

**Minutes of the Town of Johnsburg Public Hearing  
for the Fire Protection, Town Budget and the Regular Board Meeting  
November 6, 2014  
Held at the Wevertown Community Center, Wevertown, New York**

Minutes of the public hearing's for Fire Protection and Town Budget and the regular meeting of the Town Board of the Town of Johnsburg held on Thursday, November 6, 2014 at 7:00 p.m. at the Wevertown Community Center, Wevertown, New York.

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

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

Guests: On attached list

**PUBLIC HEARING ON THE FIRE PROTECTION CONTRACT FOR THE  
JOHNSBURG FIRE PROTECTION DISTRICT**

The Public Hearing on the Johnsburg Fire Protection Contract for the Johnsburg Fire Protection District was called to order at 7:01pm by Supervisor Vanselow. The Town Clerk read the legal notice as it appeared in the North Creek News – Enterprise.

Supervisor Vanselow said that the purpose of the Public Hearing is for the Town Board to receive input from the public on the Johnsburg Fire Protection Contracts for the Johnsburg Fire Protection District. Supervisor Vanselow explained that the 2015 Fire Protection Contract was the same contract as last year and it will be good for a year.

North River Fire Chief John Donohue stated that they are agreeable on the contract but he does have a question regarding North Creek and if any headway has been made on that yet.

Supervisor Vanselow stated that this year it is going to stay the same.

Mr. Donohue stated that he wishes the Board would look into this. That money was raised for the protections district and should stay in the protection district.

Supervisor Vanselow asked if there was any further comment on the Fire Protection Contract and hearing none he asked for a motion to close the public hearing on the Fire Protection District.  
7:04 PM.

## **PUBLIC HEARING ON THE 2015 TOWN OF JOHNSBURG PRELIMINARY BUDGET**

The Public Hearing on the Town of Johnsburg Preliminary Budget for 2015 was called to order at 7:05pm by Supervisor Vanselow. The Town Clerk read the legal notice as it appeared in the North Creek News – Enterprise.

Supervisor Vanselow said that the purpose of the Public Hearing is for the Town Board to receive input from the public on the 2015 Preliminary Town Budget.

Mr. Bruce Ashline stated that it seems like a high number.

Supervisor Vanselow stated that the Tax increase is high, out of the 16 1/2% increase about 12 1/2% is EMS District. So the general budget is going up about 4%.

Supervisor Vanselow stated since we are discussing this in a few minutes we would close the Public Hearing. 7:06pm

## **APPROVAL OF MINUTES FOR OCTOBER 21, 2014**

### ***RESOLUTION # 160-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the October 21, 2014 regular Town Board Meeting as written.

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

### **CORRESPONDENCE:**

1. ***North Creek Farmer's Market - Susan Therio Manager*** - The North Creek Farmer's Market is pursuing the possibility of running a limited winter market. Initially, the Market would be one time per month in an indoor location on Saturday morning. Seeking a location that would be beneficial to both the community and the Market. Requesting that the town would/could make the Wevertown Hall available for a once per month Farmer's Market during the winter months, starting in November and running thru March each year at no cost.

2. ***Ann Deppe*** - Met with Supervisor Vanselow, several weeks ago to ask why Health Management account was being reduced to 500 instead of 1500 a year. Was informed being prorated because of turning 65 in April. Called the health insurance company to see if deductible was being reduced to 500 until April 2nd, and they replied no. Thus liable for the first 1,000 of co pay. Attended a town board meeting and found the board to vote in favor of an HRA instead of the present HSA where the town will receive the left over money instead of the employee. Thus I cannot see why I am being penalized. I have unfortunately met my deductible every year for the past several years and have not rolled over any money from year to year. If this was a practice to pro rate in the past it is a different ball game now as it is the town's money. When I was first employed by the town which I have to say had excellent benefits, I was told health

insurance would be a lifetime benefit at 100% to compensate for the low pay. I was not told every year the benefit package would be reduced with many co-pays added. I know it is hard for the town to stay within a budget but for the past several years I see our benefit package being reduced to a matching premium from the previous year thus the budget does not go up due to health insurance premiums. I appreciate the hard work the board does but I also appreciate the dedication of its employees. I ask the board to perhaps make some resolutions regarding the health plan policies in the future to be added to the employee handbook to end confusion. I know circumstances change from year to year but a good solid baseline would be helpful for all to follow. Thank you for your time and attention to this letter and to please reconsider my request to receive the full benefit.

