Revenue Account: Highway Acct. DA2401 + \$8,465.00 from Interest; Highway Acct. DA3501 + 4,350.00 from Chips = \$12,815.00; Increase the following Appropriations Accounts: Highway Acct. DA9060.8 + \$9,500.00 for Medical Benefits; Highway Acct. DA9055.8 + 65.00 for Disable Insurance; Highway Acct. DA5112.2 + 3,250.00 for CHIPS Outlays = \$12,815.00; From (Water Dist. Fund) \$150.00 from Acct. #SW8320.4 to Acct. #SW9060.8 for Medical Benefits; From (General Fund) \$76.00 from Acct. #A1010.1 to Acct. #A1010.4 for Balance Acct. + \$1,000.00 from Acct. #A1990.4 to Acct. #A714.4 for Recreation Acct. + 2,500.00 from Acct. #A1990.4 to Acct. #A9060.8 for Medical Benefits + 3,750.00 from Acct. #A5410.4 to Acct. #A1620.4 for Buildings Contingent = \$7,326.00 Resolution declared passed-roll call vote-all members voting aye.

Resolution #160 – October 5, 1989 – Presented by Mr. Goodman, sec. by Mr. Arsenault to transfer \$28,595.00 from DA5142.1 (Snow removal – personal) to DA5112.2 (CHIPS) to amend the 1989 budget and cover the Garnet Lake Dam project. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #161 - October 5, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to advertise the Proposal No. 2 information on selling three acres for Senior Citizen Affordable Housing for two weeks in a boxed ad on the back page of the North Creek News-Enterprise with a note that the contract is in the Town Hall for interested persons to read. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #162 - October 5, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize the Supervisor to sign the Copier contract with Landry & Co., of Glens Falls, N.Y. for one year. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #163 - October 5, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to authorize the Supervisor to file the Youth Program Budget for State aid for next year. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #164 - October 5, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to transfer the next regular Town Board meeting from North River, N.Y. to the Town Hall, North Creek, N.Y. on Thursday, Oct. 19, 1989 at 6:30 P.M. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #165 - October 5, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to accept the bid from Robert Walker, North Creek, N.Y. for the highest received bid for the 1964 Hough Loader in the amount of \$1,176.50. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #166 - October 5, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Goodman to pay the following certified bills which have been reviewed by the Town Board members: General Fund - warrant 19/ claims 362-383; Highway Fund - warrant 19H/ claims 172--179; North Creek Water Dist. - warrant 18W/claims 61--66; Revenue Sharing - warrant 3RS/claim 3. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #167 - October 19, 1989 – At a regular meeting of the Town Board of the Town of Johnsbury, held at the North River Firehouse, North River, New York on the 19th Day of October 1989 at 7:30 pm, there were Present: Town Supervisor Wm Montfort; Town Councilman Phil Goodman; Town Councilman Gene Arsenault; Town Councilman Helen Cornwall; Absent: None Mr. Montfort offered the following resolution and moved its adoption. Whereas, many fire companies must respond to emergencies with inadequate firefighting equipment and personal protective gear, and Whereas, they lack the financial resources needed due to the raising costs of purchasing, repairing or replacing outdated apparatus, and Whereas, in order to comply with various regulations, such as OSHA and NFPA standards they must have these bate necessitates, and Whereas, the personal protection of those who serve the public as firefighters should be among our greatest concerns, and Whereas, this year the Assembly approved legislation (A3661-A) that would create a revolving loan fund program to help the fire service purchase much needed apparatus and personal protective equipment, and

Whereas, the Senate has not yet acted on the proposal, and Whereas, the Johnsbury Town Board is unanimously supporting Assembly Bill (A3661-A) and any other legislation that would support funding for out Volunteer Firefighters, Now, therefore be it resolved, that the Johnsbury Town Board is requesting the Warren County Board of Supervisor to pass a similar resolution in support of Assembly Bill (A3661-A) and any other legislation that would support funding for out Volunteer Firefighters. Motion seconded by Mr. Goodman, and duly put to vote which resulted as follows: Ayes: All Noes: None

