

**Minutes of the Town of Johnsbury Regular Board Meeting June 19, 2012
Held at the Tannery Pond Community Center, North Creek, NY.**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday, June 19, 2012 at 7:00pm at the Tannery Pond Community Center, North Creek, NY. Supervisor Vanselow called the meeting to order at 7:00pm and the pledge to the flag was led by Supervisor Vanselow.

Roll call showed the following persons present: Supv. Ronald Vanselow; Town Councilmen/ Eugene Arsenault, Katharine Nightingale, Arnold Stevens; Town Clerk/ William Rawson. Councilman Peter Olesheski, Jr was absent.

Guests: On attached list

RESOLUTION NO. 146

Ms. Nightingale presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the June 5, 2012, regular Town Board meeting as written. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

(Councilman Peter Olesheski, Jr entered the meeting at 7:03pm)

CORRESPONDENCE:

1. A letter from Mr. Wayne Schoonmaker asking the Town Board why the construction on the bridge over Johnson Creek on Harrington Road and the cleanup associated with it has not been completed.
2. A letter from Boy Scout troop 36 asking that the Town Board pass a congratulatory resolution for Thomas Wilson the ninth Eagle scout in that troop since 2007.
3. A letter from Mrs. Eunice Kill, a volunteer at the Baby Boutique, asking the Town Board to give permission for an off premise sign to direct people to the Baby Boutique and also, asking the Town Board to have the Circle Ave. sign placed on the other end of
4. A letter from the Johnsbury Historical Society expressing appreciation for the replacement of the front doors at the Wevertown Community Center.
5. A notice from the NYS Department of Environmental Conservation informing the Town of an online training for DECALs conservation license sales on July 11, 2012. The Town Clerk added that a second communication had been received informing the
6. A notice the Community and Leadership Development Institute for Local Officials is Institute to be held on July 11, 2012.

Supervisor Vanselow said that while he did not want to speak for Highway Superintendent Daniel Hitchcock he remembered that last fall the residents of Harrington Road were asked if they would agree to wait for the finishing of the wing walls work until Warren County had finished the bridge work at the other end of Harrington Road which would have cut them off. Supervisor Vanselow said that as far as he knew that as soon as the paving on Hudson Street was completed that the next project would be the completing of the wing walls of the Harrington Road bridge. Mr. Olesheski said that he had spoken to Highway Supt. Hitchcock today and that he expected to finish Hudson Street today and the wing walls will be his next project.

Supervisor Vanselow next addressed the letter from Mrs. Eunice Kill. Supervisor Vanselow said that all off premise signs are illegal in the Town of Johnsbury and that the Town Board cannot approve the placement of illegal signs. Supervisor Vanselow said that some sandwich signs have come down and others have gone up. Supervisor Vanselow said that as regards the Circle Ave. sign that there are some questions as to the various responsibilities on the county roads in the town; he added that Circle Ave. is a County Road and that as it is a one way road that the sign should be at the other end where traffic is turning into the road not at the exit point. Supervisor Vanselow said that he would speak to Highway Superintendent Daniel Hitchcock about moving the sign to the proper end of Circle Ave. Supervisor Vanselow also said that the upcoming "Streetscape" grant improvements will hopefully include better signage for the businesses up and down Main Street and the Circle Ave. businesses. Mr. Peter Heid asked if the sign ordinance rules apply to the "More Gore" sign at the end of Peaceful Valley Road; Supervisor Vanselow said that he had said that he can't give permission for an illegal sign, but won't push to stop the signs as people put them up all the time. Mr. Olesheski asked if the sign ordinance had been reinstated, as it had been suspended; Supervisor Vanselow said that the Town Board had placed the sign ordinance in abeyance and that the Zoning Enforcement Officer has a big stack of enforcement issues which are generally considered to be more important than the sign violations. Mr. Olesheski asked if the sign ordinance was in effect; Supervisor Vanselow replied that as far as the Town Board asking the Zoning Enforcement Officer to enforce it no, but it is still on the books. Mr. Peter Heid said that the Town Board had ordered non-enforcement and didn't this remove it from the books. Supervisor Vanselow said that he would like to have a larger Town Board discussion of sign ordinance as the implications and actual enforcement are very involved. Mr. David Bulmer asked if the sign ordinance was a part of the Zoning Regulations; Supervisor Vanselow said that it was and that it would be a part of the amending of the Zoning Laws with the Adirondack Park Agency being involved. Secretary Cherie Ferguson said that at a recent Planning Board meeting the Zoning Enforcement Officer had pointed out the possibility of applying for a variance to allow off premise signs. Mr. Bulmer also asked if there was some allowance through the "Scenic Byways" designation; Supervisor Vanselow agreed that there was some possible availability and added that there was also the problem of multiple jurisdictions.

