## Town of Johnsburg May 14, 2024 Meeting of the Town Board, 7:00PM at Tannery Pond and via Zoom

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/2172603617">https://us02web.zoom.us/j/2172603617</a>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

## **DRAFT**

- 1. Pledge of Allegiance
- 2. Call to Order the Regular Town Board Meeting
- 3. Approve the Minutes of the April 16, 2024 Meeting Minutes
- 4. Resolution for Special Event Permit for Tannery Pond for the September 21, 2024 Community Day & Outdoor Show
- 5. Resolution for Special Event Permit for Adirondack Pub & Brewery to sell alcohol at the September 21, 2024 Event at Tannery Pond Community Day & Outdoor Show
- 6. Resolution for Special Event Permit for Tannery Pond for the Art & Craft Fair November 22-24, 2024
- 7. Resolution Amending Resolution #82-24 (date for Water Rent Payment)
- 8. Resolution to Accept the Annual Financial Report
- 9. Resolution for Payment to J&K Trucking
- 10. Resolution to Approve Placing the RFP for the Scales
- 11. Resolution in Support of Barton Mines
- 12. Resolution Acknowledging Scott Patton
- 13. Resolution to Award Occupancy Tax
- 14. Committee Reports
- 15. Library Director's Report
- 16. Occ Tax Application
- 17. Supervisor's Report

- 18. Warrants
- 19. Privilege of the Floor
- 20. Motion to Adjourn