

**Minutes of the Town of Johnsburg  
Regular Meeting  
September 19, 2017  
Tannery Pond Community Center  
228 Main Street, North Creek, NY**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday September 19, 2017 at 7:00 PM at the Tannery Pond Community Center, 228 Main Street, North Creek, NY

**Regular Meeting**

Councilman Arsenault called the meeting to order at 7 p.m. and the pledge to the flag was led by Councilman Arsenault.

**PRESENT:**

Eugene Arsenault -- Councilman  
Arnold Stevens -- Councilman  
Councilman - Peter Olesheski, Jr  
Katharine Nightingale -- Councilwoman  
Jo A Smith -- Town Clerk

Absent: Supervisor - Ronald Vanselow

**APPROVAL OF MINUTES FOR REGULAR MEETING August 15, 2017**

**RESOLUTION #127-17**

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve the minutes of the August 15, 2017 Regular Town Board Meeting.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Stevens, Nightingale) Abstained – 1 (Olesheski)

**CORRESPONDENCE:****Letter from Adirondack Volunteer Firefighters Benevolent Association (AVFBA)**

Our organization, formed in April 2017, would like to introduce ourselves to you, and give you a brief description of our goals and intentions. Our goals are clear, we have formed this organization for the sole purpose of helping Volunteer Firefighters, and their families, during times of financial hardships. We are, and will be, able to do so by means of donations, local fundraising events and membership dues. We have already gained the respect, and support, from some local area businesses and strive to continue to accomplish what we started. We are a 501 (c) (3) organization, please find our letter of determination enclosed for verification purposes. Our membership is open to ALL Volunteer Firefighters, and our assistance program is not only borderless, but confidential as well. We, as Volunteer Firefighters ourselves, recognized the need for such an organization because our brave Volunteers ALWAYS answer our calls for help, and somebody needs to be there to answer theirs.

**Jane H. Derickson and Rev. Dr. Byron E. Shafer - Three miles of fiber optic cable could solve the problem of inadequate internet service to ourselves and more than 100 neighbors in our community.**

My husband and I are residents of North River, New York. There are over 100 internet connections in the junction box that serves our community. DSL service is our only internet connection option. Frontier tells us that the download speed should be 3.7mbps. But ours is between 1.2 and .83 and our upload speed is about .03. Our service freezes repeatedly, particularly at 9PM every night. Frontier technicians have told us that the junction box is overloaded and is being powered by old and inadequate copper wire. The closest fiber optic connection is three miles from our junction box! It is unfair that Frontier is not willing to invest in the equipment upgrade that would deliver adequate service to all of the customers in our neighborhood. Our community, in northwestern Warren County, New York is a notable destination and financial anchor to our town and county. Homeowners are hampered in conducting business from our homes; our rental tenants demand service. One significant local business is The Garnet Hill Lodge. It is unable to meet its own business needs and satisfy its guests' expectations. We, and many of our neighbors, have made multiple complaints to Frontier, the FCC and to local officials. Last week a representative of the Frontier Executive Relations team (Tacoma) called to say the internet speeds we get in our home are the best available due to the heavy load on the DSL service and the lack of fiber optic in our area. If Frontier will not upgrade the cable then we, and our neighbors, will continue to be underserved and dissatisfied. And we will all be complaining to the FCC, the Public Utilities Commission,

our elected officials, and (of course) area newspapers, and radio, and TV news reporters and social media. We request that our representative work to see that funding is appropriated to extend FiOS service to our area.

Letter from Thomas Forrest Re: Sub-standard Broadband Service in our Adirondack Community, North River, NY

We request that our representatives work to see that funding is appropriated to extend FiOS service to our area. Intermittent and sub-standard DSL Broadband service is a vexing problem for our residents and visitors. Most of the surrounding area has access to cable internet service, municipal Wi-Fi, or FiOS. We do not. A lack of cellphone service also makes 21<sup>st</sup> century communications difficult.