### **LETTER FROM FARMERS MARKET**

Supervisor Vanselow stated about the Farmers Market, they would have to check availability for Saturday's at Wevertown. Ms. Ferguson stated she would have to check into that to see if Wevertown was available. Ms. Ferguson went on to state the people are making money which usually they give the town 10% of the proceeds. Ms. Ferguson went on to state when they had contacted her about their proposal they were looking to waive that 10%. Mr. Olesheski asked if they were having it inside or outside. Ms. Ferguson stated it would be inside. Mr. Olesheski doesn't have a problem with it, but thinks they should pay some kind of fee per week, like a set fee of \$25.00. Ms. Nightingale agrees.

### ***RESOLUTION # 161-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to allow the Farmers Market to use the Wevertown Building, one Saturday per month with a fee of \$25.00 per use.

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

### **LETTER FROM ANN DEPPE**

Ms. Ferguson stated that the issue is an employee coming in mid year or leaving midyear. When retiring you would stay on the current plan until age 65 then they get changed to the Medicare plan. Their HSA was prorated because of not being on the plan for the full year. Ms. Candice Lomax asked if the board has passed a resolution about prorating the funds. Supervisor Vanselow stated he didn't believe we did. Mr. Stevens stated that it sounds like we should fund the 1500. Ms. Nightingale asked if we could set up like tiers and have everything in writing so there are no questions anymore. Ms. Ferguson said yes would could do that with new hires. Mr. Stevens stated we need to look at this closely and get something on paper.

***RESOLUTION # 162-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to authorize the HRA funding for Ann Deppe in the amount of \$1,500 for the 2015 year and at age 65 she will be switched over to the Medicare Policy.

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

**COMMITTEE REPORTS:**

Supervisor Vanselow asked if there were any committee reports - none

**OLD BUSINESS****MOVE BUDGET FROM PRELIMINARY TO FINAL**

Supervisor Vanselow stated that the Board Members have had the budget for about 4 weeks and we will be using Version 2 with the EMS District sense it passed at the Nov 4th election.

Mr. Olesheski stated that there were a couple of things that stood out to him.

1. Funding to the Depot Museum - what we agreed to do a few years ago was to wean them off of our support. In the budget this year they would be getting \$1,000, the group has been doing a lot of fund raising events. Mr. Olesheski thinks we could use it elsewhere in our budget that would make more sense. After all we are looking at an increase of 16 1/2% so he is looking for a savings any place he can.

2. Salaries - He noticed that the Highway Superintendent's salary had been budget another \$1,000 for the year. The position has received a 12.6% increase from 2012 and 2014, so in three years was a huge increase and if you add the \$1000 for 2015 it means in a 4 year spanned it will be 14.35% increase. If you break it up over the 4 years that is a 3 1/2 % and he knows working for the county that the DPW Supervisor if they are lucky they get 2%. He understands the workers under Mr. Hitchcock based on their contract they are getting a 5% raise. He believes it is unnecessary to give Mr. Hitchcock another \$1,000 just because the workers under him are getting a raise. As elected officials we should not expect raises every year and if we do get a raise it shouldn't be the same as the people working below us, it's just not realistic. So he is suggesting keeping his position flat this year and it would be a savings of another \$1,000.

3. Parks - Personnel was a little over \$70,000 last year and it is up to \$85,000 this year. The bottom half of that line was at 27,000 and is jumping up \$20,000. Supervisor Vanselow stated that last year we did a budget amendment and moved the money from cemeteries to the parks personnel line for the summer hires for mowing the cemeteries. Supervisor Vanselow went on to state so that is flat. Mr. Olesheski stated he was fine with the top number of \$85,000, it is the bottom number of \$47,000 that he has a problem with. Maybe we could take that number out of

the fund balance which is about \$850,000. Instead of taking the \$20,000 out of the taxes take it out of the fund balance. The other \$20,000 was in buildings. Buildings went from \$150,000 to \$170,000 and he is suggesting taking that out of the Fund Balance instead of raising it through taxes.

4. Youth Committee - Early this year, this fall met with Ms. Kelly Nettle talked about some things the Youth Committee was interested in doing. There line was increase by \$5,000 this year and the program has been running well and with EMS starting maybe we should remove that \$5,000 completely or take it out of the Fund Balance.

