

**Resolution #1 - January 3, 1986** – Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Board of the Town of Johnsburg hold a regular meeting of the Town Board of said Town every first Tuesday after second Monday of each month for the year of 1986 at the Town Hall, North Creek, N.Y. at 7:00 P.M., and be it further resolved that the meeting dates can be changed or cancelled by a majority vote of the Board. The first meeting to follow the above schedule for the year of 1986 will be held Tuesday, February 11, 1986 at 7:00P.M.

**Resolution #2 - January 3, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Town Officers' Bonds for the year of 1986 be approved.

**Resolution #3 - January 3, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that The First American Bank of N.Y. (North Creek Branch) and the Norstar Bank (Warrensburg Branch) be named as depositories for the Town of Johnsburg for the year of 1986.

**Resolution #4 – January 3, 1986** – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the North Creek News Enterprise be named as the official paper for the Town of Johnsburg for the year 1986.

**Resolution #5 - January 3, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that the Supervisor be directed and authorized to pay the annual dues of the N.Y.S. Association of Towns when due.

**Resolution #6 - January 3, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that the compensation for the Town Officials using their own car on Town Business be 21¢ per mile for the year of 1986.

**Resolution #7 – January 3, 1986** – Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Coulter, that Sterling Goodspeed be named as a delegate to the Annual meeting of the N.Y.S. Association of Towns to be held in New York City, February 16 – 19, and be it further resolved that Mr. Meade be named as the alternate delegate, and be it further resolved that any Town Official be entitled to attend said meeting upon giving Town Clerk notice in writing, and be it further resolved that the necessary expenses be a Town charge.

**Resolution #8 – January 3, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that Edward S. Stewart of North Creek, N.Y. be named Town Attorney for the year of 1986.

**Resolution #9 – January 3, 1986** – Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that Ernest Duffany of North Creek, NY be named the Zoning Enforcement Officer for the Town of Johnsbury for the year of 1986.

**Resolution #10 - January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Rodney Sargent of North Creek, N.Y. be named Chairman of the Board of Assessors for the Town of Johnsbury for the year of 1986.

**Resolution - #11 - January 3, 1986** - Mr. Coulter made the following resolution, and moved its adoption, seconded by Mr. Prouty, that the Supervisor be directed and authorized to extend the unexpended balances in their respective accounts for the purpose of encumbered moneys.

**Resolution #12 - January 3, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Officers be authorized to purchase the necessary books and supplies to carry on the duties of his or her office, an amount which is not to exceed the Budget.

**Resolution #13 - January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter to designate the following polling places in the Town of Johnsbury for the year of 1986: WHEREAS, pursuant to Article. 4-104 of the New York State Election Law, the Town Board of the Town of Johnsbury must submit to the Warren County Board of Elections a listing of the polling places in the Town of Johnsbury in each Election District in which Elections and Registrations may be held. Therefore, be it RESOLVED that the following locations be and hereby are designated as the respective polling places in the Districts as enumerated: District #1 / Wevertown – Town of Johnsbury Community Center, Wevertown, NY; District #2 / North Creek - Town Hall, North Creek, N.Y.; District #3 / Bakers Mills - Bakers Mills-Sodom Vol. Fire Co. Firehouse, Bakers Mills, N.Y. and that such locations are accessible to the Physically Handicapped, pursuant to Article 4-104-1-a of the Election Law (unless otherwise noted) and be it further RESOLVED that a copy of this resolution be forwarded to the Warren County Board of Elections.

**Resolution #14 – January 3, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that the Supervisor be authorized and directed to place Town moneys in Certificates of Deposit when this can be done without interfering with the operation of Town Government.

**Resolution #15 – January 3, 1986** – Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be named the Budget Officer for the year of 1986.

**Resolution #16 – January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that the Town Board authorize the Town Clerk to publish in two (2) issues of the North Creek News Enterprise a summary of the Annual Report of the Supervisor of the Town of Johnsburg for the year of 1986.

**Resolution #17 – January 3, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that Clarence Beattie be named Supt. of the Town of Johnsburg Recreation Area for the year of 1986, and be it further resolved that he be paid the sum of \$800.00 for the year 1986 as per adopted in the 1986 Budget.

**Resolution #18 – January 3, 1986** – Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade, that the Supervisor be authorized and directed to enter into a contract with the North Creek Health Center, Inc. for medical coverage for the residents of the Town of Johnsburg for a sum not to exceed \$14,000.00, and be it further resolved that this be paid out of the money as shown in the Revenue Sharing Budget for the year of 1986.

**Resolution #19 – January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, that Lewis Waddell be named the Historian for the Town of Johnsburg for the year of 1986.

**Resolution #20 – January 3, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that the next regular meeting of the Town Board of the Town of Johnsburg be held on Tuesday, February 11, 1986 a 7:00 P.M. at the Town Hall, North Creek, N.Y.

**Resolution #21 – January 3, 1986** – Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade that William Mosher of Johnsburg, N.Y. be appointed the Dog Enforcement Officer for the Town of Johnsburg the year of 1986.

**Resolution #22 – January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter that Thomas Butler be appointed Town Constable for the Town of Johnsburg for the year of 1986.

**Resolution #23 – January 3, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, that the Supervisor be authorized and

directed to sign an agreement with the N.Y.S. Dept. of Environmental Conservation which will renew the Memorandum of Understanding between said department and the Town of Johnsborg for 1986. The memorandum applies to a stream disturbance of 100 ft. in length or less.

**Resolution #24 – January 3, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 1 - claims 1 - 12; Highway Fund - warrant 1H - claims 1 - 10; North Creek Water District - warrant 1W - claims 1 -3.

**Resolution #25 – January 3, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade that Resolution #1 through #24 be voted for on a roll call vote. All members voted Aye to Resolution #1 through #24 and they were declared passed. (Resolution #25 declared passed, all members voting aye.)

**Resolution #26 – January 3, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty, that the highest bidder (Malcolm Monroe) be awarded the bid if he can get written permission to cross neighboring property for access to Town property and inform Town by January 8, 1986 in writing. If Mr. Monroe cannot get permission, the bid will be awarded to the second highest bidder (Dan Wescott) who will begin cutting in mid-January 1986. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #27 – January 3, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Meade to appoint Norma N. Rawson as Registrar of Vital Statistics and Carroll W. Rawson as Deputy Registrar of Vital Statistics for a term of office beginning Jan. 1, 1986 through Dec 31, 1987. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #28 – January 3, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade to have Mr. Goodspeed authorize Joseph W. McPhillips to act on behalf of the Town of Johnsborg as broker for insurance. (Resolution declared passed; all members voting aye. Carried.)

