

**TOWN OF JOHNSBURG**  
REGULAR TOWN BOARD MEETING  
TANNERY POND COMMUNITY CENTER  
228 Main Street, North Creek  
FEBRUARY 21, 2017

1. **Call the meeting to order.** Pledge of Allegiance
2. **Approval of Minutes:** Regular & Organizational Meeting January 17, 2017
3. **Correspondence:**
  - a. Thomas Volcheck – Letter of Interest Planning Board (Needs a resolution for a 5-year term on the Planning Board)
  - b. Trena Riedinger – JYC Bookkeeper – Resignation Letter (Carrie Mason has taken over the responsibilities of this)
4. **Committee Reports:**
  - a. Sewer Committee
5. **Old Business:**
  - a. North Creek Water District Secretary/Clerk
6. **New Business**
  - a. Animal Control Report – Jan 2017
  - b. Supervisor's Monthly Report – December 2016 Final and Jan 2017 Final
  - c. ZEO Monthly Report – Report #12 & Report #1
  - d. Kelly Nettle – LA Group Beach Plans & Park Planning Monies (E-mail Dated Feb 5, 2017)
  - e. Dan Hitchcock – Superintendent of Highways – Posting of Roads Legal Notice (Need a resolution for an ad in the North Creek Paper for two weeks)

f. – Internet Upgrade – Town Hall

7. Motion to pay warrants

a. Warrant for 12/29/2016 to 27/2017 which was Paid Feb 7, 2017 (Resolution)

b. Warrant for Feb 16, 2017 to Feb 21, 2016 (Resolution)

8. Privilege of floor

9. Motion to adjourn

Next Meeting – March 21, 2017 Tannery Pond Community Center

Cancelled Lack of Quorum