

**Minutes of the Town of Johnsburg Regular Board Meeting July 27, 2010
Held at 7:00pm at the Town of Johnsburg Library, North Creek, NY; also Executive
Session to Interview Candidates for the Zoning Enforcement Officer Vacancy**

Minutes of the Executive Session of the Town Board of the Town of Johnsburg to held on Tuesday, July 27, 2009 at 6:00pm at the Town Hall (Library), North Creek, NY for the purpose of conducting interviews for the Zoning Enforcement Officer vacancy. Supervisor Goodspeed called the meeting to order at 6:35pm.

Roll call showed the following persons present: Supv. Sterling Goodspeed; Town Councilmen/ Eugene Arsenault, Frank Morehouse, Jr., and Arnold Stevens; Town Clerk/ William Rawson. Councilman Ronald Vanselow was absent

Also present were John Dwyer and Frank Slycord the candidates to be interviewed.

Mr. Stevens presented the following motion, with a second from Mr. Arsenault to enter into executive session for the purpose of conducting interviews for the Zoning Enforcement Officer vacancy at 6:35pm. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays - 0

Mr. Arsenault presented the following motion, with a second from Mr. Morehouse to adjourn the executive session at 7:10pm. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays - 0

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Tuesday, July 27, 2010 at 7:00pm at the Town Library, North Creek, NY Supervisor Goodspeed called the meeting to order at 7:20pm and the pledge to the flag was led by Councilman Frank Morehouse, Jr.

Roll call showed the following persons present: Supv. Sterling Goodspeed; Town Councilmen/ Eugene Arsenault, Frank Morehouse, Jr. and Arnold Stevens; Town Clerk/ William Rawson. Councilman Ronald Vanselow was absent.

Guests: On attached list

RESOLUTION NO. 141

Mr. Morehouse presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the July 6, 2010 regular Town Board meeting as written. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays - 0

RESOLUTION NO. 142

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens, to accept the minutes of the July 20, 2010 Municipal Sander/Spreader Bid Opening as written. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays - 0

CORRESPONDENCE:

1. A letter from the Tannery Pond Community Center Association requesting that the Town Board allow the Tannery Pond Community Center Association to display a history of Tannery Pond Community Center on the wall of the main entrance to the building.
2. A letter from the North Creek Methodist Church offering to donate a church pew to the Tannery Pond Community Center for placement in the Widlund Gallery of the building.
3. A letter from the Gore Mountain Region Chamber of Commerce requests to make improvements to the outside of the Tannery Pond Community Center with flower boxes and maintenance to the Chamber sign.
4. A letter from the Tannery Pond Community Center Association recommending that the Town Board approve the following three requests: Tannery Pond Community Center Association to display a history of Tannery Pond Community Center; North Creek Methodist Church to donate a church pew to the Tannery Pond Community Center; Gore Mountain Region Chamber of Commerce requests to make improvements to the outside of the Tannery Pond Community Center with flower boxes and maintenance to the Chamber sign.
5. A letter from Mark J. Kennedy, NYS Department of Transportation Engineer, reporting the response to the request for a speed limit reduction on Harvey Road near the between 13th Lake Road and Birch Mountain Drive; the department suggests that additional warning signs be installed in this area and that no reduction of speed is warranted at this time.
6. A letter from the North Country Hardship Fund requesting permission to allow The North Country Helicopter Flight Co. to give helicopter rides at their Waynestock III fundraiser at the Ski Bowl Park on August 7, 2010

