

**Minutes of the Town of Johnsbury Regular Board Meeting March 20, 2007
Held at 7:00pm at the Town of Johnsbury Library, North Creek, NY**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday March 20, 2007 at 7:00pm at the Town Library, North Creek, NY Supervisor Thomas called the meeting to order at 7:00pm and the pledge to the flag was led by Councilman Alyce VanKeuren.

Roll call showed the following persons present: Supv. William H. Thomas; Town Councilpersons/ Eugene Arsenault, Sterling Goodspeed, Arnold Stevens and Alyce VanKeuren; Town Clerk/ William Rawson.

Guests: On attached list

RESOLUTION NO. 87

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed to accept the minutes of the March 6, 2007 regular Town Board Meeting and the March 6, 2007 Public Hearing on the proposed Fee Structure for the Town of Johnsbury Planning Board and Zoning Board of Appeals as written. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

CORRESPONDENCE:

1. A letter from Mr. Phillip Santasiero regarding Elise Widlund's letter to the editor in the North Creek News-Enterprise about a possible movement to place municipal offices in the Tannery Pond Community Center.
2. A letter from Mr. and Mrs. Robert Jacobs regarding the Town of Johnsbury proposed Zoning Laws which have been submitted to the A.P.A. to be approved as an approved plan.
3. A letter from Mr. and Mrs. H. S. Kaltenborn regarding the Town of Johnsbury proposed Zoning Laws which have been submitted to the A.P.A. to be approved as an approved plan.
4. A letter from Mr. Don Walp expressing pleasure with the way that the Highway Department is keeping the road this winter and urging the Town Board to support Highway Supt. Curt Richards in his efforts to stop an individual from pushing snow back into the road and requesting a sign to state that A.T.V. use of Cleveland Road is not allowed by law.
5. A letter from North Creek Water District Supt. Charles Rawson advising the Town Board that he is registered to attend a certification course at Morrisville College and requesting that the Town Board allow him to have a telephone line at his home for Water District use.
6. A letter from Ms. Gail Paul requesting the use of a meeting room in the Tannery Pond Community Center for the purpose of providing services to residents in the Town of Johnsbury area contracted for by the Warren County Department of Social Services and also requesting that the fees be waived as the service is contracted for by the Warren County Department of Social Services.

Supv. Thomas noted that there was no move afoot to place municipal offices in the Tannery Pond Community Center, adding that the issue had never been discussed at any Town Board meeting. He added that some of the office space in the Town Hall had been rearranged to allow for better accommodation of space.

Regarding the letters on the zoning proposal which has been forwarded to the A.P.A., there will be ongoing public hearings and forums prior to a possible full acceptance.

Supv. Thomas said that he will speak with Highway Supt. Richards regarding the issues of A.T.V. signage and putting snow back on the road regarding Cleveland Road. Town Attorney Jordan said that Mr. Walp should contact either the County Sheriff or the State Police when the individual is plowing snow into the road.

Supv. Thomas asked if the Town Board wished to act upon the Tannery Pond Community Center use request from Ms. Gail Paul. Ms. Paul works for a company which is a contractual provider of services to residents in the Town of Johnsbury for the Warren County Department of Social Services. She is requesting the use of a meeting room at the Tannery Pond Community Center on April 4, 11, and 18th from 1:30 to 3:30pm and is also requesting that the fees be waived as the service is contracted for by the Warren County Department of Social Services. It was suggested that possibly there would be space in the North Country Outreach Center for this purpose and that if Ms. Paul requires further dates that she look into the Outreach Center for space.

RESOLUTION NO. 88

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed to allow the use of a meeting room at the Tannery Pond Community Center on April 4, 11, and 18th from 1:30 to 3:30pm for the purpose of providing services to residents in the Town of Johnsbury area contracted for by the Warren County Department of Social Services and that additionally, as the service is contracted for by the Warren County Department of Social Services that the non-resident building use fees be waived. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas)
Nays - 0

COMMITTEE REPORTS:

OLD BUSINESS:

Supv. Thomas asked if the Buildings Committee had a report on the buildings usage fees. Mr. Goodspeed reported that he had spoken with Tannery Pond Community Center Association president, Karen Smith. Ms. Smith had explained that the association was going to have a meeting within a day of the town board meeting and would not be able to respond prior to the next town board meeting.

