

**TOWN OF JOHNSBURG
REGULAR MEETING
TANNERY POND COMMUNITY CENTER
FEBRUARY 16, 2016**

- 1) Call the meeting to order: Pledge of Allegiance**
- 2) Approval of Minutes: Regular meeting Feb. 2, 2016**
- 3) Correspondence:**
- 4) Committee Reports:**
- 5) Old Business:**
 - a. Planning Board - letter from Tim Record**
- 6) New Business:**
 - a. Ratify Ad for Bid pertaining to Harvey Road**
 - b. Glens Falls Animal Hospital 2016 Contract - Board Permission to sign**
 - c. Youth Program - Hiring**
 - d. Animal Control Officers - January 2016 Report**
 - e. RESOLUTION FOR OUT OF SEQUENCE PAYMENTS -** for the months of March, April, May, June, July, August & September to pay bills which need to be paid before the Town Board Meeting which is held on the 3rd Tuesday of the month.
 - f. Insurance Payment Adjustment**
- 7) Motion to pay warrants:**
- 8) Privilege of floor:**
- 9) Motion to adjourn**

Next Meeting ~ March 15, 2016 ~ Scout Hall

Visit us on the web at www.johnsburgny.com and on FACEBOOK