

**Minutes of the Town of Johnsburg
Organizational Meeting & Public Hearing Law #1-2015
January 6, 2015
Held at the Wevertown Community Center, Wevertown, NY**

Minutes of the Organizational Meeting & Public Hearing Law #1-2015 of the Town Board of the Town of Johnsburg held on Tuesday January 6, 2015 at 7:00PM at the Wevertown Community Center, Wevertown, NY.

Supervisor Vanselow called the meeting to order at 7 p.m. and the pledge to the flag was led by Supervisor Vanselow.

PRESENT: Ronald Vanselow -- Supervisor
Eugene Arsenault -- Councilman
Arnold Stevens -- Councilman
Peter Olesheski, Jr -- Councilman
Katharine Nightingale -- Councilwoman
Jo A Smith -- Town Clerk

Guests: On attached list

PUBLIC HEARING ON LAW #1-2015

Supervisor Vanselow opened the public hearing on Law #1-2015, to Regulate Parking upon the Highways within the Corporate Limits of the Town of Johnsburg.

Town Clerk Ms. Jo Smith read the Legal Ad dated December 5, 2014, published in the News Enterprise.

Supervisor Vanselow requested adding the suggesting from the Superintendent of Highways, Daniel Hitchcock "NO Parking 20 feet on both sides of the intersection of Wade Ave and Main Street."

Ms Nightingale asked if signage would be put up. Supervisor Vanselow stated it would be, that the county would be making the signs and installing them. Mr. Arsenault asked when the signs would be installed. Supervisor Vanselow stated as soon as they can, but with the ground being frozen it might not be until the spring. Ms. Nightingale added that she thinks there should be hours like 12:00 PM (Midnight) to 7:00 AM no parking. Mr. Jim Jones stated that he would like

to see a clause added that a car needs to be moved every twenty-four hours, that way they can clean up where the car was located.

Supervisor Vanselow stated that the Public Hearing regarding Law #1-2015 will be held open until the next meeting to be able to do updated wordage.

APPROVAL OF MINUTES FOR DECEMBER 16, 2014

RESOLUTION #1-15

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the December 16, 2014 Regular & Bid Openings for Scrap Metal and Senior Transportation Town Board Meeting as written.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays- 0

CORRESPONDENCE:

1. Laurie Arnheiter - requesting an extension to finalize the video which was to be completed in 2014. Due to heavy workloads both Adam Hyde and Ms. Arnheiter was not able to complete the project. They have collected a substantial amount of video from providers but have not gotten to do the editing and scripting of the video. Ms. Arnheiter believes with a 90 day extension they can complete the project. The Occupancy Tax award in the amount of \$2,500 for 2014 is going to Mr. Hyde for his time for editing.

2. Honorable Vincent D. Schiavone – Re: Wevertown Community Center and Courthouse – it has been two years since Mr. Schiavone assumed the position of Town Justice. During that time, many improvements have been made to the Wevertown Community Center and Courthouse. A Court Bench and Witness Stand have been installed through a grant received from New York State. New windows have been installed and completing the transformation of the building is the refinishing of the floors. He would like to take this opportunity to thank all of the people who worked so hard to accomplish this work. Matt Olden and Ernie Dunkley did a great job installing the new windows. Drew Briggs and Cherie Ferguson did an excellent job on the floors. They have received many compliments from the public and attorneys on the appearance of the facility. Also, thanks to the Town Hall employees who have been very supportive during the past two year including Supervisor Vanselow, Cherie Ferguson, Sherry Williams, Jo Smith and Danae Tucker.

3. Annual letter from NYS Association of Towns Meeting – Meeting of this association will be held at the New York Hilton Midtown, New York City, February 15 – 18, 2015

Supervisor Vanselow stated that a letter was also received from Mr. Matthew F. Fuller, Esq. regarding the **Highway Maintenance and Plowing**.

90 DAY EXTENSION ON OCCUPANCY TAX APPLICATION FOR 2014

Supervisor Vanselow asked about accepting the request from Ms. Arnheiter. Ms. Olesheski stated that he doesn't love the idea and if they aren't making a habit of it then this time he would agree to it.

RESOLUTION #2-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to grant a 90 day extension to Ms. Laurie Arnheiter for her 2014 Occupancy Tax Application for the Video.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

ORGANIZATIONAL MEETING BUSINESS

Supervisor Vanselow explained that this is the organizational meeting for the year of 2015 and that there were several annual resolutions and appointments which would be done at this time.