COMMITTEE REPORTS:

OLD BUSINESS:

Supervisor Vanselow informed the Town Board that an executive director for Tannery Pond Community Center has been hired. Supervisor Vanselow would like to over a period move some of the operation activities such as booking the building and collecting fees to the Tannery Pond Community Center director and the Tannery Pond Community Center Association; he added that he is hoping that the Tannery Pond Community Center Association will also, over time take over some of the maintenance work and costs. Mr. Arsenault asked if the Tannery Pond Community Center Association was open to that; Supervisor Vanselow said that they were very open to that. Supervisor Vanselow said that the Chamber of Commerce contract may be renegotiated as well once the director moves in.

Supervisor Vanselow explained that the question of the Town Hall roof repair was next on the agenda; he noted that the bid amounts were surprisingly high (Mr. Jeff Greco bid the project at

\$14,172.00 for 30 year shingles and labor at \$35,360.00 and Mr. Jason Hudson bid the project at \$33,522.00 for 30 year shingles and labor at \$73,500.00; Mr. Hudson also provided a bid for metal roofing at a cost of \$36,500.00 and labor at \$84,000.00). Supervisor Vanselow said that the bids for that one project were more than the Town Board had set aside for all the maintenance projects for the year. Supervisor Vanselow said that the Town Board had prioritized and authorized three building maintenance projects: the front doors at the Wevertown Community Center, the side door at the Wevertown Community Center and the Town Hall roof. Supervisor Vanselow said that the front doors at the Wevertown Community Center had been replaced and the Town is awaiting a response from Warren County Code Enforcement about blocking off the side door at the Wevertown Community Center. Supervisor Vanselow said that he wants to proceed with some of the other projects spoken of.

Supervisor Vanselow said that he would like to ask T. C. Murphy for an estimate of the materials needed for the Town Hall roof. Supervisor Vanselow said that the Town could possibly proceed with a couple of Town employees or as the roof seems to leak only as a result of ice dams causing a backup, then prompt roof raking may solve that problem for a year or two. Supervisor Vanselow said that Highway Superintendent Daniel Hitchcock may have some manpower for assisting on the building issues. Supervisor Vanselow said that he would continue to pursue warranty recovery on the library portion of the roof. Mr. Jason Hudson said that he had put in a bid on the Town Hall roof project and that there were some serious issues with the roof sheathing and probable leaks; he offered to answer any questions regarding his bid and explained that he had included ice and water guard on the entire roof. Supervisor Vanselow said that the only leakage seems to be in the newer portion of the roof. Supervisor Vanselow asked for Town Board input. Mr. David Bulmer asked if the funds set aside for the project could be carried over to next and have money added to it. Supervisor Vanselow said that this could be done, but he would like to spend some money on other maintenance projects. Supervisor Vanselow said that the sales tax is looking good so far, but that he doesn't foresee raising taxes for this due to the 2% cap limitations. Mr. Peter Heid asked if there was a fund set aside for this purpose; Supervisor Vanselow replied that a Capital Project Fund with \$25,000.00 dedicated for repairs.

Mr. Jeff Greco asked if the Town Hall roof bids would be held till next year; Supervisor Vanselow said that he believed that the project would have to be rebid next year. Mr. Arsenault asked if this was the second bid and if the project was subject to prevailing wage rates; Supervisor Vanselow replied yes to both questions. Mr. Arsenault noted that this would be driving the labor costs up. Mr. Olesheski said that he was struggling to understand the spread of costs between the two bids. Mr. Jason Hudson said that he had planned on using "grace" ice and water shield on the entire roof; he added that he suggested metal rather than shingles. Mr. Jeff Greco said that if there was any heat loss the ice would probably be a serious problem. Supervisor Vanselow added that the falling ice would probably have a negative impact on parking at the Town Hall. Mr. Olesheski said that the town is hoping to save on the labor costs by using either Highway employees or additional workers. Mr. Jeff Greco asked why the Town doesn't have to pay prevailing wage; Supervisor Vanselow said that the prevailing wage doesn't apply to Town employees only for contracted workers.

