## **TOWN OF JOHNSBURG**

## REGULAR TOWN BOARD MEETING TANNERY POND COMMUNITY CENTER 228 MAIN STREET, NORTH CREEK MAY 16, 2017

- 1) Call the meeting to order. Pledge of Allegiance
- 2) Approval of Minutes: Regular Meeting APRIL 18, 2017
- 3) Correspondence:
  - a) <u>David Skibinski Would like to be a member of the Zoning Board of Appeals</u>
  - b) <u>Borgos & Delsignore</u>, <u>Attorneys at Law waiver from the 30-day filing</u> requirement associated with an On Premise Liquor License application for Lotus North, Inc d/b/a Basil & Wicks
- 4) Committee Reports:
- 5) Old Business:
- 6) New Business
  - a) Supervisor's Monthly Report APRIL 2017
  - **b)** ACO Monthly Report APRIL 2017
  - c) Department of Transportation renewal of shared service agreement resolution authorizing the Highway Superintendent to enter into the agreement for 2 years or 4 years.
  - d) Warren County Hazard Mitigation Plan resolution
  - e) Standard Work day and Reporting Resolution
- 7) Motion to pay warrants

- a) Warrant for May 8, 2017
- **b**) Warrant for May 16, 2017
- 8) Privilege of floor
- 9) Motion to adjourn

<u>Next Meeting – JUNE 20, 2017 WEVEROTWN COMMUNITY CENTER</u>