

**Minutes of the Town of Johnsbury  
Town Board Meeting  
Tannery Pond Community Center  
228 Main Street  
North Creek, NY 12853  
December 20, 2016**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsbury held on Tuesday December 20, 2016 at 7:00 PM at the Tannery Pond Community Center, 228 Main Street, North Creek, New York.

**REGULAR MEETING**

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

**James Lomax Memoriam**

Town of Johnsbury Town Board  
Resolution # 160  
SPONSORED BY ENTIRE BOARD:

***IN MEMORIAM***  
***James J. Lomax***

WHEREAS, recognizing James J Lomax, departed this life on October 17, 2016,  
and

WHEREAS, since 2003 had served as a member of the Johnsbury Town  
Assessment Review Board, continually fulfilling his duties with enthusiasm and  
distinction; and

WHEREAS, since 2002 has served as the secretary for the North Creek Water District handling the water rents; and

WHEREAS, JJ proudly served his country as a flight engineer for the U.S. Air Force; and

NOW, THEREFORE, at a regular meeting of the Town Board of the Town of Johnsburg, it is

RESOLVED, that the members of the Town Board hereby express their appreciation for the many years of service, rendered by the late James J Lomax to the entire community, and hereby express their regret for the loss to the Town, to the community and to his family, and it is

FURTHER RESOLVED, that a copy of this resolution as inscribed in the minutes of this meeting be submitted to his family, in suitable form executed by the Supervisor of the Town of Johnsburg.

**Approval of Minutes for Regular Meeting November 15, 2016**

***RESOLUTION #161-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to approve and accept the Minutes for the Regular Town Board Meeting November 15, 2016.

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

**Approval of Minutes for the Special Budget Meeting November 19, 2016**

***RESOLUTION #162-16***

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the Minutes for the Special Budget Meeting November 19, 2016.

With 5 members voting in favor, the resolution is declared carried. Ayes-5

(Stevens, Arsenault, Olesheski, Nightingale, Vanselow) Nays- 0

**BID OPENING Senior Citizen Transportation 2017**

Ms. Smith received only one Bid package from Warren-Hamilton Counties ACEO, Inc. in the amount of \$11,475.00 for the year of 2017.

***RESOLUTION #163-16***

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to approve and accept the bid from Warren-Hamilton Counties ACEO, Inc. in the amount of \$11,475.00 for 2017.

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

**BID OPENING Scrap Metal Bids for 2017**

Ms. Smith received only one Bid package from D&M Salvage for \$30.00 per ton.

***RESOLUTION #164-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve and accept the bid from D&M Salvage for \$30.00 per ton for the year of 2017.

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

**Correspondence:**

**Susanne Hayden** – return Swim Director for JYP 2017 - Please accept letter this letter as confirmation that I would like to return as the Swim Director for the Johnsburg Youth Commission Swim Program for the summer of 2017. Please feel free to contact me if you have any questions or concerns.

**Samantha Cleveland Locke** – return counselor for JYP 2017 - I hope this letter finds you well. I am contacting you today to express my interest in returning to the Johnsburg Youth Program as a counselor for a fifteenth year. I absolutely love

working with the children of our community, and I have enjoyed watching them grow up over the years. Working at the JYP is my favorite job, summer would not be the same without it! I respectfully ask to be appointed to another summer of fun with the kids. I look forward to hearing from you.

**Cheri Hayes** – return Arts and Craft Director for JYP 2017 - I would like to express an interest in the position as Arts and Craft Director of the Johnsburg Youth Program for the summer session of 2017. I have held this position for several years and would like to continue to serve the youth of our district and teach them fun crafts and projects.

**Kim Smith** – Board of Assessment Review December 3, 2016 - as a longtime resident in the Town of Johnsburg, would like to be considered as a candidate for the Board of Assessment review should there be an opening.

**Candice Lomax** – Board of Assessment Review - I would like consideration for a position on the Board of Assessment Review. My previous work with the assessor may be favorable for input and dialog on the board.