**PROCLAMATION** WHEREAS, Dr. Martin Luther King, Jr. assumed the leadership of the American Civil Rights movement at the most critical juncture, WHEREAS, Dr. Martin Luther King, Jr. led that movement without violence or hatred, but with love, and WHEREAS, Dr. Martin Luther King, Jr. dedicated his life to achieving social change non-Violently, and WHEREAS, Dr. Martin Luther King, Jr. dreamed that one day all

people would live together in peace and harmony, and WHEREAS the Congress of the United States has made Dr. King's birthday a national holiday, and WHEREAS, it is desirable to observe Dr. King's birthday in an appropriate manner, reflecting on his philosophy. I Sterling J. Goodspeed, Supervisor of the Town of Johnsburg, DO HEREBY PROCLAIM MONDAY, JANUARY 20, 1986, MARTIN LUTHER KING, JR. DAY in the Town of Johnsburg, and I call upon all of the residents of our Town to remember Dr. King by loving, not hating, showing understanding, not anger, and making peace. I also call on all churches and synagogues in the community to hold services on this day and to ring church bells at noon in memory of Dr. King. Sterling J. Goodspeed, Supervisor - James Meade, Councilman - John A. Coulter, Councilman - Jarvis Dunkley, Councilman - Leon Prouty, Councilman Dated January 3, 1986

**Resolution #29 – January 3, 1986** - Motion by Mr. Meade, seconded by Mr. Prouty to adjourn the meeting at 8:34 P.M. and to cancel January 14, 1986 meeting and next meeting will be the regular meeting on February 11, 1986 at 7:00 P.M. at the Town Hall, North Creek, N.Y. (Resolution declared passed - all voting aye. Carried.)

**Resolution #30 - February 11, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Meade, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 2 - claims 13-39; Highway fund - warrant 2H - claims 11-32; North Creek Water District - warrant 2W - claims 4-10. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #31 – February 11, 1986** – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley; to authorize and direct the Supervisor to sign the contract with the Highway Employees for a two-year period to end December 31, 1987 with the two corrections as listed above. (Resolution declared passed; all members voting aye. Carried.) (The two corrections which were listed above where #1 there are 13 paid holidays; as Martin Lither King Day was omitted; #2 include in the Hospitalization Plan is Major-Medical; Hospitalization and Prescription card)

**Resolution #32 – February 11, 1986** – Mr. Meade made the following resolution, seconded by Mr. Prouty to allow the Cricket Nursery School to lock their closet under the stairs (resolution declared passed; all members voting aye. Carried.)

**Resolution #33 – February 11, 1986** – Mr. Coulter presented the following resolution and moved its adoption; seconded by Mr. Prouty, to accept Ordinance 1-86 subject to public hearing on Tuesday, March 25, 1986 at 7:00 pm at the Town Hall, North Creek, NY (Resolution declared passed; all voting aye. Carried.)

**ORDINANCE No. #1** The Town Board of the Town of Johnsborg does ordain and enact as follows: SECTION I No persons shall throw, or deposit, or cause to be thrown or deposited any dirt, filth, garbage, refuse, trash, wastes, tin cans, containers, bottles or any discarded substances of a solid nature in or upon any public place whatsoever within the said Town except in the area designated as the Town Landfill area during the hours of operation of said Town Landfill area. SECTION II A violation of this ordinance shall constitute an offense punishable by a fine not to exceed \$ 50.00 or by imprisonment in the Warren County jail for ten days or by both such fine and imprisonment for the first offense, and by a fine not exceeding \$ 100.00 or by imprisonment in the Warren County jail for thirty days or by both such fine and imprisonment for a second or subsequent offense. SECTION III Should any section or provision of this ordinance be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

**Resolution #34 – February 11, 1986** – Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty to reappoint Mr. Patrick J. Cunningham to the Planning Board for a 5-year term to run from 2/1/86 through 2/1/93. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #35 – February 11, 1986** - Mr. Dunkley made the following motion, seconded by Mr. Meade to adjourn the meeting at 10:10 P.M., with the next regular meeting scheduled for Tuesday, March 11, 1986 at 7:00 P.M., at the Town Hall, North Creek, N.Y. (Resolution declared passed - all in favor. Carried.)

**Resolution #36 – March 11, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Coulter, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 3 - claims 40-63; Highway fund - warrant 2H - claims 11-32; North Creek Water District - warrant 2W - claims 4-10. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #37 – March 11, 1986** – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty to change election district boundaries: TOWN OF JOHNSBURG ELECTION DISTRICT 1: Commencing at a point on the Garnet Lake Road at the Town line, thence running generally northerly on the east side of the Garnet Lake Road to the Park Road, thence generally northerly on the east side of the Park Road to the hamlet of Sodom, thence generally easterly on the southerly side of Oven Mountain Road, thence generally northerly on the easterly side of Sodom Road to the inter-section of Cooper Hill Road, thence due easterly through the State Forest Preserve to the intersection of Stork Road and Route 28, thence generally eastward to the

northeastern corner of the Hurley property on the Hudson River, thence generally southward on the west bank of the Hudson River to the junction of the Hudson River and the Johnsbury Town line at the Glen, thence generally westward along the Town line to the point of origin at the Garnet Lake Road. ELECTION DISTRICT 2: Commencing at the northeast corner of the Hurley property boarding the Hudson River, thence generally northerly and northwesterly along the south shore of the Hudson River to the junction of the Hudson River and the Town line at North River, thence generally westward along the Town line to the northwest corner of the Township, thence generally southeasterly through the State Forest Preserve to the junction of the Cooper Hill Road and Sodom Road, thence due easterly through the State Forest Preserve to the intersection of Stork Road and Route 28, thence generally easterly to the point of origin at the Hurley property boarding the Hudson River. ELECTION DISTRICT 3: Commencing at the northwest corner of the Township, thence generally southeasterly through the State Forest preserve to the junction of the Cooper Hill Road and the Sodom Road, thence generally southerly on the westerly side of the Sodom Road to the Oven Mountain Road, thence generally westerly on the northerly side of the Oven Mountain Road to the hamlet of Sodom, thence generally southerly on the westerly side of Park Road, thence generally southwestwardly on the west side of Garnet Lake Road to the Town line, thence generally westward to the Town line, thence generally northerly along the Town line to the point of origin. (Resolution declared passed – all voting Aye. Carried.)

**Resolution #38 – March 11, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Dunkley that the Town of Johnsbury accept the State Highway Load Limit Penalties as written in the New York State Highway Law. (Resolution declared passed - all voting aye. Carried)

**Resolution #39 – March 11, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade to direct and authorize the Town Clerk to advertise for the bids for the purchase of one new 1986 model, four-wheel Drive Front-End Loader under an installment purchase agreement for the Town of Johnsbury Highway Department on Tuesday, March 25, 1986 at 7:30 P.M. at Town Hall, North Creek, N.Y. (Resolution declared passed - all members voting aye. Carried.)

**Resolution #40 – March 11, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter; to authorize and direct the Supervisor to have Fred Austin, Warren Co. D.P.W. Supt. apply as soon as possible for the permits from EnCon to impound water and work on the pond area. (Resolution declared passed; all members voting aye. Carried)

**Resolution #41 - March 25, 1986** – Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade to accept Ordinance #1/86 as it stands: Section I No persons shall throw, or deposit, or cause to be thrown or deposited any dirt, filth, garbage, refuse, trash, wastes, tin cans, containers, bottles or any discarded substances of the solid nature in or upon any public place whatsoever within the said Town except in the area designated as the Town Landfill area during the hours of operation of said Town Landfill area. Section II A violation of this ordinance shall constitute an offense punishable by a fine not to exceed \$50.00 or by imprisonment in the Warren Co. jail for ten days or by both such fine and imprisonment for the first offense, and by a fine not exceeding \$100.00 or by imprisonment in the Warren Co. jail for thirty days or by both such fine and imprisonment for a second or subsequent offense. Section III Should any section or provision of this ordinance be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof other than the part so decided to be unconstitutional or invalid. Section IV This ordinance shall take effect 10 days after publication as provided by the Town law and to be published in newspaper and also posted on the sign board. Ordinance will become effective 10 days after posting and publication. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #42 – March 25, 1986** – Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 4 - claims 64-78; Highway Fund - warrant 4H - claims 47-52 and North Creek Water District – warrant 4W - claims 13-15. (Resolution declared passed - All members voting aye. Carried.)