APPOINTMENTS BY THE SUPERVISOR

Supervisor Vanselow made the following appointments for 2015:

- A. *BUDGET OFFICER*: Supervisor Ronald Vanselow
- B. *1st DEPUTY SUPERVISOR*: Mr. Eugene Arsenault
- C. *2nd DEPUTY SUPERVISOR*: Mr. Arnold Stevens
- D. *SECRETARY TO THE SUPERVISOR*: Ms. Cherie Ferguson
- E. *TOWN HISTORIAN*: Mrs. Jo A Smith
- F. *PETTY CASH OFFICER*: Supervisor Ronald Vanselow

RESOLUTION #3-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale that the Town Board accepts the following appointments for 2015:

- A. *BUDGET OFFICER*: Supervisor Ronald Vanselow;
- B. *1st DEPUTY SUPERVISOR*: Mr. Eugene Arsenault;
- C. *2nd DEPUTY SUPERVISOR*: Mr. Arnold Stevens;
- D. *SECRETARY TO THE SUPERVISOR*: Ms. Cherie Ferguson;
- E. *TOWN HISTORIAN*: Mrs. Jo A Smith;
- F. *PETTY CASH OFFICER*: Supervisor Ronald Vanselow

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

APPOINTMENTS BY THE TOWN BOARD

Supervisor Vanselow suggested that the Town Board reappoint the following:

- A. *ZONING ENFORCEMENT OFFICER*: Danae Tucker
- B. *ANIMAL CONTROL OFFICER*: William Mosher
- C. *ATTORNEY FOR THE TOWN*: Matthew Fuller, Esq.
- D. *ATTORNEY FOR THE PLANNING BOARD*: Michael Hill of Miller, Mannix, Schachner & Hafner.

RESOLUTION #4-15

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board reappoints the following:

- A. *ZONING ENFORCEMENT OFFICER*: Danae Tucker;
- B. *ANIMAL CONTROL OFFICER*: William Mosher;
- C. *ATTORNEY FOR THE TOWN*: Matthew Fuller, Esq.;
- D. *ATTORNEY FOR THE PLANNING BOARD*: Michael Hill of Miller, Mannix, Schachner & Hafner for the year of 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

APPOINTMENTS BY THE TOWN CLERK

Supervisor Vanselow explained that the Town Clerk may appoint a Deputy Town Clerk and Deputy Registrar; Town Clerk Jo A Smith notified the Town Board in writing that she appoints

- A. *Deputy Town Clerk & Deputy Registrar* through December 31, 2015 - Joann Morehouse.

RESOLUTION #5-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the Town Clerk's appointments for Joann Morehouse as Deputy Town Clerk and Deputy Registrar through December 31, 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

APPOINTMENTS BY THE HIGHWAY SUPERINTENDENT

Supervisor Vanselow noted that Superintendent of Highways Daniel Hitchcock has verbally notified him of his appointment for

- A. *Deputy Highway Superintendent* - appointing Mr. Donald Moore as Town of Johnsbury Deputy Superintendent of Highways for 2015.

Supervisor Vanselow went on to state the Superintendent of Highways Daniel Hitchcock has submitted in writing his 284 agreements for 2015.

- A. Crosby Road – Heavy Stone Wall Repair – FEMA Funding (Will put out to Bid) – 13th Lake Road Bridge – Grout Under Abutment – Army Corp & DEC Permits Needed
- B. Rogers Road – Paving Over Balm of Giliad Brook Culvert – FEMA – Claude Straight Bridge – Repair or replace – Engineering – Army Corp & DEC Permit's required
- C. Barton Mines Road – Culvert Replacement - FEMA

RESOLUTION #6-15

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale for the following appointment; Mr. Donald Moore as Town of Johnsbury Deputy Superintendent of Highways for 2015 and to accept the 284 agreement that was submitted by Mr. Hitchcock Superintendent of Highways for the following:

- A. Crosby Road – Heavy Stone Wall Repair – FEMA Funding (Will put out to Bid) – 13th Lake Road Bridge – Grout Under Abutment – Army Corp & DEC Permits Needed;
- B. Rogers Road – Paving Over Balm of Giliad Brook Culvert – FEMA – Claude Straight Bridge – Repair or replace – Engineering – Army Corp & DEC Permit's required;
- C. Barton Mines Road – Culvert Replacement - FEMA

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

DESIGNATIONS

Supervisor Vanselow explained the Town Board needs to designate the following:

- A. Polling Places in the Town of Johnsbury
- B. Official Newspaper for 2015
- C. Banks as official depositories for 2015

RESOLUTION #7-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault to designate the following:

- A. Polling Place in the Town of Johnsbury to District # 1: Wevertown Community Center, Wevertown, NY for all districts;
- B. News-Enterprise as the official newspaper for the Town of Johnsbury for the year of 2015;

- C. The following banks as official depositories for the Town of Johnsbury for the year of 2015; Community Bank, N.A., North Creek, NY and Glens Falls National Bank, Warrensburg, NY.

