

Town of Johnsburg

Draft Agenda

August 21, 2018

Tannery Pond Community Center, North Creek, NY

7:00 pm

1. Call meeting to order/ pledge of allegiance
2. Approval of minutes July 17 meeting
3. Approval of minutes August 6 special meeting
4. New Business
 - A. Agreement for Youth Recreational Program funding from the county (\$1435)
 - B. Mobile Device Policy
 - C. Liquor approval for Rock the Daks, park curfew extension.
 - D. Approval of engineering fees - Claude Straight Rd.
 - E. Budget amendment – Highway Grader purchase
 - F. Budget amendment – Historian account
 - G. Request to county to re-allocate funds to town marketing plan
6. Committee Reports
 - A. Buildings, Parks and Recreation – update on Tannery Pond Building work
 - B. Highway committee updates
 - C. Solid waste committee – sewer update
7. Animal control monthly report, ZEO Monthly report
8. Supervisor’s monthly report
9. Approval of Warrants
10. Old Business
 - A. Cycle Adirondacks update
 - B. Resolution accepting Wilderness Property Management plan for Station Trail
 - C. WIIA grant for improvements to Water District
 - Complete part 2 of the Long Environmental Assessment Form
 - Complete part 3 of the Long Environmental Assessment Form.
 - Resolution adopting negative declaration for the SEQR process
 - D. Ski Bowl Park Drainage
 - E. Discussion of River Rd / National Grid
11. Privilege of the Floor
12. Executive session for the purpose of discussing current litigation.
13. Motion to adjourn

Next meeting Tuesday, September 4, 2018 at Wevertown Community Center, 7:00PM