**Resolution #43 – March 25, 1986** - Mr. Meade made the following motion and moved its adoption, seconded by Mr. Prouty to appoint Carol Schoonmaker to the Youth Commission to be effective from now until the end of unexpired term of Kit Huggard on May 10, 1987. (Resolution declared passed; all voting aye. Carried.)

**Resolution #44 – March 25, 1986** – Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley for the Town of Johnsburg take the same advertisement in the Oktoberfest booklet as they did in 1985. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #45 - April 2, 1986** - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Meade that the bid for a 1986 model four-wheel drive "Front-End Loader" for the Town of Johnsburg Highway Department be awarded to Southworth Machinery, Inc. of Albany, N.Y. with the lowest responsible bid of



\$89,350.00 which met the exact specifications. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #46 - April 15, 1986** - Page 2 of minutes - Resolution sponsored by Entire Board; All in favor. Carried. A moment of silence followed in memory of Don Dunkley.

**Resolution #46 – April 15, 1986** SPONSORED BY ENTIRE BOARD: IN MEMORIAM DON DUNKLEY WHEREAS, our good friend and fellow town official of the Town of Johnsborg, Don Dunkley, departed this life on April 9, 1986, and WHEREAS, for many years he was active as Town Assessor of the Town of Johnsborg, and further performed exceptional acts and services in excess of his duties and has personified the object and the ideals of proper government by his ethical standards in his personal life, in his business affairs, and by his application in service of government in his community life, and WHEREAS, the Town Board of the Town of Johnsborg and the entire community deeply feel the loss of his fellowship, humor, understanding, knowledge and service, NOW THEREFORE, at a regular meeting of the Town Board of the Town of Johnsborg, it is RESOLVED, that the members of the Town Board hereby express their appreciation for the many years of service, beyond the call of duty, rendered by the late Don Dunkley to the entire community, and hereby express their regret for the loss to the Town, to the community and to his family, and it is FURTHER RESOLVED, that a copy of this resolution as inscribed in the minutes of this meeting be submitted to his widow, Mavis Dunkley, in suitable form executed by the Supervisor of the Town of Johnsborg. Sterling J. Goodspeed, Supervisor - James R. Meade, Councilman - John A. Coulter, Councilman - Jarvis D. Dunkley, Councilman - Leon J. Prouty, Councilman - Norma N. Rawson, Town Clerk

**Resolution #47 – April 15, 1986** - Mr. Meade presented the following resolution and moved its adoption, seconded by Mr. Dunkley that the following certified bills which have been examined by the Town Board be paid: General Fund - warrant 5 - claims 79-95; Highway Fund - warrant 5H - claims 53-68 and North Creek Water District - warrant 5W - claim 16. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #48 – April 15, 1986** – Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty that Alan Pearsall be reappointed to the Assessment Review Board for a term to end April 15, 1991. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #49 – April 15, 1986** – Resolution sponsored by Entire Board. All in favor. Carried.

**RESOLUTION NO. 49** SPONSORED BY ENTIRE TOWN BOARD: STERLING J. GOODSPEED, SUPERVISOR - JAMES R. MEADE, COUNCILMAN - JOHN A. COULTER, COUNCILMAN - JARVIS D. DUNKLEY, COUNCILMAN LEON J. PROUTY, COUNCILMAN - WHEREAS, the Town of Johnsborg owns certain lands commonly known as the North Creek Ski Bowl upon which the town operated an alpine ski facility until the mid-1970's, and WHEREAS, the Town of Johnsborg, on July 15, 1980, entered into a lease agreement for such lands with the North Creek Ski Corporation whereby the corporation would develop and operate the ski area, which lease has since lapsed for failure to meet certain commencement conditions therein, and WHEREAS, the Town Board of the Town of Johnsborg is concerned with the continuing non-use of the North Creek Ski Bowl and the resultant loss of economic growth for the Town, and WHEREAS, the Olympic Regional Development Authority has since 1985 successfully managed and operated the Gore Mountain Ski Center on lands of the State of New York contiguous to the North Creek Ski Bowl, and WHEREAS, the Town Board, after careful and deliberate consideration of this matter finds it would be in the Town's best interest to seek the management assistance of the Olympic Regional Development Authority in the reopening and operation of the North Creek Ski Bowl, NOW, THEREFORE, BE IT RESOLVED, that the Town of Johnsborg enter into an agreement with the Olympic Regional Development Authority for the Authority's management, operation, maintenance and promotion of the North Creek Ski Bowl on the lands of the Town of Johnsborg on such terms and conditions as may be agreed to between the parties, and be it FURTHER RESOLVED, that the Supervisor of the Town of Johnsborg is hereby authorized and directed to immediately commence discussions and negotiations with the Olympic Regional Development Authority leading to the preparation and eventual execution of such an agreement in accordance with the laws of the State of New York. The above resolution was declared duly adopted, all members voting aye.

**Resolution #50 – April 15, 1986** - Mr. Meade made the following motion and moved its adoption, sec. by Mr. Prouty to rescind resolution #44 regarding the Oktoberfest Advertisement thereby voiding claim 78 of warrant 4. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #51 – April 15, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Meade that the Supervisor be authorized and directed to fill out and sign the permits to go to EnCon regarding "The Old Swimming Hole" work in North Creek. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #52 – May 13, 1986** – Mr. Meade presented the following resolution and moved its adoption; seconded by Mr. Dunkley that the following certified bills which

have been examined by the Town Board be paid: General Fund - warrant 6 - claims 96-121; Highway Fund-warrant 6H - claims 69-78; North Creek Water Dist. – warrant 6W - claims 17-20 and Revenue Sharing - warrant 1RS - claims 1-4. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #53 – May 13, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty that Victor Dunkley and Scott Cleveland be named Compactor and Landfill Attendants and they will be paid the same time and rate as Highway Department with the same benefits, etc. and payroll will be paid from General Fund from 5/12/86 as well as benefits for landfill employees. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #54 – May 13, 1986** - Mr. Dunkley proposed the following resolution and moved its adoption, seconded by Mr. Meade, that the Town Clerk place an ad in the North Creek News-Enterprise issues May 29th and June 6th/86 to sell 1979 Chrysler (Newport) police car with a minimum acceptable bid of \$750.00 with bids to be opened at June 10/86 meeting. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #55 – May 13, 1986** - Mr. Meade made the following Resolution and moved its adoption, seconded by Mr. Coulter, WHEREAS, the Town of Johnsburg Planning Board approved the Sub-Division, owned by Paul Cormack on March 2, 1973, and WHEREAS, in November, 1985, Paul Cormack approached and requested the Town of Johnsburg to accept the road running Southerly from Harvey Road in North River, lying between Lots #32 and #48, fronting on Harvey Road and extending Southerly to a cul de sac at the southerly terminus of the road lying between lots #54 and #55 (part of the Garnet Hill Sub-Division shown on the map of Section #2 of the Garnet Hill Sub-Division) a total of 0.2 miles, and add it to their existing Town Highway System and WHEREAS, on October 24, 1983, an inspection was made of above mentioned proposed Town Road by the Warren Co. Dept. of Public Works and found to meet Town Specifications with the exception of a few minor conditions, and it was recommended that the Town of Johnsburg accept the above proposed road when the above mentioned exceptions are corrected by Paul Cormack, and WHEREAS, on Nov. 12/85, upon another inspection by the Warren Co. D.P.W., all of the above mentioned conditions have now been corrected, and it is the recommendation of the above mentioned Dept. that the Town of Johnsburg accept the above proposed road and include it as part of the existing Town Highway System, and WHEREAS, on April 23, 1986, Paul Cormack transferred the deed to the above mentioned road to the Town of Johnsburg, and said deed is on file with the Town of Johnsburg Town Clerk, and now therefore, BE IT RESOLVED, that the above mentioned proposed Town Road has been deeded to the Town of Johnsburg by Paul Cormack, & now therefore, BE IT FURTHER RESOLVED, that the Town of Johnsburg