5. EMS District - He voted yes for the Prop 4 on Tuesday, he thinks that creating the EMS Taxes District in town was the right decision for the Town of Johnsbury. He is concerned with the amount of money that is being asked for to kick off the district. He knows in early discussions that number was even higher and with a little compromise they got it down to \$208,000. What concerns him is if we grant the \$208,000 we are granting a two hundred and twenty percent increase in the amount of funding that they are receiving this year as opposed to last year. He understands the raising cost and losing of volunteers, having to get more paid staff, he still wonders if there is a smaller number that we can get by with. An increase of 16 1/2% is just too much. If we took the \$1,000 out for the Depot and the Highway; the \$40,000 for Parks Buildings and youth program out of the fund balance, it's a start. What would happen if we gave EMS \$150,000, he does think that the EMS would close next year if we don't give them \$208,000.

Ms. Nettle stated that the \$208,000 was the initial amount put in there and that they didn't give any other amount. This is the legal number that went in for all legal matters. This is also what the vote was based on.

Mr. Stevens stated that he thought the vote was for the \$208,000 amount and the EMS District when he voted yes and he is standing by his vote.

Mr. Olesheski stated that he would moved the Budget forward with EMS at \$208,000 but decrease the other items he had talked about.

Mr. Arsenault stated that we will be getting a budget from them next year and see what we can do about the amount. Mr. Arsenault went on to state that maybe \$208,000 is too high but in talking with the Squad and looking at their numbers they are very conservative and if they have over projected this year he believes that they will pull back another year. Mr. Arsenault fully supports the EMS and the \$208,000.

Ms. Nightingale stated that she is with Mr. Stevens and Mr. Arsenault.

Mr. Arsenault asked about the budget, what are the changes.

Supervisor Vanselow stated the budget highlights: Buildings / Parks / Youth Program / Bridges, \$20,000 increase so it is now up to \$40,000 / Salary adjustments, Mr. Hitchcock, Ms. Smith / Assessor's Salary

Mr. Arsenault asked about Buildings. Supervisor Vanselow stated there is always a list, he could see making the \$20,000 a Capital Funds project which would include, windows in the Town Hall and the outside especially the entrance to the Library.

Mr. Arsenault asked about the Highway. Supervisor Vanselow stated the Mr. Hitchcock's salary went up \$1,000 which he believes is on the General Fund side and doubled the bridge fund. Mr. Arsenault asked about outstand FEMA Funding. Supervisor Vanselow stated yes and also CHIPS.

Supervisor Vanselow went to state that the Parks Department needs a new truck. Mr. Arsenault asked if that was in the Budget. Supervisor Vanselow stated no, it was intended to come out of the reserve, rather than raise taxes more.

Supervisor Vanselow stated that they need to put more money aside for the property reval, which hopefully will start this summer. Mr. Arsenault how much was in that account now. Supervisor Vanselow stated he believes it's \$25,000. Mr. Holt stated it would be from \$45,000 to 75,000 depending on vendors.

Supervisor Vanselow stated that one amendment would be for \$7,000 for additional funding for the HSA account from Sales Tax.

Ms. Nightingale stated that she and Supervisor Vanselow met with Mr. Pratt the other day regarding a huge Solar system and placing it on the landfill.

Supervisor Vanselow stated that Mr. Olesheski has made 5 suggestions on budget amendments.

1. Depot Museum Budget Line A74504 for \$1,000 Mr. Olesheski moved it, no second. Mr. Olesheski asked how many more years are they going to do this. Supervisor Vanselow stated this would be the last year.

2. Highway Superintendant Salary A50101 for \$1,000 Mr. Olesheski moved it, no second. Mr. Olesheski stated 14 1/2% over 4 years. Mr. Arsenault stated that he has seen Mr. Hitchcock and the work he has done and were he has saved the Town Money.

3. Buildings A16205 that was increased by \$20,000 with a concept of moving it to a Capital Project instead of out of the Tax Levy

#### ***RESOLUTION # 163-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to move Buildings A16204 \$20,000 to the Capital Project Fund instead of out of the Tax Levy.

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

4. Youth Program A73104 for an additional \$5,000 for additional programs. Ms. Nessle stated that she would not be unhappy if they take that away.

***RESOLUTION # 164-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Supervisor Vanselow to remove completely the additional \$5,000 from A73104 Youth Program.

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

5. Parks A71104 for \$20,000 out of the fund balance

***RESOLUTION # 165-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Supervisor Vanselow to move Parks A71104 \$20,000 to the Fund Balance instead of out of the Tax Levy.

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

Supervisor Vanselow stated he would like an amendment to add \$7,000 to the HSA from Sales Tax Revenue.