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Goodspeed reminded the Town Board that due to a massive flooding event that the Town had suffered the loss of the bridge crossing Johnson Brook on Harrington Road; he added that the correction of this issue will probably be on the agenda intermittently for six months. Supv. Goodspeed reported that he recently visited the site with Highway Superintendent Daniel Hitchcock and Engineer James Hutchins to review possible corrective measures and added that Highway Supt. Hitchcock had hoped to obtain a steel bridge from Warren County to replace the one damaged in the flood event. Supv. Goodspeed and Highway Supt. Hitchcock met with Engineer Carl Schoder who explained that the steel bridge from Warren County would not be long enough. Engineer Schoder said that he would review his previous work and could design a bridge to help mitigate the future flooding issue; he added that it would not end the flooding problem. Supv. Goodspeed said that he has spoken with the Federal Emergency Management Agency (FEMA) regarding the damage from the March storm; he reported that FEMA has agreed to allow Warren County storm damage to be attached with other NYS damage to create a request. Supv. Goodspeed added that he had attended a FEMA meeting at Warren County Municipal Center on July 19, 2010 and a meeting has been scheduled for Friday, July 30, 2010 at the Town Hall in North Creek to allow Town officials to discuss the application with FEMA representatives. This meeting may be moved to Monday as a FEMA bridge specialist could be available on that day. Supv. Goodspeed said that the goal is to come up with a long term

solution to the bridge issue through FEMA funding or if necessary through Chips funding. Accounts Clerk Candace Lomax asked if it would be better for the Town if the FEMA bridge specialist could be present. Mr. Arsenault asked when FEMA declared the project open; Supv. Goodspeed replied that the July 30 or August 2, meeting will set a time schedule for the project; he added that there was no detail on the level of the possible award. Supv. Goodspeed said that if received the federal money (50% of cost) would go to NYS and that NYS would add funding (40% of the cost) and the balance would come from the Town of Johnsbury (10%). Mr. Arsenault asked if FEMA would provide resources to end the flooding problem; Supv. Goodspeed replied that FEMA can only replace the existing loss, although some corrective measures can be funded. Supv. Goodspeed said that there has been little movement on the beaver dam issue as Town Attorney Tony Jordan has been out of town. Supv. Goodspeed said that he has asked Town Attorney Tony Jordan to see if he can begin an action to authorize the Town to enter the property of Mr. Andrew Smith to remove the beaver dam. Mr. Michael Sharp asked if the Town owed any property on Austin Pond; Supv. Goodspeed replied that the Town did not and added that the legal issue was the entering of private property without consent to remove the beaver dam. Mr. Michael Sharp said that protecting the bridge is shallow versus protecting people and added that something must be done; Mrs. Eileen Sharp passed pictures of her grandchildren to the Town Board saying that they could have been killed by the flooding. Supv. Goodspeed replied that a ton of things have been done; he listed meeting with FEMA, looking into the possibility of a replacement bridge, meeting with Engineer Schoder, and conferencing with Town Attorney Tony Jordan. Mr. Michael Sharp said that the area of the bridge needs to be widened to allow more water flow.

Mrs. Eileen Sharp asked what will happen in the future. Supv. Goodspeed replied that the Town expects to put a temporary bridge in place until the spring as a long term solution can't be constructed before winter. The temporary solution is intended to allow ambulance, small fire equipment (brush truck) traffic by early fall. Supv. Goodspeed said that he had asked Engineer Schoder about getting a permanent fix for the bridge before winter. Engineer Schoder had replied that with competitive bidding, planning and permitting that he did not believe that a permanent solution could be put in place before winter.

Mr. Michael Sharp complained of Supv. Goodspeed using the term "protecting the bridge"; Supv. Goodspeed apologized, but added that the bridge issue needs to be separated from the flooding issue. Supv. Goodspeed said that all the experts believe that the flooding from Austin Pond will not be changed by the bridge construction. Rev. Wayne Schoonmaker asked about the temporary bridge use; Supv. Goodspeed replied that it was basically a band-aid on the problem to stabilize the current situation and may require permitting from the Army Corps of Engineers and NYS agencies. Rev. Schoonmaker asked if the upcoming meeting with FEMA was open; Supv. Goodspeed replied that it should be and in the Town's view it was. Mrs. Eileen Sharp asked if the Town was aware that the current temporary bridge opening was narrower than the old bridge; Supv. Goodspeed said that he was not aware of that. Mr. Shane Fennell said that he has been told that Supv. Goodspeed stopped the repairs; Supv. Goodspeed said that several possible solutions had been looked at that are not permanent solutions and added that he wants a permanent solution. Mr. Shane Fennell said that nothing physical has been done. Mrs. Eileen Sharp asked Mr. Morehouse how many floods entered the house in which she now resides when

he lived there. Mr. Morehouse said that he lived there from 1982 through 1988 and there were two floods to his recollection; one or both caused by Mill Creek. Mrs. Eileen Sharp asked how the bridge was to be lengthened; Supv. Goodspeed said that he could not explain the engineering. Rev. Schoonmaker asked if the Town could put up the bridge with Chips funds and be reimbursed by the FEMA money; Supv. Goodspeed said possibly it could be done that way.

