

**TOWN OF JOHNSBURG**  
REGULAR TOWN BOARD MEETING  
WEVERTOWN COMMUNITY CENTER  
2370 STATE ROUTE 28, WEVERTOWN  
MARCH 7, 2017

1. **Call the meeting to order.** Pledge of Allegiance
2. **Approval of Minutes:** Regular & Organizational Meeting January 17, 2017
3. **Correspondence:**
  - a. Thomas Volcheck – Letter of Interest Planning Board (Needs a retroactive resolution for a 5-year term on the Planning Board)
  - b. Trena Riedinger – JYC Bookkeeper – Resignation Letter (Carrie Mason has taken over the responsibilities of this)
4. **Committee Reports:**
  - a. Sewer Committee (Appointing addition members)
5. **Old Business:**
  - a. North Creek Water District Secretary/Clerk
6. **New Business**
  - a. Animal Control Report – Jan 2017 & Feb 2017
  - b. Supervisor’s Monthly Report – December 2016 Final and Jan 2017 Final
  - c. ZEO Monthly Report – Report #12 (Dec 2016) & Report #1 (Jan 2017)
  - d. Kelly Nettle – LA Group Beach Plans & Park Planning Monies (E-mail Dated Feb 5, 2017)
  - e. Dan Hitchcock – Superintendent of Highways – Posting of Roads Legal Notice (Need a retroactive resolution for an ad in the North Creek Paper for two weeks)

f. – Internet Upgrade – Town Hall

g. Inter municipal Agreement (Storm water Management - Vacuum Excavator)

**7. Motion to pay warrants**

a. Warrant for 12/29/2016 to 2/7/2017 which was Paid Feb 7, 2017 (Resolution)

b. Warrant for Feb 16, 2017 to Feb 21, 2017 which was paid Feb 22, 2017  
(Resolution)

c. Warrant for March 7, 2017

**8. Privilege of floor**

**9. Motion to adjourn**

**Next Meeting – March 21, 2017 Tannery Pond Community Center**