

Town of Johnsburn
March 5, 2024 Meeting of the Town Board
at Tannery Pond and via Zoom
Join Zoom Meeting: <https://us02web.zoom.us/j/2172603617>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

DRAFT

1. Call to Order the Regular Town Board Meeting
2. Approve the Minutes of the February 13, 2024 Meeting
3. Resolution to Approve attendance for Town Clerk: NY Association of Local Government Records Officers Conference June 9 – 12, 2024 (conference/room/meals ~\$700.00) and NYS Town Clerk’s Association Conference April 21 – 24, 2024 (conference/room/meals - \$890.00)
4. Resolution for Authorization to Proceed to install the culvert on River Road
5. Resolution for the Longest Day Adventure Race
6. Resolution to Advertise for Seasonal Staff
7. Resolution to Create a Part-Time, Year Round Transfer Station Attendant Position
8. Resolution for Insurance Recoveries Budget Amendment
9. Resolution to Close Bank Accounts
10. Resolution to allow Councilperson Bowers to submit a Pro-Housing Community Letter to NYS Homes & Community Renewal on behalf of the Town.
11. Resolution to allow Matt Byrnes to “scrape” the Town Website to preserve information and content.
12. Resolution to Purchase Solar Sunglasses (Occ Tax) for the Solar Eclipse
13. Resolution to Add Councilwoman Bowers to the personnel Committee
14. Resolution to Hire Zoning Officer
15. Committee Reports

16. Supervisor's Report

17. Warrants

18. Executive Session - to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and to discuss proposed, pending or current litigation; the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

19. Privilege of the Floor

20. Motion to Adjourn