

**Minutes of the Town of Johnsburg
Regular Meeting
Tannery Pond Community Center
228 Main Street
North Creek, NY
November 15, 2016**

Minutes of the Public Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday November 15, 2016 at 7:00 PM at the Tannery Pond Community Center, 228 Main Street, North Creek, NY.

REGULAR MEETING

Councilman Arsenault called the regular meeting to order at 7:00 p.m. and the pledge to the flag was led by Councilman Arsenault.

PRESENT:

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

ABSENT:

Ronald Vanselow - Supervisor

APPROVAL OF MINUTES FOR NOVEMBER 1, 2016

RESOLUTION # 153-16

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to accept the minutes of the November 1, 2016 Public Hearing on the 2017 Johnsburg Fire Protection District & Public Hearing on the 2017 Town of Johnsburg Budget & Regular Town Board Meeting as written.

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

CORRESPONDENCE –

October 27, 2016 – George Dunkley - I respectfully request to be reimbursed for forty hours of unused sick leave in accordance with the current contract between the Town Board and the Highway Department employees.

November 14, 2016 – Philip and Anna Goodman - Anna and I would like to continue serving the Town of Johnsburg's Summer Youth Program as we have over the past twenty years or so. I (Philip Goodman) would like to continue as the program's Assistant Director and my wife Anna Goodman would like to continue as a Bus Driver and program Counselor. My First Aid and CPR/AED training are up to date, and Anna 's CDL Bus Driving License with DOT certification is also current, including all required up to date refreshers. We believe that we do a good job, and we continue to enjoy working with both the children and the staff who are a part of the program. We appreciate your consideration.

November 10, 2016 – Ann Dingman – I would like to continue serving the Town of Johnsburg as the Youth Program Director. Both the summer youth program and the ski lessons at Gore provide excellent opportunities for the children of Johnsburg, and I am proud to be a part of both. I have the first-aid required by the Department of Health to be an on-site health director for a day camp. I also have the lifeguard management course required by the DOH to take children on field trips involving water activities. I will update my lifeguard training and water safety instruction (or YMCA equivalent), also required to continue water related field trips, if no other hired staff is qualified. I am willing to work with the Youth Committee in an effort to develop and also to protect the programs that work so well. Thank you for your consideration.

Mr. Olesheski stated regarding Mr. Dunkley's letter per the Highway Contract it states up to 5 sick days can be reimbursed, if requested in writing.

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 27, 2016 from Mr.

George Dunkley to reimburse 40 hours of unused sick time.

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

COMMITTEE REPORTS

Mr. Olesheski stated that the Occupancy Tax deadline is November 15, 2016 but if they get them in by the 18th they will be accepted.

OLDBUSINESS:

Budget

Mr. Arsenault stated that he would like to wait to accept the Budget. Mr. Arsenault asked when the deadline was and Ms. Nightingale stated it was November 20th. Mr. Arsenault asked the Town Clerk if we could get an extension. Ms. Smith stated she wasn't sure but she could call Attorney Fuller in the morning and discuss it with him. The Board also discussed that they could pass the budget the way it is and then do budget amendments.

Ms. Susan Therio – Johnsburg Public Library Treasure - very upset because the budget hasn't been updated especially for the Library.

NEW BUSINESS:

Clean-up Cards for 2017

The Town Clerk presented the Board with a copy of the 2016 Resident Clean Up and inquired if the Board would like to issue them again for 2017. Mr. Olesheski asked how many had been given out for 2016 and the Clerk told him approximately 850.

RESOLUTION # 155-16

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens to accept and approve the Resident Clean-up Cards for 2017.

With 4 members voting in favor, the resolution is declared carried. Ayes-4

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

Highway

Mr. Arsenault stated that they had a meeting with Mr. Hitchcock.

Mr. Hitchcock would like to have the Boards blessing to use another Engineer. Mr. Hitchcock had checked with the county and would like to use one of the Counties Engineers who are in Albany. The consensus of the Board was to allow Mr. Hitchcock to hire another Engineer for the Highway Department.

Ms. Nightingale stated that Mr. Hitchcock was ok with the Budget and with the change to the line for Machinery, Equip & Cap Outlay in the preliminary 2017 Budget at \$124,000 reduce back to \$110,000. Mr. Arsenault stated that the \$14,000 would be moved to Library and any place out that is needed.

Mr. Hitchcock also stated that he was down a few men but had received applications and would be hiring shortly.

Mr. Arsenault requested that the board make a resolution allowing the Bridge and Equipment lines to roll over to the reserve account.

RESOLUTION # 156-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve the balance of the 2016 funding for Bridges and Equipment to roll over to the reserve account.

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

Highway Contract

Ms. Nightingale explained the following changes to the Highway contract which has been agreed upon. For 2016 a raise of 2% and for 2017 3% - two paid holidays have been moved to 2 personnel days – any new hires will be paying 25% of their Health Insurance (Individual, 2 person or family all will be 25%).

Mr. Olesheski also stated that they should look at the MOU's for all the Departments.

RESOLUTION # 157-16

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Olesheski to accept and approve the Highway Contract with the additions / subtractions and under Sick Leave #9 change 5 days to 40 hours.

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

WARRANTS

Mr. Arsenault requested for a motion to pay the warrant.

RESOLUTION # 158-16

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

General Fund (Total \$11,679.39) - Claims #16-1157 to 16-1158; 16-1163 to 16-1168; 16-1171; 16-1172; 16-1183 to 16-1186; 16-1194 to 16-1196; 16-1198 to 16-1200; 16-1203 to 16-1208

Highway Fund (Total \$13,872.86) - Claims #16-1161; 16-1162; 16-1167; 16-1170; 16-1173 to 16-1182; 16-1201; 16-1202

Water District (Total \$1,246.62) - Claims #16-1159; 16-1160; 16-1169

Public Library (Total \$2,281.93) – Claims #16-87 to 16-1193

Trust & Agency Fund (Total \$2.60) – Claims #16-1197

Total all warrants \$ 29,083.40

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

PRIVILEGE OF THE FLOOR

Mr. Holt inquired about having the Assessor added to one of the Town Board

Committees for 2017. Mr. Olesheski stated that they could add the Assessor to Planning & Zoning for next year.

Mr. Jones stated that the Zoning Board is still only as 3 members and it's a 5-member Board.

On motion of Mr. Arsenault and seconded by Ms. Nightingale the meeting was adjourned at 7:55 P.M.

The next regular Town Board meeting will be held at 7:00 p.m. on Tuesday December 6, 2016 at Wevertown Community Center, 2370 State Route 28, Wevertown, NY

Prepared by Jo A. Smith, Town Clerk