

**Minutes of the Town of Johnsbury Regular Board Meeting December 20, 2011
Held at 7:00pm at the Town of Johnsbury Library, North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday, December 20, 2011 at 7:00pm at the Town Library, North Creek, NY. Due to Supv. Sterling Goodspeed being absent, Deputy Supervisor Eugene Arsenault called the meeting to order at 7:00pm and the pledge to the flag was led by Councilman Arnold Stevens.

Roll call showed the following persons present: Town Councilmen/ Eugene Arsenault, Frank Morehouse, Jr., Arnold Stevens, and Ronald Vanselow; Town Clerk/ William Rawson. Supv. Sterling Goodspeed was absent.

Guests: On attached list

Deputy Supervisor Eugene Arsenault turned over the conduct of the meeting from this point forward to Mr. Ronald Vanselow, supervisor-elect.

RESOLUTION NO. 253

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the December 6, 2011 regular Town Board meeting as written. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

CORRESPONDENCE:

1. A letter from Waste Management offering the Town of Johnsbury the option of continuing hauling and disposal of C & D material from the transfer station in the Town of Johnsbury to the Waste Management facility in Fort Edward for the 2012 year at a cost of \$173.75 per haul and a disposal rate of \$69.00 per ton; the current haul rate is \$186.00 and the current disposal rate is \$69.00.
2. A letter from Superintendent of Highways Daniel Hitchcock requesting that the Town Board grant him permission to order a new plow truck at a cost of \$193,213.77 under state contract from the anticipated Federal Emergency Management Agency (FEMA) funds award of \$223,461.58 from the 2011 spring storm; he added that the order needs to be placed in 2011 as New York State will no longer offer a state contract price on plow trucks in 2012.
3. A letter from the Johnsbury Youth Committee requesting reimbursement for \$500.00 which had to be expended from committee raised funds to support the Under 12 Soccer Program at the Adirondack Sports Complex.
4. A letter from New York State Secretary of State Cesar Perales announcing that the Department of State will be making available grant funds to study, plan for and/or implement restructuring of local governments.

Mr. Vanselow explained that the \$223,461.58 has been received and deposited into the Town account and is available for the purchase. Mr. Vanselow asked if the Town Board wished to purchase a plow truck under the existing state contract. Mr. Arsenault asked if this was the total award; Mr. Vanselow said that this was the award for the first storm of the spring of 2011. Mr. Arsenault asked if there was an estimate of the award for the second storm; Highway Supt. Hitchcock said that he was not sure of the amount which will be recovered. Mr. Arsenault asked

why the state was not going to pursue a contract for plow trucks in 2012; Highway Supt. Hitchcock said that he was not sure why the state would not be issuing a state contract for 2012. Mr. Arsenault asked if this would make the price more or less competitive; Highway Supt. Hitchcock said that he did not know, but that the cost of creating a bid package would fall to the Town.

RESOLUTION NO. 254

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Morehouse to authorize the placement of an order for a plow truck under the current state contract with H.L. Gage (Navistar) in the amount of \$193,213.77 with the funding coming from the Federal Emergency Management Agency (FEMA) funds award of \$223,461.58 from the 2011 spring storm prior to the end of the state contract period as the state will not be authorizing a state contract for plow trucks in 2012. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. Robert Nettle asked the salvage value of the decommissioned plow truck; Highway Supt. Hitchcock said that he expects to use the box from that truck on another truck and then use the decommissioned vehicle for spare parts. Mr. Nettle said that the salvage value may be more than the parts value and he added that he hated to see more junk around the Highway garage.

