

**Minutes of the Town of Johnsburg
Regular Meeting
January 20, 2015
Held at the Tannery Pond Community Center, North Creek, NY**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsburg held on Tuesday January 20, 2015 at 7:00PM at the Tannery Pond Community Center, North Creek, NY.

Supervisor Vanselow called the meeting to order at 7 p.m. and the pledge to the flag was led by Supervisor Vanselow.

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

Guests: On attached list

PUBLIC HEARING ON LAW #1-2015

Supervisor Vanselow stated that the public hearing was left open for comments or correspondence which we have received none.

Supervisor Vanselow stated that appropriate wording will be added to the law regarding, NO Parking at the intersection of Wade Ave and Main Street and that the hours of 12:00 pm (Midnight) to 7:00 AM no parking on the east side of Main Street.

Supervisor Vanselow closed the public hearing on Law #1-2015, to Regulate Parking upon the Highways within the Corporate Limits of the Town of Johnsburg.

Mr. Arsenault stated that it was fine with him, but he didn't know if we wanted everyone present.

Mr. Olesheski stated that we haven't changed anything from what they had talked about last time.

Attorney Fuller stated that the Board might want to push it to the next meeting because of the time frame in which it needs to be implemented.

Mr. Olesheski requested that they wait for a full Board to be present before making a decision because it will take effect immediately upon filing.

APPROVAL OF MINUTES FOR DECEMBER 16, 2014

RESOLUTION #19-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the minutes of the January 6, 2015 Organizational Meeting and Public Hearing Law #1-2015 Town Board Meeting as written.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays- 0

CORRESPONDENCE:

No Correspondence

COMMITTEE REPORTS:

ANNUAL LETTER FROM NYS ASSOCIATIONS OF TOWNS

Mr. Olesheski spoke regarding the annual letter from NYS Association of Towns Meeting which will be held at the New York Hilton Midtown, New York City, in February. After reviewing the workshops he did come up with a couple topics, but for the cost of \$800 to \$1200 for someone to go Mr. Olesheski thinks it's too expensive. Mr. Olesheski stated that if we were a much larger Town then it might be justifiable.

OLD BUSINESS:

EMS CONTRACT

Supervisor Vanselow stated that our attorney has made a few changes to the EMS Contract and has sent it to the EMS's Attorney. Supervisor Vanselow went on to state that the EMS's Attorney is happy with it and Supervisor Vanselow would like to know if the Board would accept it. Mr. Arsenault asked about the payment schedule. Supervisor Vanselow stated he was good with it. Mr. Arsenault asked if there would be a new contract every year or amend the contract if needed. Supervisor Vanselow stated "Yes, the contract can be amended if needed". Mr. Arsenault asked about an annual report. Ms. Nessle stated it would be a monthly and yearly report.

RESOLUTION #20-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the EMS Contract as written and to authorize Supervisor Vanselow signature.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays- 0

E-WASTE

Supervisor Vanselow stated that Mr. Matt Olden is still researching containers. Mr. Olden has got one lined up that is 8 x 20 for \$3,500 plus a delivery fee, the container has made one trip to China and back. Mr. Olesheski asked what the time frame would be. Supervisor Vanselow state that would be up to the Board. Mr. Olesheski stated that should be in effect now. Supervisor Vanselow state yes and it is an inconvenience to the community at this time, if the Board would like to authorize an up to expenditure. Supervisor Vanselow went on to state that the company does have one that is \$1,000 cheaper that has been used for a couple of years. Mr. Olesheski asked what the delivery fee would be. Supervisor Vanselow stated a few hundred. Mr. Arsenault asked if we have a vendor in place. Supervisor Vanselow stated no not yet we need the container first. Mr. Olesheski stated this would be a onetime cost and we need to do this as quickly as possible

and he suggests and expenditure up to \$5,000. Mr. Olesheski also asked if they would have information on vendors by the next meeting. Supervisor Vanselow stated "Yes".

RESOLUTION #21-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to authorize up to \$5,000 for a shipping container for the landfill for E-Waste.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays- 0

TPCC DISCUSSION

Supervisor Vanselow stated that they were going to discuss the situation about office space that the TPCC needs.

Supervisor Vanselow went on to stated that the Board received a letter from the Tannery Pond Association requesting that they have all of the use of the office space in Tannery Pond.

Letter dated December 2, 2014

Dear Supervisor Vanselow,

The Tannery Pond Community Center association would like to address its accomplishments and out current and future plans. I have enclosed three documents that will help you and the Town Board to understand what growth and success has been achieved:

Tannery Pond Community Center Missions and Programs,
Tannery Pond Community Center Association Accomplishments & Goals,
Tannery Pond Community Center History of Building use 7/1/12 to 7/1/14.

