

MINUTES OF THE PUBLIC HEARING, ORGANIZATIONAL AND REGULAR TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, JANUARY 11, 2016 AT 7:00 P.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilman Dennis Fletcher
Councilwoman Gretchen Stark
Councilman Floyd Varney
Councilwoman Deborah Witherell

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Paul Winchell, Highway Superintendent, Jeff Meyer, Town Attorney, Bill Toscano, The Post Star, Mark Miller, Enforcement Officer, Dale Grinnell, Gene Connell, Dave DeLor, Floyd Ladd, Ruth Esperti, Mitch Beck, BJ Cutter, Mike Gould, Joe Loszynski, Bill Bailey, Robert Ladd, Jack Davis, David Fisk, William Hohmann, Bernie Wylie, Roy Harrison, Joan Degener, Carolyn Ouder Kirk, John Fenwick, Ed Sharrow, Mary Davis, Matt LaPointe

Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag and a moment of silence was held for deceased Fort Ann residents.

Supervisor Moore opened the meeting with the Public Hearing that was advertised in The Post Star 12/28/15. The Public Hearing, as required by S147(f) of the Internal Revenue code, shall be for the purpose of considering the adoption of a Resolution approving a financing agreement between the West Fort Ann Volunteer Fire Company, Inc. and First Bankers in a maximum aggregate principal amount not to exceed \$500,000.00, the purpose of which loan is to finance in part the purchase of one (1) Ferrara Pumper Truck and to pay costs and expenses incidental to the financing. The payments due pursuant to the loan obligation will be secured by a security interest in the equipment. The purchase is related to the obligations of the Fire Company under its fire protection service agreement with the Town of Fort Ann. The equipment shall be owned and operated by the Fire Company and shall be located at the fire house 49 Joe Greene Road, Fort Ann, New York.

Councilman Varney asked if someone could present why the truck is really needed before a half million dollars is spent.

Dave DeLor, Assistant Fire Chief and member of the Board of Directors of the West Fort Ann Volunteer Fire Company, stated that they are requesting to replace a truck that is 29 years old. Mr. DeLor stated that the truck was purchased used eight (8) years ago and continually has mechanical and electrical issues with it. On Saturday, January 9, 2016, the truck was out of service all day waiting for a technician to service it. Mr. DeLor stated that the National Fire Protection Association recommends trucks not be any older than twenty (20) years. Mr. DeLor stated that the West Fort Ann Volunteer Fire Department is in need of both an engine and a tanker but because of the size of the firehouse and the number of people in the department, the decision was made to get a basic hybrid truck. It is estimated that this new truck is going to service the Town of Fort Ann for the next 20-25 years.

Councilwoman Witherell asked why this truck was not in the 2016 budget. Mr. DeLor stated the truck committee had not finalized its deliberations at that point. He stated this will not be an immediate purchase and that the department already has a \$40,000.00 down payment put aside. He said it is estimated it will take ten (10) months to build because it is built to your specification. The West Fort

Ann Volunteer Fire Company won't start paying on the financing until 2017. Mr. DeLor stated the truck we have is not repairable and they are not in favor of purchasing a used truck because there are reasons that departments get rid of trucks.

Supervisor Moore stated that he had received an email from former Chief Dave Gould who stated that the current truck was adequate but those in attendance from the West Fort Ann Volunteer Fire Company did not agree stating the truck lacks a number of safety features that are now mandatory such as the three point restraint systems.

Floyd Ladd, West Fort Ann Volunteer Fireman, stated that the current truck needs to be replaced and taken off the road because the body is falling apart and chunks fall off the truck when you go down the road as well as the loose steering, the windows rattle and the cab gets really hot.

Public Hearing was closed at 7:21 p.m.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Fletcher to consider approving the financing agreement between the West Fort Ann Volunteer Fire Company, Inc. and the First Bankers in a maximum aggregate principal amount not to exceed \$500,000.00 for the purchase of one (1) Ferrara Pumper Truck.

Motion was carried unanimously by roll call vote.

Supervisor Moore opened the 2016 Organizational Meeting at 7:22 p.m.