COMMITTEE REPORTS:

OLD BUSINESS:

Mr. Vanselow reminded the Town Board that they had received a proposal from Mr. Robert Nettle regarding the Town of Johnsburg obtaining a right of way property from New York State adjacent to the Ski Bowl Park and the Highway Garage to allow the Town to harvest more sand and to groom the area. Supv. Goodspeed has had Cedarwood Engineering discuss the SEQR for the property with Mr. Nettle in order to move the project forward. Mr. Tom Suozzo of Cedarwood Engineering was present to discuss the SEQR. Engineer Suozzo said that the current Town property will yield sand for approximately two years of Highway use and that the NYS right of way property would add another five years of material. Engineer Suozzo he has spoken to a representative of the Department of Transportation (DOT), Susan Coxeter and has determined that the Town will need to file a State Environmental Quality Review (SEQR) and also have a survey of the NYS right of way parcel performed to standards. Engineer Suozzo has reviewed the SEQR prepared by Mr. Nettle and suggests some minor changes in particular that the permittee should be the Town of Johnsburg and that he could prepare a SEQR for a negative declaration. Following the Town performing the SEQR and the survey the DOT will set a value on the property and may charge for the sand as a separate value. Engineer Suozzo said that if everything continues on path that the property should be received by the Town at some time next fall (2012); at that time the Town could file for a mining permit for the property and that process would probably take an additional year. Mr. Vanselow asked if it was possible to amend the current mining permit for the Town property. Engineer Suozzo said that some additional requirements would exist; the Town would need to have a topographical survey and a second SEQR for the new property would need to be performed. One possible way to speed up the process would be to ask that NYS become a joint applicant; Mr. Arsenault asked the likelihood of that being done and Engineer Suozzo replied that he was unsure. Mr. Arsenault asked how the Town could commit funds when the cost is not known. Mr. Nettle said that he has discussed the

cost of the property with the Real Estate division and that as the property would be added to a public park this would mitigate the cost. Mr. Vanselow asked if the DOT will need to go through a lengthy process to transfer the property; Mr. Nessle said that as the property is unbuildable and that it is being transferred to a municipality that the process should be short. Engineer Suozzo asked that Mr. Nessle would turn over all correspondence on this project to his office for review; Mr. Nessle agreed to do so. Mr. Vanselow asked if the Town Board wished to move forward on this issue at this time.

RESOLUTION NO. 255

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to authorize the Supervisor to sign a negative SEQR declaration on the right of way property as prepared by Cedarwood Engineering. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays – 0

RESOLUTION NO. 256

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse to authorize the funding of a survey of the State Route 28 right of way property currently owned by the State of New York and adjacent to the Ski Bowl Park and the Town of Johnsbury Highway Garage property, including a topographical map by the surveying firm of Van Dusen & Steves at an expected cost of between \$4000.00 and \$4500.00.. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays – 0

Highway Supt. Hitchcock said that Mr. Stoddard owns some property adjacent to the Town and the right of way and that he has given permission to take his sand as well; Mr. Nessle agreed that Mr. Stoddard was willing to have the sand removed. Engineer Suozzo suggested that the Town have a written agreement with Mr. Stoddard to be sure that he won't change his mind.

Mr. Peter Olesheski asked if the survey work needed to be bid out; Engineer Suozzo and Mr. Vanselow said that the threshold for personal services such as the survey was about twenty thousand dollars.

Mr. Vanselow said that as mentioned earlier in the Highway plow truck discussion that the Town has received the amount of \$\$223,461.58 as the award from the Federal Emergency Management Agency (FEMA) for the first of the spring 2011 storms.

Mr. Vanselow noted that the Town has now received three quotes for financial software as follows:

| | | | |
|----------------------------|--|-----------|------------|
| Enhanced Business Systems: | Accounting software, Analysis and prep and payroll | \$6135.00 | |
| | Installation, setup and training | 1197.00 | |
| | Annual Support | 850.00 | |
| | Total | \$8182.00 | |
| Williamson Law Book: | Accounting and payroll software | \$4950.00 | |
| | Training & installation | 1290.00 | to 1460.00 |
| | Annual Support | 1695.00 | |
| | Total | \$7935.00 | to 8100.00 |

| | | |
|-------------------------------|---|-----------|
| Business Automation Services: | Accounting software (less discount) | \$4800.00 |
| (No Payroll software) | Implementation, installation & training | 3520.00 |
| | Annual Support | 1000.00 |
| | Total | \$9320.00 |

