

Town of Johnsburg

December 17, 2019

6:00 PM - Informational Meeting regarding the future of the rail corridor in Warren County

7:00 PM -Public Hearing - Fire District Contracts

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 3 meeting**
3. Correspondence
 - A. Letters of intent
4. New Business
 - A. **Resolution recognizing retiring Highway Superintendent Dan Hitchcock**
 - B. **Contract for EMS**
 - C. **Contracts for Fire Districts**
 - D. **Contract for Senior Transportation**
 - E. **Intermunicipal agreement with Chestertown for bookkeeper**
 - F. **Contract with Glens Falls Animal Hospital**
 - G. **Ratify the clerks actions in posting public hearing for fire districts**
 - H. **Authorization for attendance to Newly Elected Officials School**
 - I. **SEQR for sewer district**
5. Old Business
6. Committee Reports
 - Solid Waste
 - Highway
 - Marketing and Economic Development
 - Personnel
 - Planning and Zoning
 - Buildings, Parks and Recreation
 - Fire/ EMS
9. Supervisor's Monthly Report
10. **Warrants**
11. Zeo and Animal Control reports
12. Privilege of the Floor
13. **Motion to adjourn**

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