Mr. Michael Sharp said that the Town used to control the beavers; Mr. Morehouse said that he remembered from about forty years ago his father and Mr. Ernie Duffany trapping beaver in the area. Supv. Goodspeed said that last year the Town located a man who would trap the beaver, but the problem was permission to enter the property of Mr. Andrew Smith. Mr. Michael Sharp suggested that the Town enter from Austin Pond Road by boat; he said that the property owner would not own the pond below the water. Mr. Morehouse said that he recalled having a deed that went to the midpoint of a stream. Mr. Michael Sharp said that there was little chance of flooding presently, but that the beaver problem needed to be resolved. Mrs. Eileen Sharp asked about two beaver dams behind the Nice n Easy store. Supv. Goodspeed said that he would try to find the property owner; he suspects it is National Grid and that the company would allow the removal of the dams. Mrs. Kelly Nettle asked who owned the property on the other side of the dam; she suggested asking that property owner to allow the removal of the dam. Supv. Goodspeed said that he will look into it. Supv. Goodspeed said again that the “order to show cause” should be the way to get a declaratory action to allow for the removal of the dam from the property of Mr. Andrew Smith; he added that Town Attorney Jordan wants to be sure it is possible. Mr. Michael Sharp complained that if Town Attorney Jordan said that it wouldn’t work, nothing could be tried. Supv. Goodspeed explained that Town Attorney Jordan has been researching case law to see if it allows the law to be used in that way. Supv. Goodspeed said that if the state’s highest court has not allowed the law to be used in a certain way that it is not probable that its use will be allowed.

Mr. William Nickerson complained that the residents of Harrington Road believed that they were being ignored; a lot of talk and little action. Mrs. Eileen Sharp said that if this was at Top Ridge it would have been fixed faster. Supv. Goodspeed said that this was not correct. Mr. Shane Fennell said that Engineer Hutchins was wrong in saying that the water was flooding from Mill Creek. Mrs. Dee Sharp said that Harrington Road was getting harder to drive. Mr. Michael Sharp said that due to the bridge being closed that his insurance had doubled. Supv. Goodspeed said that he understood their frustration being shown.

Supv. Goodspeed noted that there seemed to be little support for either a dead end to Harrington Road or a bypass without the support of the landowner; he asked that the Town Board pass a resolution in support of moving forward with a temporary bridge solution and the FEMA process. Supv. Goodspeed said that such a resolution would allow Highway Supt. Hitchcock to take steps to make the current bridge useable. Mrs. Eileen Sharp asked if the rotted wood from the bridge would be removed; Supv. Goodspeed said that he expected so. Supv. Goodspeed said that he believed that the wing wall would be changed and that the plan would call for a realignment to move the eroding spot. Supv. Goodspeed said that he would invite people to the meeting with FEMA and to hear Engineer Schoder’s plan. Accounts Clerk Candace Lomax asked if it would be beneficial to have Engineer Schoder at the meeting with the FEMA bridge specialist.

Mrs. Eileen Sharp said that it had been difficult to find out if the Harrington Road topic was on the agenda; Accounts Clerk Lomax apologized for the confusion saying that Secretary Cherie Ferguson was out on medical leave and there had been a problem sorting out the agenda. Mrs. Eileen Sharp asked how to find out if the item will be on the agenda; Supv. Goodspeed said that he will try to get the agenda on the web and that he does not expect it to be on the agenda for the next meeting, but that it may be. Mrs. Eileen Sharp asked if the meetings will be held at the Town Hall; Supv. Goodspeed replied that the normal schedule is the first meeting of the month is at the Wevertown Community Center and the second is at the Town Hall. The meeting may be moved if there is extreme heat as there was earlier this month, in that event, a notice is put on the door of the Wevertown Community Center and possibly an employee will be there as well to redirect the public.