Mr. Vanselow noted that the package from Business Automation Services is the most expensive and contains no payroll application; the proposal from Williamson Law Book is slightly lower than that of Enhanced Business Systems, however, the annual support cost is approximately twice the amount of that of Enhanced Business Systems and would quickly outpace the cost of the Enhanced Business Systems package. Mr. Vanselow asked that as a result of these points that the Town Board authorizes the purchase of the Enhanced Business Systems accounting software in the amount of \$8182.00 and with an annual support cost of \$850.00. Mr. Arsenault asked the source of the funding; Mr. Vanselow replied that the money was available, possibly from capital funds. Mr. David Bulmer asked if any local municipalities use the software; Mr. Vanselow replied that the Towns of Minerva and Bolton both use this software and are happy with it.

RESOLUTION NO. 257

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to authorize the purchase from Enhanced Business Systems of accounting software, and preparation and payroll (\$6135.00), Installation, setup and training (\$1197.00) and Annual Support (\$850.00) for a total of \$8182.00. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. Vanselow explained that the Town Clerk has discovered that the discussion of the AFLAC presentation to the Town Board on November 17, 2011 was inadvertently left out of those minutes; also, the Town Board did not pass any resolution authorizing the Town Supervisor to sign a document which would allow the payroll withholding of funds to pay AFLAC premiums and he asked that the Town Board retroactively authorize that action as well as the addition of the AFLAC discussion to the November 17, 2011 minutes.

RESOLUTION NO. 258

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Morehouse to authorize the addition of the following AFLAC discussion to the November 17, 2011 Town Board minutes:

Supv. Goodspeed recognized Ms. Bethany Baker and Ms. Melissa Murphy representing AFLAC. The AFLAC representatives requested that the Town Board allow them to make a presentation to the Town employees on their company's insurance product; they said that the presentation would take approximately 15 minutes. The representatives said that they would need three people to participate and asked how many employees there were working for the Town. Secretary Cherie Ferguson said that there were between 21 and 50 employees. The representatives explained that there could be a FICA tax savings to the Town as the plan is paid in pre-tax dollars. Mrs. Catherine Allen said that the program is beneficial. Supv. Goodspeed said that he would contact Highway Superintendent Hitchcock and Secretary Cherie Ferguson to arrange for time to speak with the Town employees.

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

RESOLUTION NO. 259

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board retroactively authorizes the Town Supervisor to sign payroll withholding documents to allow for the withholding of funds to pay AFLAC insurance premiums. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0.

NEW BUSINESS

Mr. Vanselow informed the Town Board that the contract to remove scrap metal from the transfer station expired on November 30, 2011 and asked the Town Board authorize the placing of a new scrap metal removal bid.

RESOLUTION NO. 260

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the Town Clerk to advertise for one week on in the North Creek News Enterprise for the removal of scrap metal from the Town of Johnsbury Transfer Station, with the contract to run from January 1, 2012 through December 31, 2012, with the bids to be opened at 7:00pm at a regular meeting of the Town Board to be held at the Wevertown Community Center, Wevertown, NY on Tuesday, February 7, 2012, at 7:00pm. With 4 members voting in favor, the resolution is declared carried. Ayes -4 (Arsenault, Morehouse, Stevens, Vanselow) Nays – 0

Mr. Vanselow informed the Town Board that the contract for the maintenance of the HVAC (heating and air conditioning) system at the Tannery Pond Community Center (\$3300.00) and the air conditioning system for the Town Hall (\$300.00) Thermal Associates expires on December 31, 2011; he noted that in previous years the only company which has bid on this contract was Thermal Associates. Mr. Vanselow asked that the Town Board authorize the execution of the contract renewal for 2012 with Thermal Associates. The contract is

RESOLUTION NO. 261

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize the Town Supervisor to execute with Thermal Associates a renewal of the contract for the maintenance of the HVAC (heating and air conditioning-\$3300.00) system at the Tannery Pond Community Center and the Town Hall (air conditioning-\$300.00) in the amount of \$3600.00 for the year of 2012. With 4 members voting in favor, the resolution is declared carried. Ayes -4 (Arsenault, Morehouse, Stevens, Vanselow) Nay-0

Mr. Vanselow noted that as Warren County did not bid out the hauling and disposal costs for C & D material that the Town Board can either accept the proposal from Waste Management put forth in their letter read in the Correspondence portion of the meeting which offers a haul rate of \$173.75 per trip and a disposal rate of \$69.00 per ton or the Town Board can authorize a bid to be prepared and advertised. The current costs charged by Waste Management are \$186.00 per trip for hauling and \$69.00 per ton for disposal. Mr. Vanselow asked if the Town Board wished to act upon this issue.