**Lisa Thomas** – Sidewalks – concern to the snow, and ice on the sidewalks in the town of North Creek. I clear and salt in front of my business, Trimmers Salon, and some businesses also do, and others do not. I have elderly clients with canes and walkers that have to park on the other side of the road due to parking space. In front of the Copperfield Inn is all snow, and ice on the sidewalk. Clients come in and ask “why aren’t your sidewalks cleaned.” Good question I reply. In conclusion, if businesses are supposed to shovel and salt in front of there building, I feel the town needs to enforce the rule, also take care of the sidewalks such as by the bridge, by the Town Hall, ad also, on both sides of the road going up the hill to Johnsburg Central School.

**Verbal correspondence from Kate Hartley** (Kate has hand/arm in cast and can’t write) December 2, 2016 – new committee members for the Youth Committee: Dawn Morehouse, Kim Smith, Mary Lupo, Carrie Mason – please do a resolution accepting them.

### ***RESOLUTION #165-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to approve and accept Dawn Morehouse, Kim Smith,

Mary Lupo and Carrie Mason to the Youth Committee for a term of 2 years.

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

### **Committee Reports:**

Occupancy Tax – Mr. Olesheski stated that they have \$40,000 to award and have had 18 applications totaling \$114,000. Mr. Olesheski will present at the next Board meeting the committee’s recommendations. Mr. Olesheski also stated that there are still a few outstanding awards for the year of 2016.

### **Old Business**

#### **Board of Assessment Review**

Supervisor Vanselow noted that they have had 4 letters of interest for the Board of Assessment Review which are Ann Deppe, Kim Smith, Candice Lomax, Phil Goodman who would be willing to do it if nobody else.

#### ***RESOLUTION #166-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to approve and accept Kim Smith, Candice Lomax and Ann Deppe for the Board Assessment Review with a term being 5 years.

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

#### **Standing Committee for 2017**

Mr. Olesheski asked if Board of Assessment and the Assessor be added to the Planning and Zoning Standing Committee’s for 2017.

#### **Amend Resolution #154-16**

Mr. Olesheski stated that after speaking with the bookkeeper he would like amend Resolution #154-16 (Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the letter dated October 26, 2016 from Mr. George Dunkley to reimburse 40 hours of sick time.

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

***AMENDED RESOLUTION #154-16***

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the letter dated October 26, 2016 from Mr. George Dunkley to reimburse 35 hours of sick time.

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

**NEW BUSINESS:**

**Johnsbury Youth Program Hire for 2017**

Ms. Nettle submitted the JYC Recommendations for Hiring and Salaries 2017

Youth Program Director: Ann Dingman with 2% raise (estimated salary to be \$6377.65)

Assistant Youth Program Director: Phil Goodman with 2% raise (estimated salary to be \$3825)

Winter Program Director: Ann Dingman with 2% raise (estimated salary to be \$836)

Aquatics Director: Susanne Hayden with 2% raise (estimated salary to be \$1224)

Recommends hiring:

- Bus driver: Anna Goodman at her June, 2017 JCS rate (estimated salary at \$3594)
- Adult Counselor: Anna Goodman at \$12 / hr (estimated salary total \$864)
- Adult counselor: Samantha Cleveland Locke at \$12/hour (estimated salary at \$1728)
- Adult counselor/arts and crafts director: Cherie Hayes at (\$1999)

***RESOLUTION #167-16***

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to approve and accept Youth Program Director: Ann Dingman with 2% raise (estimated salary to be \$6377.65), Assistant Youth Program Director: Phil Goodman with 2% raise (estimated salary to be \$3825), Winter Program Director: Ann Dingman with 2% raise (estimated salary to be \$836), Aquatics Director: Susanne Hayden with 2% raise (estimated salary to be \$1224), Bus driver: Anna Goodman at her June, 2017 JCS rate (estimated salary at \$3594), Adult Counselor: Anna Goodman at \$12 / hr (estimated salary total \$864), Adult counselor: Samantha Cleveland Locke at \$12/hour (estimated salary at \$1728), Adult counselor/arts and crafts director: Cherie Hayes at (\$1999).

