

**TOWN OF JOHNSBURG**  
REGULAR TOWN BOARD MEETING  
TANNERY POND COMMUNITY CENTER  
228 Main Street  
September 19, 2017

- 1) **Call the meeting to order @ 7:00 pm.** Pledge of Allegiance
- 2) **Approval of Minutes:** Regular Meeting August 15, 2017
- 3) **Correspondence:**
  - A. Letter from Adirondack Volunteer Firefighters Benevolent Association (AVFBA) introducing themselves
  - B. Letter from Jane Derickson and Thomas Forrest re: Frontier fiber optic cable in North River
  - C. Ann Dingman – re: Program Advisor for ski lessons – (per reso 167-16 salary at \$836
  - D. Highway Dept is asking to run adds for 2 positions – 1 CDL – 1-part time
  - E. Kate Hartley – re: after school Activities Coordinator for the 2017-2018 School Year
- 4) **Committee Reports:**
  - A. 2017 Youth Program Report
  - B. Occupancy Tax Update
  - C. Pressure Washing at Senior Mealsite
  - D. Phone system upgrade for Highway Garage

**5) Old Business:**

- A. North Creek Sewer – Resolution for Public Notice for a Public Hearing to be held on Oct 17<sup>th</sup>
- B. Clarification Resolution on Health Insurance - If you choose an insurance plan other than MVP, and it is more expensive than MVP you will be required to pay the difference between MVP and the higher priced coverage as well as the normal percentage to cover the base plan MVP that the Town Board chose.
- C. ORDA Contract

**6) New Business**

- a. Resolution for the Supervisors Monthly Report – August 2017
- b. ACO Monthly Report – August 2017
- c. ZEO Monthly Report – August 2017
- d. Water Rents – increase would be effective October 1, 2017 which is the beginning of the next billing cycle
- e. HRA FUNDING (2017 was \$1,500 / \$3,000 Reso #149-16) (2018 MVP is \$1,600 / 3,200)
- f. Proposed Board Meeting Dates and Places for 2018
- g. TAX Cap - resolution for holding a public hearing on October 17, 2017 at Tannery Pond Community Center to discuss breaking the Tax Cap for 2018
- h. LDC funding
- i. Partial Payment (Real Property Tax Section 928-A) of Taxes resolution for opt-in or opt-out
- j. Budget Amendments for September 2017
- k. Pilot program for solar installation

7) **Motion to pay warrant**

8) **Privilege of floor**

9) **Motion to adjourn**

**Next Meeting – October 3, 2017 Wevertown Community Center**