

## DRAFT

### Town of Johnsburg

Regular Meeting of the Town Board – June 19, 2018 7:00 pm

Tannery Pond Center, North Creek, NY

1. Call meeting to order/ pledge of allegiance
2. Approval of minutes May 15 meeting
3. Presentation of Marketing Plan developed by Econ. Dev. Committee/ Marketing Committee  
Followed by discussion of Marketing Plan.
4. Correspondence
  - A . North Country Hardship Fund/ Waynestock
  - B. Letters re: plastic bag legislation – Dunlap, Abrams
  - C. Letter from Judy Dunkley re: sidewalks
  - D. Letters from M. SanAntonio and K. Sauer-Jones in support of Youth Committee Swim Program.
5. New Business
  - A. Waynestock camping and extended park curfew hours
  - B. Plastic bag legislation
6. Old Business
  - A. Cedarwood contracts for Streetscape projects, updates on projects.
  - B. Budget amendment to transfer funds in account A11101 from Judge Vincent Schiavone to A11104 Judge Erik Schwenker total = \$8336.25.
    1. Town will be holding an election for justice this year
  - C. Budget amendment to move grant money for justice - reduce A11104 \$3932.96, increase A2770 \$3932.96.
  - D. Summer Recreation Program - additional Hiring.
  - E. Summer Swim Program – Kim Smith
  - F. Beach dates and hours
  - G. Grant details – Kelly Nettle, Office of Parks, Recreation and Historical Preservation Grant
  - H. Grant details - Local Waterfront Revitalization Program
  - I. Grant details – EFC Engineering Planning Grant for Water District Improvements
  - J. Appraisal of Mill Creek properties and Sullivan’s Island.
7. Committee Reports
  - A. Solid Waste and Personnel – Recommendation for making transfer station position 32 hours (full time), with benefits.
  - B. Buildings, Parks and Recreation
    1. Tannery Pond Building Use Agreement
  - C. Occupancy Tax Spring Allocations

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, and to have discussion regarding proposed, pending or current litigation.
13. Motion to adjourn

Next meeting Tuesday, July 17, 2018 at the Wevertown Community Center