RESOLUTION NO. 262

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the proposed rates for 2012 from Waste Management for hauling (\$173.75 per trip) and disposal (\$69.00 per ton) as the rates are either the same or lower than the current rates. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. Vanselow recognized Wayne LaMothe of Warren County Planning Department to discuss the use of grant funding for sidewalk improvements. There is a streetscape grant with a 50/50 match in the amount of approximately \$48,000.00. Mr. LaMothe said that the Town match could come from in-kind services from the Parks and Highway Department employees and he said that Warren County Planning could administer the grant. Mr. LaMothe informed the Town Board that he had discovered a new grant funding source through the Adirondack/Glens Falls Transportation Council (AGFTC) which could yield \$44,000.00 and as the match could come from the work provided through the streetscape grant there would be no additional match required. Mr. LaMothe asked that the Town Board authorize him to submit a grant application for the Town of Johnsbury to the AGFTC to add \$44,000.00 to the sidewalk funding.

RESOLUTION NO. 263

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Morehouse to authorize Mr. Wayne LaMothe of Warren County Planning, to submit a grant application to the Adirondack/Glens Falls Transportation Council (AGFTC) for funding to make improvements to sidewalks in the Town of Johnsbury. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. LaMothe said that there was a three-year funding cycle and that this would make the sidewalks more pedestrian and handicapped user friendly. Mr. David Bulmer asked if this would be using the funding earmarked for North Creek from the 1st Wilderness grant program; Mr. LaMothe said that this would be from that funding, but was not the entire balance. Mr. Peter Olesheski asked about the crosswalks and the cutouts for handicapped individuals; Mr. LaMothe said that the Warren County DPW has done a preliminary look at the crosswalk and the enhancements done by Warren County will count towards the grant match. Mr. LaMothe added that Warren County will be surveying the Northern portion of Main Street south to the bridge next to Town Hall. Mr. Robert Nettle asked about the sense of resurfacing Main Street with the frequent water main repairs which need to be done; Mr. Vanselow said that there was no guarantee that if pipes were replaced that they would not break less frequently than the current pipes. Mr. James Jones said that the service connections are where the breaks occur most frequently, not the supply lines. Mr. Vanselow said that he thought that it would be better to move ahead and repair as needed. Mr. Olesheski asked if there was any way to predict the possible break areas; Mr. LaMothe said that part of the preliminary design is to assess possible problems and seek solutions. Mr. Morehouse asked about extending the work area to include the sidewalk to the base of the school hill; Mr. LaMothe said that this could be possible. Mr. LaMothe said that any survey should include a digital copy as this is now required for grants.

Mr. Vanselow asked if the Town Board wished to act upon the request from the Johnsbury Youth Committee for reimbursement in the amount of \$500.00 which the Youth Committee has spent from monies which the Committee had raised to fund the Under 12 Soccer Program at the Adirondack Sports Complex. Mr. Vanselow said that he believed that the Youth Committee should be reimbursed with funds available in the budget line.

RESOLUTION NO. 264

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize the reimbursement of the Johnsbury Youth Committee in the amount of \$500.00 from the budget line for the Youth Committee for their payment for the Under 12 Soccer Program which was paid in December 2011. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. Vanselow noted that the Town Board had received copies of proposed 2011 Budget amendments in their packets; these are mainly transfers between accounts. Mr. Vanselow asked that the Town Board approve these amendments to the 2011 Town Budget.

