

**Minutes of the Town of Johnsburg Regular Board Meeting March 16, 2010  
Held at 7:00pm at the Town of Johnsburg Library, North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Tuesday, March 16, 2010 at 7:02pm at the Town Library, North Creek, NY Supervisor Goodspeed called the meeting to order at 7:03pm and the pledge to the flag was led by Councilman Arnold Stevens.

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

Guests: On attached list

**RESOLUTION NO. 68**

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept the minutes of the March 2, 2010 regular Town Board meeting as written. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

**CORRESPONDENCE:**

1. A letter from Ms. Vicky Galusha and Mr. Robert Dingee requesting that the Town Board reinstate curbside recycling collection which was discontinued to budgetary concerns.
2. A letter from Mrs. Dolly Heath, Mrs. Judy Freebern, Mrs. Barbara Douglas and Mrs. Sharon Wells requesting that the Town Board reinstate curbside recycling collection which was discontinued to budgetary concerns.
3. A letter from Mrs. Jo Ann Smith, Town Historian, requesting that the Town Board authorize her to attend a workshop on Monument Restoration to be held on June 5, 2010 at a cost of \$30.00.
4. A letter from Mrs. Helen Miner, President of the North Creek Railway Depot Preservation Association (NCRDPA), requesting that the Town Board re-allocate the NCRDPA Occupancy Tax award of \$1,000.00 for a tenth anniversary event (Resolution Number 236-2009) to grand opening of the newly designed Ski Room Exhibit on July 9, 2010.
5. A letter from Mr. Peter Heid numbering his complaints regarding the safety of the water pipeline project, the apparent inability or desire of the Town Board to regulate the project and his belief that there is little probability that the project will deliver necessary water for the swimming area.

**COMMITTEE REPORTS:**

Mr. Vanselow informed the Town Board that the Wastewater Committee had a brief meeting on Friday, March 12. At the meeting it was decided to meet next Friday (March 19) and have a conference call with the NYS Department of Health and also to set up a regular meeting date to allow the public to schedule attendance more easily. Supv. Goodspeed said that he had asked Warren County to delay the Main Street repairs for a year due to this discussion.

#### SPECIAL PRESENTATION CENSUS BUREAU:

Ms. Donna Wormwood made a short presentation for the U.S. Census Bureau seeking workers to assist with the census collection. Correct enumeration improves the possibility of funding and determines representation in legislatures. Mr. Vanselow noted that he had noticed census bags delivered to seasonal residences; Ms. Wormwood replied that starting in 2007 the Census Bureau canvassed for habitation addresses and now packages were being delivered to all the habitations which meant some are delivered to second homes or seasonal residences. Mr. Robert Nettle asked why the form was shorter and asked less financial information; Ms. Wormwood replied that in an attempt to obtain a better return of the forms that the Census Bureau had used a short form this year.

#### OLD BUSINESS:

Supv. Goodspeed recognized Mr. David Bulmer and Ms. Kate Nightingale for an update on the Adirondack Adventure Weekend planned for April 30 through May 2. Ms. Nightingale explained that the camping plans have not advanced very far and would like to delay the discussion until the April 20 Town Board meeting. Mr. Vanselow asked how the group would let people know about the camping option; Ms. Nightingale replied that she believed that the knowledge would spread. Mr. Vanselow said that he has discussed the issue with Ranger Steve Ovitt and that he suggested basing the use on square footage. Supv. Goodspeed asked that the Town Board authorize a blanket vending permit for the Gore Mt. Region Chamber of Commerce for the Adirondack Adventure Weekend.

#### RESOLUTION NO. 69

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to authorize the Town Clerk to issue the Gore Mt. Region Chamber of Commerce a blanket vending permit for April 30 through May 2 for the Adirondack Adventure Weekend and further, that the North Creek Farmers Market on the Hudson be exempt from the fee for said vending permit. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed informed the Town Board that Ms. Laura Nevins was present to give an update on the local Youth Baseball/Softball organization; he reminded the Town Board that a local log home company will donate the materials to replace the dugouts and concession stands at the baseball fields in North Creek and Sodom; he added that he is requesting that the Town Board pass a resolution of support for the project and authorize the Town Highway Department remove the current buildings as time allows. Ms. Nevins explained that the donated materials do not include the concrete for the bases to build the dugouts upon; her organization is seeking donated concrete from a local supplier; a contractor estimated the cost to be about \$1000.00 per dugout. Supv. Goodspeed said that the structures will not be dismantled until all components necessary for the rebuilding are in place.

