

**July 18, 2023 - 7:00PM**  
**Town of Johnsburg**  
**Public Hearing - Local Law #2-2023**  
**Regular Meeting of the Town Board**  
**at Tannery Pond and via Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/2172603617>  
Meeting ID: 217 260 3617 Phone 1-646-558-8656

**DRAFT**

1. Pledge of Allegiance
2. Call to Order the Public Hearing for Local Law 2 – 2023 – Changing the Town Clerk Term from 2 Years to 4 Years
  - Resolution Adopting Local Law No. 2-2023
3. Call the Regular Meeting to Order
4. Approval of the June 20, 2023 Minutes
5. Town Board discussion re: Transfer Station
6. Town Board/Board of Health discussion re: 3673 State Route 28
7. Resolution to Amend Resolution #23-136 (correction made to Abstract #010)
8. Resolution to Pursue Grant for Reclamation of Sand Pit
9. Resolution to Extend Curfew for August 5 and 6, 2023 at Ski Bowl Park for Waynestock
10. Resolution for Request for Event Permit from Farmstead Catering, LLC to Serve Alcohol at a Wedding at Ski Bowl Park on September 27, 2023 (for this specific event only)
11. Johnsburg's History Days (Town Historian)
12. Supervisors' Report
13. Committee Reports
14. Warrants

15. Executive Session - to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and to discuss proposed, pending or current litigation; the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
16. Privilege of the Floor
17. Motion to Adjourn

**Next Meeting of the Town Board will be held on Tuesday, August 15, 2023 at 7:00PM  
At Tannery Pond and via Zoom**