RESOLUTION NO. 143

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse, to authorize the Town Supervisor to continue efforts with Federal Emergency Management Agency (FEMA) and with Engineer Carl Schoder regarding both the temporary and a permanent solution to the replacement of the bridge crossing Johnson Brook on Harrington Road which was damaged in the March 2010 flooding event. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays - 0

Supv. Goodspeed explained that the Town Board had earlier interviewed two candidates for the position of Zoning Enforcement Officer. Supv. Goodspeed explained that he will check out the credentials and references presented to the Town Board and that the Town Board expected to make a decision at the August 3, 2010 meeting.

Supv. Goodspeed asked Mr. Robert Nessle to update the Town Board on the project to deliver water to the swimming area at the Ski Bowl Park by pipeline. Mr. Nessle said that the pipeline was working, although there has been a problem of beaver debris clogging the inlet. Mr. Nessle said that the swimming area has raised 5" and that it measured 8' 2" at the raft; he has been checking the pipeline and water depth daily. Mr. Nessle said that he had expected the pipeline to be more successful, but it is making progress. The water was near the level of the overflow a few weeks ago, but has fallen back. Mr. Nessle believes that water is being lost through the bottom of the pond which is probably porous below the silt. Mr. Morehouse said that he expects that a great deal of water is being lost through evaporation. Mr. Nessle asked if the permission to clear beaver debris from the weir was still in effect; Supv. Goodspeed said that the permission was still in effect. Accounts Clerk Candace Lomax asked if a Department of Environmental Conservation permit was needed.

Supv. Goodspeed said that the bids for the sander/spreader had been opened at 7:00pm July 20, 2010. The bids were as follows: the bid from Viking Cives was received on July 20, 2010 at 10:25am and the bid was in the amount of \$14,065.00, with an option for the Town of Johnsbury to pick up in Saratoga Springs, NY in an amount of \$13,665.00; The bid from Arrowhead Equipment, Inc was received on July 20, 2010 at 11:40am and the bid was in the amount of \$11,836.00; The bid from T & T Body King, Inc was received on July 20, 2010 at 11:57am and the bid was in the amount of \$14,664.00. Supv. Goodspeed said that Highway Superintendent

Daniel Hitchcock was reviewing the bids and it is expected that he will make a recommendation for acceptance to the Town Board at the next meeting, August 3. Supv. Goodspeed said that there was a possibility that the recommendation will not be the lowest bidder.

Supv. Goodspeed reminded the Town Board that there was a defect with the furnace in the Johnsbury Emergency Squad portion of the Sodom Community Building (Scout Hall). Supv. Goodspeed reported that according to Parks and Buildings Superintendent Matthew Olden that upon further investigation with the assistance of Steve Barilli that the furnace needs new parts or to be replaced. After searching for repair parts it has been determined that the company which manufactured the furnace is no longer in business and the parts are not available and that the furnace needs to be replaced. Supv. Goodspeed said that it would be advantageous to hire Steve Barilli to replace the furnace due to his knowledge of the furnace and building; the cost is expected to be about three thousand dollars. Mr. Stevens suggested allowing the Supervisor to hire Steve Barilli to replace the furnace subject to the approval by the Town Attorney. Mr. Arsenault asked where the funding was to come from; Supv. Goodspeed said that he believed that it would come from the contingency fund. Supv. Goodspeed added that the contingency has been mainly untouched so far this year.

