

**Minutes of the Town of Johnsburg
Organizational Meeting
Regular Meeting
January 5, 2016
Wevertown Community Center,
2370 State Route 28
Wevertown, NY**

Minutes of the Organizational Meeting & Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday January 6, 2015 at 7:00PM at the Wevertown Community Center, 2370 State Route 28, 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

OATHS OF OFFICE FOR TOWN OFFICIALS

Supervisor Ronald Vanselow, Town Councilman Eugene Arsenault, Town Councilman Peter Olesheski, Jr, Superintendent of Highways Daniel Hitchcock and Town Clerk Jo A Smith were sworn in.

APPROVAL OF MINUTES FOR DECEMBER 15, 2015

RESOLUTION #1-16

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to accept the minutes of the December 15, 2015 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. **William Mosher - Letter of Interest** - I want to thank board members for allowing me to be animal control for 2015. I would be very interested in serving the town of Johnsbury as animal control in 2016. Thanks You for your support.

2. **Danae Tucker – Letter of Interest** - Would like to thank you for your appointment as Johnsbury ZEO since 2010. 2015 was a crazy year and greatly appreciate your support in afternoon / evening hours that have allowed me to continue as ZEO. I have had 2 contractors express appreciation for the later hours allowing them to finish a regular work day and come to see me after. As always I am happy to arrange a time to meet for anyone who is unable to come in during regular hours. I am interested in continuing as ZEO for 2016 and would be pleased to accept an appointment to the position.

ORGANIZATIONAL MEETING BUSINESS

Supervisor Vanselow explained that this is the organizational meeting for the year of 2016 and that there were several annual resolutions and appointments which would be done at this time.

The following appointments by the Supervisor which will be concurrent with his elected term:

Budget Officer - Ronald Vanselow
Deputy Supervisor - Gene Arsenault
2nd Deputy Supervisor - Arnold Stevens
Secretary - Joann Morehouse
Town Historian - Jo A Smith
Registrar of Vital Statistics - Jo A Smith
Petty Cash Officer - Ronald Vanselow

RESOLUTION #2-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board accepts the following appointments by the Supervisor which will be concurrent with his elected term:

Budget Officer - Ronald Vanselow
Deputy Supervisor - Gene Arsenault
2nd Deputy Supervisor - Arnold Stevens
Secretary - Joann Morehouse
Town Historian - Jo A Smith
Registrar of Vital Statistics - Jo A Smith
Petty Cash Officer - Ronald Vanselow

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

The following appointments by the Town Board which will be a one year term:

Zoning Enforcement Officer - Danae Tucker
Animal Control Officer - Bill Mosher
Attorney for the Town - Matt Fuller
Attorney for the Planning Board - Justin Grassi with Miller, Mannix, Schachner & Hafner, LLC
Health Officer - Dr. John Ruge

The following appointments by the Town Board which will be a two year term:

Marriage Officer - Jo A Smith

RESOLUTION #3-16

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale that the Town Board reappoints the following for a one year term:

Zoning Enforcement Officer - Danae Tucker
Animal Control Officer - Bill Mosher
Attorney for the Town - Matt Fuller

Attorney for the Planning Board - Justin Grassi with Miller, Mannix, Schachner & Hafner, LLC

Health Officer - Dr. John Ruge

and for a two year term: Marriage Officer - Jo A Smith

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

The following appointment by the Town Clerk which will be concurrent with the Clerk's elected term:

Deputy Town Clerk - Joann Morehouse

Deputy Registrar - Joann Morehouse

RESOLUTION #4-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the following appointment by the Town Clerk which will be concurrent with the Clerk's elected term:

Deputy Town Clerk - Joann Morehouse

Deputy Registrar - Joann Morehouse

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 will be keeping Mr. Donald Moore on as his Deputy Superintendent of Highways until removed.

Supervisor Vanselow went on to state the Superintendent of Highways Daniel Hitchcock has submitted in writing his 284 agreements for 2016.