Supv. Thomas asked Town Attorney Tony Jordan to update the Town Board on the status of the performance bond for the Top Ridge transportation corporation. Town Attorney Jordan explained that due to the work of the town engineer, engineer for the developer, and the Department of Environmental Conversation (D.E.C.) a solution to the problem has been worked out. The D.E.C. will issue a "speedies" permit to Top Ridge for portions of the system which will be constructed as stand-alone systems and thus no bond will be required. The Town Engineer, Thomas LaBombard, will inspect each system as it is completed. Town Attorney Jordan suggested that the Town Board contact Warren County Attorney, Paul Dusek, to request that the county code enforcement officer not issue a certificate of occupancy without the "speedies" permit from the D.E.C. and a town inspection of the system. The second portion of this issue deals with setting the formula for the collateral for the annual operating cost of the Top

Ridge system. Town Attorney Jordan advised that the formula be set at one and one half to twice the annual operating cost of the system; the cash collateral is designed to cover the cost of operating the system for time period during which it would take the Town Board to find an operator for the system if the homeowners association should fail to operate the system.

RESOLUTION NO. 89

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Stevens to set the formula for the collateral for the Top Ridge transportation corporation at 2 times the annual operating cost of the Top Ridge transportation corporation. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas asked Town Attorney Jordan to update the Town Board on the Front Street Mountain Development Notice of Incomplete Permit Application (N.I.P.A.) response to the A.P.A. Attorney Jordan stated that he has reviewed the N.I.P.A. response and that all items have been revised or corrected to agree with the instruction of the Town Board; Engineer James Hutchins has reviewed the storm water collection and the previously above ground collection basin has been changed to an underground collection area. Attorney Jordan has a letter to the A.P.A. and a form from the L.A. Group/Front Street Mountain Development that the N.I.P.A. response to the A.P.A. is the same as to the Town. Mr. Goodspeed noted that while he is not completely happy with some points in the plan, for example the worker housing, there is nothing to prevent his support of the response being filed. Mr. James Martin of the L.A. Group voiced his thanks to James Hutchins, engineer representing the Town, and Town Attorney Jordan for their hard work during this process.

RESOLUTION NO. 90

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Board gives consent for the Town Supervisor to sign both the N.I.P.A. response and a letter to the A.P.A. stating that the Town is a co-applicant to the N.I.P.A. limited to areas which involve the Town Park. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas asked Town Attorney Jordan to update the Town Board on the Peaceful Valley Townhouses (Comlinks) \$40,000.00 contribution to the drilling of a new well the water supply from which is necessary to satisfy the N.Y.S. Department of Health supply requirement. Attorney Jordan explained that after discussing the payment with Mr. George Hezel it seemed that the \$40,000.00 escrow amount would be paid soon. Attorney Jordan felt that Resolution Number 71 was not needed and recommended the rescinding of this resolution.

RESOLUTION NO. 91

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Arsenault that the Town Board will rescind Resolution Number 71 of 2007 (Relating to the Peaceful Valley Townhouses-Comlinks water issue). With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Mr. Goodspeed asked if there was a possibility of prohibiting further rentals as a consequence of not providing the escrow amount of \$40,000.00. Attorney Jordan said that this could be pursued.

RESOLUTION NO. 92

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board will direct Attorney Jordan to pursue the prohibition of the North Creek Water District providing water to any further rental units at the Peaceful Valley Townhouses (Comlinks) beyond those currently occupied, if the \$40,000.00 escrow payment is not made within a period of seven days from this meeting date of March 20, 2007. With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas asked Town Attorney Jordan to update the Town Board on the Johnsburg Planning Board letter requesting the Town Board allow the use of the Glens Falls Post Star as an official publication due to difficulties with the publishing schedule of the North Creek News-Enterprise in meeting legal notice requirements. Attorney Jordan stated that he had not had sufficient time to research an answer to this issue due to the time involved in reviewing the Front Street N.I.P.A. response and working on the Peaceful Valley Townhouses (Comlinks) issue; he anticipated being able to provide an answer at the next Town Board meeting on April 2, 2007. Ms. Cherie Ferguson said that the North Creek News-Enterprise has said that it may be able to extend deadlines to noon on Wednesday in an attempt to ease the advertising pressure.

Supv. Thomas noted that the Town Board had received in their packets, at the March 6, 2007 meeting, copies of the current town policies for procurement and investment as well as the guidelines for reporting positions to the NYS Retirement System; he requested that the Town Board review these three policies in anticipation of updating them at the next regular Town Board meeting and asked if the Town Board wished to amend or discuss the policies.

