

Town of Johnsburg

Regular Meeting of the Town Board – March 5, 2019 7:00 pm

Wevertown Community Center, Route 28, North Creek, NY

Call meeting to order/ pledge of allegiance

1. Approval of minutes – February 19 Meeting
2. Presentation by James Buono re: streetlighting
3. Correspondence
 - A. Letters from Nancy Beaudin re: Highway and Assessor
 - B. Letter from Assessor requesting reappointment
4. New Business
 - A. **Authorization for ADK Mountain Club to have alcohol at Ididaride July 27, 2019**
 - B. **Letter to the county in support of Occupancy Tax request for Shuttle**
 - C. Baseball/ Softball field scheduling and needs.
 - D. **Copier contract**
 - E. **IT policy liaison – presentation by Chris Heidrich**
5. Old Business
 - Occupancy tax allocations – town portion for discussion
 - Mountain Bike Guide
6. Committee Reports

Highway	Fire and EMS
Buildings, Parks and Rec.	
Solid Waste	Planning and Zoning
Personnel	Marketing and Economic Development
Water	
7. Animal Control monthly report
8. **Supervisor's Monthly reports, January and February**
9. **Motion to accept warrants**
10. **Executive Session to discuss the job performance of a particular individual.**
11. Motion to adjourn

Next meeting Tuesday, February 19, 2019, 7:00 pm at Tannery Pond Community Center