Supv. Goodspeed noted Mr. Mac Crikelair and Attorney Daniel Smith were present representing the Front Street Mountain Development Corporation. Supv. Goodspeed added that Front Street Mountain Development Corporation wanted to discuss an expansion of the hold and

haul agreement with the Town Board; he explained that the Town Board was not ready to discuss this expansion at this time. Supv. Goodspeed informed the Town Board that the escrow payment for the hold and haul agreement on the duplex had been received; it appeared that there was a difference of opinion as to the timing for the payment to be remitted. Supv. Goodspeed said that the attorney and engineering escrow account is depleted and noted that the disagreement on that issue seems to be solved and expects a payment to that account soon. On the gatehouse issue Supv. Goodspeed explained that the gatehouse itself is not on Town land; the curbing and landscaping would be on Town property. The Town parcel comes out in front of the gatehouse and the road to the development crosses Town property at that point. Mr. Crikelair said that no one is currently crossing Town property and that the curbing will be built in the future following the exchange of property which will turn title of that parcel over to Front Street Mountain Development Corporation. Supv. Goodspeed said that Attorney Smith will draft an agreement between the Town and the Corporation to swap easements to allow Front Street Mountain Development to cross at the point of the current road and outside the Ski Bowl Park. Supv. Goodspeed asked that the Town Board authorize his execution of the proposed agreement with the approval of Town Attorney Jordan.

#### RESOLUTION NO. 70

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens to authorize the Town Supervisor to execute upon the approval of the Town Attorney, an agreement to be drafted by Front Street Mountain Development Corporation attorney Daniel Smith, between Front Street Mountain Development Corporation and the Town of Johnsbury to transfer the Front Street Mountain Development easement from inside the Ski Bowl Park to outside the park area at the Front Street Mountain Development road site in return for the Town of Johnsbury receiving the Front Street easement inside the park area. With 4 members voting in favor, the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

Mr. Crikelair asked that the Town Board grant an additional hold and haul authorization to allow Front Street Mountain Development to obtain a building permit for an additional building. Supv. Goodspeed said that there needed to be additional discussions with the Town Attorney and Engineer James Hutchins Mr. Crikelair said that the corporation wants to participate in the municipal wastewater system; Mr. Crikelair is hoping to begin construction on the triplex this spring. Mr. Vanselow responded that he would like to see some engineering from Front Street Mountain Development regarding their waste treatment plans as the Town project will take some time to build, if it is approved by the voters. Attorney Smith asked if there was a timeframe for the wastewater system; Mr. Vanselow replied that the committee was not sure of the timeline and Supv. Goodspeed said that he expects at least three years as the most optimistic period.

Supv. Goodspeed explained that he has looked at some options regarding the reinstating of curbside recycling which was ended as of January 1, 2010 as a result of budgetary considerations. In addition, there has risen a problem with the garbage collection bid and contract; it appears that the garbage collection would be subject to prevailing wage standards and this would probably double the cost of the contract. Supv. Goodspeed said that he had asked the