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

### **Assessor Reval Proposal**

Assessor Holt stated that he would like to start gathering the updated property information as of January 1, 2017, and to have everything in place for July 1, 2020. Mr. Holt stated that he has been in contact with different vendors which could come and present their services at the Town Board Meetings. Mr. Holt also stated that he would need help in obtaining and in putting all the information he would like to hire someone for \$12.00 an hour. Because Mr. Holt abruptly left the meeting this will be tabled until the next meeting.

### **JEMS – Contract**

Letter dated November 28, 2016 from Joe Connelly

I'll be at your Board Meeting on December 1st, to answer any questions, but I thought I'd write ahead of time to make sure we're all working from the same information, in particular, to avoid any confusion about the how an ambulance district operates, and the reasons we're asking for a fund transfer.

The Ambulance District is a contract between the Town of Johnsborg, and a non-profit organization, the Johnsborg Ambulance Squad, to provide pre-hospital care to its citizens. Each year the town and the squad agree on an operating budget for the squad, as well as a contract which defines how that budget will be funded. The squad provides a forecast of the billing revenue it expects to receive that year, revenue that is turned over to the Town monthly, and put into District account. The rest of the budget is funded through the

District tax. The District pays the squad quarterly, from the District account. In a typical Ambulance District, at the end of every year, if the revenue from billing is less than expected, the Town makes up the difference. If the revenue is higher than expected, it stays in the District account, where it can either be used to lower taxes the following year, or be available for EMS operating expenses. Since the District requires the Town and the Squad to negotiate a budget every year, there needs to be a great deal of trust and transparency between the two. In a sign of good faith, and desiring to see the District get off to a solid start, the squad went against the traditional rules of a District, and agreed to cover the cost of any shortfall in revenue. In return the Town would not cut taxes in the case of a surplus, but would keep the money in the fund, as a reserve for future deficits or spending increases. The squad made another concession at the end of last year. We agreed to forego the final quarterly payment, and instead be paid monthly the amount of revenue that was coming through billing for that month. This went against the wording of contract, but we did this to ease the burden to the Town, of paying out money that hadn't been received yet through billing. At the beginning of the District, I believed the two most important goals were to maintain a good relationship with the town, and to build a surplus to provide the District account with enough to cover fourth quarter payments, and shortfalls in revenue. We believed that by this point we'd have \$30,000 surplus in the account. Instead, our first year we ended within a few hundred dollars of what we forecasted, and in the second year, depending on December's revenue, we are looking at a deficit of around \$75,000. (Two months ago, I forecast the deficit at \$85,000, but we recently received, after much negotiation, a check from the nursing home for \$8,000, covering about three years of outstanding bills.) As I wrote to you in September, we've worked hard to cut expenses, and the lower call volume has clearly helped us reduce costs. We believe that by year's end we might have saved \$30,000, which will go to paying off this current deficit. The rest of the deficit will be paid for from the savings account we had before the start of the District. We'd like to see next year's contract more in keeping with a typical Ambulance District contract, spelling out that any shortfalls in the future be paid for out of the District fund. To do this, we need to create a fund surplus. In my last letter to you, I mentioned a fund transfer from you General Fund, into the District Fund, of \$45,000. This is about half of what we'd eventually like to see in the fund. In the second half of this year, we've seen our call volume returning to normal levels, and we have no reason to believe we won't meet or surpass our revenue forecast for next year. With the cost cutting we've done, and our fundraising efforts, we're hoping add to our surplus every year, perhaps even "repaying" the \$45,000 we're hoping you will put in, so that you can

eventually transfer that money back into your General Fund.