- A. Glen Creek – Line existing culvert – (Build Wing Walls - FEMA Funding and State Funded - under Engineering
- B. Garnet Lake Road – replace Garnet Lake Road Bridge - under Engineering

- C. Goodman Road - 1 Mile - replace culverts - reclaim (\$8,776.29) and compacted binder (\$88,719.33) will not exceed \$97,495.62
- D. 13th Lake Road - 1 Mile - replace culverts - reclaim (\$8,776.29) and compacted binder (\$88,719.33) will not exceed \$97,495.62
- E. Harvey Road - Repairs to Harvey Road Bridge - Engineering being done at this time will not exceed \$50,000
- F. Claude Straight - replace bridge or repair and replace existing structure - FEMA & State funded - will not exceed \$60,000

Request to run add for two weeks

Superintendent Hitchcock stated that Cedarwood was working on the bid spec's at this time for the Harvey Road Bridge repair and would like to run an ad in the Sun Community News (Denton Pub's) for two weeks.

RESOLUTION #5-16

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the 284 agreement that was submitted by Mr. Hitchcock Superintendent of Highways for the following:

- A. Glen Creek – Line existing culvert – (Build Wing Walls - FEMA Funding and State Funded - under Engineering
- B. Garnet Lake Road – replace Garnet Lake Road Bridge - under Engineering
- C. Goodman Road - 1 Mile - replace culverts - reclaim (\$8,776.29) and compacted binder (\$88,719.33) will not exceed \$97,495.62
- D. 13th Lake Road - 1 Mile - replace culverts - reclaim (\$8,776.29) and compacted binder (\$88,719.33) will not exceed \$97,495.62
- E. Harvey Road - Repairs to Harvey Road Bridge - Engineering being done at this time will not exceed \$50,000
- F. Claude Straight - replace bridge or repair and replace existing structure - FEMA & State funded - will not exceed \$60,000

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

RESOLUTION #6-16

Ms. Nightingale presented the following resolution and moved its passage with a

second from Mr. Arsenault to authorize the publication for two weeks in the Sun Community Paper for the bid for repairs on Harvey Road Bridge.

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:

Polling places in the Town of Johnsbury - District # 1 (Wevertown) for all district Official Newspaper for the Town of Johnsbury, 2016 - Sun Community News Banks as official depositories for 2016 - Community Bank and Glens Falls National

RESOLUTION #7-16

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

Polling places in the Town of Johnsbury - District # 1 (Wevertown) for all district Official Newspaper for the Town of Johnsbury, 2016 - Sun Community News Banks as official depositories for 2016 - Community Bank and Glens Falls National

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

SET MILEAGE COMPENSATION FOR TOWN BUSINESS FOR 2016

RESOLUTION #8-16

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to have the compensation for mileage at 54 cents per mile for Town Business for the year of 2016.

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 2016.

Adoption of Town Officers Bond; Authorization for payments in advance of audit of claims for postage and public utility services; Authorize the Supervisor to extend unexpended balances in their respective accounts for the purpose of encumbering monies; Authorize Town Officers to purchase necessary supplies to carry on official duties in amounts not to exceed the 2016 budget; Authorize the Supervisor to pay the annual dues of the N.Y.S. Association of Towns when due; Authorize the Town Clerk to publish, in two issues, a summary of the 2015 Annual Report of the Supervisor of the Town of Johnsburg.

RESOLUTION #9-16

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board adopts the following items for the year of 2016:

Adoption of Town Officers Bond; Authorization for payments in advance of audit of claims for postage and public utility services; Authorize the Supervisor to extend unexpended balances in their respective accounts for the purpose of encumbering monies; Authorize Town Officers to purchase necessary supplies to carry on official duties in amounts not to exceed the 2016 budget; Authorize the Supervisor to pay the annual dues of the N.Y.S. Association of Towns when due; Authorize the Town Clerk to publish, in two issues, a summary of the 2015 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 #10-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault 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

SCHEDULE OF REGULAR TOWN BOARD MEETINGS FOR 2016

Supervisor Vanselow presented a schedule of proposed Town Board meeting dates and locations for the year of 2016.