accept the above mentioned road as part of the Town of Johnsburg Highway System, and that this road shall be known as Ruthie Lane. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #56 - May 20, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty to pay the following certified bills which the Board members have examined: General Fund-warrant 7/claims 122 125; Highway Fund-warrant 7H/claims 79-81. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #57 – May 20, 1986** - At a meeting of the Town Board of the Town of Johnsburg, held at the Town Hall, North Creek, New York, on 20 day of May 1986, there were Present: All Absent: None Mr. Meade offered the following resolution and moved its adoption. WHEREAS, the Town Board has been approached by the representatives of the New York State Olympic Regional Development Authority, a public benefit corporation created by the laws of the State of New York, hereinafter referred to as ORDA, and have advised the Town Board that to properly maintain, operate and improve the skiing facilities at the Gore Mountain Ski Center, it is reasonable and necessary to locate and maintain a water pipeline leading from the Hudson River over and across lands of the Town of Johnsburg in a general westerly direction to lands owned by the State of New York for the purpose of operating and improving ski-making operations at the Gore Mountain Ski Center, and WHEREAS, the various members of the Town Board have met with the representatives of ORDA and viewed the general area where the pipeline is proposed to be established, and WHEREAS, the establishment of such a pipeline will have no adverse effect on the operation of the Town's facilities in the area formerly known as The Ski Bowl area, and WHEREAS, the Town Board has determined that it is in the best interest of the Town of Johnsburg for the Gore Mountain Ski Center to be successfully operated by ORDA, NOW, THEREFORE, be it resolved and determined, pursuant to the provisions of Section 64 and Section 90 of the Town Law, subject to a permissive referendum, that the Town of Johnsburg does hereby grant to ORDA a right-of-way and easement for the purpose of laying, maintaining and operating a pipeline to be used for transporting water from the Hudson River to the Gore Mountain Ski Center over and across lands of the Town of Johnsburg. Said right-of-way and easement shall be ten feet (10') in width through the lands of the Town of Johnsburg and shall include the right to employ mechanical equipment to improve and maintain the said easement; the right to remove trees, stumps, rocks and other materials and the right to make minor changes in the location of said easement as from time to time may be deemed necessary. The said pipeline shall run generally along the northerly bank of North Creek and southerly of the access road leading to the Town's sanitary landfill area and shall cross underneath the said access road and continue in a general westerly direction to lands of the State of New York. All work shall be done in a workmanlike manner and in such

manner, that will preserve the aesthetic value of the Town lands. This easement is conditioned upon the reasonable exercise thereof for the benefit of ORDA, and in the event excessive use, or improper use, or use injurious to the Town property, the Town shall have the right to extinguish said easement, and BE IT FURTHER RESOLVED, pursuant to Section 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish said notice in the North Creek Enterprise, a newspaper published in Warren County having general circulation in the Town of Johnsborg, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of ,Johnsborg, a copy of such notice within ten (10) days after the date of the adoption of the resolution. Seconded by Mr. Prouty and duly put to a vote which resulted as follows: AYES: All NOES:

**Resolution #58 – May 20, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Coulter, to accept the Republican Committee's recommendations to appoint William H. Thomas as Town Justice and Carson L. Bunker as Assessor to fill vacancy to the end of this year. (They will have to appear on the ballot in the fall election.) (Resolution declared passed, all members voting aye. Carried.)

**Resolution #59 – May 20, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mr. Dunkley that the Town of Johnsborg pay bills for the Chamber of Commerce, subject to the approval of Town Attorney, Edward Stewart. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #60 - May 24, 1986** - Resolution. Made by Meade, seconded by Dunkley - (Resolution declared passed; all members voting aye. Carried.)

**RESOLUTION NO. 60** WHEREAS, the North Creek Water District Superintendent has advised the Town of Johnsborg Town Board of a potentially serious and unacceptable decrease in the production of the wells serving the people in the Water District supplied by said wells from 200 gallons per minute to 90 gallons per minute, and WHEREAS, the Water District Superintendent has further expressed his deep concern that a major water shortage would exist in the event of a fire or broken water main having adverse and possibly devastating effects on those people served by said wells, and WHEREAS, the Water District Superintendent believes that production of the wells would be restored by cleaning, the cost of which would be approximately \$9,000.00, and WHEREAS, the North Creek Water District Budget for 1986 does not allow for this expenditure nor have these funds available, NOW, THEREFORE, BE IT RESOLVED, that the Town of

Johnsburg Town Board, based on the information provided by the Water District Superintendent, views this as an emergency situation and hereby authorizes and directs the Supervisor to transfer the sum of \$9,000.00 from General Fund surplus money to the North Creek Water District to pay for the cost of cleaning the wells and thereby restoring the production of water to an acceptable level, and BE IT FURTHER RESOLVED, that this transfer of funds is to be a loan, thereby temporary, and is to be repaid to the General Fund in fiscal year 1987 by an increase in water rents to the users of water in the North Creek Water District, and that the amount of rent increase is to be determined at a later time.

**Resolution #61 - June 2, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty WHEREAS, the New York State Senate and Assembly has printed and read into the records, a Bill authorizing the Town of Johnsburg to lease lands to Olympic Regional Development Authority for a period of 99 years, dated May 15, 1986. (Senate #9140 and Assembly #11385) NOW, THEREFORE, be it resolved that the Town of Johnsburg direct the Supervisor and Town Clerk to request that the Town Board request a Local Government Enactment of a Special Law, authorizing the Town of Johnsburg to lease certain lands of the said Town to Olympic Regional Development Authority for a period not to exceed 99 years. (Resolution declared passed after roll call vote, all members voting aye. Carried.)

**Resolution #62 - June 10, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty to pay the following certified bills which the Board Members have examined; General Fund-warrant 8/claims 126-140; Highway Fund-warrant 8H/claims 82--96; No. Crk. Water Dist.- warrant 7W/claims 21-25 and Revenue Sharing-warrant 2RS/claims 5--7. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #63 – June 10, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Dunkley, to re advertise to sell by bid the 1979 Chrysler (used) police car and to lower the minimum bid to 3500.00, with bids to be opened at July 15/86 meeting and ads to appear in the June 26 and July 3/86 issues of No. Crk. News-Enterprise. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #64 – June 10, 1986** - Mr. Meade made the following resolution and moved its adoption, seconded by Mr. Prouty to pay \$200.00 to Chamber of Commerce for 1986 advertisement in Oktoberfest Bulletin, the same as last year. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #65 - June 19, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley, to accept the Republican Committee recommendation to appoint James R. Meade as Town Supervisor to fill vacancy to the end of the year. (He will have to appear on the ballot in the fall election.) (Resolution declared passed; all members voting aye. Carried.)