RESOLUTION #1-16

SETTING 2016 TOWN BOARD MEETING SCHEDULE

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Setting 2016 Town Board Meeting Schedule." (2nd Monday of every month or, if a holiday, the 2nd Tuesday of that month)

ADOPTED AYES 5 Varney, Stark, Fletcher, Witherell, Moore

RESOLVED, that the regular meeting of the Town Board of the Town of Fort Ann shall be held on the second Monday of each month at 7:00 p.m. at the Fort Ann Town Hall, 80 George St., Fort Ann, NY.

RESOLUTION #2-16

ESTABLISHING RULES OF PROCEDURE

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution Establishing Rules of Procedure."

ADOPTED AYES 5 Witherell, Stark, Fletcher, Varney, Moore

RESOLVED, that unless procedures established in Town Code provide otherwise, either the Supervisor or a resolution of the Town Board can refer a matter to the Highway Superintendent or to the Planning Board or to another committee for review and recommendation back to the Town Board.

RESOLUTION #3-16

DELEGATING DUTIES TO THE SUPERVISOR

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Delegating Duties to the Supervisor."

ADOPTED AYES 5 Stark, Witherell, Fletcher, Varney, Moore

RESOLVED, that the Fort Ann Town Board does delegate to the Town Supervisor the power and duties of administration and supervision of the Town and any Districts contained within it, providing that the Town Board may not and does not abdicate to the Supervisor and Surrender to him the Board's basic statutory responsibilities.

**RESOLUTION #4-16
ESTABLISHING THE OFFICE OF THE DEPUTY TOWN SUPERVISOR**

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Establishing the Office of the Deputy Town Supervisor." (Councilwoman Witherell)

ADOPTED AYES 5 Varney, Fletcher, Stark, Witherell, Moore

RESOLVED, that the Fort Ann Town Board does establish the Office of the Deputy Town Supervisor. Supervisor Moore appointed Councilwoman Witherell as Deputy Town Supervisor.

**RESOLUTION #5-16
AUTHORIZING THE TOWN SUPERVISOR TO DESIGNATE A CONFIDENTIAL CLERK TO THE SUPERVISOR**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Authorizing the Town Supervisor to Designate a Confidential Clerk to the Supervisor." (Helen Denno)

ADOPTED AYES 5 Witherell, Varney, Fletcher, Stark, Moore

RESOLVED, that the Fort Ann Town Board does hereby authorize the Town Supervisor to make said appointments, provided that the total expenditures for Town employees may not exceed the total amount budgeted for Town employees in the 2016 Town Budget without further authorization from this Board. Supervisor Moore appointed Helen Denno as Confidential Clerk to the Supervisor.

**RESOLUTION #6-16
AUTHORIZING ADVANCE APPROVAL OF CLAIMS**

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution Authorizing Advance Approval of Claims."

ADOPTED AYES 5 Witherell, Stark, Fletcher, Varney, Moore

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor and/or Town Budget Officer to take any actions necessary to effectuate the terms of this Resolution.

**RESOLUTION #7-16
AUTHORIZING TOWN SUPERVISOR TO FILE ANNUAL FINANCIAL REPORT IN TOWN CLERK'S OFFICE**

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Authorizing Town Supervisor to File Annual Financial Report in Town Clerk's Office."

ADOPTED AYES 5 Witherell, Stark, Varney, Fletcher, Moore

RESOLVED, that in accordance with New York State General Municipal Law #30, the Fort Ann Town Board hereby authorizes and directs the Town Supervisor to file a copy of the annual Financial Report to the State Comptroller with the Town Clerk's Office on or before April 29, 2016.

**RESOLUTION #8-16
APPOINTING BUDGET OFFICER**

On motion of Councilwoman Stark, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Appointing Budget Officer." (Helen Denno)

ADOPTED AYES 5 Witherell, Varney, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Helen Denno as the 2016 Budget Officer.

**RESOLUTION #9-16
ESTABLISHING THE OFFICE OF THE DEPUTY TOWN HIGHWAY SUPERINTENDENT**

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Establishing the Office of the Deputy Town Highway Superintendent." (Matthew Graham)

ADOPTED AYES 5 Varney, Witherell, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does establish the Office of the Deputy Town Highway Superintendent. Highway Superintendent, Paul Winchell, appointed Matthew Graham as Deputy Town Highway Superintendent.

**RESOLUTION #10-16
APPOINTING DAM MONITORS**

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Appointing Dam Monitors." (Paul Winchell and Duane Burch, Jr.)

