

**Minutes of the Town of Johnsbury Regular Meeting
May 19, 2015
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 May 19, 2015 at 7:00 PM at the Tannery Pond Community Center, North Creek, 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
Arnold Stevens -- Councilman
Eugene Arsenault -- Councilman
Katharine Nightingale -- Councilwoman
Peter Olesheski, Jr -- Councilman
Jo A Smith -- Town Clerk

APPROVAL OF MINUTES FOR APRIL 21, 2015

RESOLUTION #60-15

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the April 21, 2015 regular Town Board Meeting as written.

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

CORRESPONDENCE:

Lori Smith Owner of Marsha's Family Restaurant - Letter Dated May 6, 2015 notifying the town in compliance with the New York Liquor Authority

that they are renewing their liquor license.

Julie Deppe-Wolfe, Jill Deppe-Barilli, William Deppe - On May 2, 2015, the Deppe family hosted the 4th Annual Kick Cancer Kickball Tournament in memory of James Deppe, to benefit the Leukemia and Lymphoma Society at the Ski Bowl Park in North Creek. The event included the Kickball Tournament, which consisted of 13 teams, and roughly 150 participants, a silent auction of locally donated items, a BBQ and live music provided by former Town of Johnsbury resident William Moffitt. Registration for the tournament began at 10:45 am, with kick-off beginning at 12:00 noon. The tournament ended at roughly 7:30 pm, making the tournament an all day family event. Teams consisted of local players, as well as teams from Saratoga Springs, Bolton Landing, Duanesburg, and Broadalbin. The total amount raised for the Leukemia & Lymphoma Society was just under \$4,000, making the 4th Annual tournament the most successful to date. Unfortunately, there was a dispute involving a member from the Hammer Toes team, and the Basil and Wicks team. The disagreement was quickly de-escalated by the Deppe family and volunteer umpires. To ensure this does not take place in the future, the team captains as well as their players will be asked to sign a code of conduct in order to participate in the 5th Annual Kick Cancer Tournament. The Deppe family would like to thank the Town of Johnsbury for their continued support in our fundraising efforts. We would also like to thank Matthew Olden and the Parks and Recreation Department for their continued dedication to our town fields, and their maintenance. Last but not least, we extend thanks to the Town Board for their continued support and participation in our fundraising activities. We look forward to our 5th Annual Kick Cancer Tournament scheduled for May 7, 2016.

COMMITTEE REPORTS:

None

OLD BUSINESS:

IDIDARIDE

Supervisor Vanselow asked the board permission to sign the Special Event Permit Application, New York State Liquor Authority, Landlord Authorization Form for the Ididaride which will be on August 9, 2015.

RESOLUTION #61-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to authorize Supervisor Vanselow to sign the Special Event Permit Application, New York State Liquor Authority, Landlord Authorization Form for the Ididaride which will be on August 9, 2015.

With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Olesheski, Vanselow) Opposed - 1 (Stevens)

JYC MORNING PROGRAM

Supervisor Vanselow stated that he has received the recommendations from the JYC Morning Program from Mrs. Kelly Nettle.

RESOLUTION #62-15

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the following recommendations from Mrs. Kelly Nettle for the JYC Morning Program Ann Dingman: Summer & Winter Program= \$6,131 or \$27.86/hour, Phil Goodman \$3227 or \$20/hour, Anna Goodman Counselor rate \$10.75/hr, Cheri Hayes \$1748 or \$12/hour (no different pay from library time), Sam Cleveland \$10/hour, Nicole Calvert \$9.50/hour, Emmalee Ellsworth \$9.00/hour, Ty Berg \$8.75/hr, Darian Fonda \$8.75/hr, Jamie Bruce, \$8.75/hr, Annabelle Millington \$8.75, ALTERNATE: Bethany Hayes \$8.75. Total for manpower without withholding figured: \$21,778

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

NEW BUSINESS:

RESOLUTION FOR OUT OF SEQUENCE PAYMENTS

Supervisor Vanselow requested a resolution for the months of May, June, July & August to pay bills which need to be paid before the Town Board Meeting which is held on the 3rd Tuesday of the month.

RESOLUTION #63-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve out of sequence payments for the Months of May, June, July & August of 2015.

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

ANIMAL CONTROL OFFICER MONTHLY REPORT

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

ZONING ENFORCEMENT OFFICER MONTHLY REPORT

Supervisor Vanselow noted that the Zoning Enforcement Officer, Ms. Danae Tucker's monthly report for April 2015 is in the Town Board packets.

