

**TOWN OF JOHNSBURG
REGULAR MEETING
Tannery Pond Community Center
May 17, 2016**

1. **Public Hearing** - Local Law Amending the Town of Johnsburg Zoning Map in accordance with the Town of Johnsburg Zoning Law - rezone certain parcels part of the Ski Bowl development from HP Zoning district to the HX zoning district.
2. **Call the meeting to order: Pledge of Allegiance**
3. **Approval of Minutes:** Regular meeting April 19, 2016
4. **Correspondence:**
 - a. **Maritime College - Thank You Letter**
 - b. **Patrick Cunningham - re Ski Sale, Oct 9 & 10 @ Ski Bowl**
5. **Committee Reports:**
 - a. **Occ Tax - North Country Hardship Fund**
6. **OLD BUSINESS:**
 - a. **Resolution for Court Expansion Grant** - to authorize the Town Justice, Vincent Schiavone, to apply for a grant in the amount of approximately \$15,000, for the expansion to the existing court office approximately 7' x 10' which will contain a conference table, chairs and file cabinets; and also further, with the understanding that there is no Town match; and also that the Town Supervisor may execute any necessary documentation for the aforesaid grant application.
 - b. **Kelly Nettle - Park Matters / Grants / UHTA / hiring lifeguard**
7. **New Business:**
 - a. **Supervisor's Monthly Report - March & April**
 - b. **Animal Control Monthly Report**

- c. **Budget Amendments May 2016** - Re-Appropriate County Occupancy Tax Payment made in 2015 for use in 2016 \$30,000/ Re-Appropriate Occupancy Tax Unused Balance for use in 2016 \$20,189.30 / Allocated Contingency Funds to cover under budgeted Attorney Costs \$3,000

- d. **Resolution for Historic Weekend** - WHEREAS, the Town of Johnsbury, having been established in 1805, is rich in local history, and WHEREAS, this history includes some of the earliest industrial mining, commercial skiing and outdoor recreation, Hudson River lumbering and tanning in the Adirondacks, and WHEREAS, the D&H rail line to North Creek was key to the development of these early industries, and WHEREAS, President Theodore Roosevelt learned of the death of President McKinley and his appointment as President of the United States of America, on the platform of the North Creek Railroad Depot, and be it RESOLVED that the third full weekend in September will annually be designated as the Town of Johnsbury History Weekend. All residents, businesses, and community organizations are encouraged to participate in the recognition and promotion of the history of the Town of Johnsbury through education and activities related to said history.

- e. **Dr. Dan O'Keefe requested a resolution for a New York State Ski Museum** - **Whereas**, North Creek was the first to have commercial ski trails from New York City, Albany and Schenectady; and **Whereas**, North Creek was the first to have commercial ski lifts; and **Whereas**, North Creek was the first to have a ski patrol in New York State; and **Whereas**, North Creek was the first to have mountain ski trails in New York State; and **Be it resolved**, that a New York State Ski Museum be erected in North Creek, New York.

- f. **TPCC - Funding**

- g. **Bridges / Highway**

- h. **Project Updates**

- i. **Resolution for Special Meeting** - PLEASE TAKE NOTICE that the Town of Johnsbury Town Board will hold a Special Meeting on Tuesday, June 7, 2016, from 7:00 PM to 8:00 PM At Tannery Pond Community Center, 228 Main Street, North Creek, New York, the meeting will be a presentation by Mike Pratt, General Manager of Gore Mountain to discuss future uses of Ski Bowl Park.

- 8. **Motion to pay warrants**

- 9. **Privilege of floor**

- 10. **Motion to adjourn**

Next Meeting ~ June 7, 2016 ~ Special Meeting Regarding ORDA's proposed plans for the Ski Bowl ~ Tannery Pond Community Center ~ 7:00 pm