With 5 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

DESIGNATION OF DELEGATE AND ALTERNATE TO NYS ASSOCIATION OF TOWNS MEETING

Supervisor Vanselow explained that we received every year that packet from the NYS Associations of Towns and asked if anyone would like to be appointed to go to the meeting on February 15 to 18, 2015. Mr. Olesheski stated that he would be interested depending on the cost and would like to check into this some more.

ADOPTION OF SALARIES OF ELECTED AND APPOINTED OFFICIALS AS PER FINAL BUDGET OF 2015

Supervisor Vanselow requested for the adoption of salaries of elected and appointed officials as per the Final Budget of 2015.

RESOLUTION #8-15

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to adopt the salaries of elected and appointed officials as per the final adopted budget for 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

SET MILEAGE COMPENSATION FOR TOWN BUSINESS FOR 2015

Supervisor Vanselow suggested keeping the rate of reimbursement for mileage at the same level as year 2014 of \$.50 per mile. Mr. Christian Holt stated that it would be much easier if it was set the same as the Federal/State/County which is 57.5 cents per mile. Mr. Holt went on to state that doing his reports he has to do two sets one that he submits to the Town to get reimbursed and the other he submits to the State so the Town gets reimbursed.

RESOLUTION #9-15

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to have the compensation for mileage is 57.5 cents per mile for Town Business for the year of 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault,

Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

BONDING AND AUTHORIZATIONS

Supervisor Vanselow stated next on the agenda is bonding and authorizations for the year of 2015.

- A. Adoption of Town Officers Bond;
- B. Authorization for payments in advance of audit of claims for postage and public utility services;
- C. Authorize the Supervisor to extend unexpended balances in their respective accounts for the purpose of encumbering monies;
- D. Authorize Town Officers to purchase necessary supplies to carry on official duties in amounts not to exceed the 2015 budget;
- E. Authorize the Supervisor to pay the annual dues of the N.Y.S. Association of Towns when due;
- F. Authorize the Town Clerk to publish, in two issues, a summary of the 2014 Annual Report of the Supervisor of the Town of Johnsburg.

RESOLUTION #10-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board adopts the following items for the year of 2015:

- A. Adoption of Town Officers Bond;
- B. Authorization for payments in advance of audit of claims for postage and public utility services;
- C. Authorize the Supervisor to extend unexpended balances in their respective accounts for the purpose of encumbering monies;
- D. Authorize Town Officers to purchase necessary supplies to carry on official duties in amounts not to exceed the 2015 budget;
- E. Authorize the Supervisor to pay the annual dues of the N.Y.S. Association of Towns when due;
- F. Authorize the Town Clerk to publish, in two issues, a summary of the 2014 Annual Report of the Supervisor of the Town of Johnsburg.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

AUTHORIZATION TO PLACE TOWN MONIES IN INTEREST BEARING ACCOUNTS WHEN THIS CAN BE DONE WITHOUT INTERFERING WITH OPERATION OF TOWN GOVERNMENT

Supervisor Vanselow requested to have authorization to place Town monies in interest bearing accounts when this can be done without interfering with the operation of Town government.

RESOLUTION #11-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to authorize the placing of Town monies in interest bearing accounts when this can be done without interfering with the operation of Town government.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

SCHUDULE OF REGULAR TOWN BOARD MEETINGS FOR 2015

Supervisor Vanselow presented a schedule of proposed Town Board meeting dates and locations for the year of 2015. Ms. Nightingale suggested only having one meeting for the months of April, May, June, July & August which would be at the beginning of the month.