The Garnet Hill Property Owners Association in North River, NY includes 100 four-season residences and the year-round Garnet Hill Lodge in the northwestern corner of Warren County, NY. Collectively we are a notable destination resort and a financial anchor, along with Barton Mines, of the local economy. Our collective tax contribution to Warren County and Johnsbury Schools is roughly \$ 486,000 annual yet we make no demands on social or school services. DSL is our only communication option. Frontier is rarely, if ever, able to deliver the promised broadband speed of 3.7 mbps, and every evening service drops to around 0.6 mbps. Neither permanent residents, nor visitors, can rely upon broadband for any purpose - including business. Ours is a tourist economy and tourists expect both internet and cell service. Frontier is unable to resolve our service problems until they replace the underlying decrepit copper telephone technology, which they are unwilling to do despite our repeated complaints. Frontier states that there is a FiOS backbone supporting a junction box at the intersection of 13<sup>th</sup> Lake Road and Rt. 28. The remaining 5 miles of lines running up to our community and individual residential connections are the original copper lines. The problem can be solved by extending FiOS technology the last five miles to our community. Please contact me if we can provide any additional information or if there is information you would like us to share with our members.

Ann Dingman – Program Advisor for Ski Lessons (per resolution #167-16 Salary at \$836.00

I would like to continue serving the Town of Johnsbury as the Program Advisor for the two ski lesson programs offered by Gore Mountain. last winter twenty children participated in the Sunday lessons held for six weeks at Gore Mountain. Twenty-eight children participated in the six-week Thursday/Friday evening program held at the Ski Bowl Park. I am willing to consider other winter programs that may be offered to the

town children. I am also willing, if available, to work with the afterschool program as needed. I appreciate your consideration.

Letter from Daniel Hitchcock Superintendent of Highways – Re: Highway Dept is asking to run adds for 2 positions – 1 CDL – 1-part time

The Highway Dept is asking to run adds for 2 positions. The first position is to replace an employee that is retiring on Nov, 1 st, CDL is required. The second position is for part time position, winter months.

Kate Hartley – re: after school Activities Coordinator for the 2017-2018 School Year

Letter of Interest for the position of the Johnsbury Youth Committee's School Year Activities Coordinator, for the 2017-2018 school year - I am writing to express my interest in continuing in my current role of JYC School Year Activities Coordinator, for the 2017 -2018 school year. I have really enjoyed this part-time position, and have organized a schedule that provided recreation, education and fun for over 200 local children and teens this past year. Several adults and teens found professional outlets through our program, and many more volunteered their services to the youth of our town. Our activities through my first year with the JYC have ranged from trips to mine diamonds in Herkimer to learning how to make treats at Barkeater Chocolates. Mural painting, Hiking and Geocaching, Art, Zumba and Cooking classes have all been well-attended and enthusiastically received by students and their families. Our Earth Day event involved over 20 adults and teens as volunteers, and served 50 people, from toddlers through adults. My plans for the fall include Chess Club, Nature Crafts, Zumba and cooking, a trip to the play Lion King Jr for youngsters, and to the new Sky Zone for teens, and a "progressive meal" around town for teens, and more!

**FRONTIER**

Ms. Nightingale stated she had been in contact with Frontier and there are three phases in which two of the three have been already approved and should in place by December 2018. Phase three is a bidding process, so there is no information now. Phase one covers the North Creek area and phase two covers Wevertown / Johnsbury area. Mr. Olesheski stated that he has spoken with the Towns representative and he stated that phase three probable won't be until 2019.

**HIGHWAY AD**

**RESOLUTION #128-17**

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve running an ad for the Highway Department who is seeking to hire an employee with a CDL, and second for a part time position, winter months.

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

### **Countryside Adult Home in Warrensburg**

A presentation by Countryside Adult Home – operations over 50 years, they have long, short and day care facilities. Staff is very committed, most have been there over 10 years. Very safe, secure and they manage meds for their clients. They have 48 beds and are taking applications now.

### **PROGRAM ADVISOR FOR SKI LESSONS**

#### **RESOLUTION #129-17**

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve Ann Dingman as the Program Advisor for Ski Lessons this winter season.

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

### **ACTIVITIES COORDINATOR FOR 2017-2018 SCHOOL YEAR**

#### **RESOLUTION #130-17**

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale accept and approve Kate Hartley as the Activities Coordinator for the 2017 – 2018 School Year.