ADOPTED AYES 5 Witherell, Stark, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Paul Winchell and Duane Burch, Jr. as the 2016 monitors of the dam.

**RESOLUTION #11-16
ESTABLISHING THE OFFICE OF THE DEPUTY TOWN CLERK**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Establishing the Office of the Deputy Town Clerk." (Anne Wilcox)

ADOPTED AYES 5 Stark, Witherell, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does establish the Office of the Deputy Town Clerk. Town Clerk, Barbara Winchell, appointed Anne Wilcox as Deputy Town Clerk.

**RESOLUTION #12-16
ESTABLISHING THE OFFICE OF THE DEPUTY TOWN TAX COLLECTOR**

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Establishing the Office of the Deputy Town Tax Collector."

ADOPTED AYES 5 Varney, Witherell, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does establish the Office of the Deputy Town Tax Collector.

RESOLUTION #13-16

APPOINTING REGISTRAR OF VITAL STATISTICS AND RECORDS

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Appointing Registrar of Vital Statistics and Records." (Virginia Parrott)

RESOLVED, that immediately upon Ms. Parrott's acceptance of appointment, she shall appoint a Deputy to act in her place and stead in case of absence or inability and the Deputy shall accept this appointment in writing. (Barbara Winchell)

RESOLUTION #14-16

APPOINTING A FORT ANN PLANNING BOARD CHAIRMAN

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Appointing a Fort Ann Planning Board Chairman." (Donald Bedeaux)

ADOPTED AYES 5 Varney, Denison, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Donald Bedeaux as Chairman of the Town's Planning Board.

RESOLUTION #15-16

TO ADVERTISE FOR A PLANNING BOARD SECRETARY

On motion of Councilwoman Stark, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Advertise for a Planning Board Secretary."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board wishes to replace this position and authorizes the Town Clerk to advertise in The Post Star; and further authorizes the Town Supervisor to interview qualified applicants, and to recommend a qualified applicant to the Town Board.

RESOLUTION #16-16

APPOINTING 2016 PROJECT MANAGER FOR LAKE HADLOCK

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Appointing 2016 Project Manager for Lake Hadlock."

ADOPTED AYES 5 Witherell, Stark, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does appoint Joseph Loszynski, Hadlock Pond Road, Fort Ann, New York 12827 as the 2016 Project Manager for Lake Hadlock.

RESOLUTION #17-16

AUTHORIZING FIRE PROTECTION AND RESCUE SQUAD CONTRACTS FOR THE PILOT KNOB VOLUNTEER FIREFIGHTERS ASSOCIATION, INC.; WEST FORT ANN VOLUNTEER FIRE COMPANY, INC.; FORT ANN VOLUNTEER FIRE COMPANY, INC.; AND FORT ANN RESCUE SQUAD, INC.

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Authorizing Fire Protection and Rescue Squad Contracts for the Pilot Knob Volunteer Firefighters Association, Inc.; West Fort Ann Volunteer Fire Company, Inc.; Fort Ann Volunteer Fire Company, Inc.; and Fort Ann Rescue Squad, Inc.."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board approves said contracts, authorizes the Town Supervisor to sign said contracts on behalf of the Town, and approves disbursing the 2016 budgeted funds for said contracts.

RESOLUTION #18-16

AUTHORIZING CONTRACT AND PAYMENT WITH PENFLEX FOR PURPOSE OF LOSAP PROGRAM FOR WEST FORT ANN AND PILOT KNOB FIRE DISTRICTS

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for West Fort Ann and Pilot Knob Fire Districts."

ADOPTED AYES 5 Witherell, Stark, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board authorizes the Town Supervisor to sign contracts on behalf of the Town, and approves disbursing the 2016 budgeted funds for said contracts.

RESOLUTION #19-16

APPOINTING TOWN HEALTH OFFICER

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution Appointing Town Health Officer." (David L. Foote, MD)

ADOPTED AYES 5 Witherell, Stark, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Dr. David L. Foote, MD, as Town Health Officer for a period of one year ending December 31, 2016.

RESOLUTION #20-16

APPOINTING TOWN ENGINEER

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Appointing Town Engineer." (Jarrett Engineers, PLLC, 12 E. Washington St., Glens Falls, NY 12801)

ADOPTED AYES 5 Varney, Stark, Witherell, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does appoint Jarrett Engineers, PLLC, 12 E. Washington Street, Glens Falls, NY 12801 as the Engineer for the Town for the calendar year 2016.