RESOLUTION #11-16

Mr. Olesheski 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 2016 with the provision that the location and time be included in the tentative agenda:

Jan - 5 - Wevertown	19 - Tannery Pond
Feb 2 - Wevertown	16 - Tannery Pond
Mar	15 - Scout Hall
April	19 - Wevertown
May	17 - Tannery Pond
June	21 - Wevertown
July	19 - Tannery Pond
Aug	16 - Wevertown
Sept	20 - Tannery Pond
Oct 4 - Wevertown	18 - Scout Hall
Nov 1 - Wevertown	15 - Tannery Pond

Dec 6 - Wevertown**20 - Tannery Pond**

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

Schedule the Organizational Meeting Jan 3, 2017 at Wevertown Community Center at 7:00 pm

RESOLUTION #12-16

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault to schedule the organization meeting for January 3, 2017 at Wevertown Community Center at 7:00 pm.

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 2016

Supervisor Vanselow presented the appointments of standing committees for the year of 2016.

RESOLUTION #13-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to adopt the following Town Board Standing Committees for 2016:

Highway - Katie Nightingale and Gene Arsenault

Solid Waste - Arnold Stevens and Pete Olesheski

Fire & EMS - Town Board

Planning & Zoning - Arnold Stevens & Peter Olesheski

Building, Parks & Recreation - Peter Olesheski & Gene Arsenault

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 2016 Occupancy Tax Recommendations that is in the Boards packet.

RESOLUTION #14-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to award the following recommendations for 2016 Occupancy Tax

Organization	Project	request	award
Gore Mtn Chamber	ADK Sports/Fitness Expo Booth	\$445.00	\$445.00
Gore Mtn Chamber	Adventure Travel Workshop	\$3,200.00	\$3,200.00
Jburg Fine Arts	NC Mosaic	\$5,200.00	\$4,000.00
NC Business Alliance	Hike & Bike Trails	\$8,400.00	\$3,400.00
NC Business Alliance	NC Shuttle	\$9,000.00	\$4,000.00
Whitewater Derby	Derby	\$2,000.00	\$1,500.00
TPCCA	Music Events at Tannery Pond	\$6,000.00	\$6,000.00
Gore Mtn Chamber	Riverfront Park Trail Signage	\$1,200.00	\$1,200.00
Gore Mtn Chamber	BackCountry Ski Presentation	\$1,150.00	\$1,150.00
NC Business Alliance	TOJ Video	\$3,000.00	\$2,500.00
NC Business Alliance	Music By River Concert Series	\$1,000.00	\$1,000.00
TPCCA	LED Marquee	\$8,952.00	Fund Balance
Creative Healing Con.	Caregiver's Retreat	\$1,000.00	\$600.00
Friends of TOJ Parks	Engineering Plan for Beach	\$5,750.00	Fund Balance
	Total:	\$56,297.00	\$28,995.00

North Creek Business Alliance Shuttle and Hike & Bike Trails \$5,000 each from the fund balance.

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

OLD BUSINESS**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 #15-16

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale 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 2015.

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

REPORTS FOR DECEMBER**SUPERVISORS MONTHLY REPORT**

Supervisor Vanselow stated that the Supervisor's Monthly Report was not available.

ANIMAL CONTROL OFFICER

Supervisor Vanselow noted that the Animal Control Officer's monthly report for December 2015 from Mr. William Mosher is in the Town Board packets.

ZONING ENFORCEMENT OFFICER

Supervisor Vanselow noted that the Zoning Enforcement Officer, Danae Tucker's monthly report was not available.