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

**COMMITTEE REPORTS:****2017 Youth Program Report**

August 21,2017 - Town Board and Youth Committee - From: Ann Dingman - Re: 2017 Youth Program Report - The Youth Program had a very successful year. Children participating in the morning program held at the Ski Bowl Park this summer: Twenty-three - four, five & six-year old's, Thirty-nine - seven & eight, Thirty - nine & ten, Twenty - eleven & twelve, Twenty-five - thirteen & older. In addition, five teenagers worked as counselors. - One hundred and thirty-seven children attended the summer morning program (-36). The daily average at the Ski Bowl Park was 69 (-8). Twenty children participated in the Sunday ski lessons held at Gore Mountain (+3). Twenty-eight children participated in the Thursday/Friday evening lessons held at the Ski Bowl (+17). Nineteen of the skiers did not attend the summer morning program. In total one hundred fifty-six children participated and five teen counselors worked for the Town of Johnsbury Youth Program activities. (Change from 2016)

**Occupancy Tax Update**

Mr. Olesheski stated that the committee would like to do a few changes to the application and is hoping to have it for the October 3<sup>rd</sup> meeting so it could be approved by the October 17<sup>th</sup> meeting.

**Pressure Washing at Senior Meal Site**

Mr. Olesheski stated that Ms. Millington who runs the Meal Site has been in contact with him regarding pressure washing the building. Mr. Olesheski went on to state that the building is very dirty and he has gotten an estimate from Brigg's for \$800 and they could do it in the next week to 10 days.

**PRESSURE WASHING SENIOR MEAL SITE BUILDING****RESOLUTION #140-17**

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve the estimate from Brigg's in the amount of \$800.00 to pressure wash the Senior Meal Site Building.

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

### Phone System upgrade for Highway Garage

Mr. Olesheski stated that after speaking with everyone over at the Highway garage he contacted Mr. Preston about upgrading the phone system - It can be connected into the Town Halls system, with 2 cordless phones and a PA system for around \$104 a month. Mr. Stevens requested a copy of the information for the Board before deciding.

### **OLD BUSINESS:**

#### North Creek Sewer – Resolution Public Notice for Public Hearing to be held on Oct 17<sup>th</sup>

17 August 2017 – North Creek Sewer Commission Meeting Minutes – In attendance: Mark Parobeck (MWP), Matt Parobeck (MRP), David Crikelair – Meeting held to focus on path forward for Johnsbury Board to establish an initial North Creek Sewer District. Action plan: Draft Notice of Public meeting letter to be sent to property owners within districts (MWP, MAP) - Have town lawyer look over letter to make sure all is met Katy Nightingale (KN) - Confirm that KN has spoken with the board members {KN} - Need board to approve that a public notice will be posted and a public hearing about the sewage district will occur on (Town of Johnsbury Board, Sept. 19th) - Get labels printed for all property owners receiving a letter of sewage district proposal (Christian Holt, (CH) - Print and post letter (Town Hall, MRP and MWP) - Paper, envelopes and stamps (Town Hall) - Mail by 26th of Sept – Publish notice in Paper by 26<sup>th</sup> of Sept. (? , and which paper?) – Hold public meeting on sewage district at Town Hall Meeting, 17<sup>th</sup> Oct. – Unless petitioned by intent to vote by public, Johnsbury Town Board Votes and Approves sewage district at Town Board Meeting 21<sup>st</sup> of Nov. -- To Do: Draft Public Notice (MRP and MWP) – Set up another meeting in Sept (MRP).

### **NORTH CREEK SEWER DISTRICT**

#### **RESOLUTION #141-17**

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve holding a public hearing on October 17, 2017 to establish the North Creek Sewer District.

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

### **CLARIFICATION ON HEALTH INSURANCE**

#### **RESOLUTION #142-17**

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve, if an employee chooses an insurance plan other than MVP, and it is more expensive than MVP, the employee will be required to pay the difference, between MVP and the higher priced coverage, as well as the normal percentage rate, to cover the base plan MVP that the Town Board has chosen.

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

### **ORDA Contract**

Ms. Nightingale stated that she and Mr. Olesheski had met with Mr. Pratt regarding the ORDA contract. Ms. Nightingale went on to state that a letter dated 1997 stating the use was acceptable and concession is acceptable. Option one was a dollar a ticket or add that fee onto the ticket or the other is a lump sum payment of \$40,000. With an opportunity to go up as the years go by. The last meeting, they came up with a different idea of in-kind services, like paying for the July 4<sup>th</sup> celebration, or paying for projects for the Ski Bowl. The offer the town got back was \$5,000 a year and in-kind services. Ms. Nightingale doesn't believe this is enough but would like to talk more in-kind, with more detailed items.