Mr. David Bulmer asked if there was a safety or structural reason to do the roof work this year. Supervisor Vanselow said that two years ago when he worked on writing a grant he had a

person looking over the roof area and he had pronounced it safe. Mr. Charles Rawson asked if any particular portion of the Town Hall roof was worse and if possibly that part of the roof could be repaired this year; Supervisor Vanselow said that that was a possibility. Mr. Peter Heid said that a specified amount of ice and water shield should be specified in any future bid to allow for similar bid results.

Mr. Olesheski asked about the process and costs of a bond anticipation note. Mr. Arsenault said that the terms are simple it is a one year note which can either be paid off or renewed; he added that currently the interest rates are relatively low, either the high threes or low fours (percent interest). Mr. Olesheski said that he would like to see the momentum continue on the building repairs rather than see it end, possibly borrowing would be a good option. Ms. Nightingale said that she looked at the roof today and doesn't believe the repair is needed as immediately as to require borrowing. Mr. Stevens said that the priority seems to have changed; as he presented to the Town Board following the meeting of the Building Committee he believed the priorities to be the roof of the Senior Meal site, the roof at the Sodom Scout Hall and the front door of the Wevertown Community Center; he added that the Town Board knew that \$25,000.00 would not get all the jobs done, but it would be a start. Mr. Stevens said that he was not sure how the Town Hall roof got moved into the priority group and he doesn't see the Town Hall as an immediate priority this year. Mr. Stevens said that he believed that the Town Hall roof would wait another and agreed hiring a couple of part time people to help with the projects. Mr. Olesheski said that the discussion had been of projects not to be done in house and not with Town employees such as painting the Senior Meal Site roof. Mr. Arsenault said that he thought that there was more money available and the Town Board needs to develop a plan for next year including the use of Highway Supt. Hitchcock's manpower. Supervisor Vanselow said that he has been finding the money in the budget and that soon the 2013 budget process will begin and that the entire Town Board will be involved in that process; he said that he believes that \$10,000.00 to \$15,000.00 can be set aside for next year. Supervisor Vanselow proposes that getting the roof, chimney and windows of the Sodom Scout Hall repaired and the roof of the Senior Meal site. Ms. Nightingale said that the potential recovery on the warranty should continue to be explored and the Town Board would like to be updated on that. Supervisor Vanselow said that he believed that he knew where the Town Board was going.

Supervisor Vanselow informed the Town Board that as the Town Board knew Waite Services had terminated their cleaning services at the end of April one of the solutions to having the Town buildings cleaned was to extend the hours of the Tannery Pond Community Center cleaner on a use oriented schedule; he added that the Tannery Pond Community Center cleaner is already a Town employee. Mr. Stevens asked if there was a specific number of hours planned; Supervisor Vanselow not at this time possibly about twelve to sixteen hours. Mr. Arsenault said that it would mean going from ten hours per week to about twenty six. Mr. Stevens said that in budget terms it will probably work out about the same as the Waite Services cost. Supervisor Vanselow said that the employee would still only be part time and that the costs would be about the same.

RESOLUTION NO. 147

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to authorize the Town Supervisor to extend the hours of Karen Wright, currently the Tannery Pond Community Center cleaner up to twelve to sixteen additional hours weekly at

the same rate and on a flexible schedule to clean all of the Town of Johnsborg buildings. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

Supervisor Vanselow asked that the Town Board retroactively authorize a resolution to recognize Thomas Wilson becoming an Eagle Scout as all of the Town Board members had signed the presentation copy which was delivered to Thomas Wilson at his ceremony on June 16, 2012.

RESOLUTION NO. 148

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

A RESOLUTION to recognize Thomas Wilson on becoming an Eagle Scout.

