

**Minutes of the Town of Johnsburg Regular Board Meeting  
September 16, 2014  
Held at the Tannery Pond Community Center, North Creek, New York**

Minutes of the regular meeting of the Town Board of the Town of Johnsburg held on Tuesday, September 16, 2014 at 7:00 p.m. at the Tannery Pond Community Center, North Creek, New York.

Supervisor Vanselow called the meeting to order at 7:00 p.m. and the pledge of allegiance was led by Supervisor Vanselow.

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

Guests: On attached list

**APPROVAL OF MINUTES FOR SEPTEMBER 2, 2014**

***RESOLUTION # 133-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the minutes of the September 2, 2014 regular Town Board Meeting as written.

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

**CORRESPONDENCE:**

1. *Kevin Fusco and Sharyn Wright* - Concerns for traffic and pedestrian safety on River Road. Would like to request the town post a speed limit of 25 mph on this road.
2. *Ann Schiavone* - Her term on the Board of Assessment Review is about to expire. She wishes to continue in this position and would like to be reappointed.
3. *Sate of New York Department of Agriculture & Markets* - Municipal Shelter Inspection Report for 9/4/2014 Glens Falls Animal Hospital services were rated "Satisfactory"

**ANN SCHIAVONE / BOARD OF ASSESSMENT REVIEW**

***RESOLUTION # 134-14***

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to accept Ann Schiavone reappointment for the Board of Assessment Review with a

term to expire on 9/30/2018.

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

**MR. FUSCO & MS WRIGHT - SPEED REDUCTION - RIVER ROAD**

Mr. Olesheski stated if folks in the town come to the board requesting a speed reduction on their road, let's do it. Supervisor Vanselow stated that 25 mph on the unpaved portion of River Road is a reasonable request, especially the seasonal section.

**RESOLUTION # 135-14**

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Arsenault to accept the written request from Mr. Fusco & Ms. Wright to establish a speed limit reduction to 25 miles per hour for the unpaved portion of River Road, a Town Road in the hamlet of North Creek and Riparius, between Main Street (County Route 77) and State Route 8. Leaving the paved portion towards Route 8 at 40 mph as signage is already in place.

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

**COMMITTEE REPORTS:**

Supervisor Vanselow asked if there were any committee reports - Personnel committee (Ms. Nightingale & Mr. Arnold Stevens) stated they had an update. The met with the Assessor Mr. Christian Holt and he reported to them on July 2015 he will be completing his last requirement for certification.

Mr. Olesheski asked about the Job Description that the Board was contacted about. Supervisor Vanselow stated it was on the agenda under new business but they could discuss it now. It's a Job Class / Description for a couple of employees. Mr. Olesheski stated "so it is making more of an umbrella for these two people?"

**OLD BUSINESS:**

**AFSCO CONTRACT - TENNIS COURT REPAIR**

Supervisor Vanselow stated that two of the quotes on the Tennis Court repair at the Ski Bowl was \$20,000 or better, AFSCO came in several thousand dollars less because they believe they can reuse some of the fencing parts. The insurance company is very happy with that quote. We do have a \$1,000 deductible. Mr. Stevens asked if we had any references for AFSCO Fence. Supervisor Vanselow stated he believes they have worked for us before. Mr. Olesheski stated that was good we are moving forward with the fence but what about the Snack Shack? Mr. Arsenault asked if there was anything else that we need to do. Supervisor Vanselow stated not that he is aware of, just the Snack Shack.

***RESOLUTION #136-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the quote from AFSCO Fencing to repair / replace the fencing at the Tennis Court at the Ski Bowl which was damaged on July 8, 2014.

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

**NEW BUSINESS****CLOUGH HARBOR CONTRACT**

Supervisor Vanselow stated that a contract from Clough Harbor who is the Engineer for the Planning Board was received for 2014 and Supervisor Vanselow is requesting permission to sign it on behalf of the Town Board, Mr. Nester Chairman of the Planning Board has reviewed it.

***RESOLUTION # 137-14***

Mr. Olesheski presented the following resolution and moved its passage with a second from Mr. Stevens giving permission to have Supervisor Vanselow sign the 2014 contract with Clough Harbor, Engineer for the Planning Board.

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

**JOHNSBURG YOUTH PROGRAM**

Supervisor Vanselow invited Ms. Ann Dingman Director of the Johnsbury Youth Program to proceed. Ms. Dingman asked the Board if next year they could close the Ski Bowl Road from 9 to noon with saw horses and a sign while the youth program was in session. It would be closed before the swing set area up to the other end of the building. With a daily average of 23 children ages 4, 5, & 6 and without the fencing up they would like to road closed.

***RESOLUTION #138-14***

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to allow the Johnsbury Youth Program to close the Ski Bowl Road from 9 to noon with saw horses and a sign while the youth program is in session.

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

**HARLAN ELECTRIC COMPANY - CONTRACT**

Supervisor Vanselow stated that Harlan Electric Company would like to rent space over at the

Highway Garage for a few months at \$400.00 a month to park their trucks and equipment. Supervisor Vanselow stated that Superintendent of Highways Mr. Hitchcock was fine with this. Mr. Olesheski asked where does the money go? Does it go in the Highway fund or the General Fund and what is a few months? Supervisor Vanselow stated they would mail the check to the Town Hall and it would go in the Highway Fund. When they were here before it was approximately 6 months.