Supervisor Vanselow stated he had spoken with the Towns Attorney regarding this who said the Town can't give them money. Mr. Connelly stated that he believes it's up to the town to find the funding being the district belongs to the Town and that the EMS shouldn't be responsible for the deficit. Ms. Candice Lomax stated that a Taxing District is a standalone district. The EMS, Water, and North Creek Fire District are all standalone districts. Mr. Connelly stated that they would like the contract's wording changed for another year.

### **ANIMAL CONTROL OFFICER MONTHLY REPORT**

Supervisor Vanselow noted that the Animal Control Officer, Mr. Mosher's report for December 2016 was in the Board's Packet.

### **ZONING ENFORCEMENT OFFICER MONTHLY REPORT**

Supervisor Vanselow noted that the Zoning Enforcement Officer, Ms. Danae Tucker's September, October and November 2016 was in the Board's Packet.

### **SUPERVISOR MONTHLY REPORT**

Supervisor Vanselow noted that the Supervisors Monthly report for October and November 2016 was in the Boards packets.

### ***RESOLUTION # 168-16***

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve the Supervisors Monthly Report for October 2016.

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

### ***RESOLUTION # 169-16***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept and approve the Supervisors Monthly Report for November 2016.

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

### **Highway Matters**

Mr. Arsenault stated that Highway Superintendent Hitchcock had given him a copy of the following from Spectra Engineering, Architecture and Surveying, P.C. for the Board to look over. Mr. Arsenault went on to state that Mr. Hitchcock has an outstanding invoice with Cedar Wood of \$8,000 pertaining to the same but Cedar Wood hasn't been forthcoming with what they are billing for and that is why Mr. Hitchcock has contacted Spectra Engineering. Mr. Hitchcock is looking for the Board's consent to continue using Spectra Engineering. The Board consensus was that it is fine to use Spectra Engineering.

1. Garnet Lake Road Culvert
2. Hudson Street Culvert

We propose to provide the following Scope of Services:

#### **1. Garnet Lake Road Over Mill Creek Phase 1 - Site Survey & Evaluation**

I. Conduct a topographical survey to determine the existing site conditions. Establish base line ties, bench mark and elevations. Generate CADD base mapping.

2. Provide an visual inspection of the substructure to determine the appropriate rehabilitation method for the existing abutments
  - a. Method 1= Reinforced concrete cap on existing abutments
  - b. Method 2 = Reinforced concrete abutment (bottom footing 4 feet below grade) installed behind existing abutments

#### **Phase 2 – Design Documents for Rehabilitated Abutments**

1. Design a reinforced concrete cap to supplement the existing structure and to provide for a new seat for the proposed superstructure.
  - a. Method 1 (See Phase 1)

The design documents will consist of the following: Title Sheet; General Notes Sheet; Existing Site Plan Sheet; Proposed Site Plan Sheet; Proposed Profile Sheet; Reinforced Concrete Cap Plan & Elevation Sheet; Reinforced Concrete Cap Details; Rehabilitated/Replaced Wing Wall Detail Sheet;

Erosion Control Measure Sheet; Guiderail Layout Sheet; and Miscellaneous Details Sheet.

*Phase 2A – Design Documents for Rehabilitated Abutments*

2. Design a reinforced concrete abutment to be installed behind existing abutments. Existing abutments to be left in place for scour protection.
  - a. Method 2 (See Phase 2)

The design documents will consist of the following: Title Sheet; General Notes Sheet; Existing Site Plan Sheet; Proposed Site Plan Sheet; Proposed Profile Sheet; Reinforced Concrete Abutment Plan & Elevation Sheet; Reinforced Concrete Abutment Details; Rehabilitated/Replaced Wing Wall Detail Sheet; Erosion Control Measure Sheet; Guiderail Layout Sheet; and Miscellaneous Details Sheet.

**Phase 3 – Design Documents for Rehabilitated Superstructure**

J. Design a new superstructure consisting of multi-girder steel beams with a nailed laminated timber deck. The design includes bridge rail, bearings and diaphragms.

