

Town of Johnsburg

Regular Meeting of the Town Board – January 15, 2019 7:00 pm

Tannery Pond Community Center, Route 28, North Creek, NY

1. Call meeting to order/ pledge of allegiance
2. **Approval of minutes January 3 organizational and regular meetings.**
3. Correspondence
 - A. Request from Youth Committee to run ad for summer rec program staff
 - B. Email from Highway Superintendent outlining recent correspondence
4. New Business
 - A. **Resolution recognizing the service to the town of Joan Burch**
 - B. **Resolution recognizing the service to the town of Norma Rawson**
 - C. Presentation by Janelle Hoh on ANCA/ Adirondack Research Scenic Byways project.
 - D. **Consideration of approval to run ad for summer rec program staff**
 - E. **Add new bookkeeper to town bank accounts.**
 - F. **Light post agreement with Hudson Consulting.**
 - G. **Authorization for Supervisor to apply for an Adirondack Foundation grant to complete WIIA application for water district improvements.**
5. Old Business
 - A. **Engineering contracts for 2019**
6. Supervisors monthly report – December
7. **Motion to accept warrants**
8. Privilege of the floor
9. **Motion to adjourn**

Next meeting Tuesday, February 5, 2019, 7:00 pm at Wevertown Community Center