***RESOLUTION # 139-14***

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the contract with Harlan Electric Company to rent space over at the Highway Garage for a few months at \$400.00 a month to park their trucks and equipment and authorize Supervisor Vanselow to sign the contract.

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

**WATER DEPARTMENT QUOTE**

Supervisor Vanselow stated that an item was removed from the original agenda. Per Mr. Charles Rawson the Water Department's quote for the 4 new Curb Stop's on main street was removed because of conflicting information. Originally Mr. Rawson was told by Mr. Wayne LaMothe that through the Streetscape Grant the Town would be reimbursed and now they are being told that the Town is reasonable for full payment.

**BUDGET AMENDMENTS**

***RESOLUTION #140-14***

Mr. Arsenault, presented the following resolution, and moved its passage with a second from Mrs. Nightingale, to accept and approve the following Amendments and Corrections to the 2014 Town Budget:

Budget Amendments September,  
2014

1	Justice CE	A11104	5,700.00	
	State Aid/Other (used to record Justice Grant)	A3089		5,700.00
	Recognize Grant Funds for Justice Bench, etc			
2	Personnel PS	A14301	\$14,800.00	
	Medical Ins	A90608		\$14,800.00
	Adjust for increased salaries			

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3	Parks CE	A71104	\$5,500.00	
	Non Property Tax (Sales)	A1120		\$5,500.00

Recognize Increased Sales Tax/appropriate to Parks

4	Sanitary Sewers CE	SW81204	\$7,515.00	
	Unclassified Revenues	SW2770		\$7,515.00

Move Funds Appropriate then Received for Sanitary Survey to cover Train Station Waste expenses

5	Transfer to Capital Projects	L99509	35,302.00	
	Gifts & Donations	L2705		35,302.00
	Capital Projects/Buildings	H16202.11	35,302.00	
	Transfer from Library	H5031		35,302.00

Transfer Funds raised by Library to Capital Projects for Roof Replacement

Budget Corrections September, 2014

1	Machinery EQ	DA51302	\$11,558.19	
	Machinery CE	DA51304		\$11,558.19

Correct Budget Amendment #3, June, 2014 for York rakes

2	General Repairs PS	DA51101	\$10,082.62	
	Snow Removal PS	DA51421		\$10,082.62

Correct PR May-Aug recorded to incorrect a/c

3	Source Power Pump CE	SW83204	\$1,982.84	
	Cash/MM/Water	SW201		\$1,982.84
	Cash/MM/General	A201	\$1,982.84	
	Buildings CE	A16204		\$1,982.84

Correct Posting of Voucher 14-332/National Grid

4	Buildings CE	A16204	\$1,739.18	
	Cash/MM/General	A201		\$1,739.18
	Cash/MM/Water	SW201	\$1,739.18	
	Source Power Pump CE	SW83204		\$1,739.18

Correct Posting of Voucher 14-732/National Grid

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

### **WARRANTS**

#### ***RESOLUTION # 141-14***

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault that that the following certified bills which have been reviewed by the board members be paid:

**General Fund** - \$33,655.47 - Claim # 14-770 to 14-791; 14-808 to 14-816; 14-838 to 14-843

**Highway Fund** - \$57,566.33 - Claim #14-790 to 14-807; 14-817 to 14-822

**Capital Projects Fund** - \$1,005.95 - Claim #14-816; 14-828 to 14-832

**North Creek Water District** - \$12,282.61 - Claim #14-823 to 14-828; 14-838 (**OVER CHARGED ON CLAIM #14-825 IN THE AMOUNT OF \$90.00 CORRECTED WHICH CHANGED THE TOTAL TO \$12,192.61**)

**Library Fund** - \$801.72 - Claim #14-833 to 14-837

**Total all warrants \$105,312.08 (OVER CHARGED ON CLAIM #14-825 IN THE AMOUNT OF \$90.00 CORRECTED WHICH CHANGED THE TOTAL ALL WARRANTS \$105,222.08)**

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

### **PRIVILEGE OF THE FLOOR**

Supervisor Vanselow opened privilege of the floor - no comments

A motion to adjourn the meeting was presented by Ms. Nightingale with a second from Mr. Olesheski at 7:26 p.m.

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

The Town Board "SPECIAL MEETING" will be at 5:00 pm at the Town Hall for the purpose of the Town Board to received the tentative budget for 2015

The Town Board regular meeting will be held at 7:00 p.m. on October 7, 2014, at Wevertown Community Center, Wevertown, New York.

**MEETING ATTENDANCE SIGN-IN**

MEETING DATE: September 16, 2014

LOCATION: Tannery Pond Community Center

Please PRINT name and address clearly to assure the correct spelling in the minutes of this meeting.

- 1 STONE HAYES NO, NEED
- 2 Ann Disperson
- 3 MARK LUD Johansburg
- 4 CISBERT NESHE PAIM HILL - WHITE BEET WALK
- 5 Tim Jones Johnsonburg
- 6 Betty Jones Johnsonburg
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Prepared by Jo A Smith, Town Clerk