RESOLUTION NO. 93

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Board reaffirms its approval of the Town of Johnsburg procurement policy with no changes or additions to the current policy (a copy of the policy is attached to the minutes on pages 4a through 4c). With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

RESOLUTION NO. 94

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mrs. VanKeuren that the Town Board reaffirms its approval of the "Town of Johnsburg Investment Policy" with the following change: Section 2- the name of the official depository is changed from Charter One Bank – North Creek, NY branch to Citizens Bank – North Creek, NY branch (a copy of the policy is attached to the minutes on pages 4d through 4e). With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

RESOLUTION NO. 95

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed to allow the Accounts Clerk to report the following positions to the N.Y.S. Retirement System as either full or part time as follows:

Town Supervisor	Full Time
Highway Superintendent	Full Time
Water Superintendent	Full Time
Parks & Buildings Superintendent	Full Time
Town Clerk	Full Time
Assessor	Full Time
Secretary	Full Time
Account Clerk	Full Time
Town Board	Half Time
Justice	Half Time
Building & ZEO	Half Time
Library Manager	Full Time
Water Clerk	6 days/month
Highway Employees (year-round employment)	Full Time
Parks Department (year-round employment)	Full Time

(NOTE: The standard workday for the, Assessor, Library Manager, Secretary and Account Clerk is 6 hours. The standard workday for all other full-time positions is 8 hours.)

Updated March 2007

With all members voting in favor the resolution is declared passed. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas informed the Town Board that he had received a proposal from James Hutchins, P.E. outlining hourly rates and conditions for service as engineer for the Planning Board; this is in regard to a request that the Town Board investigate an alternative engineering service to Clough Harbour & Associates for smaller projects. The supervisor's office will prepare a comparison between the two proposals and request a response from the Planning Board chairman for the next Town Board meeting.

NEW BUSINESS

Supv. Thomas asked Town Attorney Jordan to update the Town Board on a question which had arisen regarding the collection of Occupancy Tax from seasonal and weekly rentals and the role of the town in the collection. Attorney Jordan explained that the determination of which rentals would generate Occupancy Tax was quite complicated involving the delivery of certain services and that the role of the town seemed to be that of reporting to the Warren County Treasurer or County Attorney rentals which might be responsible for collecting Occupancy Tax and ask these offices for a determination.

Supv. Thomas informed the Town Board that O.R.D.A. manager, Mike Pratt, had responded to the Town Board regarding the question of removal of the T-Bar lift, belonging to the Town of Johnsbury, at the Ski Bowl Park which Mr. Robert Nettle had requested that the Town Board put up for bid either as a lift or as scrap metal. Mr. Pratt had answered that O.R.D.A. would like to remove the lift and keep it for spare parts use; no mention was made of paying the Town of Johnsbury for the lift. Mr. Nettle responded that this did not seem to be satisfactory at all and reiterated that the Town should be placing the lift up for bid. Mr. Goodspeed agreed with Mr. Nettle and added that Mr. Pratt's proposal did not seem to be legal.

The Town Clerk requested that the Town Board authorize the distribution of the 2007 Town of Johnsbury Transfer Station Clean-up Cards; Supv. Thomas asked if the Town Board wished to act upon this request.

RESOLUTION NO. 96

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Stevens to authorize the Town Clerk to distribute of the 2007 Town of Johnsbury Transfer Station Clean-up Cards effective April 1, 2007. With all members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas asked the Town Clerk about the agenda issue of cemeteries. There is a marked shortage of cemetery lots in the Town of Johnsbury; Supv. Thomas suggested that the Town Board keep this issue under advisement.

Supv. Thomas informed the Town Board that the Town Board had received in their packets the following Occupancy Tax funding request from Dollars for Scholars, in the amount of \$6,354.00 for advertising the Race the Train fund-raising event scheduled for August 4, 2007. Supv. Thomas asked if, having received the Occupancy Tax request, the Town Board wished to act upon this request. No action had been taken upon this request by the Gore Mt. Region-Town of Johnsbury Chamber of Commerce.

RESOLUTION NO. 97

Mr. Stevens presented the following resolution, with a second from Mrs. VanKeuren that the Town Board approves the following Occupancy Tax funding request: Dollars for Scholars, in the amount of \$6,354.00 for advertising the Race the Train fund-raising event scheduled for August 4, 2007. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas informed the Town Board that secretary, Cherie Ferguson had voided a Town of Johnsbury Occupancy Tax reimbursement contract. The contract was for the Gore Mt. Region-Town of Johnsbury Chamber of Commerce Ski Sale & Street Fest (\$3450.00) which had been approved in Town Board Resolution number 75 of 2007. Apparently, the event had occurred in 2005 and upon the advisement of the Town Attorney reimbursement for the prior event was not allowable on a prior event.

