## TOWN OF JOHNSBURG March 4, 2025

6:00PM Public Hearing for the Sewer District Project at Tannery Pond and Livestream

The Regular Town Board Meeting will Immediately Follow the Public Hearing

## **DRAFT**

- 1. Pledge of Allegiance -
- 2. Call to Order the Public Hearing @
- 3. Close the Public Hearing @
- 4. Call to Order the Regular Town Board Meeting
- 5. Resolution to Accept the Meeting Minutes from February 18, 2025
- 6. Resolution of Order Approving the Increase in Costs of the North Creek Sewer District
- 7. Resolution Amended & Restated Authorization of the Issuance of Serial Bonds
- 8. Resolution Authorizing the Town Board to Award the Electrical Contract to Stilsing Electric, Inc.
- 9. Resolution Authorizing the Town Board to Award the Wastewater Treatment Plant Contract to Jersen Construction Group, LLC.
- 10. Resolution Authorizing the Town Board to Award the Collection and Conveyance Contract to Wm. J. Keller & Sons Construction Corp.
- 11. Resolution to Authorize PPP Director to Replace Damaged Highway Department Door
- 12. Resolution for a Budget Appropriation for the Town of Johnsburg Library
- 13. Board Discussion Training for Planning & Zoning Boards
- 14. Supervisor's Report
- 15. Committee Reports
- 16. Warrants
- 17. Privilege of the Floor
- 18. Adjourn Meeting