

TOWN OF JOHNSBURG
REGULAR TOWN BOARD MEETING
WEVERTOWN COMMUNITY CENTER
2370 STATE ROUTE 28
WEVERTOWN, NY
December 5, 2017

- 1) **Call the meeting to order @ 7:00 pm.** Pledge of Allegiance
- 2) **Memoriam Helen O Cornwall**
- 3) **Memoriam Fred Wilbur Hitchcock**
- 4) **Approval of Minutes:** Regular Meeting & Bids November 21, 2017
- 5) **Correspondence:**

Letter on intent from Ann Dingman for Summer Youth Program Director

- 6) **Committee Reports:**
- 7) **Old Business:**
- 8) **New Business**
 - a. Ned Goodman Property
 - b. Tannery Pond Position
 - c. Revision of 2018 budget
 - d. EAF for Waste Water project
 - e. ACO Monthly Report – Nov
 - f. Supervisor Monthly Report - Nov
 - g. ZEO Monthly Report – Oct & Nov

h. Resolution for Time Warner Cable to acquire Hamilton County Cable TV which holds a franchise in Johnsburg

i. Budget Amendments

9) **Motion to pay warrants**

a) Warrant for December 5, 2017

10) **Privilege of floor**

11) **Motion to adjourn**

Next Meeting – December 19, 2017 Tannery Pond Community Center