

**TOWN OF JOHNSBURG  
ORGANIZATIONAL MEETING  
TOWN BOARD MEETING – WEVERTOWN – JANUARY 5, 2016**

- 1. Call the meeting to order. Pledge of Allegiance**
- 2. Oaths of Office for Town Officials**
- 3. Approval of Minutes:** Regular meeting December 15, 2015
- 4. Correspondence:**
- 5. Organizational Meeting Business:**
  - 1. The following appointments by the Supervisor which will be concurrent with his elected term:**
    - A. Budget Officer - Ronald Vanselow
    - B. Deputy Supervisor - Gene Arsenault
    - C. 2nd Deputy Supervisor - Arnold Stevens
    - D. Secretary - Joann Morehouse
    - E. Town Historian - Jo A Smith
    - F. Registrar of Vital Statistics - Jo A Smith
    - G. Petty Cash Officer - Ronald Vanselow
  - 2. The following appointments by the Town Board which will be a one year term:**
    - A. Zoning Enforcement Officer - Danae Tucker
    - B. Animal Control Officer - Bill Mosher
    - C. Attorney for the Town - Matt Fuller
    - D. Attorney for the Planning Board - Justin Grassi with Miller, Mannix, Schachner & Hafner, LLC
    - E. Health Officer - Dr. John Ruge
  - 3. The following appointments by the Town Board which will be a two year term:**
    - A. Marriage Officer - Jo A Smith

**4. The following appointment by the Town Clerk which will be concurrent with the Clerk's elected term:**

- A. Deputy Town Clerk - Joann Morehouse
- B. Deputy Registrar - Joann Morehouse

**5. The following appointment by the Highway Superintendent which will concur with his elected term:**

- A. Deputy Highway Superintendent -

**6. Designations**

**A. Polling places in the Town of Johnsbury**

- i. District # 1 (Wevertown) for all district

**B. Official Newspaper for the Town of Johnsbury, 2016 - Sun Community News**

**C. Banks as official depositories for 2016 - Community Bank and Glens Falls National**

**7. Set mileage compensation for Town business for 2016 - 54 Cents**

**8. Bonding and Authorizations**

- A. Adoption of town officers bond for 2016
- 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 the purpose of encumbering monies.
- D. Authorize town officers to purchase necessary supplies to carry on official duties in amounts not to exceed the budget.
- E. Authorize Supervisor to pay annual dues of Assn. Of Towns when due.
- F. Authorize the Town Clerk to publish, in two issues, a summary of 2015 annual report of Supervisor

**9. Authorization to place town monies in interest bearing accounts when this can be done without interfering with operation of Town government**

**10. Schedule of regular town board meetings for 2016**

<b>Jan - 5 - Wevertown</b>	<b>19 - Tannery Pond</b>
<b>Feb 2 - Wevertown</b>	<b>16 - Tannery Pond</b>
<b>Mar</b>	<b>15 - Scout Hall</b>
<b>April</b>	<b>19 - Wevertown</b>
<b>May</b>	<b>17 - Tannery Pond</b>
<b>June</b>	<b>21 - Wevertown</b>
<b>July</b>	<b>19 - Tannery Pond</b>
<b>Aug</b>	<b>16 - Wevertown</b>
<b>Sept</b>	<b>20 - Tannery Pond</b>
<b>Oct 4 - Wevertown</b>	<b>18 - Scout Hall</b>
<b>Nov 1 - Wevertown</b>	<b>15 - Tannery Pond</b>
<b>Dec 6 - Wevertown</b>	<b>20 - Tannery Pond</b>

**11. Schedule the Organizational Meeting Jan 3, 2017 at Wevertown Community Center at 7:00 pm**

**12. Appointment of standing committees**

**Highway - Katie Nightingale and Gene Arsenault**

**Solid Waste - Arnold Stevens and Pete Olesheski**

**Fire & EMS - Town Board**

**Planning & Zoning - Arnold Stevens & Peter Olesheski**

**Building, Parks & Recreation - Peter Olesheski & Gene Arsenault**

**Personnel - Katie Nightingale & Arnold Stevens**

**6. Committee Reports:**

**7. Old Business:**

1. Occupancy Tax Distribution

**8. New Business**

1. Use of Supervisors Annual Report in lieu of Accounting to State Comptroller
2. Animal Control Report
3. Supervisor's Monthly Report
4. ZEO Monthly Report

5. Historian Annual Report
- 9. Motion to pay warrants**
- 10. Privilege of floor**
- 11. Executive Session**
- 12. Motion to adjourn**

**Next Meeting – January 21, 2014 at the Tannery Pond Community Center**

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