Town Attorney to look into possible ways to avoid the need to go to prevailing wage. Mr. Vanselow asked when the contract ends; Supv. Goodspeed replied that it ends at approximately mid May and added that the Town Board could probably arrange a short extension to allow some time for the Town Board to decide on its course of action. Supv. Goodspeed said that he had been advised of a budget increase from retirement increases. Mr. Vanselow wondered if the prevailing wage would affect other bids; Supv. Goodspeed said that he was looking into that as well. Mr. Vanselow asked if residents went to private haulers; Supv. Goodspeed replied that this was not tied to prevailing wage. Prevailing wage is only a part of municipal bids. Mr. Vanselow said that going to a private hauler who would deliver to the trash plant would save wear and tear on the Town trash compactor. Sect. Cherie Ferguson said that Thurman owns a trash collection vehicle and suggested that the Town look into an arrangement to share such a vehicle. Supv. Goodspeed said that there was a possibility of contracting out the cemetery mowing to free up time in the Parks Department to allow for work on these issues. Mr. Stevens asked if the cemetery mowing would come under prevailing wage restrictions; Supv. Goodspeed said that the Town Attorney may be able to find an exception for that project. Mr. William Nickerson asked about a recycling spot for plastic shopping bags; Sect. Cherie Ferguson said that the fiber arts group at the Library may take some and that there may be another spot in Town and would look into it. Supv. Goodspeed said that at the end of 2011 the burn plant contracts will expire and that this may lead to some cost savings through open market negotiations. Supv. Goodspeed added that on the Town Face book account he had placed a request for ideas and input on these issues.

#### NEW BUSINESS

Supv. Goodspeed informed the Town Board that the Warren County Planning Department has requested that the Town of Johnsbury advertise two public hearings in the Town of Johnsbury at least two weeks apart for the application for funding through the Small Cities Community Development Block Grants for a new Emergency Squad building; there is to be no cost to the Town involved in this grant application.

#### RESOLUTION NO. 71

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault:

That two public hearings will be held by the Warren County Planning Department at the Wevertown Community Center, Wevertown, NY on the 1<sup>st</sup> day of April, 2010, at 6:00 PM and at the Town Hall, Library, North Creek, NY on the 20<sup>th</sup> day of April, 2010, at 6:30 PM, to: 1) solicit public comment regarding the use of CDBG Small Cities funds for community development. CDBG funds of Six Hundred Thousand (\$600,000) have been requested by Warren County for eligible activities; and, 2) The purpose of the hearing is to enhance public accountability by: a) furnishing citizens information concerning the eligible community development and housing activities; and, b) obtaining views of citizens concerning the activities

of the proposed amendment. The procedure to be followed will be to: a) explain Federal and State Regulations; b) review eligible and proposed program activities; and, 3) review citizen comment and recommendations. The hearing will also include an overview of the local policy to minimize displacement of persons from their homes and neighborhoods as a result of proposed grant activities and the Community Development Plan covering the period of the proposed funding. Both of these are required of all Community Development Block Grant Applications. Citizens are urged to attend and participate in the hearing.

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

Supv. Goodspeed informed the Town Board that he had received a letter from the Widlund's stating that they would like to allow the conveyance of their building uses of Tannery Pond Community Center to the Our Town Theater Group for their free Holiday Program and also to the Millennium Chorus for their free concert; Supv. Goodspeed noted that the Our Town Theater Group has made an arrangement as a frequent user and therefore incurs no added fees for their Holiday Program and asked if the Town Board would agree to the conveyance of one event date to the Millennium Chorus for their free concert.

#### RESOLUTION NO. 72

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault that the Town Board accepts and authorizes the use conveyance of one of the Widlund's free event dated at the Tannery Pond Community Center to the Millennium Chorus for that organization's free concert. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

The trash collection issue was addressed as a portion of the curbside recycling discussion in the Old Business portion of the meeting.

Supv. Goodspeed asked that the Town Board approve the request by the New York Parents For Drug Free Youth, through the Parents Who Host, Lose The Most Campaign to proclaim the month of April 2010 to be: Parents Who Host, Lose the Most Month 2010.

#### RESOLUTION NO. 73

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault:

#### PROCLAMATION

**WHEREAS**, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

**WHEREAS**, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities and other high risk behaviors such as unsafe sexual activity, tobacco and other drug use, and contributes to illegal activity such as vandalism and theft, and

**WHEREAS**, it is illegal to give or allow teens other than your own, to drink alcohol in your home, even with their parent's permission, and

**WHEREAS**, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

**WHEREAS**, any citizens who are aware of underage drinking at teen house parties are responsible to report such activity to their local law enforcement agency by calling *their local law enforcement agency*,