**Resolution #66 - June 19, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Coulter, to pay the following certified bills which the Board Members have examined: General Fund-warrant 9/claims 141-153; Highway Fund-warrant 9H/claims 97-103 and North Creek Water Dist.-warrant 8W/claims 26-29. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #67 - June 19, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty, WHEREAS, the N.Y.S. Assembly has printed and read into the records a bill authorizing the Town of Johnsbury to lease lands to O.R.D.A. for a period of 99 years, date May 15/86. (Assembly #11385) NOW THEREFORE, be it resolved that the Town of Johnsbury direct the Supervisor and Town Clerk to request that the Town Board request a Local Government Enactment of a Special Law authorizing the Town of Johnsbury to lease certain lands of the said Town to Olympic Regional Development Authority for a period not to exceed 99 years. (Resolution declared passed after roll call vote, all members voting aye.)

**Resolution #68 June 19, 1986** - Mr. Coulter introduced the following resolution and moved its adoption, seconded by Mr. Prouty. (entire resolution on attached sheet) (Resolution declared passed; all members voting aye. Carried.)

**Resolution #68 to Maintain Highway Lighting** - Resolution of the Town Board of the Town of Johnsbury agreeing to maintain, repair and energize a highway lighting system along state highway within the geographical jurisdiction of the Town, such highway identified as Route 28N PIN 1223.10, County of Warren. WHEREAS, the state of New York Department of Transportation proposes to reconstruct a state Highway identified as Route 28N PIN 1223.10, County of Warren within the geographical jurisdiction of the Town of Johnsbury, and WHEREAS, the Town of Johnsbury approves of such project and desires to have a highway lighting system on such highway within its geographical jurisdiction, and WHEREAS, the State of New York has agreed to provide as a part of the project the following items in connection with a street lighting system: 1. Underground duct system, including conduits, pull boxes, hand holes and drainage pockets. 2. Ducts, pull boxes and mounting brackets on structures. 3. Foundation for light standards. 4. Light standards and bracket arms. provided that the Town of Johnsbury agrees to maintain, repair and energize such highway lighting system for a period of 10 years or

until such time as the COMMISSIONER, in his discretion, determines that such lighting and/or the maintenance of such lighting system is no longer necessary for such Highway NOW, THEREFORE, The Town Board, duly convened does hereby, RESOLVE, the Town of Johnsburg approves of the above-subject project; and it is hereby further RESOLVED, that the Town of Johnsburg shall maintain, repair and energize such Highway lighting system, and it is hereby further RESOLVED, that the Town Board of the Town of Johnsburg hereby authorizes the Supervisor of the Town of Johnsburg to enter into and execute an Agreement with the state of New York and through the Commissioner of Transportation to commit the Town of Johnsburg to maintain, at its own expense, the lighting system on the above-identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system, and it is hereby further BE IT FURTHER RESOLVED: that the Clerk of this Town of Johnsburg is hereby directed to transmit five certified copies of the foregoing resolution to the state Department of Transportation.

**Resolution #69 - June 27, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, to accept the Republican Committee's recommendation to appoint Helen O. Cornwall as Town Councilwoman to fill the vacancy to the end of the year. (She will have to appear on the ballot in the fall election.) (Resolution declared passed; all members voting aye. Carried.)

**Resolution #70 – July 15, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty to accept the bid given by Vincent Nevins, Jr. in the amount of \$501.00 for the 1979 Chrysler (used) police car. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #71 – July 15, 1986** - (Page 2 of minutes of 7/15/86) In Appreciation and Recognition of Sterling J. Goodspeed Resolution sponsored by Entire Town Board and passed; all members voting aye. Carried.

**RESOLUTION NO. 71, DATED July 15, 1986 IN APPRECIATION AND RECOGNITION STERLING J. GOODSPEED** WHEREAS, our good friend and Supervisor of the Town of Johnsburg, Sterling J. Goodspeed, has for over a decade rendered exceptional and outstanding services to the town and has dignified the office of Supervisor since January 8, 1963, and WHEREAS, over the years, he has cheerfully and conscientiously performed exceptional acts and services surpassing his official duties, and has personified the object and ideals of proper government by his ethical standards in his personal life and in his business affairs and by his application in service of government in the community life, and WHEREAS, these various and countless acts and



services have made the Town of Johnsbury a better place in which to live and raise a family and contributed to the way of life enjoyed by the residents of the community, and WHEREAS, the residents of the Town of Johnsbury respect and admire his humility, understanding, knowledge and discernment incorporated into the service rendered to the Town of Johnsbury. NOW, THEREFORE, at a regular meeting of the Town Board of the Town of Johnsbury, it is RESOLVED, that the Town Board, on behalf of all the residents of the Town of Johnsbury, express its appreciation for the many years of service beyond the call of duty rendered by Sterling J. Goodspeed, and hereby express its heartfelt and everlasting best wishes to Sterling during the period. of his retirement, and it is FURTHER RESOLVED, that a copy of this resolution, as inscribed in the minutes of this meeting, be submitted in appreciation to Sterling J. Goodspeed in suitable form executed by the Supervisor and Town Board of the Town of Johnsbury. James R Meade, Supervisor - John A. Coulter, Councilman - Jarvis D. Dunkley, Councilman - Leon J. Prouty, Councilman - Helen o. Cornwall, Councilman

**Resolution #72 – July 15, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mr. Prouty; to pay the following certified bills which have been examined by the Board members: General Fund-warrant 10/ claims 154--176; Highway Fund-warrant 10H/claims 104--119; North Creek Water District-warrant 9W/claims 30--38; Revenue Sharing- warrant 3RS/claims 8--10. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #73 – July 15, 1986** - Mr. Coulter sponsored the following resolution and moved its adoption, seconded by Mrs. Cornwall that the sum 'of money from the timber sale at The Glen, \$16,291.04, be documented in Revenue Code A 2655 (Minor Sales, Other) and be spent toward improvements in the recreation area from Appropriation Code A7110.4 (Park), thereby amending the General Fund 1986 Budget. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #74 – July 15, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley to authorize and direct the Supervisor to contact Gary Nelson of Adirondack Forestry, Inc. to have him cruise the Gore Mt. property to see how much could be realized from the selective cutting of the timber on this lot. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #75 – July 15, 1986** - (Page 6 of minutes.) Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, (Resolution declared passed, all members voting aye. Carried.)