RESOLUTION NO. 265

Mr. Morehouse presented the following resolution and moved its passage with a second from Mr. Arsenault to amend the 2011 Town of Johnsbury budget:

20-Dec-11

Budget Amendments

General Fund

Transfers within accounts

| | | | | |
|--------------------|---------|--------|---------|--------|
| | From: | | To: | |
| Town Clerk-(other) | A1410.1 | 700.00 | A1410.4 | 700.00 |

Transfers between accounts:

| | | | | | | | |
|------------|-------|---------|----------|-----|---------------|---------|----------|
| Contingent | From: | A1010.4 | 27200.00 | To: | Town Brd | A1010.4 | 250.00 |
| | | | | | Attorney | A1420.4 | 7500.00 |
| | | | | | Personnel | A1430.4 | 12000.00 |
| | | | | | Engineer | A1440.4 | 1000.00 |
| | | | | | Planning | A8020.4 | 5000.00 |
| | | | | | Beatification | A8510.4 | 100.00 |
| | | | | | Cemeteries | A8810.4 | 1350.00 |
| | | | 27200.00 | | | | 27200.00 |

to maintain balanced accounts

| | | | | |
|-----------------------------|--|------|-------------------------|------|
| Increase Estimated Revenues | | A510 | Increase Appropriations | A860 |
|-----------------------------|--|------|-------------------------|------|

| | | | | |
|------|---------|----------|------|----------|
| FSMD | A2115.2 | 11775.00 | FSMD | A8020.41 |
|------|---------|----------|------|----------|

to record the receipt of Planning and Development fees from FSMD

Water District

| | | | |
|------------------------------------|----------|-------------------------|-------|
| Increase Appropriated Fund Balance | SW599 | Increase Appropriations | SW960 |
| Supply, Power & Pump | SW8320.4 | 20000.00 | |

Cap Proj

| | | | |
|------------------------------------|---------|-------------------------|------|
| Increase Appropriated Fund Balance | H599 | Increase Appropriations | H960 |
| Beach pipeline excavation | H7110.2 | 2000.00 | |

Highway Fund

| | | | | | |
|---------------------------|----------|----------|--------------|----------|----------|
| transfer between accounts | from: | | to: | | |
| General Repairs | DA5110.1 | 4000.00 | | | |
| Snow Removal | DA5142.1 | 10000.00 | | | |
| Unemployment | DA8050.8 | 12000.00 | | | |
| Hosp & Med insurance | DA9060.8 | 10000.00 | | | |
| Eye & Dent reimbrs | DA9061.8 | 2000.00 | | | |
| | | | Machinery | DA5130.4 | 15000.00 |
| | | | Snow Removal | DA5142.4 | 4678.00 |
| | | | FEMA Equip | DA8750.2 | 8620.00 |
| | | | Contract | DA8780.4 | 11502.00 |
| | | 38000.00 | | | 38000.00 |

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

Mr. Vanselow informed the Town Board of the 2011-2012 dates for the use of the tubing passes for free tubing at the Ski Bowl Park. The dates are as follows:

December 31, 2011
January 13, 2012
January 28, 2012
February 11, 2012
February 26, 2012
March 4, 2012

The passes allow Town of Johnsborg residents to use the tubing hill or the Ski Bowl lift for a two hour period on the free day.

Mr. Vanselow asked the Town Board to authorize the issuance of the 2012 Transfer Station Cleanup Cards with no changes from the 2011 cards.

RESOLUTION NO. 266

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault that the Town Board authorizes the issuance of the 2012 Transfer Station Cleanup Cards with no changes from the 2011 card. With 4 members voting in favor, the resolution is declared carried. Ayes -4 (Arsenault, Morehouse, Stevens, Vanselow) Nay-0

Mr. Vanselow noted that the Zoning Enforcement Officer report for the month of November 2011 was in the Town Board members' packets.

Mr. Vanselow asked that the Town Board authorize the Town Supervisor to execute the contract with Standard Medical Services for employee drug screening for the year beginning January 1, 2012 through December 31, 2012. The exam costs will be as follows: urine screening \$55.00 each, alcohol breath testing \$21.00 each and Department of Transportation physicals \$100.00 each; this is the same as the 2011 contract.