SUPERVISOR MONTHLY REPORT

Supervisor Vanselow noted that the Supervisors Monthly report for April 2015 is in the Town Board packets.

RESOLUTION #64-15

Mr. Olesheski presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept and approve the Supervisor's Monthly report for April 2015.

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

NAMING OF PRIVATE ROAD

Mr. Christian Holt explained that the owners of a private road off of Oven Mountain Road would like the board to recognize the name of Fox Run Lane for their private road.

RESOLUTION #65-15

Mr. Arsenault presented the following resolution, and moved its passage with a second from Ms. Nightingale, to recognize the existence of a private road in the hamlet of Johnsburg to be named Fox Run Lane. This private road is off of Oven Mountain Road approximately .4 miles from the intersection with St Rt 8. It provides access to 3 parcels: 117.-1-60.2, 117.-1-60.3, 117.-1-60.4. This will enable the county to assign correct e911 addresses to these parcels. 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, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

BOARD OF ASSESSMENT REVIEW ALTERNATE MEMBER

Mr. Christian Holt stated that he received a letter of interest from Patricia McAlonen about being on the Board of Assessment Review. At this time the 5 member board is full and Mr. Holt was wondering if the Town Board would like to have it set up to have an alternate like the Planning & Zoning Board's have. Supervisor Vanselow stated that he was checking with Attorney Fuller on this matter. Mr. Olesheski asked if Ms. McAlonen would like to join either the Planning or Zoning Boards which have vacant seats on them. Mr. Holt stated that he would check with Ms. McAlonen.

Supervisor Vanselow requested that Mr. Holt give the Board an update on the reval at the June meeting.

WARREN COUNTY GOVERNMENT EFFICIENCY PLAN

Supervisor Vanselow presented a resolution from Warren County to the board, if accepted the Town would be able to participate in the Warren County Government efficiency plan.

RESOLUTION #66-15

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale, to accept and approve the following resolution:

Resolution No. __, 2015 Dated May 19th 2015

AUTHORIZING The Town of Johnsbury TO PARTICIPATE IN THE WARREN COUNTY GOVERNMENT EFFICIENCY PLAN AND SPECIFICALLY IN THE COOPERATIVE PURCHASING PLAN AND ADDING THERETO ANY EFFICIENCY PROJECT(S), SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) SET FORTH IN THIS RESOLUTION AND AUTHORIZING The Town of Johnsbury OFFICIALS TO TAKE CERTAIN ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS

WHEREAS, local governments in New York State and specifically in Warren County either singularly, jointly or as part of a County initiative must submit and use best efforts to fully implement a Government Efficiency Plan to be submitted by June 1, 2015 as required by the State Property Tax Freeze Credit to qualify homeowners to receive a property tax credit and

WHEREAS, Warren County has proposed to submit a Government Efficiency Plan on its own behalf as well as on behalf of interested local governments in Warren County and demonstrate required savings on a plan wide basis for all participating local governments beginning in 2017, 2018 and 2019 when fully implemented as allowed under the State Property Tax Freeze Plan and

WHEREAS, Warren County's Government Efficiency Plan would include 1) a cooperative purchasing plan as part of a Warren County countywide Government Efficiency Plan which would bid certain commodities on behalf of all participating Warren county local governments with the objective of achieving better pricing and administrative efficiencies; 2) an efficiency initiative by Warren County and 3) efficiency initiatives, shared services and/or cooperation agreements of other local governments participating in the County plan and

WHEREAS, The Town of Johnsbury desires to participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan in lieu of submitting its own efficiency plan as allowed under the State Tax Freeze Credit,

NOW THEREFORE BE IT

RESOLVED ,that The Town of Johnsbury shall participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan and be it further

RESOLVED that The Town of Johnsbury shall also request that Warren County include in its Government Efficiency Plan the following efficiency project(s), shared service(s) or cooperation agreement(s) (in addition to the cooperative purchasing plan:

here insert the project, shared service or cooperation agreement you are doing on your own or with another local government(s) (if any) e.g. sharing assessors, solar projects, etc.