RESOLVED, that the Town of Johnsburg hereby grants to the Olympic Regional Development Authority, its employees or contractual agents, the right to enter upon town-owned lands in and around the general vicinity of the previous town beach, old dam site, and picnic area on the west side of Route 28 north of Peaceful Valley Road, to study the feasibility of such area providing a source of water to be used in connection with snowmaking at the Gore Mountain Ski Area. This right includes permission to extend said borings in the area to determine permeability of the soil to estimate the feasibility of constructing wells or an infiltration gallery. Copies of any and all engineering and hydrological feasibility study reports shall be provided to the Town Board upon the completion thereof for its examination and deliberation. The rights granted hereunder shall be for the period commencing on the date hereof and terminating on the 31st day of August 1986. As a condition of the granting of permission herein described and prior to the commencement to any work thereunder, the Olympic Regional Development Authority shall execute and deliver to the Town Supervisor a certificate in substantially the following form: Olympic Regional Development Authority hereby certifies to the Town of Johnsburg that any and all feasibility tests and work related thereto done pursuant to a grant of permission dated the 15<sup>th</sup> day of July 1986, shall be conducted in compliance with any and all applicable federal or state agency rules and regulations, and Olympic Regional Development Authority further hereby holds harmless the Town of Johnsburg from any and all claims of any nature arising out of or in any way connected with the conduct of the feasibility testing operation authorized by said grant of permission. Signed by Olympic Regional Development Authority David Hanson and Town of Johnsburg James R. Meade Dated July 22, 1986

**Resolution #76 - August 12, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Prouty, to pay the following certified bills which have been examined by the Board members: General Fund/ warrant 11-claims 177-200; Highway Fund/warrant 11H-claims 120-147; and North Creek Water Dist./warrant 10W-claims 30-44. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #77 – August 12, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Coulter, to go for a 50% increase on October 1986 Water Rent billing. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #78 – August 12, 1986** - Mr. Coulter sponsored the following resolution and moved its adoption seconded by Mr. Prouty to authorize and direct Supervisor Meade to contact Niagara Mohawk Power Corp. for a work order to change the 75-watt sodium bulbs to 150-watt sodium bulbs from Alexander's Garage Corner to the intersection of Route 28 and the By-Pass near the Hair Center and the Ski Barn and also to replace the

light that was removed near the Jay Freebern Residence. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #79 – August 12, 1986** - Mrs. Cornwall made the following resolution and moved its adoption, seconded by Mr. Coulter, to allow the name of the road in the Garnet Hill Sub-division known as Ruthie Lane be changed to Birch Mt Road. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #80 – August 12, 1986** - Mr. Coulter introduced the following resolution and moved its adoption, seconded by Mr. Prouty, INTRODUCING PROPOSED LOCAL LAW NO. 1 of 1986 AND AUTHORIZING PUBLIC HEARING THEREON, RESOLVED, that proposed Local Law No. 1 of 1986 attached hereto and made a part thereof, be, and the same hereby is introduced before the Town Board of the Town of Johnsburg and the Town Board of the Town of Johnsburg will hold a public hearing at the Town Hall, North Creek, N. Y., on the 10th day of September, 1986 entitled “A Local Law Providing For the Defense of Town Officers and Employees”, in order to give interested members of the public the opportunity to be heard thereon, and be it further RESOLVED, that the Clerk of the Town of Johnsburg Town Board be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #81 – August 12, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Prouty, to reappoint Gary Duell to the Zoning Board of Appeals for a term to expire on Aug. 10, 1991. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #82 – August 12, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty to give Mr. Beattie a letter of authority to go to the N.Y.S. Thruway Auction on Aug. 27/86 at 1:00 P.M. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #83 - August 18, 1986** - Mr. Coulter made the following resolution and moved its adoption, seconded by Mr. Prouty, to break the J.F.P.D. contract and set a public hearing to be held on Sept. 10/86 at 7:30 P.M., at the Town Hall, North Creek, N.Y. to consider the adoption of a resolution, which if adopted, will provide new and increased contracts for fire protection in the J.F.P.D. beginning Jan. 1/87 and continuing in effect for a period of five years with the North Creek Fire Dist. and Johnsburg, Garnet Lake, Bakers Mills-Sodom, Riparius, North River and Wevertown Fire Companies at an annual amount of \$7,500.00 each, & be it RESOLVED that each contract shall terminate on Dec. 31/87, but shall continue in effect thereafter for four years unless terminated on

the 31st. day of Dec. of any year by notice of one of the parties prior to Aug. 20th., or by mutual consent, and such other incidental terms as may be necessary or proper in such contract, and be it further RESOLVED that the Town Attorney prepare said contracts for the seven companies listed above. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #84 – September 10, 1986** – Mr. Dunkley Presented the following resolution and moved its adoption, seconded by Mrs. Cornwall TO ENACT LOCAL LAW NO. 1 OF 1986 Whereas, a proposed Local Law was duly presented to the Town Board of the Town of Johnsbury and considered by them said proposed Local Law entitled, “A Local Law Providing for The Defense Of Town Officers and Employees”, Whereas, the Town Board adopted Resolution No. 80 authorizing a public hearing to be held by the Board on Sept. 10, 1986 at 7:00 pm on that day at the Town Hall, North Creek, NY on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard having been heard and no substantial opposition having been voiced, be it Resolved, that the Town Board of the Town of Johnsbury, County of Warren, NY, on this 10<sup>th</sup> day of Sept 1986, do is hereby enact and adopt Local Law No. 1 of 1986as set forth in the schedule annexed hereto, (Resolution declared passed with a roll call vote as follows: Ayes: James Meade, Supervisor – Jarvis Dunkley, Councilman – Leon Prouty, Councilman – Helen Cornwall, Councilwoman Noes: None Absent: John Coulter Councilman

**Resolution #85 September 10, 1986** – At a regular meeting of the Town Board of the Town of Johnsbury held at the Town Hall, North Creek, Warren County, New York, on the 10th day September 1986 at 7:00 P.M., the meeting was called to order by Supervisor James R. Meade, and roll being called, there were Present: James R Meade, Supervisor - Jarvis Dunkley, Councilman - Leon Prouty, Councilman - Helen O. Cornwall, Councilwoman Absent: John Coulter, Councilman The following resolution was offered by Mrs. Cornwall who moved its adoption, and seconded by Mr. Dunkley WHEREAS, pursuant to notice, a public hearing was held to consider a proposed contract to be entered into between the Town of Johnsbury and each of the seven volunteer fire companies for fire protection to be furnished to the Johnsbury Fire Protection District, and WHEREAS, all interested persons were given the opportunity to be heard, and all were in favor, and WHEREAS, the consent of the Comptroller of the state of New York to contract for fire protection is required pursuant to Section 184-b of the Town Law, NOW, THEREFORE, it is hereby RESOLVED that subject to the consent of the Comptroller of the State of New York, the Town Board of the Town of Johnsbury enter into contract with each of the said volunteer fire companies for fire protection to be furnished to the Johnsbury Fire Protection District for the annual amount of Seven

Thousand Five Hundred Dollars (\$7,500.00) as to each company, a copy of each of said proposed contract being annexed here, and made a part hereof, and be it further RESOLVED that the Supervisor of the Town of Johnsbury be and he hereby is authorized to execute the said contracts on behalf of the Town Board of the Town of Johnsbury, and is further authorized to execute an application on behalf of the Town Board for consent to said contracts for fire protection pursuant to Section 184-b of the Town Law. The above resolution was put to a roll call vote of the Town Board of the Town of Johnsbury which resulted as follows: Ayes: James R. Meade, Supervisor - Jarvis Dunkley, Councilman Leon Prouty, Councilman - Helen O. Cornwall, Councilwoman Noes: None Absent: John Coulter, Councilman The resolution was declared duly adopted.

