

## Town of Johnsburg

Regular Meeting of the Town Board – January 16, 2018 7:00 pm

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

1. Call meeting to order/ pledge of allegiance
2. Presentation by James Bayse of Gore Mountain re: UMP and APA applications, plans for Ski Bowl Park.
3. Approval of minutes: Regular meeting and Organizational Meeting, January 4, 2018
4. Presentation by Laurie Arnheiter re: Creation of Economic Development Committee
5. Correspondence
  - A. Letter from Councilman Olesheski in support of creation of Economic Development Committee
6. Old Business
  - A. Appointment of Town Historian
  - B. EMS contract update and payment approval
  - C. Phone system upgrades and approval of increase in phone contract by \$10.00 / mo.
7. New Business
  - A. Additional hours for Town Bookkeeper for a limited period of time
  - B. Water district updates
  - C. Supervisors monthly report – in board packets
  - D. Supervisors annual financial statement – in board packets
8. Motion to pay warrants
9. Privilege of the floor
10. Motion to adjourn

Next meeting Tuesday, February 6, 2018, 7:00 pm at Wevertown Community Center