RESOLUTION NO. 98

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Board rescinds the following portion of Town board Resolution Number 75 of 2007 that approves the Occupancy Tax funding request: Gore Mt. Region-Town of Johnsbury Chamber of Commerce Ski Sale & Street Fest (\$3450.00). With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas reminded the Town Board of the letter received from Mr. Donald Greene at the March 6, 2007 meeting and asked if the Town Board wished to discuss the issue of the Gore Mt. Region-Town of Johnsbury Chamber of Commerce contract regarding the Chamber of Commerce use of the Tannery Pond Community Center. Mr. Arsenault asked for a response from the Chamber of Commerce about their building use. Mr. Stevens noted that the Chamber of Commerce was giving the Town a service with their presence in the building.

Secretary to the Supervisor, Ms. Cherie Ferguson, informed the town board that when there is a building use at the Tannery Pond Community Center and a meeting at the Town Hall at the same time there is no available parking due to the Tannery Pond use of the Town Hall and Town Library parking lot instead of the Tannery Pond Community Center parking to the south of the Town Hall building. Ms. Ferguson suggested signage which will state that the parking lot north of the Town Hall is for Town Hall and Library use and that Tannery Pond Community Center parking is to the south of the Town Hall. Mr. Roger Mosher suggested the demolition of the building currently used by the Parks Department and using the space as parking and moving the Parks Department to the Town Highway Garage. Supv. Thomas noted that this was worth looking into and that his office would look into having the Warren County Sheriff's Office step up enforcement of the current signage.

RESOLUTION NO. 99

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed to have Town Supervisor's Secretary Cherie Ferguson discuss this issue with the Warren County Sheriff's Office and report the result to the Town Board at the April 3, 2007 meeting. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas asked if the Town Board wished to act upon the letter from North Creek Water District Supt. Charles Rawson advising the Town Board that he is registered to attend a certification course at Morrisville College and requesting that the Town Board allow him to have a telephone line at his home for Water District use. Mr. Arsenault complained of the non-budgeted request.

RESOLUTION NO. 100

Mrs. VanKeuren presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Board approved North Creek Water District Supt. Charles Rawson attending the certification course at Morrisville College (March 27 and 28) agreed to pay the necessary expenses; the Town Board further agreed to the installation of a telephone line at the home-office of North Creek Water District Supt. Charles Rawson for the purpose of

conducting business related to the North Creek Water District. With four members voting in favor and one opposed the resolution is declared passed. Ayes-4 (Arsenault, Goodspeed, VanKeuren, Thomas) Nays – 1 (Stevens)

Supv. Thomas informed the Town Board of a communication from the organization, Step It Up Adirondacks-2007, requesting that the Town Board pass a resolution requesting that national leaders in Congress address the problem of global warming. Mr. Stevens stated that he would not vote in favor of the resolution as he has done personal research and that the issue of global warming as a threat was open to debate.

RESOLUTION NO. 101

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

WHEREAS our town, the Town of Johnsburg, is vulnerable to the economic and environmental impacts of world-wide climate change, and is concerned about our future in a changing climate;

WHEREAS we, along with other communities across the Adirondacks, are concerned about such questions as whether we are going to be able to sustain winter tourism and recreation opportunities as the climate warms, whether we will see changes in our natural forest ecosystems and wildlife populations, whether our northern identity and related quality of life characteristics will be impacted, and whether our infrastructure such as clean water supplies, energy utilities, roads and bridges will suffer from increased climate variability;

WHEREAS we recognize the magnitude of the problem will require complementary actions by many governmental and non-governmental agencies;

WHEREAS we would like our country to take a leading role in addressing this international problem;

WHEREAS we want to speak out with communities from across the Adirondacks to bring attention to this issue, the impact it is already having on our region, and the opportunity to act collectively to address the problem;

Therefore, be it resolved that we are joining with other communities to ask our national elected leaders in Congress to address the problem, possibly by enacting legislation that will put us on the path to reducing our national carbon emissions by exploring the use of new technologies, improving energy conservation, and recommending the use of low carbon-emitting and renewable energy resources, among other possible responses.

With four members voting in favor and one opposed the resolution is declared passed. Ayes-4 (Arsenault, Goodspeed, VanKeuren, Thomas) Nays – 1 (Stevens)

Supv. Thomas asked if the Town Board wished to accept the Agreement to Spend Highway Funds presented by Highway Supt. Curtis Richards and dated March 8, 2007.

