

TOWN OF JOHNSBURG
REGULAR TOWN BOARD MEETING
WEVERTOWN COMMUNITY CENTER
2370 State Route 28, Wevertown
August 15, 2017

- 1) **Call the meeting to order @ 7:00 pm.** Pledge of Allegiance
- 2) **Approval of Minutes:** Regular Meeting July 18, 2017
- 3) **Correspondence:**
- 4) **Committee Reports:**
- 5) **Old Business:**
 - a. Resolution for Solar Bid acceptance for Kasselmann Solar, LLC for the System cost of \$55,000 and labor cost \$15,000 less NYSERDA Incentives
 - b. Resolution for Highway “Unexpended appropriations in lines DA51204 (Bridges CE) and DA51302 (Machinery EQ) at the end of a fiscal year will be rolled into the respective reserve account, not to exceed a total reserve per account in the amount of \$ 250M”
 - c. OSI
 - d. Red Barn
- 6) **New Business**
 - a. Resolution for the Supervisors Monthly Report – July 2017
 - b. ACO Monthly Report – June & July 2017
 - c. ZEO Monthly Report – July 2017
 - d. Water Rents
 - e. Transfer Station

7) Motion to pay warrants

a) Warrant for August 3, 2017

b) Warrant for August 15, 2017

8) Privilege of floor

9) Motion to adjourn

Next Meeting – September 19, 2017 Tannery Pond Community Center