**WHEREAS**, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

**WHEREAS**, New York Parents For Drug Free Youth, through the Parents Who Host, Lose The Most Campaign provides the education materials to raise community awareness regarding this illegal and unhealthy practice, and

**WHEREAS**, parents and the community must take responsibility to give teens the clear message that there is no safe way to drink alcohol, and

**WHEREAS**, Johnsburg encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling your local police, and

**NOW, THEREFORE**, be it resolved that Johnsburg not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Johnsburg to refuse to provide alcoholic beverage to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

**NOW, THEREFORE**, I, Sterling Goodspeed, Supervisor of Johnsburg, State of New York do hereby proclaim, the month of April 2010 to be: Parents Who Host, Lose the Most Month 2010.

With 3 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Goodspeed) Nays – 1 (Vanselow)

Supv. Goodspeed noted that the annual Drinking Water Quality Report for 2009 of the North Creek Water District was in the Town Board members' packets and would be mailed to the water district property owners with their April 2010 water rent bills.

Supv. Goodspeed asked if the Town Board wished to act upon the letter read earlier in the meeting from the North Creek Railway Depot Preservation Association (NCRDPA) requesting

that the Town Board re-allocate the NCRDPA Occupancy Tax award of \$1,000.00 from a tenth anniversary event (Resolution Number 236-2009) to grand opening of the newly designed Ski Room Exhibit on July 9, 2010.

#### RESOLUTION NO. 74

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Vanselow that the Town Board authorized the re-allocation of the North Creek Railway Depot Preservation Association (NCRDPA) Occupancy Tax award of \$1,000.00 for a tenth anniversary event (Resolution Number 236-2009) to the grand opening of the newly designed Ski Room Exhibit planned for July 9, 2010. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

Supv. Goodspeed updated the Town Board on the ORDA meeting at Lake Placid earlier that day which he attended. Supv. Goodspeed said that the bulk of the meeting was given to addressing the loss of one million dollars of NYS funding and the possibility of additional funding cuts. Supv. Goodspeed said that the new lift is to be built; the question is whether it will be operated. Supv. Goodspeed reported that ORDA had a solid year considering the lack of snow. Supv. Goodspeed was allowed to speak to the ORDA Board and suggested that Gore Mt. is a revenue generating operation for ORDA and should not suffer the bulk of the budget cuts; he added that there was little response from the ORDA Board. Supv. Goodspeed said that he expects further information in sixty days. Mr. David Bulmer said that the presence of area residents and business owners seemed to help in the past; Supv. Goodspeed said that this was a good idea and added that the only question was which meeting to attend.

Supv. Goodspeed explained that Highway Supt. Hitchcock would like to use CHIPS funds in the amount of \$62,000.00 and some savings created by the mild winter to purchase a used, but newer screening plant to replace the one currently used by the Highway Department. Mr. Arsenault added that Highway Supt. Hitchcock has discussed this plan with the Highway Committee (Arsenault, Stevens) and Accounts Clerk Candace Lomax. The Highway Committee believed that approving this would encourage Supt. Hitchcock to continue the savings through allowing the capital purchases with the savings. Supv. Goodspeed said that Supt. Hitchcock had a very good system of keeping inventory of stocked repair parts to lessen duplication and overstocking of repair parts; he added it was his belief that the CHIPS funds should be used as soon as possible in case the State wants to remove funds from the CHIPS lines. Mr. Peter Heid said that it was a good idea to upgrade the screening plant and suggested looking into a rock crusher to create a better material for the roads. Mr. Arsenault said that Highway Supt. Hitchcock had looked into the possibility of renting or purchasing a crusher to make item 4 for the roads; it is a very questionable if it would save money. Supv. Goodspeed said that Highway Supt. Hitchcock plans to be at the April 20, Town Board meeting to discuss road paving ideas.

