

June 20, 2023
Town of Johnsburg
Regular 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. Pledge of Allegiance
2. Call the Regular Meeting to Order
3. Approval of the May 16, 2023 Minutes
4. Barton Mines Presentation to the Town Board
5. Privilege of the Floor
6. Comprehensive Plan Update to the Town Board
7. Rescind Resolution #140-18 – Partial Tax Payments
8. Special Event Permit – Sportsman’s Event at Tannery Pond
9. Resolution for Barton Mines
10. Resolution for Standard Workday
11. Resolution for Record of Activities
12. Resolution to set a Public Hearing for Proposed Local Law #2-2023 – Town Clerk from two-year term to a four-year term.
13. Resolution for Revisions to the Town Hall Emergency Action & Response Plan
14. Resolution to Approve Attendance at the NYSAOT Superintendent of Highway Class (Sept. 26-29, 2023) – Fred Comstock and Mike Dunkley
15. Approval/Resolution for the Purchase of a Roller with CHIPS money (Highway Department)
16. Resolution for CHIPS Budget Amendment
17. Resolution to Appropriate Library Grant Funds

18. Budget Amendment for Deputy Registrar Fees
19. Resolution to Establish and Fund Sidewalk Budget Line
20. Resolution for 2007 Ski Bowl Park Survey Budget Amendment
21. Resolution for Recreational Trails Connector Budget Amendment
22. Resolution to Amend Occupancy Tax Line
23. Resolution to Amend Public Health Line
24. Resolution for Budget Line Transfer for Parks
25. Resolution for Buildings Budget Line Transfer
26. Resolution to Amend Unallocated Insurance Budget Line
27. Riverfront Composting Bathrooms
28. Appointment of Alternate for ZBA
29. Library Monthly Report
30. Supervisors' Report
31. Committee Reports
32. Warrants
33. 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.
34. Privilege of the Floor
35. Motion to Adjourn

**Next Meeting of the Town Board will be held on Tuesday, July 18, 2023 at 7:00PM
At Tannery Pond and via Zoom**