

TOWN OF JOHNSBURG
ORGANIZATIONAL MEETING &
REGULAR TOWN BOARD MEETING
WEVERTOWN COMMUNITY CENTER
2370 STATE ROUTE 28
JANUARY 3, 2019

Organizational Meeting

1. Call the meeting to order. Pledge of Allegiance
2. Correspondence:
 - a. Danae Tucker – Letter of interest for appointment to ZEO
 - b. Christian Holt – Letter of interest for appointment to ZEO
3. **The following appointments by the Town Board which will be a one-year term:**
 - A. Zoning Enforcement Officer
 - B. Animal Control Officer
 - C. Legal Counsel to the Town
 - D. Legal Counsel to the Planning Board
 - E. Health Officer
4. The following appointments by the Town Clerk which will be for a period of one year.
 - A. Deputy Town Clerk – Joann Morehouse
 - B. Deputy Registrar – Joann Morehouse
5. Standing committees 2019
6. **Designations**
 - A. **Designate dates, times and locations for Regular Town Board Meetings:**

All meetings will begin at 7:00 PM
Tuesday, January 15 – Tannery Pond Community Center
Tuesday, February 5 – Wevertown Community Center
Tuesday, February 19 – Tannery Pond
Tuesday, March 5 – Wevertown
Tuesday, March 19 – Tannery Pond
Tuesday, April 2 – Wevertown
Tuesday, April 16 – Tannery Pond
Tuesday, May 21 – Wevertown
Tuesday, June 18 – Tannery Pond
Tuesday, July 16 - Wevertown

Tuesday, August 20 – Tannery Pond
Tuesday, September 3 – Wevertown
Tuesday, September 17 – Tannery Pond
Tuesday, October 1 – Wevertown
Tuesday, October 15 – Tannery Pond
Thursday, November 7 – Wevertown
Tuesday, November 19 – Tannery Pond
Tuesday, December 3 – Wevertown
Tuesday, December 17 – Tannery Pond

- B. Polling places in the Town of Johnsbury - District # 1 (Wevertown) for all districts.**
 - C. Official Newspapers for the Town of Johnsbury, 2019 - Sun Community News**
 - D. Banks as official depositories for 2019 – Community Bank and Glens Falls National**
 - E. Designate Andrea Hogan and Kate Lorah as delegates to the Association of Towns annual meeting February 17 – 20 in New York City and approve expenses not to exceed \$1500.**
 - F. Designate Andrea Hogan as delegate to Adirondack Association of Towns and Villages**
- 7. Set mileage compensation for town business for 2019 at IRS rate of 0.58.**
- 8. Schedule the 2020 Organizational Meeting Thursday, Jan 2, 2020 at Wevertown Community Center, 7:00 pm**
- 9. Bonding and Authorizations**
- A. Adoption of town officers bond for 2019**
 - B. Authorization for payments in advance of audits of claims for postage and public utility services.**
 - C. Authorize supervisor to extend unexpended balances in their respective accounts for encumbering monies.**
 - D. Authorize town officers to purchase necessary supplies to carry on official duties in amounts not to exceed the budget.**
 - E. Authorize the Town Clerk to publish, in two issues, a summary of 2018 annual report of Supervisor.**
 - F. Authorize Standard Work day and Reporting for 2019**
 - G. Authorize use of Supervisor’s Annual Report in lieu of Accounting to the State Comptroller.**

H. Authorize Supervisor to direct legal work on behalf of the town. To be reviewed and re-authorized annually.

I. Authorize Supervisor to place town monies in interest-bearing accounts when this can be done without interfering with operation of Town Government.

J. Authorize the Supervisor to enter into the following contracts and or payments for 2019:

- **Dues, Adirondack Association of Towns and Villages - \$550**
- **Dues, New York Association of Towns - \$1100**
- **Business Automation Services**
 - **\$2300.00 for Town Clerk software support/ maintenance**
 - **\$970.00 for Zoning Enforcement Officer software support/**

maintenance

10. The following projects for 2019 were submitted by Highway Superintendent Hitchcock for agreement of the board: (commonly labeled 284 Agreements)

pending

11. Motion to adjourn organizational meeting

Regular Meeting

1. Approval of Minutes: Regular meeting December 18, 2018

2. Old Business

3. New Business

A. Authorize the Supervisor to sign intermunicipal agreement with Warren County for Solid Waste and Recycleable Processing.

B. Authorize Supervisor to sign contract with Cohen Recycling for Metal Can recycling.

C. Authorize Supervisor to sign senior transportation contract with Warren/ Hamilton County Community Action

4. Committee Reports

Solid Waste

Highway

Marketing and Economic Development

Personnel

Buildings, Parks and Recreation

Planning and Zoning
Fire/ EMS

- a. Animal Control Report
- b. ZEO Monthly Report/ ZEO Annual report
- c. **Approve annual membership dues APHNYS for Town Historian - \$30.00
Budget 2019- A75104**
- d. **Registration and mileage for town Historian – Warren County Historical
Society annual meeting - \$25.00 registration/ 70 miles at 0.58 = \$41.00 Total =
\$66.00 Budget 2019- A75104 (\$400)**
- e. **Reimburse Gore Mtn seniors for activities 2017/2018
2019 Fund balance – (est \$403,874) \$2339.00 to A67724**
- f. **Reimburse Johnsburg Central School for bus 2018 Youth Program
2019 Fund balance \$2365.44 to A73104**

9 . Privilege of floor

10. Motion to adjourn

Next Meeting – January 15, 2019, 7:00 pm at the Tannery Pond Community Center