TOWN OF JOHNSBURG REGULAR MEETING Wevertown Community Center <u>August 16, 2016</u>

1. Call the meeting to order: Pledge of Allegiance

2. <u>Approval of Minutes:</u> Regular Meeting and Public Hearing July 19, 2016

3. Correspondence:

4. <u>Committee Reports:</u>

5. Old Business:

a. ORDA Contract

6. New Business:

- a. Supervisor's Monthly Report June & July
- b. Animal Control Monthly Report July
- c. Zoning Officer Monthly Report #7 July
- d. Budget Amendments
- e. Retroactive Culvert Purchase Approval for Highway Department
- f. Retroactive Pass through Rail Guide Funding for Warren County
- g. EMS Discussion
- h. Solar Library

7. Motion to Pay Warrants

Amending Previous Resolution # 107-16 to correct Voucher #16-634 which was incorrectly posted to the wrong account

8. Privilege of Floor

9. Motion to adjourn

Following Meeting ~ September 20, 2016 ~ Regular Town Board Meeting ~ Tannery Pond Community Center ~ 7:00 pm