

August 15, 2023 - 7:00PM
Town of Johnsbury
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 July 18, 2023 Minutes
4. Proclamation for Johnsbury History Days
5. Approval of Special Event Permit – NYS Liquor Authority for Adirondack Pub & Brewery to sell alcohol at the September 23, 2023 Event at Tannery Pond
6. Public Workshop for Affordable Housing - September 13, 2023 at Tannery Pond
7. Board Discussion:
 - 3673 State Route 28
 - Construction of New Town Hall
 - Aging Population in the Town of Johnsbury
 - Salt Shed
8. Resolution to Approve Re-organization of Public Property & Programs
9. Resolution for New Hire – Laborer for Public Property & Programs
10. Resolution for Pay Changes for Reorganization of Public Property & Programs
11. Resolution for Pay Increase for Director of Public Property & Programs
12. Resolution for Budget Line Transfers
13. Resolution for Highway Procurement for Shoulder Machine Rental

14. Resolution Approving the use of CHIPS money for the purchase of the following equipment for the Highway Department:
 - ✓ Roller – not to exceed \$ 55,000.00
 - ✓ 1-ton dump truck (to replace old truck) with plow and sander – not to exceed \$ 100,000.00
 - ✓ Pick-up truck to (to replace $\frac{3}{4}$ ton old truck) 2500-3300 – not to exceed \$70,000.00
15. Resolution Approving the Corrective Action Plan – Water District Charges
16. Resolution Authorizing the MOU of the North Country Trail Association
17. Resolution Authorizing the Sale of Town of Johnsbury Properties
18. Transfer Station Proposal
19. Supervisors' Report
20. Committee Reports
21. Warrants
22. Privilege of the Floor
23. Motion to Adjourn

**Next Meeting of the Town Board will be held on Tuesday, September 5, 2023
at 7:00PM
At Tannery Pond and via Zoom**