WHEREAS, Thomas Wilson is a member of Boy Scout Troop 36 of North Creek, and

WHEREAS, Thomas has built and installed a four foot by eight foot informational signboard for the Wevertown Volunteer Fire Department and the community, and worked on this project with the aid of volunteers, other scouts and donations from T. C. Murphy Lumber Company, Garnet Signs, & Braley and Noxon Hardware, and

WHEREAS, Thomas needed to plan, organize, find funding for and complete this project in order to fulfill the final requirement for the Eagle Scout rank, and

WHEREAS, it is a true honor for Thomas, his family and this community for him to have earned this honor, and

WHEREAS, the highest rank a Boy Scout can attain is that of Eagle Scout and Thomas, after considerable effort and diligent preparation, has joined the prestigious Eagle Court of Honor; now, therefore,

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF JOHNSBURG

that we hereby applaud and honor Thomas Wilson on becoming an Eagle Scout, and recognize the hard work and dedication he has shown in his years as a Boy Scout of Troop 36 and extends to him our best wishes for every future success.

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

Supervisor Vanselow recognized Mr. Charles Rawson, Delaware Operations, to discuss maintenance issues relating to the North Creek Water District. Mr. Rawson informed the Town Board that he and Tom Suozzo had been gathering information in order to make recommendations to address overdue maintenance issues and system upgrades. Most of the recommendations are designed to address issues noted by the NYS Department of Health (DOH) in past Sanitary Surveys; there is concern if these issues are not addressed that the DOH may consider enforcement actions. Three recommendations are being presented in order of their importance.

(Mr. Arsenault left the meeting at 7:50pm)

1. Upgrades to the booster site near the former Mary Cornwall residence (69 Main Street)
2. Maintenance on the 200,000 gallon storage tank servicing the south end of the system and including the following businesses and developments: Stewart's Shop, Nice N' Easy,
3. Looping in a number of dead ends on water mains to clean the water flow in the system.

Mr. Rawson explained that at the booster site only one of the two pumps functions; two are required by DOH for redundancy; suggested correction is a new pump. Also, the controls and the AC power shut off are in a pit and this pit must be accessed frequently. The pit is a "confined space" as defined by the Occupational Health and Safety Administration (OSHA) and only those properly trained and equipped can enter a "confined space" and that an individual is not supposed to be entering the pit alone and as he works by himself this is not a good situation; the suggested correction is to reposition the controls to a weather proof pedestal above ground. When the pumps at the booster site are turned on and off a "water hammer" is created; a "water hammer" in this case is an increase of pressure above 150 pounds and places unnecessary stress on all plumbing connected to the system, especially the water mains. The corrective action suggested for this issue is to install "Pump Smart" controls which will operate each pump individually to raise and lower the water pressure at a rate which will not place stress on the system. The estimated costs for the corrective actions at the booster site are estimated to be as follows: the cost to install a waterproof control station and electrical service on a pedestal is about \$7,000.00; the cost to replace the non-functioning pump with a new pump is about \$30,829.00 for the pump and the installation including the "Pump Smart" controls to alleviate the "water hammer" problem.

(Mr. Arsenault returned to the meeting at 7:52pm)

Mr. Rawson explained that the storage tank needs to be cleaned and repaired to extend its lifetime; a diver's inspection of the tank in 2007 showed that there is minor structural damage, the interior coating has delaminated from the walls of the structure and is lying on the floor of the tank. Also, a weep hole has developed in the exterior of the tank. The cost to dewater and clean the interior of the tank, sand blast the interior and repair the weep hole from the interior of the tank, disinfect and dechlorinate the tank and perform all DOH required testing is about \$200,000.00. The cost of a new 200,000 gallon storage tank is about \$140,000.00 plus the costs of removal of the old tank and the engineering and installation of the new tank. A temporary alternative is to have divers enter the storage tank, completely clean the tank and repair the weep hole with epoxy at an estimated cost of \$3250.00 per day with an estimate of one day to complete the work.

Mr. Rawson explained that to connect two of the dead ends on the water mains: River Road from the main near the Barbara MacNaughton residence (66.10-2-88) to the main near the Robert Smith residence (66.10-2-50), a distance of approximately 560 feet would cost about \$36,400.00. A second connection between main near the Thomas Smith residence (66.18-1-33) and the main near the Lyle Dye residence a distance of approximately 1000 feet would cost about \$65,000.00.

Mr. Paul Loguerico asked if all the residences have pressure regulators; Mr. Rawson replied that not all of them do, some don't the older installations which haven't had work performed on them have not been upgraded. Mr. Loguerico suggested that it would solve the problem; Mr. Rawson said that this wouldn't solve the problem of the pressure on the water mains which has caused at least two recent line breaks. Supervisor Vanselow suggested that the alternative solution for the storage tank at an estimated cost of \$3250.00 seemed possible, as did the correction to the booster site near the former Mary Cornwall residence (69 Main Street). Mr. Loguerico asked if the street valves are turned on and off on a regular basis; Mr. Rawson replied that they are not, usually they are only used when needed. Mr. Loguerico said that they could be rusted shut; Mr. Rawson said that this can happen. Mr. Olesheski asked about the possibility of DOH or OSHA issuing violations; Mr. Rawson said that if he was in the pit and an inspector arrived it would be a serious violation.

