

# Town of Johnsburg

Regular Meeting of the Town Board - February 5, 2019 7:00 pm

Wevertown Community Center, Route 28, North Creek, NY

Call meeting to order/ pledge of allegiance

1. Approval of minutes – January 16 Special Meeting
2. Correspondence
  - A. Email from Highway Superintendent re: Durkin Rd. and Trees on Wires.
  - B. Letter from County Attorney containing additional occupancy tax disbursement agreement
  - C. Letter from Cedarwood Engineering and Environmental with annual contracts for Water District maintenance and engineering services with contract
  - D. Letter from Glens Falls Animal Hospital with contract
  - E. Letter re: Zombie properties
3. New Business
  - A. **Resolution recognizing the service to the town of Norma Rawson**
  - B. **Data breach insurance coverage**
  - C. Town plans for moving highway garage
  - D. Transfer station
  - E. Durkin Rd
  - F. **Parks Dept Equipment Rental**
4. Old Business
  - A. **Cedarwood contracts**
  - B. **Glens Falls Animal Hospital contract**
  - C. **Occupancy tax contract**
5. Committee Reports

Highway	Fire and EMS
Garnet Hill Rd.	Buildings, Parks and Rec.
Solid Waste	Planning and Zoning
Personnel – <b>Employee MOU's</b>	Marketing and Economic Development
Water	
6. Historian's bi-monthly and annual reports, Animal Control monthly report, ZEO monthly report
7. **Supervisor's Monthly reports, Dec. and Jan.**
8. **Motion to accept warrants**
9. Motion to adjourn

Next meeting Tuesday, February 19, 2019, 7:00 pm at Tannery Pond Community Center