

**Minutes of the Town of Johnsbury Regular Meeting
June 16, 2015
Held at the Tannery Pond Community Center, North Creek, NY**

Minutes of the Regular Meeting of the Town Board of the Town of Johnsbury held on Tuesday June 16, 2015 at 7:00 PM 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
 Arnold Stevens -- Councilman
 Eugene Arsenault -- Councilman
 Katharine Nightingale -- Councilwoman
 Peter Olesheski, Jr -- Councilman
 Jo A Smith -- Town Clerk

APPROVAL OF MINUTES FOR MAY 19, 2015

RESOLUTION #69-15

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the May 19, 2015 regular Town Board Meeting as written.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Nightingale, Olesheski, Vanselow) Nays- 0

CORRESPONDENCE:

Richard J Minucci - The Inn on Gore Mountain - Letter Dated June 8, 2015 notifying the town in compliance with the New York Liquor Authority that

they are renewing their liquor license.

COMMITTEE REPORTS:

Supervisor Vanselow stated that the Highway Contract renewal is this year and in the Boards packets they will find the current contract. Supervisor Vanselow would like the Highway Committee to start working on any changes, additions, subtractions, etc..

OLD BUSINESS:

Park Update and recommendations for the swim instruction program.

Ms. Kelly Nessel stated that the new picnic tables have been stained, a new roof has been put on the bathhouse and a new septic has been installed.

Ms. Nessel went on to state that the dredge was there on May 28th and they removed some of the sediment and weeds but was not sure how much. Ms. Nessel reported that they ended up paying the truck driver for all day and damage to the prop of the dredge totaling \$4,200 out of grant money.

Ms. Nessel stated that the swim program is 4 weeks long, 4 days a week and they have 44 kids signed up. The bathhouse is still in need of work, painting, cleaning and plumbing issues. Ms Nessel is still working on the float/raft, all of the signs that DOH requires are ordered and hopefully will be here in a week or so.

Ms. Nessel presented the following hiring recommendations for the JYC swim instruction program for this year.

Aquatics Director: Susanne Hayden (18 years experience as swim instructor at YMCA; taught locally for several years as well) Will organize program, oversee delivery of swim skills, teach counselors how to teach, supervise all staff, monitor beach and change house, and teach swimming as well. \$20/hour

Beach Supervising Counselor: Anna Goodman @ \$10.75/hr Will be responsible for any group of swimmers who are on the beach (1 period) playing or using the facilities, etc. Will signal change of periods, and monitor the buddy board.

Afternoon Bus Driver to deliver swimmers home: Anna Goodman @ JCS union rate approx. \$18/hr.

Lifeguard/counselors: \$12.50/hr Will rotate guard duty every 20-30 minutes as required by NYS; will be responsible for monitoring water quality, beach cleanliness, recording number of swimmers, buoy lines, and any other DOH daily requirement: Galen Hogan, Jamie Bruce, TJ Millington

Swim counselors: \$10/hr Will work with a particular group of swimmers for the duration of the program, teaching them skills needed. Their teaching will be overseen by Aquatics Director. Each counselor and group will have after swim chores such as putting away toys, equipment, picking up beach and change house. The following are: Darian Fonda, Ty Berg, Savanna Berg, Gillian Hayden

Substitutes:

Bus Driver/Beach Supervisor: Cathy Allen @ her union rate

Swim Counselors @ \$10/hr: Casey Tomb, Brendon Tomb, Seamus Tomb

MORNING PROGRAM ADDITIONAL HIRES

Bus Driver: Anna Goodman Sub Bus Driver: Cathy Allen

RESOLUTION #70-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the following recommendations from Ms.

Kelly Nettle for the JYC Swim Program: **Aquatics Director:** Susanne Hayden \$20/hour; **Beach Supervising Counselor:** Anna Goodman @ \$10.75/hr;

Afternoon Bus Driver: Anna Goodman @JCS union rate approx. \$18/hr.;

Lifeguard/counselors: \$12.50/hr Galen Hogan, Jamie Bruce, TJ Millington;

Swim counselors: \$10/hr Darian Fonda, Ty Berg, Savanna Berg, Gillian Hayden

Substitutes: Bus Driver/Beach Supervisor: Cathy Allen @ her union rate; **Swim Counselors @ \$10/hr** Casey Tomb, Brendon Tomb, Seamus Tomb; **MORNING**

PROGRAM ADDITIONAL HIRES - Bus Driver: Anna Goodman; Sub Bus Driver: Cathy Allen

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

NEW BUSINESS:

ANIMAL CONTROL OFFICER MONTHLY REPORT

Supervisor Vanselow noted that the Animal Control Officer's monthly report for May 2015 from Mr. William Mosher is in the Town Board packets.