Mr. Arsenault stated that the Town would like compensation from ORDA for the use of the Ski Bowl. Mr. Arsenault suggested a dollar a ticket or lump sum. Mr. Arsenault doesn't think what the Town is requesting is unreasonable being ORDA is looking at putting in a zip line. Mr. Arsenault went on the state that the funds would be put back into the park's upkeep and maintenance. Mr. Pratt stated that he thinks the Town should be giving ORDA money. Mr. Stevens suggested that they get an outsider to look at this. Mr. Olesheski stated that maybe it could be a combo of in kind services and funding to the town. Mr. Jeff Burns VP stated that other townships don't charge for the use of their land. Mr. Pratt stated he would take the contract back and be in touch.

**NEW BUSINESS:****Pilot program for solar installation**

Mr. Holt stated that the pilot program for solar installation is a case by case, being every case is different. The one tonight is regarding Barton's which they are installing Solar panels on the tailing piles. Mr. Holt stated that the forest land will be changing to commercial land so it would be raising the taxes. Grow Solar which is affiliated with Barton's stated they are not looking for a Pilot Program. Mr. Olesheski stated then do nothing if they aren't looking for a Pilot.

**Partial Payment (Real Property Tax Section 928 - A) of Taxes resolution for opt in or opt – out - Real Property Tax / SECTION 928-A**

§ 928-a. Partial payment of taxes. I. (a) Notwithstanding the provisions of any general or special law to the contrary, each collecting officer is hereby authorized to accept from any taxpayer at any time partial payments for or on account of taxes. special ad valorem levies or special assessments and apply such payments on the account, following the adoption of a resolution by the governing body of the municipal corporation that employs the collecting officer allowing partial payments. Such resolution may limit the conditions under which partial payments will be accepted. in which case partial payments shall be accepted in accordance with the conditions set forth in the resolution.

(b) Such resolution may require a service charge not to exceed ten dollars to be paid with each partial payment. Such service charge shall belong to the municipal corporation that employs the collecting officer.

(c) Where school district taxes are payable to the collecting officer of a city or town that has acted to allow partial payments. the governing body of the school district may pass a resolution allowing partial payments for school district purposes. Such resolution may limit the conditions under which partial payments may be accepted. Where a school district has passed a resolution allowing partial payments. and has provided a copy to the collecting officer at least sixty days before the last date set by law for the delivery of the tax roll to the collecting officer. the collecting officer shall be authorized to accept partial payments of school district taxes under the conditions specified in the school district's resolution. subject to the following:

(i) If the conditions set by the school district upon partial payments differ from those set by the city or town. and in the judgment of the collecting officer it would be burdensome to administer them, the collecting officer may notify the school district that the school district's conditions are not acceptable. Such notice shall be provided no later than fifteen days after the date on which the collecting officer received a copy of the school district resolution, or forty-five days before the last date set by law for the delivery of the tax roll to the collecting officer, whichever is later.

(ii) Where such notice has been provided, the collecting officer shall be authorized to accept partial payments of school district taxes under the same conditions as may apply to city or town taxes, unless the school district notifies the collecting officer that the city or town's conditions are not acceptable. Such notice shall be provided no later than fifteen days after the date on which the school district received the collecting officer's notice, or thirty days before that last date set by law for the delivery of the tax roll to the collecting officer, whichever is later.

(Hi) Where such notice has been provided, the collecting officer shall not be authorized to accept partial payments of school district taxes.

(d) Any resolution adopted pursuant to this section shall be adopted at least sixty days prior to the preparation and delivery of the tax rolls to the appropriate collecting officers. A copy of any resolution adopted pursuant to this section, or amending or repealing a resolution adopted pursuant to this section, shall be filed with the commissioner and, in the case of a resolution adopted by a school district, with the city or town clerk, no later than thirty days after the adoption thereof.