RESOLUTION #12-15

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to schedule the following Regular Town Board meetings for the year of 2015 with the provision that the location and time be included in the tentative agenda:

2015 Town Board Meetings
(First & Third Tuesday of month -7 p.m. unless noted)

Jan	6	Wevertown	Jul	7	Wevertown
	20	Tannery Pond			
Feb	3	Wevertown	Aug	4	Wevertown
	17	Tannery Pond			
Mar	3	Wevertown	Sep	1	Wevertown
	17	Scout Hall		15	Tannery Pond
Apr	7	Wevertown	Oct	6	Wevertown
				20	Scout Hall
May	5	Wevertown	Nov	5	Wevertown
				17	Tannery Pond
Jun	2	Wevertown	Dec	1	Wevertown
				15	Tannery Pond

***THURS**

Locations: Wevertown Community Center, 2370 State Route 28, Wevertown, Tannery Pond Community Center, 228 Main Street, North Creek, Scout Hall, 4 Peaceful Valley Road, North

Creek

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

APPOINTMENTS OF STANDING COMMITTEES FOR 2015

Supervisor Vanselow presented the appointments of standing committees for the year of 2015.

RESOLUTION #13-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to adopt the following Town Board Standing Committees for 2015:

2015 STANDING COMMITTEE

JOHNSBURG TOWN BOARD

COMMITTEE	MEMBERS
Highway	Katie Nightingale
	Gene Arsenault
Solid Waste Management	Gene Arsenault
	Arnold Stevens
Fire/EMS	Town Board
Planning & Zoning	Gene Arsenault
	Peter Olesheski
Buildings, Parks & Recreation	Peter Olesheski
	Katie Nightingale
Personnel	Katie Nightingale
	Arnold Stevens

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

Supervisor Vanselow noted that as the organizational portion of the meeting was complete that

the Town Board would open the regular meeting.

COMMITTEE REPORTS

Mr. Olesheski presented the 2015 Occupancy Tax Recommendations that is in the Boards packet and suggested that they accept additional applications in the spring.

RESOLUTION #14-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens to award the following recommendations for 2015 Occupancy Tax

Town of Johnsburg - Occupancy Tax Recommendations for 2015							
Initial Funds (includes 2014 balance):				\$33,631.97			
Town Projects (Fireworks, Chamber, etc.):				\$11,199	(1/3 of total)		
Available Funds for 2015 Distribution:				\$22,432.52			
Rank	Score	Applying Org.	Project	Contact	Request	Sug. Award	Notes
1	78	Business Alliance	Shuttle Bus	Joel Beaudin	\$8,000	\$1,500.00	Necessary to supply train riders to Town businesses, helps leverage other funds
2	77	Business Alliance	Hike/Bike Trail Project	Joel Beaudin	\$5,000	\$1,500.00	Project has great potential to bring people to Town, great use of funding
3	76	Johnsburg Fine Arts	NC Mosaic Project	Kate Hartley	\$9,333	\$3,000.00	Mosaic is asset to Main St., but Occ tax not meant for salaries, we want to purchase materials ONLY
4	75	TPCCA	LED Marquee	Bernadette Speach	\$4,476	\$4,476.00	Highly rated project, good use of funding, people need to know what

							events are happening at TPCC
5	68	H. River WW Derby	2015 Derby Event	Katie Nightingale	\$1,000	\$1,000.00	Staple event in Spring, fund same as 2014
6	67	Our Town Theater	Scripted Readings	Mary Ellen Dowling	\$500	\$500.00	Worthy organization, small investment with decent benefit to community
6	67	Hardship Fund	Wayne Stock VIII	Tamara Bukovinsky	\$5,000	\$1,375.00	Great community event & cause, leverages funds, has been funded many times, fund same as 2014
8	62	Gore Mtn Chamber	Guided Hikes	Lisa Salomon	\$950	\$950.00	New idea, gives train visitors and others chance to see trail system at Ski Bowl
9	58	Business Alliance	Music by River Series	Katie Nightingale	\$1,000	\$800.00	Goal is for Business Alliance to one day fund this series without Occ. Tax, want to ween off support
9	58	Business Alliance	NC Cruise Nights	Jon S. Willoughby	\$10,395	\$2,600.00	Many aspects of request seem unnecessary, funded before but no major improvements to the event

11	55	Bluegrass Festival	Bluegrass Festival	Lloyd Burch	\$5,000	\$2,300.00	Good event, but people stay in Ski Bowl Park for most of weekend and visit Town sparingly
12	52	UH Musical Arts	Concert Series	Denise Conti	\$3,000	\$2,000.00	Funded in the past, but score dropped this year, fund same as 2014
13	46	Creative Healing	Caregiver Retreat	Carolyn Bischoff	\$1,000	\$0.00	New event, but low score, does not put "heads in beds" or benefit other businesses
14	44	North River Fire Aux.	Annual Dinner	Anita Abrams	\$800	\$0.00	Worthy organization, but low score and does not really put "heads in beds" or benefit businesses
					\$55,454	\$22,001.00	

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

OLD BUSINESS:

EMS CONTRACT TALKS

Supervisor Vanselow stated that our attorney has made a few changes to the EMS Contract and it is still in negotiation.

