

Town of Johnsburg  
Regular Meeting of the Town Board  
May 18, 2021, 7:00 PM

Join Zoom Meeting. <https://us02web.zoom.us/j/2172603617> Meeting ID: 217 260 3617

by phone: 888 788 0099 US Toll free or 877 853 5247 US Toll-free

Draft Agenda

1. Call Regular Meeting to order/Pledge of allegiance
2. **Approval of Minutes April 20, 2021 meeting**
3. Correspondence
  - Letter regarding road abandonment
  - Letters of interest for summer rec program
  - ORDA/Town of Johnsburg transition of occupation letter
  - Letter of resignation from highway department
  - Letter of interest in Planning Board
4. New Business
  - Deferred Comp presentation
  - **Crosby Rd. abandonment request**
  - **Garnet Lake Fire Dept. 501(c)3 renewal**
  - Discussion of moving highway garage and sand mine reclamation
  - **Water district repairs**
  - **AUD review and acceptance**
  - **Amend Resolution #3-21 to change August meeting to August 24**
  - **Approval to place ad for Highway Department opening**
  - **Ratify waiver of 30-day advance notice of liquor license**
  - **Resolution approving retirement system standard work day report**
  - **Appointment to Planning Board**

5. Old Business

**-Summer rec staff**

**-Riverfront Park - Darrah proposal, electrical updates**

**- Streetscape**

- Sewer

**- Tannery Pond Center**

**- Marketing RFP / marketing occupancy tax ask update**

**- Employee handbook amendment**

- Johnsburg Garage update

- Door quotes

6. Committee Reports

- Parks – **Resolution to thank ORDA for partnership**

7. ZEO, Animal Control, Assessor, Historian reports

**8. Supervisor's Monthly Report**

**9. Warrants**

10. Privilege of the floor

**11. Motion to adjourn**

Next meeting – Tuesday, June 15, 2021 7:00 pm