

# Town of Johnsburg

## *Draft Agenda*

Regular Meeting of the Town Board – January 21, 2020 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 7 organizational and regular meetings.**
3. Correspondence
  - A. Monthly energy report from solar panel company
  - B. Email from Highway superintendent re: surplus equipment
4. New Business
  - A. **Town property tax assessment reval**
  - B. **Highway Truck discussion**
  - C. **Tire Chains - surplus**
  - D. **Bookkeeping software**
  - E. **Contract for metal can recycling**
  - F. **Ratify Highway Superintendent/ Supervisor authorization for repair of highway truck. \$6000.**
  - G. **Resolution re: budget transfers**
5. Old Business
  - A. town highway garage potential relocation
  - B. Set date for public meeting on DPW/ Superintendent model for Highway management
  - C. **Engineering contracts for 2020**
  - D. Streetscape / Road work updates
  - E. Census 2020
6. **Committee Reports**

<b>Highway</b>	<b>Marketing and Economic Development</b>
<b>Solid Waste</b>	<b>Occupancy Tax</b>
<b>Fire and EMS</b>	<b>Water</b>
<b>Planning and Zoning</b>	
<b>Buildings, Parks and Rec.</b>	
7. **Supervisors monthly report – December**
8. **Motion to accept warrants**
9. Privilege of the floor
10. Executive Session
11. **Motion to adjourn**

Next meeting Tuesday, February 4, 2020, 7:00 pm at Wevertown Community Center