

Town of Johnsburg

Regular Meeting of the Town Board – June 18, 2019 7:00 pm

Tannery Pond Center, North Creek, NY

1. Call meeting to order/ pledge of allegiance
2. Approval of minutes May 18 meeting
3. Correspondence
 - A. Email from Highway Superintendent requesting permission to hire.
 - B. Letter from North Country Hardship Fund re: Waynestock
 - C. Letter of interest for appointment to Zoning Board
 - D. Letter of support for Dog Park
5. New Business
 - A. **Highway Superintendent's request**
 - B. EMS update
 - C. Build Grant
 - D. **Dog Park**
 - E. **Water Feature at Ski Bowl Park Garden**
 - F. **Waynestock camping and extended park curfew hours**
 - G. **Rivers, Trails grant**
 - H. **Butler property**
 - I. Library annual report
 - J. **New No-smoking laws for library**
6. Old Business
 - A. Highway/ Transfer Sta. discussion -committee report
 - B. **Truck Box Bid**
 - C. Mill Creek Committee - Grant details - **Local Waterfront Revitalization Program**
 - D. Grant details – WIIA grant for water district
 - E. **Map and Plan report** / sewer update
 - F. **Appointment to the Zoning Board**
 - G. Occupancy tax committee report of last meeting.
7. Committee Reports
 - Planning and Zoning – Solar, zoning review committee
8. Animal control monthly report, ZEO Monthly report
9. **Supervisor's monthly report**
10. Approval of Warrants
11. Privilege of the Floor
12. Motion to enter executive session to discuss the medical, financial, credit or employment history of a particular person.
13. **Assessor's office**
14. Motion to adjourn

Next meeting Tuesday, July 16, 2019 at The Wevertown Community Center