The Association Boars is planning to expand its programs by adding a part time assistance and using student interns to support some programs. We plant to have our part time assistant work on website and social media, marketing and tasks that

free up out Executive Director to fundraise, create programs and network.

We need to accommodate all of our staff in one office. We need office capacity to hold another desk with computer, more chairs and space for all files and documents related to ongoing projects. It is very important that the office serve as a place with complete privacy for phone conferences, grant writing, and discussions with artists and staff.

Tannery Pond Association is launching a campaign “This is your community center” to capitalize on the growing awareness, shown by the increased building use these past two years, that Tannery Pond is a place that is meeting and responding to the need of the community This campaign will reach out to all community groups and schedule open meetings to talk about an even wider spectrum of building use by the community.

The Tannery Pond Community Center Association is asking that the office space at the community center be devoted to the exclusive use of the Association staff. The sooner this is possible the sooner the Association can move forward and build on everything it has already accomplished.

Sincerely, Ann Hornbeck
President, Tannery Pond Community Center Association

Ms. Hornbeck explained about the needs of the Association and office space that is needed to grow.

Mr. Arsenault asked if they have discussed this with the Chamber. Ms. Hornbeck explained that they have not. Mr. Arsenault stated that they need to have the discussion with the Chamber out of courtesy. Ms. Salmon who works for the Chamber stated that they had no idea that the Association was going to the Board about this, they found out when they received a copy of the letter submitted by the Association to the board. Ms. Salmon went on to state that it should be the Chamber’s Board talking with the Tannery Ponds Association Board and the Boards work out a solution. Mr. Arsenault suggested that all three boards get together and discuss the situation. Mr. Olesheski stated that there has been in the past a communication problem.

Supervisor Vanselow stated that he would be in contact with the boards the following day and set up a meeting to see what could be worked out.

TOWN WEBSITE

Supervisor Vanselow stated that they have been talking for a few years about upgrading our web site. We have looked around a few places and have settled on a company called North Shore Solutions, it seems to be a good choice for us, very easy to use and multiple people working on the site adding there department information. Supervisor Vanselow went on to state that it is about \$500 a year for managing this web site. Mr. Olesheski stated that he has looked at a number of their sites and they are very well put together and the price is good.

RESOLUTION #22-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to accept North Shore Solutions for the Town's new Website.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays- 0

ANNUAL RENEWAL WITH GLENS FALLS ANIMAL HOSPITAL

Supervisor Vanselow stated he received the annual renewal contract with Glens Falls Animal Hospital which hasn't changed from last year.

RESOLUTION #23-15

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the Glens Falls Animal Hospital's Contract as written and to authorize Supervisor Vanselow signature.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays- 0

MOTION TO PAY WARRANTS

Supervisor Vanselow asked about paying the warrants. Ms. Smith added

with a correction on the Warrant dated January 6, 2015. Voucher #14-1153 for George's Auto in the amount of \$25.80 (DA5130.4) mistakenly got posted to GH Berlin Windward Check number 2809 which was voided along with Voucher #14-1153 and reissued to the correct vendor George's Auto voucher #14-1190 in the amount of \$25.80 which is included in this warrant.

RESOLUTION #24-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski that the following certified bills which have been reviewed by the board members be paid and to accept the corrected Warrant dated January 6, 2015. Voucher #14-1153 for George's Auto in the amount of \$25.80 (DA5130.4) mistakenly got posted to GH Berlin Windward Check number 2809 which was voided along with Voucher #14-1153 and reissued to the correct vendor George's Auto voucher #14-1190 in the amount of \$25.80:

General Fund (Total \$ 80,510.30 + \$36.97 (National Grid) **NEED VOUCHER #** = \$80,547.37) - Claims #14-1173 TO 14-1189; 15-13 TO 15-20; 15-22; 15-23

Highway Fund (Total \$41,362.99) - Claims # 14-1190 TO 14-1200; 14-1209; 15-20

Fire Protection District (\$3,647.95) Claim #15-21

Water District (Total \$6,410.56) Claims # 14-1201 TO 14-1203; 15-19; 15-24

Library (Total \$1,250.35) Claims # 14-1204 to 14-1208; 15-20

Total all warrants \$133,182.15 + \$36.97 (National Grid) = \$133,219.12.

With 3 members voting in favor, the resolution is declared carried. Ayes-3 (Arsenault, Olesheski, Vanselow) Nays - 0

PRIVILEGE OF THE FLOOR

None

On motion of Mr. Olesheski and seconded by Mr. Arsenault, the meeting was adjourned at 8:00 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on February 3, 2015 at Wevertown Community Center, Wevertown, New York.

Prepared by Jo A Smith, Town Clerk