SOLID WASTE CONTRACT***RESOLUTION #16-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski:

TOWN OF JOHNSBURG

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT
BETWEEN THE TOWN OF JOHNSBURG AND WARREN COUNTY
RELATING TO SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES
(WC 54-15)
AND SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES
(WC 62-15)**

WHEREAS, as a result of a competitive bidding process completed by Warren County (“County”) and for the benefit of local municipalities including the Town of Johnsburg (“Town”), the County has arranged for Solid Waste and Recyclable Disposal Services (WC 54-15) and Solid Waste and Recycling Transportation Services (WC 62-15) to be available to the Town through the various contractors who have been awarded contracts by the County for the foregoing services, and

WHEREAS, the Town Board desires to utilize the County’s contractual arrangements for Solid Waste and Recyclable Disposal Services upon the terms and conditions set forth in the County’s agreements for such services with Waste Management of New York, LLC, Casella Waste Management, Inc. and Perkins Recycling Corp., and

WHEREAS, the Town Board desires to utilize the County’s contractual arrangements for Solid Waste and Recycling Transportation Services upon the terms and conditions set forth in the County’s agreements for such services with Waste Management of New York, LLC and Casella Waste Management, Inc., and

WHEREAS, after review and deliberation of the competitive bid proposals of Waste Management of New York, LLC and Casella Waste Management, Inc., the Town desires to have Waste Management of New York, LLC and Casella Waste

Management, Inc. transport all the solid waste and recyclable materials from the Town's transfer station with the services to be provided by each Contractor and the price for such services identified and as set forth in the Schedules attached hereto and incorporated herein, and

WHEREAS, after review and deliberation of the competitive bid proposals of Waste Management of New York, LLC, Casella Waste Management, Inc. and Perkins Recycling Corp., the Town Board desires to have Waste Management of New York, LLC, Casella Waste Management, Inc. Perkins Recycling Corp., dispose of solid waste and recyclable material from the Town's transfer station with the services to be provided by each Contractor and the price for such services identified and as set forth in the Schedules attached hereto and incorporated herein, and

WHEREAS, the County has presented the Town Board with a proposed Intermunicipal Agreement which sets forth the terms and conditions upon which the Town will participate and pay for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services through the County's contractual arrangements for such services, and

WHEREAS, the term of the Intermunicipal Agreement shall commence on January 1, 2016 and terminate December 31, 2016, and the Intermunicipal Agreement may be extended for two (2) consecutive one (1) year terms through December 31, 2018, should the County elect to extend its agreements with the various contractors identified in foregoing preambles of this resolution and should the Town elect to continue to participate in the County's contractual arrangements for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services during any extended term,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves and authorizes the Intermunicipal Agreement between the County and the Town regarding Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services and authorizes the Town Supervisor on behalf of the Town to execute the Intermunicipal Agreement with the County, and be it further

RESOLVED, that the Town Board elects to have Waste Management of New York, LLC, Casella Waste Management, Inc. and Perkins Recycling Corp. provide Solid Waste and Recyclable Disposal Services to the Town which services and prices by contractor have been identified by the Town on the attached Schedules and otherwise in accordance with the terms and conditions of the agreements between the County and Waste Management of New York, LLC, Casella Waste Management, Inc. and Perkins Recycling Corp., and be it further

RESOLVED, that the Town Board elects to have Waste Management of New York, LLC, Casella Waste Management, Inc. provide Solid Waste and Recycling Transportation Services to the Town which services and prices by contractor have been identified by the Town on the attached Schedules and otherwise in accordance with the terms and conditions of the agreements between the County and Waste Management of New York, LLC, Casella Waste Management, Inc. and be it further

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, Town Clerk and/or Counsel for the Town to take any further action necessary to effectuate the terms of this Resolution.

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

RESOLUTION #17-16

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to authorize Supervisor Vanselow to utilize Warren County's bid for the purpose of handling e-waste.