RESOLUTION NO. 267

Mr. Morehouse presented the following resolution, and moved its passage with a second from Mr. Arsenault, to authorize the Town Supervisor to execute a contract Standard Medical Services for employee drug screening for the year beginning January 1, 2012 through December 31, 2012; and further that by the contract the exam costs will be as follows: urine screening \$45.00 each, alcohol breath testing \$21.00 each and Department of Transportation physicals \$90.00 each and non- Department of Transportation physicals \$60.00 each. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

Mr. Vanselow asked that the Town Board set a date for the 2012 Organizational Meeting; he suggested January 3, 2012, the first Tuesday in January at the Wevertown Community Center, at 7:00pm.

RESOLUTION NO. 268

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board sets the date of the 2012 Organizational Meeting of the Town Board of the Town of Johnsburg as follows: January 3, 2012 at the Wevertown Community Center, Wevertown, NY at 7:00pm With 4 members voting in favor, the resolution is declared carried. Ayes -4 (Arsenault, Morehouse, Stevens, Vanselow) Nay-0

PRIVILEGE OF THE FLOOR

Highway Superintendent Daniel Hitchcock asked why a budget amendment approved by the Town Board in the amount of \$48,000.00 had not been applied to the Highway Department portion of the 2011 budget as of last week; Mr. Arsenault asked if it was not the booking people who usually prepared budget amendments. Mr. Vanselow said that he was not sure of the reason and that he believed that it was the result of a lack of communication and that he expected that the problem would be corrected.

Mr. David Bulmer asked when the Occupancy Tax funding awards would be made; Mr. Vanselow said that he hoped to discuss that issue on January 3 and expected a straight forward discussion. Mr. Vanselow added that the Town Board would be looking for a new chairman for that committee.

Mr. Robert Nettle noted that the arrival of the first ski train would be on December 30, and asked if the Town Board had any plans to welcome the arrival. Mr. David Bulmer replied that the Chamber of Commerce has been having some discussions about the event and there is an intention to have a ceremony for the arrival; he said that details have not been confirmed, but expects something suitable for the event. Mr. Bulmer said that Iowa Pacific has made a considerable financial commitment in the Town, including the leasing of the "Mountain & Boardertown" store for artisan sales; also, a new gift shop is opening, Garnet Hill Lodge is reopening and it is expected that the North creek Deli will be reopening soon.

Mr. Peter Olesheski announced that he will be officially resigning as the chairman of the Ski Bowl Park Committee and that the bylaws of the committee would have the deputy chairman become the new chairman; that would be Mr. Robert Nettle. Mr. Olesheski said that it appears that there is still work to be done by the committee in an advisory capacity; he praised the work of Kelly and Robert Nettle. Mr. Olesheski said that there are currently only about three or four active members of the committee.

Mr. Vanselow said that he would be officially resigning as well as of December 31, 2011.

Mr. David Bulmer said that the Chamber of Commerce has agreed to form a task force to seek funding from New York State and that he plans to have an initial meeting in mid-January; he added that Warren County only received about three million dollars from the many millions awarded in the Albany region. Mr. Bulmer added that the grants can fund both private and not for profit projects.

RESOLUTION NO. 269

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens that the following certified bills which have been reviewed by the board members be paid: General Fund- Warrant #22G/Claims #470-501; Highway Fund- Warrant #22H/Claims #267-278; North Creek Water Dist.- Warrant #21W/Claims#92-96; Library Fund-Warrant #12L/Claims#63-68; Capital Projects Fund- Warrant #7CPF/Claims #10-11. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

A motion to adjourn the meeting was presented by Mr. Morehouse with a second from Mr. Arsenault at 8:15pm. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Morehouse, Stevens, Vanselow) Nays - 0

The Organizational Town Board meeting will be held at 7:00pm on Tuesday, January 3, 2012 at the Wevertown Community Center, Wevertown, NY.

Prepared by William Rawson, Town Clerk