RESOLUTION #21-16

APPOINTING TOWN LEGAL COUNSEL

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Appointing Town Legal Counsel." (Meyer & Fuller)

ADOPTED AYES 5 Varney, Witherell, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board does appoint the law firm of Meyer & Fuller, PLLC, 161 Ottawa Street, Lake George, New York 12845 as town legal counsel.

RESOLUTION #22-16

APPOINTING ATTORNEYS FOR THE TOWN OF FORT PLANNING BOARD

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Appointing Attorneys for the Town of Fort Ann Planning Board."

ADOPTED AYES 5 Stark, Witherell, Varney, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints the law firm of Meyer & Fuller, PLLC, 161 Ottawa Street, Lake George, New York 12845 as legal counsel for the Town Planning Board for the calendar year 2016.

RESOLUTION #23-16

ADOPTING THE FORT ANN CODE OF ETHICS

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Adopting the Fort Ann Code of Ethics."

ADOPTED AYES 5 Witherell, Varney, Stark, Fletcher, Moore

RESOLVED, that the Fort Ann Town Board hereby adopts the Fort Ann Code of Ethics first adopted on May 14, 2012.

RESOLUTION #24-16

APPOINTING MEMBERS TO THE FORT ANN BOARD OF ETHICS

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Appointing Members to the Fort Ann Board of Ethics."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Mary Davis, Paul Milligan, Tom Jarrett, Terry Barber and Gretchen Stark to the Fort Ann Board of Ethics for a period of one year ending December 31, 2016.

RESOLUTION #25-16

APPOINTING STREETSCAPES CHAIRPERSON

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Appointing Streetscapes Chairperson."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board does appoint Cindy Allen, Hadlock Pond Road, Fort Ann, New York 12827 as the Streetscapes Chairperson for the calendar year 2016.

RESOLUTION #26-16

SETTING 2016 SALARIES OF ELECTED OFFICIALS AND HIGHWAY EMPLOYEES

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Setting 2016 Salaries of Elected Officials and Highway Employees."

Town Supervisor	\$13,492.00
Deputy Town Supervisor	\$ 2,000.00
Town Council Member (4)	\$ 2,939.00
Town Clerk	\$30,000.00
Clerk to the Supervisor	\$12,905.00
Confidential Secretary	\$ 1,500.00
Planning Board Secretary (part-time)	\$ 4,070.00
Town Sole Assessor (part-time)	\$ 6,000.00
Town Tax Collector	\$ 8,220.00
Town Budget Officer	\$ 1,200.00
Town Justice	\$14,385.00
Clerk to the Justice	\$16,195.00
Town Highway Superintendent	\$54,077.00
Deputy Highway Superintendent	\$ 2,000.00
Hadlock Dam Inspector (2)	\$ 2,000.00
Dog Control Officer	\$ 5,200.00
Enforcement Officer (part-time)	\$ 7,122.50
Historian	\$ 765.00
Registrar of Vital Statistics and Records	\$ 250.00
Deputy Town Clerk (part-time)	\$ 11.20 per hour
Clerks (part-time)	\$ 11.20 per hour
Machine Equipment Operator	\$ 17.35 per hour
Laborer	\$ 12.30 per hour
MEO-New Hire	\$ 16.35 per hour
Cleaner (part-time)	\$ 11.00 per hour
Lifeguards (part-time/seasonal)	\$ 12.25 per hour
Summer Recreation Director	\$ 2,250.00
Summer Recreation Bus Driver	\$ 1,500.00
Summer Recreation Aides	\$ 9.00 per hour
Health Officer – Consolidated Health District	\$ 1,200.00
Members – Consolidated Health District	\$ 80.00

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor and/or Town Budget Officer to take all necessary to effectuate the terms of this Resolution.

RESOLUTION #27-16

AUTHORIZING OFFICIAL UNDERTAKING

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Authorizing Official Undertaking."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby authorizes the continuation of the blanket undertaking policy for officers, clerks, and employees of the Town as provided through NYMIR, and approves disbursing the 2016 budgeted funds for said policy.