2. After any partial payment authorized pursuant to this section has been paid, interest and penalties shall be charged against the unpaid balance only. The acceptance of a partial payment by any official pursuant to this section shall not be deemed to affect any liens and powers of any municipal corporation conferred in any general or special act, but such rights and powers shall remain in full force and effect to enforce collection of the unpaid balance of such tax or tax liens together with interest, penalties and other lawful charges.

3. A collecting officer who is authorized to accept partial payments pursuant to this section may not decline to do so.

4. Nothing contained herein shall be construed to authorize a collecting officer to accept a partial payment after the expiration of his or her warrant, or at any other time that such collecting officer is not authorized to accept tax payments.

5. Nothing contained herein shall limit the ability of a collecting officer to accept partial payments of taxes authorized under any other general or special law.

Mr. Holt stated that the school has decided NOT to opt-in. Mr. Holt also gave the Board a resolution from Queensbury where they have opt-in. The Board would like to check into this some more and will revisit next meeting.

## **SUPERVISORS MONTHLY REPORT FOR AUGUST 2017**

### **RESOLUTION #143-17**

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve the Supervisor Monthly Report for August 2017.

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

### **ACO Monthly Report – August 2017**

Mr. Arsenault stated that in the Boards packet was the ACO report for August 2017.

### **ZEO Monthly Report - August 2017**

Mr. Arsenault stated that in the Boards packet was the ZEO report for August 2017.

**Water Rents – increase would be effective October 1, 2017 which is the beginning of the next billing cycle**

Mr. Arsenault stated that the water tank near Nice N Easy needs repair or replaced so he would like to set up a Capital Fund Account with \$50,000 towards this. Mr. Arsenault also stated that because of the repairs / replacements that are needed he is suggesting raising the current rates which was established in 2003. Ms. Nightingale stated she would like to see it the 15 to 20 percent.

**WATER RENTS**

**RESOLUTION #144-17**

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve a 15% increase in the water rents effective October 1, 2017 which is the beginning of the next billing cycle the new rates will be the following:

<b>Residential:</b>	Single unit \$220.80
	Multiple Units \$353.05
<b>Motels:</b>	Inn on Gore \$1,614.60
	The Lodge (Valhaus) \$857.90
	Copperfield \$3,953.70
	Alpine \$1,283.40
<b>Restaurant / Bar:</b>	Basil & Wicks \$552.00
	Marsha's \$542.80
	Deli \$368.00
	Sarah's \$368.00
	Pizza Shop \$542.80
	Restaurant Living \$763.60
<b>Others:</b>	Garages \$428.95
	Bed & Breakfast \$396.75
	Bank \$331.20
	Dentist \$318.55
	Supermarket \$600.30
	Mill \$547.40
	Laundromat \$1,521.45
	School \$9,591.00

Nursing Home \$6,212.30  
Telephone Company \$428.95  
Town Hall \$258.75  
Tannery Pond \$258.75  
Town Garage \$373.75  
Ski Hut / Pavillion \$263.35  
Landfill \$239.20  
Meal Center \$537.05  
Beauty Shops \$220.80 Plus per chair \$34.50  
Warren County Highway \$311.65  
National Grid \$357.645  
Sr. Housing \$1,519.15

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

HRA FUNDING (2017 was \$1,500 / \$3,000 Resolution #149 – 16) (2018 MVP is \$1,600 / 3,200)

Mr. Arsenault is proposing doing the same HRA Funding for 2018 as is 2017.

### **HRA FUNDING**

### **RESOLUTION #145-17**

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve HRA funding for the Health Insurance in the amounts of \$1,500 for an individual, and \$3,000 for a family.

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

### **Proposed Board Meeting Dates and Places for 2018**

Mr. Arsenault stated that the proposed Board Meeting Dates / Places for 2018 was in the Boards Packets. Ms. Nightingale inquired why so early, we always do this at the first meeting of the year. Mr. Arsenault stated that Tannery Pond is working on their schedule for next year.