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

Recognition & Naming of Existing Private Road – Lost Mine Rd

Mr. Holt explained that Warren County has requested the Johnsbury Town Board to officially name an existing private road. This road unofficially referred to as

Lost Mine Road starts at State Route 28 (next to Gore Electric Services) and dead-ends at a turn-around. It runs southwest for about .2 miles on private land (parcel 83.-2-55.1). Recognition/naming of this road will enable the county to confirm the existing 911 addresses previously assigned to the four parcels on this road.

Mr. Holt is requesting that the town board passes a resolution to recognize the existence of this road and so name it **Lost Mine Road**. This is not to be regarded as a step toward acceptance of the road by the town for maintenance.

RESOLUTION #18-16

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to recognize the existence of this road and so name it **Lost Mine Road**. This is not to be regarded as a step toward acceptance of the road by the town for maintenance.

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

TOWN HISTORIAN

Supervisor Vanselow noted that the Town Historian, Jo A Smith's Annual Report for the year of 2015 is in the Town Board packets.

RESOLUTION #19-16

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

General Fund (Total \$27,420.94) - Claims #15-1131 TO 15-1132; 15-1138 TO 15-1150; 15-1152 TO 15-1157; 15-1167; 16-1 to 16-8

Highway Fund (Total \$19,035.17) - Claims # 15-1158 TO 15-1162; 15-1168 TO 15-1171; 16-1

Capital Projects Fund (Total \$2,000.00) Claim # 15-1151

Water District (Total \$4,096.30) Claims # 15-1163 TO 15-1165; 16-1

Library (Total \$814.67) Claim # 16-1

Johnsburg Emergency Squad (Total \$18,085.25) Claim # 15-1166

Trust and Agency (Total \$3,235.18) Claim # 16-1

Total all warrants \$74,687.51.

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

PRIVILEGE OF THE FLOOR

Superintendent Hitchcock asked if he could check with Attorney Carr and possible use that Law Office which is in town. The board discussed this and asked for Mr. Hitchcock to get pricing.

Superintendent Hitchcock asked about putting funds into the reserve accounts. The board discussed this and asked to meet with Mr. Hitchcock and the bookkeeper to figure out the funding.

Superintendent Hitchcock asked about safety training. Mr. Olesheski stated that he has been doing safety training for various towns / villages and the city and is willing to speak with Mr. Hitchcock more about this.

Mr. Nettle asked about the status of Johnsburg Garage which is an eye sore to the community. Supervisor Vanselow stated that the county is working on it.

Mr. Nettle also stated that he would like to see Ms. Wood get the county chairmanship.

Mr. Hitchcock asked about the home in Bakers Mills which burnt a few years ago and if it is going to be cleaned up. Supervisor Vanselow stated that they would need to reach out to the property owners on the matter.

Mr. Holt stated that there are a few places in town that should be torn down and he will put a list together.

Mr. Jones stated that the signs on Main Street are working about 50/50.

On motion of Ms. Nightingale and seconded by Mr. Olesheski to enter into executive session regarding the Highway Contract and a personnel matter at 8:14pm.

On motion of Mr. Olesheski and seconded by Ms. Nightingale, to come out of executive session at 9:10 pm.

No action was taken.

On motion of Mr. Olesheski and seconded by Ms. Nightingale, the meeting was adjourned at 9:10 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on January 19, 2016 at Tannery Pond Community Center, 228 Main Street, North Creek.

Prepared by Jo A Smith, Town Clerk

MEETING ATTENDANCE SIGN-IN

MEETING DATE: Jan 5, 2016

LOCATION: Wevertown Community Center

Please PRINT name and address clearly to assure the correct spelling in the minutes of this meeting.

- | | | |
|----|--------------------|--------------|
| 1 | George Dumlley | Belars Mills |
| 2 | Dan Hitchcock | B. Mills |
| 3 | CHRISTIAN HOLT | J-BURG |
| 4 | ROBERT NESSLER | J-BURG |
| 5 | Joni + Betty Jones | J-burg |
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