Resolution #168 - October 19, 1989 – Presented by Mr. Arsenault, sec. by Mrs. Cornwall to pay the certified bills which have been reviewed by Town Board Members: General Fund - warrant 20/claims 384--398; Highway Fund - warrant 20H/claims 180-189; North Creek Water District - warrant 19W/claims 67--71. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #169 – November 2, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman: WHEREAS a cemetery containing the remains of relatives of the Indian Lake families of King and Savarie is located in the Town of Johnsbury on the old 13th Lake Road, North River, N.Y. between the Town of Johnsbury and Indian Lake, and Whereas the Indian Lake Town Board and descendants of persons buried at the said cemetery wish to have access to the said cemetery and to carry out proper maintenance, and to have on record the assumption of responsibility for its maintenance under Sec. 291 of the Town Law of the state of New York, Resolved that the Town of Indian Lake is hereby assigned any and all rights of the Town of Johnsbury, within the limits of state law, to maintain the aforesaid cemetery and to undertake that responsibility as provided by Section 291 of the Town Law of the state of New York, which includes liability to be under the Town of Indian Lake. Resolution declared passed-roll call vote-all members voting aye.

Resolution #170 – November 6, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to advertise in the classified want ads for two weeks for a person to work as a laborer at the Town of Johnsbury Highway Department and to pick up an application at the Supervisor's Office. Resolution declared passed-roll call vote-all members voting aye.

Resolution #171 - November 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to adopt a resolution to accept the tentative budget as a Preliminary Budget with the following changes: Page 3 Attorney Cant. Exp. #A1420.4 add another \$5,000.00 total \$7,861; Page 5 Contingent #A1990.4 Subtract \$9,500.00 total \$36,060.00; Page 9 Health Center Cant. Exp. #A4560.4 add \$3,000.00 total \$17,000.00; Page 10 Sidewalks #A5410.4 add \$1,500.00 total \$1,500.00; Page 25 Snow Rem. #DA5142.1 add \$20,000.00 to increase budget (New Man); Page 39 Water Per. Serv. #SW8320.1 add \$1,663.00 total \$9,880.00; Page 39 Water Cont. Exp. #SW8320.4 subtract \$1,663.00 total \$50,820.00;

Change Back page - Water Superintendent Wage to \$9,880.00. Resolution declared passed-roll call vote-all members voting aye.

Resolution #172 - November 6, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall the following: NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Johnsbury, Warren Co., N.Y. for the fiscal year beginning Jan. 1/90, has been completed and filed in the Town Clerk's Office, North Creek, NY in said Town, where it is available for inspection by any interested person at all reasonable hours. FURTHER NOTICE IS HEREBY GIVEN that the Town Board will meet, and review said preliminary budget and hold a public hearing thereon at 7:30 pm on Nov. 9, 1989 at the Town Hall, North Creek, N.Y. and that at such time and place any person may be heard in favor of or against the preliminary budget as compiled, for or against any item or items therein contained. AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are the proposed salaries of the Town Officers; Supervisor / \$18,500.00; Justice of the Peace (2) / \$4,083.00 each; Councilmen (4) / \$3,065.00; Town Clerk / \$9,266.00; Assessor, (Chairman) / \$3,985.00; Assessors (2) / \$3,450.00 and Highway Superintendent / \$23,222.00. Resolution declared passed-roll call vote-all members voting aye.

Resolution #173 - November 6, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall, Town Board of Johnsbury, New York TO RESERVE COMMUNITY PARTICIPATION IN THE NYPF/APA LOCAL DEVELOPMENT INSITUTE AND REQUEST LOCAL PLANNING ASSISTANCE FUNDING FOR PROGRAM DEVELOPMENT. Whereas, the Town Board of Johnsbury wishes to participate in a training institute for the purposes of further enhancement of the local capacity to manage development and plan for the future; and Whereas, chapter 53 of the laws of New York state of 1989 authorizes state financial assistance to Adirondack Park towns and villages for the implementation of local land use programs; Now, therefore, be it resolved, that the Town Board of Johnsbury hereby designates the New York Planning Federation (in consultation with the NYS Adirondack Park Agency) as the consultant to develop, coordinate and conduct the 1989 Local Development Institute to address planning and development management issues; and It Is Further Resolved, that the Town Board of Johnsbury requests that Adirondack Park Local Planning Assistance funds be used for the development of the Local Development Institute program, at a state share cost not to exceed a total of \$4,000; and It Is Further Resolved, that the Town Board of Johnsbury will contribute a local share amount of \$180 to cover the costs of registration and program materials to allow up to six local representatives to attend the 1989 Local Development Institute; Now, Be It Finally Resolved, that the Supervisor of the Town of Johnsbury is hereby authorized to enter into an intermunicipal agreement with other

participating communities for the purposes of carrying out the Local Development Institute. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #174 - November 6, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to make the following transfers in the 1989 budget to amend it as follows: Transfer from Equip. #A7110.2 to #A7110.4 - \$664.54 (Clay for L.L.fld.); Transfer from Cont. #A1990.4 to #1410.4 - \$300.00 (T. Clk. Exp.) Resolution declared passed-roll call vote-all members voting aye.

