

Town of Johnsburg

December 18, 2018

Public Hearing - Fire District Contracts – 7:00 pm

Regular Meeting of the Town Board – immediately following public hearing

Tannery Pond Community Center, North Creek, NY

Board Meeting Agenda

1. Call meeting to order/ pledge of allegiance
2. **Approval of minutes December 4 meeting**
3. **Approval of minutes, December 12 Emergency Meeting**
4. Correspondence
 - A. Letters requesting appointments to the Youth Committee
5. New Business
 - A. **Youth Committee appointments**
 - B. **Resolution recognizing Phil Goodman**
 - C. **Appointment to the Youth Bureau**
 - D. Proposal to raise billing rates for EMS district – Joe Connelly
 - E. **Contract for EMS**
 - F. **Contracts for Fire Districts**
 - G. **Intermunicipal agreement with Chestertown to hire bookkeeper**
 - H. **Contract with Standard Medical Testing**
 - I. **Budget amendment to pay for landscaping at Tannery Pond**
 - J. **Budget amendment to hire library help**
 - K. **Pay rate for Town Justice**
6. Old Business
 - A. **Mobile Device Policy**
7. Committee Reports
 - Solid Waste - save money on recycling
 - Highway -quick recap of highway meeting
 - Marketing and Economic Development – recap launch of new tourism and marketing website
 - Personnel
 - Planning and Zoning
 - Buildings, Parks and Recreation
 - Fire/ EMS
8. Historian's report
9. **Warrants**
10. Privilege of the Floor
11. **Motion to adjourn**

Next meeting Annual Organizational Meeting, **Thursday**, January 3, 7:00 pm at Wevertown
Community Center