Mr. Olesheski said that it appeared that the total cost of those two items (booster site) would be about \$41,000.00 and asked about the financial status of the North Creek Water District. Supervisor Vanselow said that the North Creek Water District is in pretty good financial shape; he said that he believed that there were two storage tanks with problems. Mr. Rawson said that he has not gotten involved in inspecting the storage tank near the Valhaus Motel (66.-1-8) which has possibly been worked on in 1989; he had just found that bid information today. Mr. Arsenault said that a new tank had been discussed in 2007 and he believed that the water rents had been raised significantly; Mr. Rawson said that the water rents had not been raised since he had begun working on the system. Secretary Cherie Ferguson said that the water rents had not been raised, but the connection fees had been raised recently. Mr. Peter Heid said that the pump and the controls at the booster site would be the most important due to the law violations and the material damage possibility. Mr. Olesheski said that the \$3250.00 for the temporary alternative to maintain the storage tank seemed to be affordable.

RESOLUTION NO. 149

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale to authorize moving forward with the following recommended maintenance and upgrades to the North Creek Water District in the approximate amount of \$41,000.00 and with the required quotes per the procurement policy for the installation of a waterproof control station and electrical service on a pedestal is about \$7,000.00 and the cost to replace the non-functioning pump with a new pump is about \$30,829.00 for the pump and the installation including the "Pump Smart" controls at the booster site near the former Mary Cornwall residence (69 Main Street) and to have divers enter the 200,000 gallon water storage tank near the southern end of the North Creek Water District to completely clean the tank and repair the weep hole with epoxy at an estimated cost of \$3250.00 per day with an estimate of one day to complete the work and possible additional site work. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

Mr. David Bulmer asked how long the temporary fix would be expected to last; Mr. Rawson said possibly a couple of years. Mr. Arsenault asked Supervisor Vanselow to look into the North Creek Water District finances to look to building maintenance funds into the budget so as to be able to perform necessary upkeep. Supervisor Vanselow said that we are learning that it isn't just the buildings, but the highways and the North Creek Water District. Mr. Loguerico asked if

there could be other problems with the storage tank; Mr. Rawson replied that it was possible. Mr. Olesheski said that he was willing to spend \$3250.00 to buy some time as the replacement of the tank will empty the North Creek Water District of funds. Mr. Arsenault asked if the diver would report on the condition of the tank; Mr. Rawson replied that a very detailed report would be reported. Ms. Nightingale said that if he needed to access the pit at the booster site that he should contact her as she is certified to work in "confined spaces".

Supervisor Vanselow asked the Town Board to accept the resignation of Town Assessor Ann P. Deppe, noting that the letter of resignation was read into the minutes on June 5, 2012.

RESOLUTION NO. 150

Mr. Stevens presented the following resolution, and moved its passage with a second from Ms. Nightingale, to accept with regret and appreciation for her years of service to the Town of Johnsbury as Town Assessor, the letter of retirement received on June 5, 2012 and effective on June 30, 2012, from Ann P. Deppe. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

Supervisor Vanselow explained that the heavy work of the Assessor's Office is done for the tax season, he added that Mrs. Deppe has said that she will be around in a limited basis and will assist in the search for a replacement. Mr. Olesheski asked about the planned reval; Supervisor Vanselow said that item may need to be postponed until a replacement is found, hopefully, by the end of the summer. Mr. Olesheski asked if the position is an elected or appointed position; Supervisor Vanselow said that it was appointed and it was suggested that the term is for six years. Supervisor Vanselow said that the Town Board will be working on this.

NEW BUSINESS:

Supervisor Vanselow informed the Town Board that Town Clerk William Rawson had given them a list of documents to be destroyed according to the NYS Records Retention Schedule; the documents are Enhanced Star and Senior Citizen exemption applications from the 1190's through 2004 which contain a great deal of personal information and also noted that the Town clerk will personally oversee the destruction of these documents. The Town Clerk asked that the Town Board acknowledge the destruction of these documents.