RESOLVED that the Chief Executive Officer and/or Budget Officer and/or Chief Financial Officer is authorized to 1) analyze and report savings from any efficiency initiatives, shared services and/or cooperation agreements that The Town of Johnsbury is undertaking or participating in; 2) represent and/or certify that The Town of Johnsbury agrees to undertake its best efforts to fully implement the said efficiency initiatives, shared services and/or cooperation agreements as required under the Property Tax Freeze Credit; 3) provide such documentation and other information that may be required by the County for submission of the County Government Efficiency Plan; 4) make all such certifications as may be required by New York State and 5) take any and all such other and further action and execute such documents and certifications that may be necessary or advisable to cause The Town of Johnsbury to be an eligible and qualified party to the Warren County Government Efficiency Plan and secure the tax credit for residents.

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

BUDGET AMENDMENTS

Supervisor Vanselow explained that there were a few budget amendments

RESOLUTION #67-15

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Olesheski, to approve and accept the following budget amendments for May 2015

Budget Amendments May 2015

1 Occupancy Tax A64104.2 \$10,852.12
 Assigned Appropriated Fund Balance A914 \$10,852.12
Re-Appropriate Occupancy Tax Payment and Unused Balance in 2014 for 2015

2 Unallocated Insurance A19104 \$1,000.00
 Contingency A19904 \$1,000.00

Allocate Contingency Funds to cover excess Insurance Costs

3 Attorney CEA14204 \$4,000.00
 Contingency A19904 \$4,000.00

Allocate Contingency Funds to cover excess Attorney Fees

4 Recycling CE A80904 \$3,250.00
 Unassigned Appropriated Fund Balance A915 \$3,250.00

Appropriate Fund Balance for cost of Electronics Recycling Container

5 Sanitary Sewers CE SW81204 \$12,000.00
 Unclassified Revenues SW2770 \$12,000.00

Appropriate Grant Funds received for new costs relating to Grants

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

MOTION TO PAY WARRANTS

Supervisor Vanselow asked for a motion to pay the warrants.

RESOLUTION #68-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to accept the following certified bills which were out of sequence to avoid a late charge and to pay the following certified bills, which have been reviewed by the board members:

General Fund (Total \$ 6,590.74) - Claims #15-336 & 15-337 & 15-343 to 15-350

Highway Fund (Total \$ 1476.07) - Claims # 15-351 to 15-354

Water District Fund (Total \$ 56.00) Claims # 15-355

Total all warrants \$ 8,122.81. - Paid on May 8, 2015

General Fund (Total \$39,315.22) -Claims #15-356 to 15-387 & 15-416 to 15-419

Highway Fund (Total \$ 32,376.97) - Claims # 15-387 to 15-405 & 15-419

Capital Projects Fund (Total \$ 235.13) – Claims # 15-364 & 15-415 & 15-421

Water District Fund (Total \$ 6,628.02) Claims # 15-412 to 15-414 & 15-416 & 15-419 & 15-420

Public Library Fund (Total \$ 2,824.34) Claims # 15-406 to 15-411 & 15-419

Trust & Agency Fund (Total \$ 3,168.98) Claim #15-419

Total all warrants \$ 84,548.66.

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

PRIVILEGE OF THE FLOOR

Mr. Olesheski asked about the surveyors that have been around Tops Market. Mr. Holt responded that he believes that Tops is going to buy Village Square.

Mr. Nessel thanked the Board for the help with the funding for the Atlantic Trip
Re: Museums, It was a very informative and an very educational seminar.

Mr. Nessel asked about the Solar project at the land fill and if they could also do solar on the Minder Lodge and Pavilion. Supervisor Vanselow stated that he has been working with a company that ORDA has also been working with "Borrego Solar" and is waiting on a quote from them.

Mr. Holt asked about the property on Goodman Road and if they are going to finish cleaning it up. Supervisor Vanselow stated that he will check into that and get back to him.

Mr. Arsenault asked about an update on the pond. Mr. Nessel stated that the dredge is coming next week. Supervisor Vanselow stated that we would be putting photo's on the web page and information about the dredge.

Mr. Olesheski stated that a lot of people have been commenting on the cemetery and the fields everything looks great.

Mr. Olesheski asked about the damage at the Ski Bowl Park from the Kickball. Supervisor Vanselow stated that Afsco Fence was going to mend it for this year and Mr. Wing would like to replace it next year.

Ms. Dingman asked who would be contacting the hires and was questing how many weeks the swimming program was going to run. Supervisor Vanselow stated the Youth Committee would be contacting the hires and that Ms. Dingman should talk with the committee regarding the schedule.

On motion of Mr. Stevens and seconded by Mr. Olesheski, the meeting was adjourned at 7:50 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on June 16, 2015 at Tannery Pond Community Center, North Creek, New York.

Prepared by Jo A Smith, Town Clerk