RESOLUTION NO. 144

Mr. Stevens presented the following resolution, and it was moved with a second from Mr. Morehouse to authorize the Town Supervisor to hire Steve Barilli to replace the furnace in the Johnsbury Emergency Squad portion of the Sodom Community Building (Scout Hall) at an expected cost of approximately three thousand dollars subject to the approval by the Town Attorney under the Town of Johnsbury purchasing policy. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays – 0

Supv. Goodspeed reminded those present that the Town of Johnsbury curbside collection would end as of July 28, 2010; the last collections were to be made earlier today and tomorrow. Supv. Goodspeed said that there were many comments on Facebook about the ending of the collection and many were supportive of the decision. Mrs. Kelly Nettle asked if there were collection options; Supv. Goodspeed replied that two contractors were identified in the North Creek News-Enterprise. Mr. Morehouse asked if information on commercial collection was available as well; Accounts Clerk Lomax replied that it was not. Supv. Goodspeed said that there were rumors that trash tickets costs were going to be raised to five dollars and that the transfer station was closing. Mr. Robert Nettle asked if the Town would save tipping fees if an out of town contractor is used. Supv. Goodspeed replied that there will be some savings as the out of town haulers will not use the Town transfer station, but the amount will need to be determined.

Supv. Goodspeed asked the Town Board for authorization to sign an Intermunicipal Agreement with Warren County to coordinate community involvement and to allow Warren County to act on behalf of the Town of Johnsbury regarding grant funding from the Local Waterfront Revitalization Program 2007-2008.

RESOLUTION NO. 145

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

RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT
BETWEEN THE TOWN OF JOHNSBURG AND WARREN COUNTY CONCERNING
GRANT FUNDING FROM THE LOCAL WATERFRONT REVITALIZATION PROGRAM,
YEAR 2007-2008

WHEREAS, the Town of Johnsborg is committed to the development of the First Wilderness Corridor Program promoting the Communities along the Rail Line and the Hudson River to further enhance quality of life, recreation, economic development and environmental character, and

WHEREAS, the Town of Johnsborg and the Corridor communities along with the partnership of Warren County have agreed to provide the matching funds for projects within the Town of Johnsborg, a grant application to the New York State Department of State to fund a Local Waterfront Revitalization Strategy Plan, and

NOW THEREFORE BE IT RESOLVED, the Town of Johnsborg Town Board hereby authorizes and directs the Supervisor, to execute an Intermunicipal Agreement with Warren County to coordinate community involvement and to allow Warren County to act on behalf of the Town of Johnsborg regarding said grant.

With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays – 0

Supv. Goodspeed recognized Mr. Mac Crikelair to discuss the Front Street Mountain Development Project. Mr. Crikelair informed the Town Board that Front Street Mountain Development was ready to begin the next phase of their project; in order to obtain a building permit from Warren County to begin construction on the next building Front Street Mountain Development needs an approved waste system. Mr. Crikelair said that the Town of Johnsborg had hired the Front Street Mountain Development engineer and that this had set the project back; he added that plans have now been submitted to the Town Engineer and Front Street Mountain Development is expecting an answer back. Supv. Goodspeed said that he had spoken with Mr. Thomas Suozzo of Delaware Engineering and had been informed that the water plans had been delivered over the weekend and that review of them had begun to review them on Monday and that the wastewater plans had not yet arrived, but were expected later this week. Supv. Goodspeed said that Mr. Suozzo had told him that the water system plan analysis should be done within forty eight hours. Supv. Goodspeed suggested that Front Street Mountain Development plan on being on the agenda for the next meeting (Aug. 3, 2010) and that a substantial portion of the meeting be planned for their project. Mr. Crikelair said that it would be in the best interest of the Town to have the transportation corporation approved so as to have a septic system for the Ski hut for this winter; Supv. Goodspeed replied that Delaware Engineering had said that the current wastewater system for the Ski Hut would last for another year. Mr. Crikelair said that