ZONING ENFORCEMENT OFFICER MONTHLY REPORT

Supervisor Vanselow noted that the Zoning Enforcement Officer, Ms. Danae Tucker's monthly report is not completed for May 2015, but a letter to the board is in the Town Board packets requesting a change in her day and hours from Tuesday 9 - 4 to Thursday from 12 (noon) to 6 PM. Ms. Tucker is also willing to schedule appointments from 6 - 7:30 pm with the exception of the second Thursday of each month as Ms. Tucker has been appointed to a permanent part time position as Clerk to the Minerva Supervisor.

RESOLUTION #71-15

Ms. Nightingale presented the following resolution, and moved its passage with a second from Mr. Olesheski, to accept and approve the request from the Zoning Enforcement Officer, Ms. Danae Tucker Thursday from 12 (noon) to 6 PM and if needed from 6 - 7:30 pm (except the second Thursday of each month).

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

SUPERVISOR MONTHLY REPORT

Supervisor Vanselow noted that the Supervisors Monthly report for May 2015 is in the Town Board packets.

RESOLUTION #72-15

Mr. Arsenault presented the following resolution, and moved its passage with a second from Mr. Olesheski, to accept and approve the Supervisor's Monthly report for May 2015.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

EXTENSION ON FLOWER GARDEN SHED - JUDY BROWN

Ms. Judy Brown presented the board with drawings for an extension on the Flower Garden Shed located over at the Ski Bowl Park. Ms. Brown explained that it would be an 8 foot extension which would be used for additional storage and a potting bench. Youth Works will be arriving on Monday and there are several experienced carpenters coming that would like a project like this to do. Ms Brown stated the help is free so it would be just the cost of the materials and that she has enough money in the garden budget line to do so.

RESOLUTION #73-15

Mr. Olesheski presented the following resolution, and moved its passage with a second from Ms. Nightingale, to accept and approve the 8 foot extension on the flower garden shed at the Ski Bowl Park.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

PARKS DEPARTMENT - NEW TRUCK

Supervisor Vanselow stated that there is a quote in the boards packet for a new F350 4X4 truck in the amount of \$26,852.60 for the Park Department.

RESOLUTION #74-15

Mr. Stevens presented the following resolution, and moved its passage with a second from Ms. Nightingale, to accept the quote for the purchase of a new F350 4 x 4 truck for the Parks Department in the amount of \$26,852.60.

With 5 members voting in favor, the resolution is declared carried. Ayes-5
(Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

GUIDE OLYMPICS - PATRICK QUINN

Mr. Patrick Quinn stated that on August 10th they have reserved the Ski Bowl and Beach area for a relay race which is a fund raiser for the Music by the River and the Business Alliance. The race involves the White Water Guides from this area and they will be selling also T-Shirts and Hats. All are welcome to come and watch with an award ceremony and live music. Supervisor Vanselow asked about insurance. Mr. Quinn stated they were checking into that and also would have waivers.

MOTION TO PAY WARRANTS

Supervisor Vanselow asked for a motion to pay the warrants.

RESOLUTION #75-15

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the following certified bills (Per Resolution #63-15) and to pay the following certified bills, which have been reviewed by the board members:

General Fund (Total \$3,571.87) - Claims #15-430 to 15-440 & 15-444

Highway Fund (Total \$500.00) - Claims #15-442

Capital Projects Fund (Total \$222.05) - Claims #15-441 & 15-444

Water District Fund (Total \$2,640.00) Claims # 15-443

Total all warrants \$ 6,933.92 - Paid on June 4, 2015

General Fund (Total \$33,228.70) -Claims #15-445 to 15-479 & 15-503 to 15-507

Highway Fund (Total \$39,244.12) - Claims #15-462 to 15-463 & 15-480 to 15-494 & 15-507 to 15-508

Capital Projects Fund (Total \$52.80) – Claims #15-464 & 15-502

Water District Fund (Total \$7,172.74) Claims # 15-495 to 15-497 & 15-504 & 15-509 to 15-511

Public Library Fund (Total \$835.75) Claims #15-498 to 15-501

Total all warrants \$ 80,534.11

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays- 0

PRIVILEGE OF THE FLOOR

Mr. Robert Nettle suggested that the Parks & Rec's have an additional \$5,000 in the budgets of 2016 & 2017, to put toward a permanent drain in the pond.

Mr. Brain Donohue spoke at length about a perceived zoning issue on Edwards Hill Road.

On motion of Mr. Stevens and seconded by Ms. Nightingale, the meeting was adjourned at 8:19 p.m.

The next regular Town Board meeting will be held at 7:00 p.m. on July 21, 2015 at Tannery Pond Community Center, North Creek, New York.

Prepared by Jo A Smith, Town Clerk