Resolution #175 - November 6, 1989 - Presented by Mrs. Cornwall sec. by Mr. Arsenault to accept the low bid from Wicker Ford, Inc., 55 Wicker St., Ticonderoga, N.Y. in the amount of \$84,467.00 for a 1990 Model (4X4 Single Axle) Dump Truck with Snow Plow and Hopper Sander for the Johnsbury Highway Dept. which the Highway Superintendent recommended. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #176 - November 6, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to accept the fuel oil bid in the amount of .68 (cents) per gallon from Hometown Oil Corp., 157 Main St., Warrensburg, N.Y. to furnish and deliver No.2 fuel oil to the Town Buildings for one year from Dec. 1, 1989 to Nov. 30, 1990. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #177 - November 6, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to pay the certified bills which have been reviewed by the Board Members from the following accounts: General Fund - warrant 21 claims 399 - 429; Highway Fund - warrant 21 claims 190 - 193; North Creek Water Dist. - warrant 20 claims 72 - 74. Resolution declared passed-roll call vote-all members voting aye.

Resolution #178 - November 6, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to adopt the following resolution: Notice Is Hereby Given that the Town Board of the Town of Johnsbury will hold a Public Hearing at the Town Hall, North Creek, N.Y. on Friday, Nov. 17, 1989 at 7:30 pm for any persons to be heard in favor of or against the Town of Johnsbury selling approximately 1.5 acres of Town property located in North Creek, N.Y. behind the former Baroudi Block, the Grand Union, the former Montgomery Ward building and the Waddell Property (between Main Street and Route 28) to Elliot Monter to form an embankment along his property. This sale of property will be subject to permissive referendum. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #179 - November 16, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to raise the unexpended balance of the Highway Dept. on page 27 from \$25,000.000 to \$50,000.00 and increase the amount to be raised by tax on page 1 to \$432,008.00 of the preliminary budget for 1990. Resolution declared passed-roll call vote-all members voting aye.

Resolution #180 - November 16, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to vote collectively on the six Capital Reserve Fund Resolutions. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #181 - November 16, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman for Capital Reserve Fund to be known as "Garbage and Refuse" RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Reconstruction and Acquisition (reconstruction) (acquisition) of Landfill Closure Improvement and Refuse and Recycling equipment established (improvement and equipment for which the reserve fund is established). The Chief Fiscal Officer/Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Garbage and Refuse "Reserve Fund". The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved, that this resolution is conditional on the approval of the State Controller.

Resolution #182 - November 16, 1989 - Capital Reserve Fund to be known as "Park Projects" RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Construction (Construction) of Dam and additional Park Projects Improvement established. (improvement for which the /reserve fund is established). The Chief Fiscal Officer/Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Park Projects" Reserve Fund". The Supervisor is authorized to invest from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved. that this resolution is conditional on the approval of the State Controller.

Resolution #183 - November 16, 1989 - Capital Reserve Fund to be known as "Land Projects" - RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of acquisition and Re-Construction of Property Files (Construction) (reconstruction)

acquisition) of Land Acquisition and Re-Val of properties improvement established. (improvement for which the /reserve fund is established). The Chief Fiscal Officer / Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Land Projects" Reserve Fund". The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved, that this resolution is conditional on the approval of the State Controller.

Resolution #184 - November 16, 1989 - Capital Reserve Fund to be known as "Emergency Equipment" RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Acquisition (acquisition) of Emergency Equipment established. (Equipment for which the reserve fund is established). The Chief Fiscal Officer/Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Emergency Equipment" Reserve Fund". The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved, that this resolution is conditional on the approval of the State Controller.

Resolution #185 - November 16, 1989 - Capital Reserve Fund to be known as "Highway Reserve Fund" RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Acquisition (acquisition) of Highway Equipment established. (Equipment for which the reserve fund is established). The Chief Fiscal Officer/Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank account to be known as the "Highway" Reserve Fund". The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved, that this resolution is conditional on the approval of the State Controller.

Resolution #186 - November 16, 1989 - Capital Reserve Fund to be known as "Water District" RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Town Board does hereby establish a Capital Reserve Fund to finance the cost of Reconstruction (reconstruction) of Water District Improvement established. (Improvement for which the reserve fund is established). The Chief Fiscal Officer / Supervisor is hereby directed to deposit moneys of this reserve fund in a separate bank

account to be known as the "Water District "Reserve Fund". The Supervisor is authorized to invest from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law. No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law. Further Resolved, that this resolution is conditional on the approval of the State Controller. (Resolutions declared passed-roll call vote-all members voting aye.)

