Town of Johnsburg August 20, 2019 Tannery Pond Community Center, North Creek, NY 7:00 pm

- 1. Call meeting to order/ pledge of allegiance
- 2. Approval of minutes July 16, 2019 meeting
- 3. Correspondence
- 4. New Business
 - A. Employee insurance
 - B. Beach Work update
 - C. Follow up to building maintenance discussion July meeting / parks staffing
 - **D.** Authorize entering into contract with Warren County for services provided to seniors
 - E. Change venue for October 1 town board meeting to Scout Hall
 - F. Historical Society
 - G. Youth Committee appointments
- 5. Old Business
 - A. Set Public Hearing for water district improvements
 - **B.** Zoning Board appointment
 - C. LED light conversion / EV charging station
 - D. Transfer Station / Highway Garage
 - E. Budget
- 6. Committee Reports
 - A. Buildings, Parks and Recreation
 - B. Planning and Zoning
 - C. Occ Tax
 - D. Highway
 - E. Fire / EMS
 - F. Personnel
 - G. Solid waste
 - H. Economic Dev./ Marketing
- 7. Animal control monthly report, ZEO Monthly report
- 8. Supervisor's monthly report
- 9. Approval of Warrants
- 10. Privilege of the Floor
- 11. Motion to adjourn

Next meeting Tuesday, September 3, 2019 at Wevertown Community Center, 7:00PM