The design documents will consist of the following: General Notes Sheet; Superstructure Plan Sheet; Superstructure Transverse Section Sheet; Miscellaneous Details Sheet.

**2. Hudson Street Culvert**

**Phase 1 - Site Survey & Evaluation**

1. Conduct a topographical survey to determine the existing site conditions. Establish base line ties, bench mark and elevations. Generate CADD base mapping.
2. Field data gathered will assist in the design of the required concrete support system for the new beams. It is anticipated due to the profile of the road the substructure elevation will need to be increased to reduce additional asphalt over the new superstructure.

**Phase 3 – Design Documents for Rehabilitated Superstructure/Substructure**

1. Provide beam layout for new superstructure consisting of multi-girder steel beams with a nailed laminated timber deck. Layout will be determined from existing materials in Town Highway yard.

Provide drawings for superstructure attachment to substructure.

- The design documents will consist of the following: General Notes Sheet; Superstructure Plan Sheet; Superstructure Transverse Section Sheet; Substructure details illustrating attachment to superstructure Miscellaneous Details Sheet.

**FEES**

Following are estimated engineering fees to perform the scope of work as previously described .

**1. Garnet Lake Road Over Mill Creek**

<b>Phase 1 - Site Survey &amp; Evaluation</b>	<b>\$ 3,890.00</b>
<b>Phase 2 - Design Documents For Rehabilitated</b>	
<b>Abutments</b>	<b>\$ 9,900.00</b>
<b>Phase 2A - Design Documents For Rehabilitated Abutments</b>	<b>\$ 11,070.00</b>
<b>Phase 3 - Design Documents For Superstructure</b>	<b>\$ 5,880.00</b>
	<hr/>

*30,740.-*

**2. Hudson Street Culvert**

<b>Phase 1 - Site Survey &amp; Evaluation</b>	<b>\$ 1,990.00</b>
<b>Phase 2 - Design Documents For Rehabilitated</b>	
<b>Superstructure/Substructure</b>	<b>\$ <hr/></b>

*6890.-*

**Assumptions**

- All design standards shall be in accordance with AASHTO and NYSDOT

standards.

- Garnet Lake Road over Mill Creek design will be based on a **One Lane** structure. Substructure rehabilitation will be determined after field survey and will consist of Phase 2 or Phase 2A.
- Survey price for Hudson Culvert assumes Client will proceed with Garnet Lake Road Phase 1 work. Spectra will conduct both surveys on same day to reduce cost for Hudson Culvert field survey.
- Beam size capacity for Hudson Culvert appears to have been conducted by Cedarwood Engineering. Cedarwood Engineering to furnish calculations to Spectra for our records. Absence of calculations Spectra can verify beam sizes for additional \$1,840.00
- Invoice from existing building materials in yard showing beam sizes and allowable stresses to be furnished to Spectra by Client for Hudson Culvert. Information to be utilized in plan set.
- No environmental permitting fees included
- Spectra proposes to be reimbursed for professional engineering services to be performed for the Town of Johnsburg Highway Department, on a time and material basis. Included in the list are personnel that would be associated with this project.

Principal	\$110/hr
Senior Engineer	\$80/hr
Project Engineer	\$70/hr
Assistant Project Engineer	\$60/hr
Senior Engineer Tech I	\$55/hr
Engineering Tech I Drafter	\$45/hr
Technical Typist	\$35/hr
Mileage	At Federal
Non-Salary Expenses	At Cost

### **Reproduction Costs**

Paper Prints	8.5" X	\$0.08
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	11"X 17"	\$0.15
Mylars 34"	22" X	\$8.00
	1 1" X 17"	\$4.00
Color Drawings		\$10.00
Color Copies		\$1.00

### **Safety Equipment**

Mr. Arsenault also asked if the Dental/Eye/Work Boots could be changed to include Safety Equipment.