Resolution #187 - November 16, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault, Whereas the Town of Johnsbury has held a Public Hearing on the preliminary budget for the Town of Johnsbury for the year of 1990, and Whereas the Preliminary Budget which the Town Board has approved with changes as made by the Town Board, Now Therefore be it resolved that the Preliminary Budget with the change in Resolution #179 of these minutes be adopted as the Annual Budget for the year of 1990, and be it further resolved that the balances from last year's budget be carried forward for 1990. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #188 - November 16, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to transfer \$334.00 from Cont. Acc't. #A1990.4 to Assessors Cont Exp. Acc't. #A1355.4 to pay the Assessment Review Board Expenses and amend the 1989 budget. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #189 - November 16, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to authorize the Water Superintendent's attendance at a two-day symposium on the 1986 Amendments to the Safe Drinking Water Act and N.Y.S. Regulations for Public Water Supplies to be held on Nov. 27-28/89 in Albany, N.Y. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #190 - November 16, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to accept all the Planning Board recommendations from page 30 thru page 53 of the printed sub-division regulations, include the minor sub-division rules from the 1973 regulations which will delete the up-dated minor and minor family regulations and send these regulations to Clough, Harbour & Associates for the up-dates. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #191 - November 16, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault authorizing the payment of the certified bills which the board members have reviewed as follows: General Fund - warrant #22/claims 430--460; Highway Fund - Warrant #22H/claims 194--197; North Creek Water District-warrant 21W/ claims 75--78. (Resolution declared passed-roll call vote-all members voting aye.)

Resolution #192 – November 22, 1989 - Motion By: Mr. Arsenault Second By: Mr. Goodman Vote: Aye All Nay None – Whereas, the Town of Johnsbury, Town Board has been considering selling to Elliot Monter a portion of land on a hillside which is virtually unusable by the town; and Whereas, the sale of this portion of land would allow Elliot Monter to create parking for a proposed movie theater; and Whereas, the sale of this portion of land would also allow Elliot Monter to do additional landscaping on the slope and maintain it over the years; and Whereas, the purchase price is \$43,200 plus the delivery to the Town of any excess fill generated by the sloping to be created; and Whereas, a public hearing of which public notice was given, was held on November 17, 1989; and Whereas, the Town Board pursuant to public hearing has deliberated on said proposal and has determined that the sale of this 1.8 acre of Town land would be a considerable benefit to the Community, now, therefore, be it Resolved, that the Town Board deems it to be in the best interest of the Town of Johnsbury to sell this portion of Town land to Elliot Monter as described in the above terms, subject to permissive referendum. And be it further Resolved, that the Town Supervisor be and hereby is authorized to sign agreement contract for sale of property 30 days after adoption of resolution if no petition is received.

Resolution #193 - December 7, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to allow the Wilton Developmental Disabilities to use the Ski Bowl Area for sledding, subject to the fact that the bathrooms are not handicapped accessible and that they will assume their own liability and own supervision. Resolution declared passed-roll call vote-all members voting aye.

Resolution #194 - December 7, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to advertise two weeks in the North Creek News-Enterprise starting Dec. 13/89 for sealed bids for a complete insurance package for the Town of Johnsbury starting March 13, 1990 with the bids to be returned to the Town Clerk by 5:00 pm on March 7, 1990 and the bids to be opened at a meeting of the Town Board at 7:30pm. on March 7, 1990, at the Town Hall, North Creek, N.Y. Resolution declared passed-roll call vote-all members voting aye.

Resolution #195 - December 7, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to direct and authorize the Supervisor to order and have installed a hot-air furnace system at the Ski Hut, which is an uninsulated building with insulation being installed after Jan. 1, 1990. Resolution declared passed-roll call vote-all members voting aye.

Resolution #196 - December 7, 1989 - Presented by Mr. Goodman, sec. by Mrs. Cornwall to accept the resignation of Fay B. Robinson, with regret, as a member of the

Planning Board as of Dec. 31, 1989. Letter of thank you to be written by the Clerk. Resolution declared passed-roll call vote-all members voting aye.

Resolution #197 - December 7, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault to accept the resignation of James H. Smith, as a member of the Planning Board as of Dec. 6, 1989, with regret. Letter of thank you to be written by the Clerk. Resolution declared passed-roll call vote-all members voting aye.