***RESOLUTION # 166-14***

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens to amendment to add \$7,000 to the HSA from Sales Tax Revenue.

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

Supervisor Vanselow asked that the Town Board move the 2015 Preliminary Budget to become the 2015 Final Budget for the Town of Johnsbury with the changes which have been discussed by the Town Board.

***RESOLUTION # 167-14***

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to accept the Tentative Budget for 2015 which was filed in the Town Clerk's office on September 30, 2014, and the Preliminary Budget for 2015 which was filed in the Town Clerk's office on October 22, 2014 on which a Public Hearing was held on November 6, 2014, at 7:00pm, at the Wevertown Community Center, Wevertown, NY:

THEREFORE, the Preliminary Budget is to be accepted as the Final Budget for the Town of Johnsbury for the year to begin January 1, 2015; and further with the following changes as set forth in Resolution Number's 163-14 to 166-14:

1. To reduce the Buildings contractual line (A16204) by \$20,000
2. To reduce the Youth Program contractual line (A73104) by \$5,000
3. To reduce the Parks contractual line (A71104) by \$20,000
4. To increase the Health reimbursement under Employee Benefits \$7,000

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

### **RETIREE HEALTH INSURANCE**

Ms. Ferguson stated she didn't have the paper work with her but the difference in the Retiree Health Insurance Plan is only a dollar through CDCHP Medicare plan with co-pay of \$5/\$10.

### ***RESOLUTION # 168-14***

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the Retiree Health Insurance Plan through CDCHP Medicare with co-pay's of \$5/\$10.

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

### **PLANNING BOARD**

Supervisor Vanselow stated that he received a call from Mr. Murray. Mr. Murray took a bad fall and has been in the hospital and then has to go to rehab. Mr. Murray is requesting for the Board to accept his verbal resonation from the planning board.

### ***RESOLUTION # 169-14a***

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept Mr. Murray's resonation from the Planning Board.

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

### ***RESOLUTION # 169-14b***

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to authorize to advertise for volunteers for the Planning Board.

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

### **NEW BUSINESS**

Supervisor Vanselow noted that the monthly report of the Zoning Enforcement Officer, Danae Tucker, for the month of October, 2014, was in the Town Board members' packets.

Supervisor Vanselow noted that the monthly report of the Animal Control Officer, William Mosher, for the month of October, 2014, was in the Town Board members' packets.

Supervisor Vanselow stated that the Supervisors Monthly Report was not done yet.

### **NATIONAL GRID - ANNUAL POLE ATTACHMENT AGREEMENT**

Supervisor Vanselow stated that he has received the annual pole attachment agreement with National Grid and is requesting from the board authorization to sign it.

### **RESOLUTION # 170-14**

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize Supervisor Vanselow to sign the annual pole attachment agreement with National Grid.

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

### **PRIVATE ROAD ACKNOWLEDGEMENT FOR WADDELL / MORRIS**

Mr. Holt stated that the Waddell Road is 1.6 miles and then continues on to Morris Road which is private. The homes on Morris Road was incorrectly numbered at Waddell Road. They are looking to get the town to recognize the existence of this road and name it Morris Road. This is not to be regarded as a step toward acceptance of the road by the town for maintenance. Recognition / naming of this road will enable the county to assign correct 911 addresses to the residences on Morris Road.

### **RESOLUTION # 171-14**

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to the Town Board recognizes the existence of a private road to be named "MORRIS ROAD" which is an extension of Waddell Road, it starts at the dead-end/turn around and runs northwest for about one mile on private land. This will enable the county to assign correct 911 addresses to the residences on this private road. 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) 0-Nays

**STATE CONTRACT REGARDING SIDEWALKS**

Supervisor Vanselow stated that the County went out to bid on the replacement of sidewalk and curbs for North Creek. The bids came in at \$106,000, 101,000 and 46,000. Mr. Wayne LaMothe sent an e-mail today stating "Based on bids received the County is recommending to award the bid to the low bidder and to enter into a contract with then for work consistent with the bid document. The Towns needs to adopt a resolution ASAP so work can commence this year. We will pay the invoices directly on the Town's behalf." Supervisor Vanselow stated he received a sample resolution for federal aid and state program and is asking the board to go forward with this.