RESOLUTION NO. 151

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski that the Town Board of the Town of Johnsbury acknowledges that the Town Clerk as Records Officer will destroy the following documents in accordance with the NYS Records Retention Schedule: Enhanced Star applications from 1999 through 2004 and Senior Exemption applications from 1995, 1998 and 1999. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

RESOLUTION NO. 152

Mr. Stevens 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- Claims #2012-467 through #2012-468, and #2012-499 through #2012-503 and #2012-505 through #2012-510 and #2012-512 through #2012-514; Highway Fund- Claims

#2012-479 through #2012-488 and #2012-511; North Creek Water Dist.- Claims #2012-489 through #2012-492 and #2012-502; Library Fund- Claims #2012-493 through #2012-498; and Capital Projects Funds Claims #2012-499 and Claim #2012-504; Trust and Agency Claim #2012-515. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

PRIVILEGE OF THE FLOOR

Secretary Cherie Ferguson asked if the Town Board needed to pass a resolution to decline the bids on the Town Hall roof; Supervisor Vanselow said that he did not believe that the Town Board had to pass such a resolution and Mr. Stevens asked if the Town Board had accepted either of the bids. The Town Clerk explained that when the Town Board approved going to bid on the Town Hall roof repair that a NYS Department of Labor prevailing wage package had to be asked for and that when the Town Board has decided not pursue the project through the bid that the Town Board would need to pass a resolution which would authorize notifying the Department of Labor that the project was not to be completed through the bid process. Supervisor Vanselow said that he did not believe that the Town Board had reached that point; the Town Clerk agreed that the discussion had not seemed to confirm that the Town Board was positive about rejecting the bids.

Mr. David Bulmer said that he had two issues to discuss. Mr. Bulmer explained that the first was a town wide grand opening for new businesses on June 30, 2012; Supervisor Vanselow will give a speech, many regional lawmakers have been invited and it should be a time for the Town of Johnsburg to get some positive economic press which he said was always good. Mr. Bulmer said that he had previously asked for about \$800.00 in financial support, but that the need had been reduced to \$300.00 for music for the Gore Mt. Region Chamber of Commerce.

Mr. Bulmer said that the Centurion Cycling event would be taking place on June 24, 2012; currently there are approximately one thousand entrants, but this is expected to balloon on the last two days. Mr. Bulmer said that the one hundred mile race will come through North Creek (Main Street, Ski Bowl Road, State Route 28, and Peaceful Valley Road, State Route 8 and back to State Route 28 in Wevertown); he said that the race will probably last about one hour in the Town of Johnsburg and the intersections will be covered by police and the municipalities will each receive an additional insured certificate there is a ten million dollar insurance policy on the entire race event. Mr. Paul Loguerico asked who pays for the insurance policy; Mr. Bulmer said that it was paid for by the sponsor Centurion Cycling.

Mr. Olesheski explained that earlier he had not been in favor of authorizing the use of Occupancy Tax funds due to application process, but that he is now in favor of supporting the June 30, grand opening event and would encourage his fellow Town Board members to support the event even if it means authorizing the use of Occupancy Tax funds. Mr. Olesheski added that he would like to see the entire application process redone; he would be in favor of two rounds of applications. Supervisor Vanselow said that Mr. Stevens had suggested that an event was not going to be held and that the funds for that event may be freed up; Mr. Olesheski said that Johnsburg Youth Baseball would like to pick up that event. Supervisor Vanselow said that he believed that to do that would require a new application; Mr. Olesheski said that there would not be another application period prior to the event's anticipated date. Supervisor Vanselow said that while this was getting off track, but it could be talked about in the future. Mr. Bulmer said that any Town Board members would be welcomed.

RESOLUTION NO. 153

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the Town Supervisor to find \$300.00 in funding from Town funds, including Occupancy Tax funds, for the purpose of supporting the Gore Mt. Region Chamber of Commerce June 30, 2012, grand opening event for Town of Johnsburg businesses to display the economic improvements in Town. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

A motion to adjourn the meeting was presented by Mr. Arsenault with a second from Ms. Nightingale at 8:20pm. With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

The next regular Town Board meeting will be held at 7:00pm on July 3, 2012 at the Wevertown Community Center, Wevertown, New York.

Prepared by William Rawson, Town Clerk