E-WASTE

Supervisor Vanselow stated that as of the New Year, New York State has passed a law about recycling E-Waste and at this time we are unable to accept the following at the landfill:

- A. Computers (including laptops, desktops, tablets and e-readers)**

- B. Televisions
- C. Cathode ray tubes
- D. Computer peripherals (*including any cable, cord, or wiring accompanying the computer peripheral.*)
- E. Monitors
- F. Electronic keyboards
- G. Electronic mice or similar pointing devices
- H. Facsimile machines, document scanners, and printers
- I. Small electronic equipment (*including any cable, cord, or wiring accompanying the small electronic equipment.*)
- J. VCRs
- K. Digital video recorders (*DVRs*)
- L. Portable digital music players
- M. DVD players (*including projectors with DVD player capabilities intended for home-use*)
- N. Digital converter boxes
- O. Cable or satellite receivers (*including digital media receivers*)
- P. Electronic or video game consoles (*including both handheld devices and those intended for use with a video display device*)
- Q. Small scale servers

Supervisor Vanselow stated that he has asked Mr. Matt Olden to get updated pricing on containers to purchase and that he is looking into companies that will accept / remove E-Waste.

COUNTY YOUTH COMMITTEE

Supervisor Vanselow stated that he has spoken with Mr. Phil Goodman regarding the County Youth Committee and reporting back to the Johnsbury Youth Committee. Mr. Goodman has no problem with that and will do so.

RESOLUTION #15-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault at appoint Mr. Phil Goodman as Town of Johnsbury representative for the County Youth Committee for 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

NEW BUSINESS**USE OF SUPERVISORS ANNUAL REPORT IN LIEU OF ACCOUNTING TO STATE COMPTROLLER**

Supervisor Vanselow requested the use of the Supervisors Annual Report in lieu of accounting to the State Comptroller.

RESOLUTION #16-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to authorize the use of a copy of the Supervisor's Annual Report to the New York State Comptroller in lieu of accounting for the year of 2014.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

MONTHLY REPORTS FOR DECEMBER**SUPERVISORS MONTHLY REPORT**

Supervisor Vanselow stated that the Supervisor's Monthly Report is in the Boards packets.

RESOLUTION #17-15

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the Supervisor Monthly Report for December 2014.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

ANIMAL CONTROL OFFICER

Supervisor Vanselow noted that the Animal Control Officer's monthly report for December 2014 from Mr. William Mosher is in the Town Board packets.

ENFORCEMENT OFFICER

Supervisor Vanselow noted that the Zoning Enforcement Officer, Danae Tucker's monthly report for December 2014 is in the Town Board packets.

YEARLY REPORTS

TOWN HISTORIAN

Supervisor Vanselow noted that the Town Historian, Jo A Smith's Annual Report for the year of 2014 is in the Town Board packets.

RESOLUTION #18-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale that the following certified bills which have been reviewed by the board members be paid:

General Fund (Total \$ 30,996.34 + \$32.28 (National Grid Claim #14-1131 paid by check #2794) = \$31,028.72) - Claims #14-1136 TO 14-1150; 14-1164 TO 14-1167; 14-1171; 15-1 TO 15-9; 15-11

Highway Fund (Total \$20,235.08 + \$130.00 (DUKE CONCRETE Claim #14-110 Paid by Check #2793) = \$20,365.08) - Claims # 14-1150 TO 14-1158; 14-1168 TO 14-1170; 15-1

Water District (Total \$14,099.15) Claims # 14-1159 TO 14-1163; 15-1; 15-10

Library (Total \$723.22) Claim # 15-1

Trust and Agency (Total \$3,278.83) Claim # 15-1

Total all warrants \$69,282.62 + \$32.38 (National Grid) + \$130.00 (Duke Concrete) = \$69,445.00.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

PRIVILEGE OF THE FLOOR

Mr. Jim Jones reported that ORDA has a lot of water running down the road over near the Town Garage area.

On motion of Ms. Nightingale and seconded by Mr. Arsenault, the meeting was adjourned at 8:22 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on January 20, 2015 at Tannery Pond Community Center, 228 Main Street, North Creek.

Prepared by Jo A Smith, Town Clerk
