

Town of Johnsburg  
October 15, 2024  
Meeting of the Town Board, 7:00PM  
at Tannery Pond and LiveStream

**Live Stream link:**

<https://www.youtube.com/live/hK4okpiGBm4>

**DRAFT**

1. Pledge of Allegiance
2. Call to Order the Regular Town Board Meeting
3. Approve the Minutes of the October 1, 2024 Meeting Minutes
4. Resolution to Approve the Proposal for Audit Services
5. Resolution to Support Barton Mines
6. Resolution to Rescind Resolution #23-252
7. Resolution to Rescind Resolution #23-210
8. Resolution to Contract with KLW Municipal for the 2025 Reval
9. Resolution for Budget Line Transfers
10. Resolution for Authorization to Proceed with Paving for New Salt Shed
11. Resolution for Authorization to Proceed with the Purchase of a New Tow Behind Blower
12. Resolution to Set Date for Public Hearing for Preliminary Budget at November 6, 2024 Meeting
13. Discussion – Occupancy Tax
14. Library Director’s Report – in packet
15. Supervisor’s Report
16. Warrants

17. 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.

18. Privilege of the Floor

19. Motion to Adjourn