#### RESOLUTION NO. 75

Mr. Stevens presented the following resolution, and moved its passage with a second from Mr. Arsenault to authorize Highway Supt. Daniel Hitchcock to further investigate and purchase a used screening plant for the Highway Department at a cost of \$62,000.00. With 4 members

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

Supv. Goodspeed explained that the Open Space Institute (OSI) is ready to move forward with the transfer of the Kellogg (Waddell) property to Warren County and that the Riverfront grant has \$200,000.00 available with no dedicated match to refurbish the buildings. The Warren County Board of Supervisors is now questioning the advisability of taking ownership of the property; Supv. Goodspeed discussed the possibility of the Town of Johnsbury taking ownership of the property and the leadership of the OSI was willing to convey the property to the Town of Johnsbury. Supv. Goodspeed said that he had organized a group to come up with a management plan for the property; the group includes Kate Nightingale, Barbara Thomas and Bill Bibby. Supv. Goodspeed said that this was an opportunity to receive the conveyance and the grant at no cost to the Town, although the Town or Warren County would have to provide a work force. Supv. Goodspeed added that he has reviewed the engineering study and that there are no hidden costs there and that the insurance cost would be about five hundred dollars. Supv. Goodspeed said that this would be a tremendous opportunity to connect Main Street North Creek to the Hudson River and that in the future the opportunity to receive a conveyance of Sullivan's Island could also exist. Supv. Goodspeed asked for authorization to execute paperwork with the approval of the Town Attorney to receive the Kellogg property; a resolution was moved by Mr. Vanselow, there was no second. Mr. David Bulmer asked what options the OSI had regarding the conveyance; Supv. Goodspeed replied that it could be conveyed to others, even private interests. Mr. Robert Nettle asked about the expenses of long term maintenance and the size of the expense. Supv. Goodspeed answered that one group has suggested that it could take over maintenance expenses, he was unsure of the cost. Mr. Nettle said that he believed that the maintenance costs could be large; Supv. Goodspeed said that he did not expect the Town Parks and Building Department to take care of the property. Mr. Stevens agreed that the costs could be large, possibly roof replacement and painting several years down the road. Mr. Nettle said that the Town already has buildings in need of maintenance which is not currently being done and that the Kellogg property would be a large liability for the Town. Supv. Goodspeed said that this would be a once in a lifetime opportunity and that it would not compete with the Ski Bowl Park. Ms. JoAnn Rugge Smith suggested that the property could be sold, if necessary and that she believed that the property could generate funding. Mr. Bulmer asked that the Town Board keep an open mind until the management group could present a proposal; he agreed that it was a tremendous opportunity to connect Main Street North Creek to the Hudson River. Mr. Peter Heid asked if the Tannery Pond Community Center paid for its operations and if not the difference between the revenue and expenses; Supv. Goodspeed answered that it did not and that the revenue was about fifteen thousand and the costs about fifty-five thousand. Mrs. Helen Miner said that there was a great deal of activity in the vicinity of the Kellogg property by visitors to the area. Sect. Cherie Ferguson suggested moving the Chamber of Commerce office to the Kellogg property. Mr. Bulmer said that the Adirondack Museum was interested in running a series of programs in the Tannery Pond Community Center and that Adirondack Community College might be interested as well. Mr. Nettle asked if there were any Historic Conservation restrictions associated with the buildings on the Kellogg property; Mrs. Miner said that the only building on the Historic Register was the Depot building. Mr. Nettle asked if Warren County

would be willing to help out with the Kellogg property; Supv. Goodspeed replied that he did not believe so. Mr. Arsenault said that he would like to hear a presentation at the April 20, Town Board meeting. Mr. Bulmer asked if there was a time constraint; Supv. Goodspeed said that he did not believe that it would be that short a time period. Mr. Vanselow said that he did not believe that the Town Board was ready to act yet; he added that he was in favor of the proposal.

Supv. Goodspeed informed the Town Board that as a consequence of there being no scheduled Town Board meeting for the first Tuesday in April that the Accounts Clerk and Town Clerk would ask that the Town Board authorize the following payments to be made prior to the April 20, 2010 scheduled Town Board meeting: Robert Lavergne, Jr. (garbage collection), M.V.P. Health Care, Inc. (health insurance), Blue Shield Of Northeastern N.Y. (health insurance), Empire Health Choice H.M.O., Inc. (health insurance), North Country Storage, L.L.C. (storage). All of these bills are usually fixed amounts.

