

TOWN OF JOHNSBURG
ORGANIZATIONAL MEETING &
REGULAR TOWN BOARD MEETING
WEVERTOWN COMMUNITY CENTER
2370 STATE ROUTE 28
JANUARY 3, 2019

Organizational Meeting

1. Call the meeting to order. Pledge of Allegiance
2. Correspondence:
 - a. Danae Tucker – Letter of interest for appointment to ZEO
 - b. Christian Holt – Letter of interest for appointment to ZEO
 - c. William Mosher – Letter of interest for appointment to Animal Control Officer
3. **The following appointments by the Town Board which will be a one-year term:**
 - A. Zoning Enforcement Officer
 - B. Animal Control Officer
 - C. Legal Counsel to the Town
 - D. Legal Counsel to the Planning Board
 - E. Health Officer
4. **The following appointments by the Town Clerk which will be for a period of one year.**
 - A. Deputy Town Clerk – Joann Morehouse
 - B. Deputy Registrar – Joann Morehouse
5. Standing committees 2019
6. **Designations**
 - A. Designate dates, times and locations for Regular Town Board Meetings:

All meetings will begin at 7:00 PM
Tuesday, January 15 – Tannery Pond Community Center
Tuesday, February 5 – Wevertown Community Center
Tuesday, February ~~18~~ – Tannery Pond 19
Tuesday, March 5 – Wevertown
Tuesday, March 19 – Tannery Pond
Tuesday, April 2 – Wevertown
Tuesday, April 16 – Tannery Pond
Tuesday, May 21 – Wevertown
Tuesday, June 18 – Tannery Pond
Tuesday, July 16 - Wevertown
Tuesday, August 20 – Tannery Pond

Tuesday, September 3 – Wevertown
Tuesday, September 17 – Tannery Pond
Tuesday, October 1 – Wevertown
Tuesday, October 15 – Tannery Pond
Thursday, November 7 – Wevertown
Tuesday, November 19 – Tannery Pond
Tuesday, December 3 – Wevertown
Tuesday, December 17 – Tannery Pond

- B. Polling places in the Town of Johnsbury - District # 1 (Wevertown) for all districts.
- C. Official Newspapers for the Town of Johnsbury, 2019 - Sun Community News & The Post Star
- D. Banks as official depositories for 2018 - Community Bank and Glens Falls National
- E. Designate Andrea Hogan and Kathleen Lorah as delegates to the Association of Towns annual meeting February 17 -20 in New York City and approve expenses not to exceed \$1500.
- F. Designate Andrea Hogan as delegate to Adirondack Association of Towns and Villages.

7. Schedule the 2020 Organizational Meeting Thursday, Jan 2, 2020 at Wevertown Community Center, 7:00 pm

8. Bonding and Authorizations

- A. Adoption of town officers bond for 2019
- B. Authorization for payments in advance of audits of claims for postage and public utility services.
- C. Authorize supervisor to extend unexpended balances in their respective accounts for encumbering monies.
- D. Authorize town officers to purchase necessary supplies to carry on official duties in amounts not to exceed the budget.
- E. Authorize the Town Clerk to publish, in two issues, a summary of 2018 annual report of Supervisor.
- F. Authorize Standard Work day and Reporting for 2019
- G. Authorize use of Supervisor's Annual Report in lieu of Accounting to the State Comptroller.
- H. Authorize Supervisor to direct legal work on behalf of the town. To be reviewed and re-authorized annually.
- I. Authorize Supervisor to place town monies in interest-bearing accounts when this can be done without interfering with operation of Town Government.

J. Authorize the Supervisor to enter into the following contracts and or payments for 2019:

- Dues, Adirondack Association of Towns and Villages
- Dues New York Association of Towns
- Santore Fireworks, or comparable company \$6500.00 from Occupancy Tax
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9. The following projects for 2019 were submitted by Highway Superintendent Hitchcock for agreement of the board: (commonly labeled 284 Agreements)

pending

10. Motion to adjourn organizational meeting

Regular Meeting

1. Approval of Minutes: Regular meeting December 18, 2018

Old Business

New Business

- A. Authorize the Supervisor to sign intermunicipal agreement with Warren County for Solid Waste and Recycleable Processing.
- B. Authorize Supervisor to sign contract with Cohen Recycling for Metal Can recycling.

a. Animal Control Report

b. ZEO Monthly Report/ ZEO Annual report

9 . Privilege of floor

10. Motion to adjourn

Next Meeting – January 15, 2019, 7:00 pm at the Tannery Pond Community Center