***RESOLUTION # 172-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to adopted the following resolution and to Authorize Supervisor Vanselow to sign all necessary documents including contracts for the North Creek Sidewalk Reconstruction

RESOLUTION NUMBER:

**A Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefor.**

WHEREAS, a Project MTC (R4) North Creek Sidewalk Reconstruction, Town of Johnsburg, P.I.N. **175948** ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the participating costs the project (\$25,000) to be borne at the ratio of **80%** Federal funds and **20%** non-federal funds with a local non-participating share of \$67,521; and

WHEREAS, the **Town of Johnsburg** desires to advance the Project by making a commitment of 100% of the non- federal share of the costs of **Construction**

NOW THEREFORE, the **Town Board** duly convened does hereby

RESOLVE, that the **Town Board** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Town Board** hereby authorizes the **Town of Johnsburg** to pay in the first instance 100% of the federal and non-federal share of the cost of **construction** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$92,521** is hereby appropriated from the **Town of Johnsburg** and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the **Town Board of the Town of Johnsbury** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **Supervisor of the Town Board of the Town of Johnsbury** be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Town of Johnsbury** with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

STATE OF NEW YORK }

COUNTY OF WARREN } ss.:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted \_\_\_, 20\_\_ with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said \_

This \_\_ day of \_\_, 20\_\_

Clerk

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

**WARRANTS**

Supervisor Vanselow asked about paying the warrants

***RESOLUTION # 173-14***

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault that that the following certified bills which have been reviewed by the board members be paid:

**General Fund** - \$19,538.60 - Claim #14-949; 14-964 to 14-971

**Highway Fund** - \$38,844.30 - Claim #14-949 to 14-950; 14-952; 14-965 to 14-968

**Fire Protection District** - **\$1,481.51** - Claim #14-952

**North Creek Water District** - \$1,652.77 Claim #14-950; 14-969; 14-970

**Library Fund** - \$768.80 Claim #14-949; 14-952

**Trust & Agency** - \$3,406.75 Claim #14-949; 14-950

**Total all warrants** - **\$65,692.73**

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

**PRIVILEGE OF THE FLOOR**

Supervisor Vanselow opened privilege of the floor

Mr. Jim Jones asked how much it was to remove the scales building and the clean-up. Supervisor Vanselow stated that he believes all the Town had to pay for was the hauling which was \$4,000. Mr. Jones is wondering about the tally. Ms. Nightingale stated that we can use this toward the grant because the town did it and after she returns she will talk with Mr. Hitchcock about it. Mr. Jones went to state that the town rents that machine every year and maybe it would be more cost effective to purchase one like it or similar to. Supervisor Vanselow stated he would look into that.

Mr. Olesheski stated that the Occupancy Tax Committee has not met and they only have 4 people on the committee and would like 5 and the applications are due on the 15th. Mr. Olesheski went on to state that he was not attacking the EMS or Fire Companies but as a member of the Town Board he has to think about everything in the Town of Johnsbury and not just EMS and just trying to get the budget number as low as possible.

Ms. Nessel thanked the board for all they had done to get the EMS District up and running.

Ms. Jo Smith Town Clerk asked the Board about the Clean-Up Card for 2015.

***RESOLUTION # 174-14***

Mr. Arsenault presented the following resolution and moved its passage with a second from Supervisor Vanselow that the Town Board authorizes the issuance of the 2015 Transfer Station Cleanup Cards with no changes from the 2014 card.

With 5 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Nightingale, Stevens, Vanselow) Nays - 0

A motion to adjourn the meeting was presented by Mr. Arsenault with a second from Ms. Nightingale at 8:45 p.m.

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

The Town Board regular meeting will be held at 7:00 p.m. on Tuesday November 18, 2014, at Tannery Pond Community Center, North Creek, NY.

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Prepared by Jo A Smith, Town Clerk

## MEETING ATTENDANCE SIGN-IN

MEETING DATE: November 6, 2014 \*\* Thursday

LOCATION: Wevertown Community Center

Please PRINT name and address clearly to assure the correct spelling in the minutes of this meeting.

1	Robert Austin	Bakers Mills
2	Jim & Betty Jones	Johnsburg
3	Cherie Ferguson	N Creek
4	Dee Balcer	N Creek
5	Fred Comstock	Johnsburg
6	Hilary Pell	N. Creek
7	Bruce Dunkley	N. Creek
8	Bruce Ashlin	Johnsburg
9	John Donohue	N River
10	ROBERT NESTLE	J. BURG.
11	Candace Lomax Candace Lomax	N Creek
12	Kelly Nestle	J'burg.
13	CHRISTIAN HOLT	J-Burg.
14	Joe Connolly	N Creek
15	Sach. Sauer Jones	Johnsburg
16		
17		
18		
19		
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