

**TOWN OF JOHNSBURG
ORGANIZATIONAL MEETING &
REGULAR TOWN BOARD MEETING
WEVERTOWN COMMUNITY CENTER
2370 STATE ROUTE 28
JANUARY 3, 2017**

- 1. Call the meeting to order.** Pledge of Allegiance
- 2. Approval of Minutes:** Regular meeting December 20, 2016
- 3. Correspondence:** Danae Tucker - Appointment
- 4. Organizational Meeting Business:**
 - 4.1 The following appointments by the Town Board which will be a one year term:**
 - 4.1-a.** Zoning Enforcement Officer - Danae Tucker
 - 4.1-b.** Animal Control Officer - Bill Mosher
 - 4.1-c.** Attorney for the Town - Matt Fuller
 - 4.1-b.** Attorney for the Planning Board - Justin Grassi with Miller, Mannix, Schachner & Hafner, LLC
 - 4.1-e.** Health Officer - Dr. John Ruge
 - 4.2 Designations**
 - 4.2-a.** Polling places in the Town of Johnsborg - District # 1 (Wevertown) for all districts
 - 4.2-b** Official Newspaper for the Town of Johnsborg, 2017 - Sun Community News & The Post Star
 - 4.2-c.** Banks as official depositories for 2017 - Community Bank and Glens Falls National

4.3 Set mileage compensation for Town business for 2017

4.3.a. 53.5 Cents

4.4 Bonding and Authorizations

4.4-a. Adoption of town officers bond for 2017

4.4-b. Authorization for payments in advance of audits of claims for postage and public utility services.

4.4-c. Authorize supervisor to extend unexpended balances in their respective accounts for encumbering monies.

4.4-d. Authorize town officers to purchase necessary supplies to carry on official duties in amounts not to exceed the budget.

4.4-e. Authorize Supervisor to pay annual dues of Assn. Of Towns when due.

4.4-f. Authorize the Town Clerk to publish, in two issues, a summary of 2016 annual report of Supervisor

4.5 Authorization to place town monies in interest bearing accounts when this can be done without interfering with operation of Town government

4.6 Schedule of regular town board meetings for 2017

4.7 Schedule the Organizational Meeting Jan 3, 2017 at Wevertown Community Center at 7:00 pm

4.8 Appointment of Standing Committees 2017

5. Committee Reports:

6. Old Business:

6.1 Occupancy Tax Distribution

7. New Business

7.1 Use of Supervisors Annual Report In lieu of Accounting to State Comptroller

7.2 Animal Control Report

7.3 Supervisor's Monthly Report

7.4 ZEO Monthly Report

7.5 Historian Annual Report

7.6 North Creek Water District Secretary/Clerk

8. Motion to pay warrants

9. Privilege of floor

10. Motion to adjourn

Next Meeting – January 21, 2017 at the Tannery Pond Community Center