Front Street Mountain Development needs approval of the tank and haul wastewater system as a temporary solution to allow for a building permit; he added that the tank and haul system will not be built for the second building. Mr. Crikelair said that the Adirondack Park Agency (APA) in amendment F had said that a tank and haul system would be allowed for the second townhouse. Supv. Goodspeed said that it was his preference to see some infrastructure design work before taking action. Supv. Goodspeed said that it was only one week until the next Town Board meeting and he said that he doesn't believe that seven days more will break the bank versus the past two years of delay; he added that he believed that at the previous meeting that all parties had agreed to have the design in place prior to the Town Board taking action. Mr. Crikelair said that the report has been submitted to the Town Engineer (Delaware Operations); he added that Front Street Mountain Development was not trying to avoid its commitments. Supv. Goodspeed said that the design was expected in 2007. Mr. Crikelair said that Delaware Operations had had a plan in place earlier when they were working for Front Street Mountain Development. Supv. Goodspeed said that it was his understanding that Front Street Mountain Development had refused to purchase the necessary equipment; Mr. Crikelair said that this was not so. Supv. Goodspeed said that it was his understanding that the APA wanted infrastructure in place as the development is built. Supv. Goodspeed said that if the tank and haul system is in place and the project fails that the Department of Environmental Conservation will force the Town to operate the system. Mr. Crikelair said again that the tank and haul system will not be built for the second building; it is needed on paper only to get a building permit. Supv. Goodspeed said that council and engineers for both the Town and Front Street Mountain Development should be present. Supv. Goodspeed said that both Delaware Operations and Front Street Mountain Development attorney Daniel Smith had said that no wastewater plans had arrived as of yet. Supv. Goodspeed said that he would expect the Town Board to move on this issue at the August 3, Town Board meeting and told Mr. Crikelair to be sure to have attorney Daniel Smith present.

Mr. Crikelair said that it had been a couple of months since last looking into Front Street Mountain Development gifting the ski trail property to the Town of Johnsburg; he added that in discussions with ORDA, Gore Mountain manager Mike Pratt that Mr. Pratt had indicated that he may be able to begin opening the trails soon. Supv. Goodspeed said that he has spoken with Mike Pratt about cutting the trails and was informed that Mike Pratt has no funds or manpower to work on the trails at this time. Mr. Crikelair suggested the forming of a "friends" group to cut the trails. Supv. Goodspeed said that Mike Pratt had told him that he can't maintain the trails, either. Mr. Crikelair asked if receiving the trail property hurts the Town in any way. Supv. Goodspeed said that he was reluctant to have the property removed from the tax rolls without being able to open and maintain the trails as a benefit to the Town. Mr. Crikelair said that Front Street Mountain Development has drilled wells and that this has benefited the Town. Supv. Goodspeed said that if ORDA can't operate the trails that having them was like a liability to the Town. Mr. Crikelair said that he believed that ORDA was hiding behind the private property idea and suggested a meeting between Supv. Goodspeed, Mike Pratt and himself to discuss the issue. Supv. Goodspeed said that Thursday would be a good day for him to take the proposed meeting. Mr. Crikelair said that the SHIPO paperwork had been with the Town attorney since April and that he believed it was ready for action. Supv. Goodspeed explained that SHIPO is a part of the de-mapping process regarding Park land; he added that it had arrived in a box from

the Town attorney last week and that he has not yet reviewed the paperwork and that he Town attorney could not make the meeting they had arrange to work through the paperwork. Supv. Goodspeed said that he would try to work through it by the August 3, Town Board meeting.

NEW BUSINESS

Supv. Goodspeed informed the Town Board that during a spot inspection of the Town Beach in late July by the NYS Department of Health (DOH) the Town Lifeguard, Adrian Veldman, was not able to produce his credentials. Upon receipt of the credentials the DOH determined that one of the certificates had expired and Mr. Veldman did not know that it had done so; the cards which he had been issued showed no expiration date. As a result the Town Beach has been closed except for the swim lessons associated with the Summer Youth Program. Supv. Goodspeed said that Mr. Veldman had said that he could get a recertification in his expired category. Mrs. Kelly Nettle asked if the Town could get a part time lifeguard. Supv. Goodspeed said that the Town needed to have enough coverage to open all regularly scheduled hours. Miss Lindsay Yandon said that if Adrian or another lifeguard is not found that the final week of swim lessons will be a problem as Suzanne Hayden will be away on vacation and there will be a lack of coverage. Accounts Clerk Candace Lomax replied that the Town expected to have Summer Youth Program Director Ann Dingman teach the course for the last week with Miss Yandon handling the lifeguard duties. Miss Yandon said that she would ask her mother, a certified instructor if she would conduct a course for Mr. Veldman. Mr. Morehouse suggested contacting the Glens Falls Y.M.C.A. for a lifeguard or training; Mrs. Kelly Nettle will check as well in other areas. Supv. Goodspeed explained that Secretary Cherie Ferguson is out for two weeks and asked Accounts Clerk Lomax to check with the Y.M.C.A.