#### RESOLUTION NO. 76

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Stevens to authorize the payment of the following bills prior to the April 20, 2010 scheduled Town Board meeting as there is no scheduled Town Board meeting for the first Tuesday in April: Robert Lavergne, Jr. (garbage collection), M.V.P. Health Care, Inc. (health insurance), Blue Shield Of Northeastern N.Y. (health insurance), Empire Health Choice H.M.O., Inc. (health insurance), North Country Storage, L.L.C. (storage) With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

#### PRIVILEGE OF THE FLOOR

Mr. David Bulmer informed the Town Board that the gates in the gallery at the Tannery Pond Community were not locked in place and noted that this could be a liability issue for the Town. Sect. Cherie Ferguson said that there were chains and locks for the gates and would try to find them. Supv. Goodspeed said that this would be corrected as soon as possible. Mr. Bulmer said that he believes that a forty mile per hour speed limit in the area where students cross Main Street south of the school; he would like the Town to look into getting the speed limit lowered. Mr. Thomas Welsh asked if it was feasible to have a blinking warning light showing the vehicle's speed; Supv. Goodspeed replied that he would reach out to Warren County and New York State on this issue. Mrs. Helen Miner asked about a crosswalk on Main Street near Tannery Pond Community Center; Sect. Cherie Ferguson replied that crosswalks in that area have been deemed to be too close to the NYS right of way to be allowed.

Sect. Cherie Ferguson asked if the Town Board wished to act upon the request read earlier in the meeting from Town Historian Jo Ann Smith that the Town Board authorizes her to attend a workshop on Monument Restoration to be held on June 5, 2010 at a cost of \$30.00. Mr. Arsenault asked if Buildings and Parks Supt. Matt Olden should be included as well since his department oversees the cemeteries in the Town.

#### RESOLUTION NO. 77

Mr. Vanselow presented the following resolution, and moved its passage with a second from Mr. Arsenault to allow Town Historian Jo Ann Smith and also Buildings and Parks Supt. Matt Olden, if he would find the workshop useful, to attend the workshop on Monument Restoration

led by Jonathan Appell, a professional conservator, and organized by the Town of Thurman to be held on June 5, 2010 at a cost of \$30.00 per person and mileage. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

Mr. Robert Nettle asked why there was no Town Board meeting on April 6; Supv. Goodspeed replied that he was taking a short vacation, it was the school vacation and that it seemed to be a good time to take a break.

Mr. Charles Sormani informed the Town Board that he had had a discussion with Highway Supt. Daniel Hitchcock which was unsatisfactory in his view. Mr. Sormani explained that he had called Supt. Hitchcock in January regarding the plowing of Garnet Lake Road and Supt. Hitchcock never returned his call; more recently Highway Supt. Hitchcock had spoken personally with him, but had cut the conversation short and left. Mr. Sormani said that he wanted the plow truck driver to move over about one or two feet when plowing by his residence. Supv. Goodspeed said that he would discuss this with Supt. Hitchcock. Mr. Peter Heid said that he had attempted to call Supt. Hitchcock to warn him of the probability of a road washout; Supt. Hitchcock's wife would not wake him. Mr. Heid asked who should be notified in such a case; Supv. Goodspeed replied that the Highway Department is autonomous and added that emergency calls should be made to 9-1-1 and added that Mr. Heid knew his phone number.

#### RESOLUTION NO. 78

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 #6G/Claims #115-130; Highway Fund- Warrant #6H/Claims #52-64; North Creek Water Dist.- Warrant #6W/Claims#18-23; Capital Projects Fund- Warrant #1CPF/Claim #1; Library Fund-Warrant #3L/Claims#13-19. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

A motion to adjourn the meeting was presented by Supv. Goodspeed with a second from Mr. Arsenault at 9:18pm. With 4 members voting in favor the resolution is declared carried. Ayes-4 (Arsenault, Stevens, Vanselow, Goodspeed) Nays - 0

The next regular Town Board meeting will be held at 7:00pm on April 20, 2010 at the Town Hall (Library), North Creek, NY

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Prepared by William Rawson, Town