RESOLUTION NO. 102

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Arsenault to accept and sign the Agreement to Spend Funds presented by Highway Supt. Curtis Richards and dated March 8, 2007 (a copy of the agreement is attached to the minutes on pages 8a). With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

Supv. Thomas distributed amendments to the 2007 Town of Johnsbury Budget and requested that the Town Board approve the appropriations and expenses involving Capital Projects accounts related to the 1st Wilderness Heritage Corridor grant administered by Warren County in the name of the Town of Johnsbury.

RESOLUTION NO. 103

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Goodspeed that the following budget amendments be added to the 2007 Town of Johnsbury Budget:
Capital Projects

H510 Estimated Revenues \$150,000 H960 Appropriations

H3897 \$150,000.00 H7020.2 \$7,500.00 Recreation
Administration associated with 1st Wilderness Heritage Corridor

H7140.2 \$142,500.00 Recreation - 1st Wilderness Heritage Corridor
To recognize revenues and expenses for the 1st Wilderness Heritage Corridor Grant from the State EPF Fund.

With 5 members voting in favor and none opposed the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

RESOLUTION NO. 104

Mr. Goodspeed presented the following resolution and moved its passage with a second from Mrs. VanKeuren that the following certified bills which have been reviewed by the board members be paid: General Fund- Warrant #6G/Claims #120-135; Highway Fund- Warrant #6H/Claims #50-63; North Creek Water Dist.- Warrant #5W/Claims#22-25; Capital Projects Fund-Warrant #2CPF/Claims#2-3; Library Fund-Warrant #3L/Claims#15-22. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays – 0

PRIVILEGE OF THE FLOOR

Mr. William Conner asked whether it was by law or by the Chair's pleasure that the warrants were read at the Town Board meeting as it seems to delay proceeding to the privilege of the floor. Supv. Thomas explained that the procedure had been in effect when he came into office and he continued the practice; Mr. Arsenault added that in the past the warrants had been passed without the knowledge of the public and that this practice had opened the process to the public.

Mr. Robert Mosher inquires about the state of the contamination in the well at the Wevertown Community Center. Supv. Thomas explained that the well was not contaminated but that it was not refilling due to the unusual winter weather conditions. Mr. Mosher suggested drilling a well for the building.

Mr. Mosher asked if the Town Board was concerned regarding the median at the Peaceful Valley Townhouses and further asked if the Town Board was legally responsible for the

original approval. Supv. Thomas explained that the Town Board was not involved in the approval process and that the engineers for both the developer and the planning board had missed this regulation which was caught by the Warren County Code Enforcement department. Mr. Mosher asked if the development needed two entrances; Mr. Tim Record, planning board member, stated that the development was now legal.

Mr. Tim Record suggested that persons attending the Tannery Pond Community Center should use the designated parking lot. Supv. Thomas said that the town can't make people use that specific parking lot instead of legal parking along the streets and in private parking areas that allow the public to use them. Mr. Mosher suggested demolishing the building behind the Town Hall which is in poor condition and replacing it with a parking area.

A motion to enter executive session to discuss a personnel issue was presented by Mrs. VanKeuren with a second from Mr. Arsenault at 8:45pm. With all members voting in favor the motion is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

A motion to adjourn the executive session and return to the regular meeting was presented by Mr. Goodspeed with a second from Mr. Stevens at 8:55pm. With all members voting in favor the motion is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0. The executive session was closed at 8:55pm.

RESOLUTION NO. 105

Mr. Stevens presented the following resolution and moved its passage with a second from Mr. Goodspeed that the Town Clerk advertise for two weeks in the North Creek News-Enterprise for an individual to fill the part-time position of Zoning Enforcement Officer in the Town of Johnsburg with interviews to be conducted at 6:00pm in Executive Session on Tuesday, April 17, 2007 at the Town Library, North Creek, NY. With all members voting in favor the resolution is declared carried. Ayes-5 (Arsenault, Goodspeed, Stevens, VanKeuren, Thomas) Nays - 0

A motion to adjourn the meeting was presented by Mr. Goodspeed with a second from Mrs. VanKeuren at 9:05pm. All in favor. Motion carried. Meeting Closed.

The next regular Town Board meeting will be held at 7:00pm on April 3, 2007 at the Town Library, North Creek, NY.

Prepared by William Rawson, Town Clerk