

Town of Johnsburg

Regular Meeting of the Town Board – May 21, 2019 7:00 pm

Wevertown, North Creek, NY

1. Call meeting to order/ pledge of allegiance
2. Approval of minutes April 16 meeting
3. Presentation by Supervisor Ben Driscoll
4. Correspondence
 - A. Letter from Bob Nettle re: DPW
 - B. Letter from Youth Committee re: Summer Swim program
 - C. Letter of interest for planning board appointment
 - D. Letter from Highway Superintendent with project updates
5. New Business
 - A. Hudson Headwaters Agreement**
 - B. Credit Card policy**
 - C. Occupancy Tax allocations for spring**
 - D. Scrap and Surplus**
 - E. Landlord Authorizations for summer events in the Ski Bowl**
 - F. Slic Network building agreement**
 - G. Supporting documentation for grants – Kelly N.**
 - H. Annual Update Document**
 - I. AATV**
6. Old Business
 - A. Summer Program and Parks hiring**
 - B. Mill Creek grant request**
 - C. Planning Board appointment**
 - D. Cedarwood contract**
 - E. Highway organizational model discussion
7. Committee Reports
 - A. Highway
 - B. Marketing and Economic Dev.
 - C. Solid Waste
 - D. Fire/ EMS
 - E. Water
 - F. Planning and Zoning
 - G. Buildings, Parks, Rec
 - H. Personnel
8. Animal control monthly report, ZEO Monthly report – March and April, Historian bimonthly reports
9. Budget amendments
- 10. Board Member monthly reports and Supervisor’s monthly report**
- 11. Approval of Warrants**
12. Privilege of the Floor
13. Executive session to discuss the employment history of a particular employee
- 14. Motion to adjourn**

Next meeting Tuesday, June 18, 2019, 7:00 pm at Tannery Pond Community Center