Jan 3 – Wevertown * Wednesday	Jan 16 – Tannery Pond
Feb 6 – Wevertown	Feb 20 – Tannery Pond
Mar 6 – Wevertown	Mar 20 – Tannery Pond
Apr 3 – Wevertown	Apr 17 - Tannery Pond
May 1 – Wevertown	May 15 – Tannery Pond
June 5 – Wevertown	June 19 – Tannery Pond
July 3 – Wevertown	July 17 – Tannery Pond
Aug 7 – Wevertown	Aug 21 – Tannery Pond
Sept 4 – Wevertown	Sept 18 – Tannery Pond
Oct 2 – Wevertown	Oct 16 – Tannery Pond
Nov 6 – Wevertown	Nov 20 – Tannery Pond
Dec 4 – Wevertown	Dec 18 – Tannery Pond

Ms. Nightingale proposed only one meeting in May, June, July and August.

**TOWN BOARD MEETING DATES AND PLACES 2018**

**RESOLUTION #146-17**

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

Jan 3 – Wevertown * Wednesday	Jan 16 – Tannery Pond
Feb 6 – Wevertown	Feb 20 – Tannery Pond
Mar 6 – Wevertown	Mar 20 – Tannery Pond
Apr 3 – Wevertown	Apr 17 - Tannery Pond
	May 15 – Wevertown
	June 19 – Tannery Pond
	July 17 - Wevertown
	Aug 21 – Tannery Pond
Sept 4 – Wevertown	Sept 18 – Tannery Pond
Oct 2 – Wevertown	Oct 16 – Tannery Pond
Nov 6 – Wevertown	Nov 20 – Tannery Pond
Dec 4 – Wevertown	Dec 18 – Tannery Pond

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

TAX Cap - holding a public hearing on October 17, 2017 at Tannery Pond Community Center to discuss breaking the Tax Cap for 2018

Mr. Arsenault state he would like to hold a public hearing on breaking the Tax Cap for 2018.

**TAX CAP**

**RESOLUTION #147-17**

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve a public hearing on October 17, 2017 at Tannery Pond Community Center to discuss breaking the Tax Cap for 2018.

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

LDC Funding

Mr. Arsenault stated that he would be setting up an account in the 2018 Budget for the LDC Funding.

Budget Amendments for September 2017

Mr. Arsenault asked to have the following budget amendments passed for September 2017.

**BUDGET AMENDMENTS**

**RESOLUTION #148-17**

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept and approve the following Budget Amendments for September 2017

Attorney	A14204	\$5,000.00
Personnel	A14304	\$5,000.00
Unallocated Insurance	A19104	\$4,000.00
Planning CE	A80204	\$2,500.00

Recycling CE	A80904	\$2,500.00	
Contingency	A19904		\$19,000.00
Allocate Contingency Funds for higher than budgeted expenditures			
Parks CE	A71104	\$5,000.00	
Unassigned Appropriated Fund Balance	A915		\$5,000.00

Allocated Fund Balance for NVC Business Alliance Reimbursements for Trails

Justices PS	A11101	\$10,608.00	
Unclassified Revenues	A2770		\$10,608.00

Apply Justice Grant Received February 2017 to Grant expenditures

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

### **WARRANT FOR SEPTEMBER 14, 2017**

#### **RESOLUTION #149-17**

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens to pay the following certified bills which have been reviewed by the board members for September 14, 2017:

General Fund (Total \$6,906.23) - Claims # 17-900; 17-902; 17-903; 17-910; 17-911; 17-912; 17-914; 17-917; 17-924; 17-926; 17-927; 17-928; 17-934

Highway Fund (Total \$37,807.92) - Claims #17-900; 17-901; 17-904; 17-905; 17-906; 17-907; 17-908; 17-909; 17-913; 17-915; 17-916; 17-918; 17-919; 17-920; 17-921; 17-922; 17-923; 17-925; 17-929; 17-930; 17-931; 17-932; 17-935

Fire Protection District SF (Total \$7,500.00) – Claims # 17-933

Public Library Fund (Total \$1,347.19) – Claims #17-936; 17-937; 17-938; 17-939; 17-940

Trust & Agency Fund (Total \$511.66) – Claims #17-899; 17-898; 17-897

Total all warrants \$54,073.00

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

**PRIVILEGE OF THE FLOOR**

Mr. Nettle stated that about 4 to 5 hundred have used the park this summer and that most where out of towners.

On Motion of Mr. Olesheski and seconded by Ms. Nightingale the meeting was adjourned at 9:18 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on October 3, 2017 at Wevertown Community Center, Wevertown, NY

Prepared by Jo A Smith, Town Clerk

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