**Resolution #86 – September 10, 1986** - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Dunkley that the following certified bills which have been reviewed by the Board Members be paid: General Fund-warrant 12/ claims 201--224; Highway Fund - warrant 12H / claims 148-160; North Creek Water Dist-warrant 11W / claims 45-48; and Revenue Sharing- warrant 4RS / claims 11- 12. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #87 – September 10, 1986** - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mrs. Cornwall, that the Supervisor be authorized and directed to apply for State Aid for the sum of \$1,600.00 for 1986 youth Program expenses and \$300.00 for the Summer Library Program and additionally, that he be authorized and directed to submit a youth Program Budget for 1987 with the understanding that it is contingent on the passage and final adoption of the Town Budget and that the expenditures must be at least \$3,200.00 for the Town youth Program and \$300.00 for Summer Library Program to be eligible for said State Aid. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #88 – September 10, 1986** - Mr. Dunkley made the following resolution and moved its adoption, seconded by Mrs. Cornwall, to transfer the sum of \$2,000.00 from General Fund Surplus to the North Creek Water District, temporarily as this will be paid back in about one month when October water rents become payable. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #89 – September 10, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Dunkley to authorize Supervisor Meade to contact Joe Kestner and arrange to have inspection of water tank behind Valhaus Motel done when they are in the area on Sept. 25/1986. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #90 – September 10, 1986** - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mrs. Cornwall as follows: WE, the Town Board of the Town of Johnsbury, do hereby authorize the North Warren Central School District to raise \$3,589.88 at a rate of 148.82 in the Town of Johnsbury. WE further authorize the North Warren Central School District to prepare a tax roll for that portion of the North Warren Central School District within this town, pursuant to Section 1307 of the Real Property Tax Law. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #91 – September 10, 1986** - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty to authorize and direct the Supervisor to sign amendment with the Office of the Aging Contract regarding electricity for the Town Senior Citizen Meal Site. (Resolution declared passed: all members voting aye. Carried.)

**Resolution #92 - October 9, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Dunkley that the Budget Officers Tentative Budget for 1987 be adopted as a Preliminary Budget for the year of 1987 with a 5% increase to all elected officials and town workers, subject to changes made by the Town Board and recorded by the Town Clerk, and BE IT FURTHER RESOLVED, that the Town Board hold a Public Hearing on the Preliminary Budget, Thursday, November 6, 1986 at the Town Hall, North Creek, N.Y. at 7:30 P.M., and BE IT FURTHER RESOLVED, that the Town Board hold a Public Hearing on the Federal Revenue Sharing monies received in Oct/86 which there was no hearing on in 1985 separate and apart from the Preliminary Budget Hearing at Town Hall, North Creek, N.Y. on Thursday, November 6, 1986 at 7:00 P.M., and BE IT FURTHER RESOLVED, that the Town Clerk publish notice in the North Creek News-Enterprise on October 23 and October 30 issues of said hearings. (Resolution declared passed, all members voting aye. Carried.)

**Resolution #93 - October 14, 1986** - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter that the following certified bills which have been reviewed by the Board Members be paid: General Fund-warrant 13/ claims 225--245; Highway Fund-warrant 13H / claims 161--178 and North Creek Water District-warrant 12W/claims 49--54. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #94 – October 14, 1986** - Mr. Dunkley presented the following resolution and moved its adoption seconded by Mrs. Cornwall to allow the Cheerful Cricket Nursery School to use the lower floor of the Wevertown Community Building for the

1986-87 school year according to the Rules and Regulations per other years. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #95 – October 14, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Prouty, to direct and authorize the supervisor to contact Adirondack Forestry, Inc. of Glens Falls, N.Y. to proceed with reservations to harvest the timber on the Gore Mt. property during the winter of '86-'87 and to advertise for bids with ads to be in the Dec. 4 and Dec. 11/86 issues. Bids will be opened at the Town Hall, North Creek, N.Y. on December 23, 1986 at 7:00 P.M. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #96 – October 14, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mr. Dunkley to direct and authorize the Supervisor to enter into a contract with Town and Country Fencing for a backstop and fencing around the entire Little League diamond at the Town Park Area. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #97 – October 14, 1986** - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty that the town clerk publish in the October 23 and October 30/86 issues of the North Creek News-Enterprise, that the Town Board will accept bid proposals for the furnishing of #2 fuel oil to the Town of Johnsborg for a one year period, starting Dec. 1/86 and ending Dec. 1/87, and BE IT FURTHER RESOLVED, that said bid forms can be picked up at the Town Clerk's Office, will be opened on Wed. Nov. 12/86 at 7:00 P.M. at the Town Hall, North Creek, NY (Resolution declared passed; all members voting aye. Carried.)

**Resolution #98 – October 14, 1986** - Mr. Coulter presented the following resolution and moved its adoption, seconded by Mrs. Cornwall "Accepting Conveyance of Property Located in the Town of Johnsborg from the County of Warren" WHEREAS, the State of New York has relinquished a certain parcel located within the Town of Johnsborg to the County of Warren more particularly described as follows: Town of Johnsborg, Tax Map No. 63-1-34, So. Route 8, Vacant land) 105x120x100, for \$1.00 and WHEREAS, the above described parcel is adjacent to the Wevertown Fire House and would be of benefit to the Johnsborg Fire Protection District if in their possession, now, therefore, be it Resolved, that the Supervisor of the Town of Johnsborg be, and he hereby is, authorized and directed to accept a conveyance in the form of a Bargain and Sale deed for said premises on behalf of the Town of Johnsborg from the County of Warren upon payment in the amount, of One Dollar (\$1.00) to the Warren Co. Treasure. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #99 – October 14, 1986** - Proclamation presented by the entire Town Board Entire Proclamation on Page 6 (Resolution declared passed; all members voting aye. Carried.)

**Resolution #99 – October 14, 1986 - PROCLAMATION** Presented by Entire Board WHEREAS, today, many Americans are working, attending school, caring for families, or resuming normal life in their communities after receiving a transplanted organ or other tissue, but many others still wait for such transplants in order to improve or even save their lives, and WHEREAS, the need for donors surpasses the supply and current medical technology enables the transplantation of organs and tissues including kidney, heart, heart-lung, lung, liver, pancreas, skin, cornea, bone and bone marrow, and WHEREAS, the greatest obstacle to making these life-sustaining and live-saving transplants possible is the shortage of donors, and WHEREAS, we must know what we can do to consent to become organ and tissue donors and by completing a uniform donor card and carrying it at all times, anyone can give the gift of life to people in desperate need of organs and tissues for transplantation, and WHEREAS, it is especially important for would-be donors to make their intentions known to family members in order that appropriate action can be taken promptly when the time comes, and WHEREAS, we are a caring and giving people, so it is fitting that the citizens of the County of Warren should encourage organ and tissue donation and increase public awareness of the possibility of the need, and WHEREAS, the Boy Scouts of America and our local Boys Scouts of America Mohican Council are asking each citizen to consider organ and tissue donations, and encourage each family member to let his next-of-kin know their desires in this matter, and WHEREAS, Boy Scout troops, Varsity Scout teams and Explorer posts are working together to encourage family discussion on Donor Awareness by distributing literature, making speeches, visiting hospital staffs, making posters and volunteering their time to the member agencies of the American Council on Transplantation, NOW, THEREFORE, BE IT RESOLVED, that I, James R. Meade, Supervisor of the Town of Johnsborg, do hereby proclaim the months of October, November and December, 1986 as BOY SCOUT DONOR AWARENESS EMPHASIS PERIOD in Warren County and urge all health care professionals, educators, the media, public and private organizations and all citizens to join me and the Boy Scouts of America in promoting greater and more widespread awareness and acceptance of this humanitarian practice. Dated: October 14, 1986  
Supervisor, Town of Johnsborg

**Resolution #100 – October 14, 1986** - Mr. Prouty presented the following motion and moved its adoption; seconded by Mr. Dunkley, that a letter of authorization be written allowing Town Highway Supt. Clarence Beattie to attend the Warren County Highway Auction on October 28/86 at Warrensburg, N.Y. (Resolution declared passed; all members voting aye. Carried.)