PRIVILEGE OF THE FLOOR

Mrs. Kelly Nettle asked the Town Board for approval to order signs for the Ski Bowl Park as described below. The signs would be metal and framed in cedar. Supv. Goodspeed asked the source of the funding for the signs; Mrs. Nettle replied that the "Friends of the Town of Johnsbury Parks" has funding available to purchase the forty three signs. The signs are as follows:

SIGNAGE IN PARK

All signs to bear TOJ Parks logo where feasible; very dark brown background with white lettering, framed in stained cedar on 4' x 4' treated posts stained

#1—General Park Regulations—located on right at corner of highway road and main road 36" x 48"

- Welcome to Ski Bowl Park
- Park Hours: Dawn until Dusk
- No unauthorized snowmobiles/ATVs/Dirtbikes allowed in park
- Keep our park clean; please don't litter
- Leashed pets welcome; please dispose of pet waste
- No glass containers in the park
- Camping by special event permit only
- Park Speed limit: 15 mph

#2—Multi-directional located at Y at the end of the garden 24" x 36"

- Transfer Station (Up arrow)
- Swimming (Left pointing arrow)
- Skiing & Tubing (Right pointing arrow)

#3—Parking (12 different locations) 12" x 18"

#4—Dog Waste stations (8 different locations at bag boxes) 12" x 18"

- Dog picture with Scoop the poop underneath

#5—Skating at rink 12" x 18"

- OPEN/CLOSED (with hook and cover)
- Skating closes at 9 PM

#6—Courts—2 (one at each court) 12 x 18

- Please squeegee and sweep courts as needed

#7—Beach Signs—2 for lifeguard chair and bath house

- Swim area capacity 150
- Lifeguard on duty 10 to 5
- (No) Lifeguard on duty
- No fires, no pets, no glass
- No diving

#8—Do Not Drive on Grass 3- to locate down around picnic area 12 x 18

#9—Please clean out grill after use with pail and hoe (8—one for each grill) 6 x 12

#10— _____ times around pond equals 1 mile (located at beach parking) 12 x 18

#11 Camping by permit only—2

#12 Special permit signs (3) 15/5

RESOLUTION NO. 146

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse to approve the size, wording and colors of the signs; and further, the use of the Town of Johnsbury logo; and further, that it is understood that the funding for the purchase

following signs is to be borne by the “Friends of the Town of Johnsbury Parks” and that the signs are as follows:

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#9—Please clean out grill after use with pail and hoe (8—one for each grill) 6 x 12

#10— _____ times around pond equals 1 mile (located at beach parking) 12 x 18

11 Camping by permit only—2

#12 Speed limit signs (3) 15/5

With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays – 0

Mrs. Kelly Nettle reported that the Town of Johnsbury Highway Department had dug a drainage ditch to funnel the spring runoff away from the multi use field and into the ditch along the road in the Ski Bowl Park.

RESOLUTION NO. 147

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- Warrant #13G/Claims #276-299; Highway Fund- Warrant #13H/Claims #155-162; North Creek Water Dist.- Warrant #13W/Claims#49-53; Capital Projects Fund- Warrant #6CPF/Claim #8; Library Fund-Warrant #7L/Claims#48-56; Johnsbury Fire protection District Warrant #3JFPD/Claims #4-10. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays – 0

A motion to adjourn the meeting was presented by Mr. Arsenault with a second from Mr. Stevens at 9:20 pm With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Goodspeed) Nays – 0

The next regular Town Board meeting will be held at 7:00pm on August 3, 2010 at the Wevertown Community Center, Wevertown, NY

Prepared by William Rawson, Town Clerk