

TOWN OF JOHNSBURG
REGULAR TOWN BOARD MEETING
TANNERY POND COMMUNITY CENTER
228 MAIN STREET, NORTH CREEK
JULY 18, 2017

- 1) **Call the meeting to order @ 7:00 pm.** Pledge of Allegiance
- 2) **Approval of Minutes:** Regular Meeting June 20, 2017
- 3) **Correspondence:**
- 4) **Committee Reports:**
- 5) **Old Business:**
- 6) **New Business**
 - a. Designate a budget officer to prepare the budget for 2018
 - b. Town Hall / Library Solar System Award
 - c. Resolution for the Supervisors Monthly Report – June 2017
 - d. ACO Monthly Report – June 2017
 - e. ZEO Monthly Report – June 2017
 - f. Resolution for the Town Court to apply for the JCAP grant in the amount of \$3,932.98 for a duress button, cameras, new desk, 4-draw lateral file cabinet
 - g. Naming of Private Road (Sam Parker Road) Off South Johnsburg Road
 - h. EMS Contract
- 7) **Motion to pay warrants**
 - a) Warrant for July 18, 2017

8) **Privilege of floor**

9) **Motion to adjourn**

Next Meeting – August 15, 2017 Wevertown Community Center