James H. Smith was sworn in as Town Councilman to fill vacancy until Dec. 31, 1991.

Resolution #198 - December 7, 1989 - Presented by Mr. Goodman, sec. by Mr. Smith to pay the following certified bills which were examined by the Town Board Members: General Fund - warrant 23/claims 461--479; Highway Fund-warrant 23H/ claims 198--208; North Creek Water Dist.-warrant 22W/claims 79--84. Resolution declared passed-roll call vote-all members voting aye.

Resolution #199 - December 7, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Arsenault to reschedule the Dec. 21, 1989 meeting from the North River Firehouse to the Town Hall, North Creek, N.Y. at 7:30 pm. Resolution declared passed-roll call vote-all members voting aye.

Resolution #200 - December 7, 1989 - Presented by Mr. Smith, sec. by Mrs. Cornwall to advertise for the two vacancies on the Planning Board for the month of December 1989 in the news of the North Creek News-Enterprise. Resolution declared passed-roll call vote-all members voting aye.

Resolution #201 - December 21, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall to appoint James H. Smith to the Town Board as Councilman to fill vacancy retroactive to December 7, 1989 to serve until Dec. 31, 1989, with a copy of this resolution to be sent to the Warren Co. Board of Elections. (Resolution declared passed-roll call vote-all voting aye except Mr. Smith who abstained. Carried.)

Resolution #202 - December 21, 1989 - Presented by Mr. Arsenault, sec. by Mr. Goodman to authorize and direct the Town Attorney to draw up a resolution of appreciation in memory of Katie Cross for her contributions to our Town with copies sent to her family and a copy to be published in the North Creek News-Enterprise. (Resolution declared passed-roll call vote-all voting aye. Carried.)

Resolution #203 - December 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Smith to allow the Cheerful Crickets Co-op to meet at the Wevertown Community Center on

the following dates: February 1, March 1, March 29, April 26, May 24, June 21, August 16, September 13, October 11, October 25, November 8, November 21, and December 6, 1990 for food co-op pickups. Resolution declared passed-roll call vote-all members voting aye.

Resolution #204 - December 21, 1989 - Resolution presented by Councilman Goodman, seconded by Supervisor Montfort to send a copy of this resolution to the Attorney General's Office to inform him that the Town Board of the Town of Johnsbury feel that some people had their Constitutional rights to vote for desired candidate were infringed and a new election be held as soon as possible. Roll call vote- Councilman Cornwall – No; Councilman Smith – Yes; Councilman Arsenault – Yes; Councilman Goodman – Yes; Supervisor Montfort - Yes

Resolution #205 - December 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Arsenault authorizing and directing the Town Attorney to get an Abstract of Title for the sale of Town Property to Higgs and Crayford for Senior Citizen Affordable Housing and also, to Elliot Monter for landscaping behind his development on Main Street, North Creek, N.Y. Resolution declared passed-roll call vote-all members voting aye.

Resolution #206 - December 21, 1989 - Presented by Mr. Arsenault, sec. by Mrs. Cornwall directing and authorizing the Supervisor to sign the Contract Agreement with Higgs and Crayford for Senior Citizen Affordable Housing near the Senior Mealsite Building. Resolution declared passed-roll call vote-all members voting aye.

Resolution #207 - December 21, 1989 - Presented by Mr. Goodman, sec. by Mr. Smith to make the following budget transfers and amend the 1989 budget: Highway Fund - \$6,020.00 from Repairs P.S. #DA5110.1 to Snow P.S. #DA5142.1; \$1,950.00 from Repairs Cont. Exp. #DA5110.4 to Snow P.S. #DA5142.1; \$4,595.00 from Bridges Cont. Exp. #DA5120.4 to Snow P.S. #DA5142.1; \$4,500.00 from Brush P.S. #DA5140.1 to Machinery Cont. #DA5130.4; General Fund - \$539.00 from Contingent #A1990.4 to Justice Cont Exp. #A1110.4; \$231.00 from Contingent #A1990.4 to Clerk Cont. Exp. #A1410.4; \$480.00 from Clerk P.S. #1410.1 to Clerk Cont. Exp. #A1410.4 Resolution declared passed-roll call vote-all members voting aye.

Resolution #208 - December 21, 1989 - Presented by Mrs. Cornwall, sec. by Mr. Smith to pay the following certified bills which have been reviewed by the Town Board Members: General Fund-warrant 24/claims 480-503; Highway Fund - warrant 24H / claims 209-212; North Creek Water District - warrant 23W/claims 85-87. Resolution declared passed-roll call vote-all members voting aye.