### ***RESOLUTION # 170-16***

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve adding Safety Equipment to the Dental/Eye/Work Boots reimbursement.

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

### **BUDGET AMENDMENTS DECEMBER, 2016**

### ***RESOLUTION # 171-16***

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept and approve the following Budget Amendments December, 2016

### **Budget Amendments Dec, 2016**

Town Board CE	A10104	\$900.00
Justices CE	A11104	\$1,200.00
Personnel CE	A14304	\$1,200.00
Buildings PS	A16201	\$5,000.00
Parks PS	A71101	\$5,000.00
Youth Programs CE	A73104	\$1,500.00
Refuse PS	A81601	\$700.00

Unassigned Appropriated Fund Balance	A915	\$15,500.00
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Allocate Fund Balance for over budget expenditures.

General Repairs PS	DA51101	\$9,000.00
Snow Removal PS	DA51421	\$10,000.00
Social Security/Town Share	DA90308	\$3,000.00
Dental/Eye	DA90618	\$2,000.00
Unassigned Appropriated Fund Balance	DA915	\$24,000.00

Allocate Fund Balance for over budget expenditures.

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

**Motion to Pay Warrants**

***RESOLUTION # 171-16***

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve to pay the following certified bills, which have been reviewed by the board members:

December 6, 2016

General Fund (Total \$68,602.52) – Claims #16-1218 to 16-1222; 16-1225 to 16-1226; 16-1228 to 16-1230; 16-1234 to 16-1235; 16-1238 to 16-1250; 16-1252 to 16-1256; 16-1259; 16-1261 to 16-1262; 16-1271

Highway Fund (Total \$81,859.70) – Claims #16-1218; 16-1221 to 16-1223; 16-1227; 16-1231 to 16-1233; 16-1237 to 16-1238; 16-1251; 16-1257; 16-1260; 16-1263 to 16-1270; 16-1272 to 16-1273

Water District (Total \$3,975.46) - Claims #16-1221; 16-1224; 16-1236; 16-1258

Public Library (Total \$4886.00) – Claims #16-1238

Trust & Agency Fund (Total \$2,294.77) – Claims #16-1221; 16-1222

**Total all warrants \$161,618.45**

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

***RESOLUTION # 172-16***

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve to pay the following certified bills, which have been reviewed by the board members:

December 20, 2016

General Fund (Total \$24,819.84) – Claims #16-1280; 16-1282; 16-1284; 16-1289 to 16-1294; 16-1296 to 16-1312; 16-1314 to 16-1317; 16-1320 to 16-1321; 16-1323 to 16-1325

Highway Fund (Total \$14,137.23) – Claims #16-1280 to 16-1281; 16-1283; 16-1285 to 16-1288

Water District (Total \$3,537.13) - Claims #16-1299; 16-1313; 16-1318; 16-1319

Public Library (Total \$1,779.15) – Claims #16-1276 to 16-1280

Trust & Agency Fund (Total \$126,881.21) – Claims #16-1280; 16-1322

**Total all warrants \$171,154.56**

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

**Privilege of Floor**

Ms. Nightingale asked about the sidewalks. Supervisor Vanselow stated he would speak to Lisa Thomas at Trimmers and to Lenny Wilson who is clearing the sidewalks.

Mr. Nessle stated he didn't want the county to tax for solar.

Mr. Olesheski asked for an executive session to talk about a personnel matter and the required work place violence training.

**EXECUTIVE SESSION**

On motion of Mr. Olesheski and second by Ms. Nightingale the board went into executive session regarding personnel matter and the required work place violence training at 9:45 pm.

On motion of Mr. Olesheski and second by Ms. Nightingale the board came out of executive session at 10:17 pm. No action taken.

On motion of Mr. Olesheski and seconded by Mr. Stevens the meeting was adjourned at 10:18 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on Tuesday January 3, 2016 at Wevertown Community Center, Wevertown, New York.

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Prepared by Jo A. Smith, Town Clerk