

**Minutes of the Town of Johnsburg  
Special Meeting  
Tannery Pond Center,  
228 Main Street, North Creek, NY  
June 7, 2016**

Minutes of the Special Meeting of the Town Board of the Town of Johnsburg held on Tuesday June 7, 2016 at 7:00 PM at the Tannery Pond Center, 228 Main Street, North Creek, New York.

Supervisor Vanselow called the meeting to order at 7:00 p.m. and the pledge to the flag was led by Supervisor Vanselow.

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

**Request for Proposal for work to be preformed at the parking lot area near the train station**

Supervisor Vanselow stated that he received the following letter from Mike Bowers, Choptank Mills Associates, Inc re: *Request for Proposal* in which the process was requested through the county to accept the lowest bid to complete the following list of items:

We are requesting bids on the following work to be performed at the parking lot area near the train station in North Creek. This work is follow up to the curbs and sidewalks recently installed.

Remove rocks and debris in any area where fill and topsoil to be placed

In confined areas of curbing all material removed to place where non compacted material is found and backfilled to 4" of curb top with a layer of gravel/sand and approx 10" of topsoil

All topsoil to be clean and free of rocks and wood and of good quality

In large area near the bridge and stream sub grade shall slope to the stream and fill placed to bring grade up to the new side walk level allowing for approx 6" of topsoil to be placed approx 3" below the sidewalk.

Tree locations will be staked out after sub grade and fill placed and before topsoil is place and graded - those tree locations shall be dug out to a depth of 4'x4' and filled with topsoil

Large area and area to base of hill shall have top soil placed at a minimum of 6" - graded and seeded and mulched with 3" of straw

At culvert areas large stone shall be placed at inlet and outlet

At base of hill a swale shall be maintained from new steps to the culvert location

Area disturbed at new stairs shall have topsoil placed - graded - seeded and mulched

Care will be taken to protect conduit and sonotubes for future lighting - All grade shall be to top of concrete

Pratt Trucking & Excavating LLC \$14,400.00

Jim Jones Excavating \$14,600.00

Morin Trucking \$15,000.00

### **Resolution # 90-16**

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the lowest bid of \$14,400.00 for the above described work.

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

### **Continuation of Public Hearing on re-zoning Ski Bowl Park**

Supervisor Vanselow stated that he was continuing with the Public Hearing on re-zoning the Ski Bowl Park for Parcels B & C. Supervisor Vanselow went on

to state that he would like to cancel this hearing due to the fact that Parcel A was not included and to hold another Public Hearing on July 19th.

### **Resolution # 91-16**

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to hold a public hearing on July 19, 2016 at the Tannery Pond Community Center, 228 Main Street, North Creek to discuss a proposed Local Law amending the Town of Johnsburg Zoning Map in accordance with the Town of Johnsburg Zoning Law. The amendment would re-zone certain parcels part of the Ski Bowl development from HP zoning district to the HX zoning district.

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

### **Presentation by Gore Mtn Manager Mr. Mike Pratt on potential future uses at Ski Bowl Park**

Mr. Pratt did a 24 slide presentation explaining how ORDA would like to expand trails for the Nordic Network and how they would like to put in a Zip Line. Mr. Pratt stated that the Tubing would be removed and he is anticipating having the Zip Line open year around at the Ski Bowl. Mr. Pratt also explained that there needs to be an amended Contract with the Town to move forward. There were several questions and answers. Most Were Positive.

On motion of Mr. Arsenault and seconded by Mr. Olesheski the meeting was adjourned at 8:11 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on Tuesday June 21, 2016 at Wevertown Community Center, 2370 State Route 28, North Creek, New York.

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Prepared by Jo A Smith, Town Clerk