**Resolution #101 – November 6, 1986** - Mrs. Cornwall made the following motion, seconded by Mr. Coulter to close the Public Hearing on the Preliminary Budget at 7:55 P.M. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #102 – November 6, 1986** - Mr. Prouty made the following motion, seconded by Mr. Dunkley, to close the Public Hearing on the Revenue Sharing Budget at 9:00P.M. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #103 – November 6, 1986** – Mr. Coulter presented the following resolution and moved its adoption, seconded by Mrs. Cornwall, WHEREAS, the Town of Johnsburg has held a public Hearing on the proposed Budget; for the Town of Johnsburg for the year of 1987, and Whereas the Preliminary Budget which the Town Board held the Public Hearing on has been approved with no changes to be made, NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget be adopted as the Annual Budget for the year of 1987. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #104 - November 12, 1986** - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Dunkley that the bid for the furnishing and delivering of No. 2 fuel oil to the Town of Johnsburg for a period starting Dec. 1/86 to Dec. 1/87 be awarded to the lowest bidder meeting all specific requirements as specified in proof of publications and being subject to increase or decrease in the Albany tank car price. 11/13/86-Bid awarded to A&B Oil Co. in the amount of 61¢ per gal., as Attorney Stewart's opinion. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #105 - November 12, 1986** - Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter that the following certified bills which have been reviewed by the Board Members be paid: General Fund--warrant 14/ claims 246--299; Highway Fund--warrant 14H/claims 179--191; North Creek Water Dist.--warrant 13W/claims 55--60; & Revenue Sharing Fund-- warrant 5RS/claim 13. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #106 - November 12, 1986** Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mrs. Cornwall to *appoint* Janice Connors to Town Youth Commission to fill vacancy created by resignation of Kristin Holley for a term to end May 10/90. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #107 - November 12, 1986** Mr. Prouty presented the following resolution and moved its adoption, seconded by Mr. Coulter to reappoint Bruce Dunkley to the Town Youth Commission for a term to expire May 10/91. (Resolution declared passed; all members voting aye.)

Carried.)

**Resolution #108 - November 12, 1986** Mrs. Cornwall presented the following resolution & moved its adoption, seconded by Mr. Dunkley authorizing and directing Highway Superintendent Clarence Beattie to attend the N.Y.S. Thruway Auction, Route 9W, Albany, N.Y. on Nov. 19/86 for the purpose of looking over and purchasing any items, tools or equipment that may be needed by the Highway Dept. for a total expenditure not to exceed \$5,000.00. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #109 - November 12, 1986** Mr. Dunkley presented the following resolution and moved its adoption seconded by Mr. Prouty that at a public hearing on Nov. 6/86, it was suggested to use the additional \$11,126.00 in Revenue Sharing monies to finish work on the Sodom Building, blacktop around the Senior Citizen Center & Wevertown Community Building or a Reading Room. It was adopted to spend these funds for the continuation of improvements to the Community Building located at Sodom, thereby amending the 1986 Budget. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #110 - December 9, 1986** - Mr. Prouty presented the following resolution and moved its adoption; seconded by Mr. Dunkley that the following certified bills which have been reviewed by the Board Members be paid: General Fund -- warrant 15/claims 300--317; Highway Fund--warrant 15H/claims 192--195; North Creek Water Dist.--warrant 14W/claims 61--65. (Resolution declared passed; all members

**Resolution #111 - December 9, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Coulter to allow the Food Co-op to use the Wevertown Community Building every fourth Thursday during 1987 if it does not conflict with a Town function. (Resolution declared passed; all members voting aye. Carried.)

**Resolution # 112 - December 23, 1986** Mrs. Cornwall presented the following resolution and moved its adoption, seconded by Mr. Prouty to accept Adirondack Forestry's recommendation to accept the bid from R. J. Sweet Inc. of Box 340, Warrensburg, NY in the amount of \$37,407.00 to harvest the timber on the 85 acres of Town Property in the old Ski Bowl Area. (Resolution declared Passed; all members voting aye. Carried)

**Resolution #113 - December 23, 1986** - Mr. Prouty made the following resolution and moved its adoption, seconded by Mrs. Cornwall, that the following certified bills which have been reviewed by the board members be paid: General Fund - warrant 16/claims 318—323; Highway Fund - warrant 16H/claims 196—202; North Creek Water District - warrant 15W/claim 66 and Revenue Sharing - warrant 6RS/claim 14. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #114 - December 23, 1986** - Mr. Dunkley presented the following resolution and moved its adoption, seconded by Mr. Prouty to allow Brenda Hitchcock and a group of parents to use the Wevertown Community Building for dancing lessons for children on Monday's from 3:30 to 6:00 P.M. each week if they do not conflict with Town functions starting 1/12/87 until spring '87. (Resolution declared passed; all members voting aye.

Carried.)

**Resolution #115 - December 23, 1986** - Mrs. Cornwall presented the following resolution and moved its adoption; seconded by Mr. Coulter to close the landfill on Wednesday of each week and also the holidays listed below until further notice. The garbage truck will continue to pick-up on Wednesdays but will not provide service on the following holidays: New Year's Day (1/1/87); Dr. Martin Luther King Day (1/19/87); Lincoln's Birthday (2/12/87); Washington's Birthday (2/16/87); Memorial Day (5/25/87); Independence Day (7/4/87); Labor Day (9/7/87); Columbus Day (10/12/87); Election Day (11/3/87); Veterans Day (11/11/87); Thanksgiving Day (11/26/87) and Christmas Day (12/25/87). (Resolution declared passed; all members voting aye. Carried.)

**Resolution #116 - December 23, 1986** - Mr. Dunkley presented the following motion and moved its adoption; seconded by Mr. Coulter to authorize and direct Supervisor Meade to enter into a Memorandum of Understanding with Department of Environmental Conservation. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #117 - December 23, 1986** - Mr. Coulter presented the following resolution and moved its adoption; seconded by Mr. Dunkley to accept the Town of Johnsburg Republican Committee's recommendation and appoint Richard Armstrong of Wevertown, N.Y. as Zoning Enforcement Officer for the year of 1987 with his term to begin on January 1, 1987. (Resolution declared passed; 1 abstaining - 3 voting aye. Carried)

**Resolution #118 - December 23, 1986** - Mr. Dunkley made the motion, seconded by Mr. Coulter to set the organizational meeting for Tuesday, January 6/87 at 7:00 P.M. at Town Hall, North Creek, N.Y. (Resolution declared passed; all members voting aye. Carried.)

**Resolution #119 - December 23, 1986** - Mr. Coulter made the following resolution and moved its adoption; seconded by Mr. Dunkley to transfer in the necessary funds with over-expended accounts as needed with a copy of said transfers to be attached to the minutes of this meeting, thereby amending the 1986 Budget. (Resolution declared passed; all members voting aye. Carried.)