**RESOLUTION #28-16
ESTABLISHING MILEAGE ALLOWANCE**

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution Establishing Mileage Allowance." (\$.54 per mile)

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby established the amount of mileage reimbursement to be in accordance with the Federal government rate of \$.54 per mile to be allowed for the actual and necessary use of Town employees' personal automobiles in the performance of employees' duties.

**RESOLUTION #29-16
AUTHORIZING BANKING TRANSACTIONS**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Authorizing Banking Transactions." (Glens Falls National Bank & Trust Company)

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, Deputy Town Supervisor and/or Town Budget Officer to take any and all action necessary to effectuate all terms of this Resolution.

**RESOLUTION #30-16
TO ACCEPT SIGNATURE CARDS FROM GLENS FALLS NATIONAL BANK**

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution to Accept Signature Cards from Glens Falls National Bank."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby accepts signature cards from the Glens Falls National Bank.

**RESOLUTION #31-16
DESIGNATING OFFICIAL NEWSPAPER**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Designating Official Newspaper." (The Post Star)

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby designated The Post Star as the Town of Fort Ann's official newspaper.

Supervisor Moore announced that the 2017 Organizational meeting will not take place at the same time as the Regular Town Board meeting. Supervisor Moore stated the 2017 Organizational meeting will take place sometime during the first week of the New Year.

Supervisor Moore closed the Organizational meeting of 2016 at 7:34 p.m.

Supervisor Moore opened the Regular Town Board meeting at 7:35 p.m.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to accept the Town Board Minutes of December 14, 2015.

Motion was carried.

Motion was introduced by Councilwoman Stark, seconded by Councilwoman Witherell to pay the bills as warranted and audited.

Motion was carried.

Supervisor Moore read the December 2015 monthly financial statement.

Receipts	\$122,092.15
Highway Fund	\$205,913.56
Disbursements General Fund	\$ 93,651.14
Disbursements Highway	\$224,971.77

Checkbook Balances

General Fund	\$130,213.84
Highway Fund	\$ 20,306.45
Youth Commission	\$ 1,005.94
Hadlock Dam Project	\$ 239.66
Trust & Agency Fund	\$ 316.87
Consolidated Health	\$ 862.67

Savings Accounts

General Fund	\$610,904.68
Highway Fund	\$154,849.92
Hadlock Dam	\$109,126.70
LOSAP	\$ 8,877.11

Supervisor read portions of the Tax Collector's report distributed today's date to Town Board Member's.

2015 Tax Collection Annual Report	\$6,208,007.13
2016 Total Amount Accounted for by Collector	\$ 322,927.50
Petty Cash on Hand	\$ 200.00

Supervisor Moore announced that the annual audit will be held January 12, 2016 at 1:00 p.m. at the Fort Ann Town Hall.

Supervisor's Report: Considerations are being made for a Town website. Supervisor Moore spoke of resurrecting the Community Plan from six (6) or seven (7) years ago. Councilman Fletcher and Councilwoman Stark will give him a list of committee member names and a meeting will be scheduled to get Supervisor Moore up to speed from the 2015 committee meetings. Supervisor Moore stated that Mattison Road will remain closed during the winter but he does have a meeting scheduled with Tom Jarrett, Town Engineer, and Paul Winchell, Highway Superintendent, to discuss options on January 20, 2015 at 9:30 a.m. Supervisor Moore stated he has been in touch with Senator Little's Office about any financial assistance that might be available. Supervisor Moore spoke with the Highway Superintendent about getting a sign for the Eugene Ouderkirk Canal Park.

Town Clerk's Report was given for December 2015.

Public comment was opened at 7:59 p.m.

Public comment was closed at 8:00 p.m. with no comments being made.

Highway Superintendent Report: Reported that there hasn't been much snow/ice to deal with so far so they've been cutting brush on Brayton Road and Rathbunville Lane. When it's too cold to work outside they polish up the trucks. They've only had about three (3) hours of overtime in 2016 but the one (1) storm they had the 2000 International box was demolished. This 2000 International was purchased used six (6) years ago and it is sixteen (16) years old and they've gotten their money out of it. He is interested in replacing this vehicle through a bidding process through Auctions International. He stated that a new box could be as much as \$27,000.00.

RESOLUTION #32-16

AUTHORIZING THE HIGHWAY SUPERINTENDENT TO REPLACE 2000 INTERNATIONAL

On motion of Supervisor Moore, seconded by Councilman Fletcher, to accept resolution entitled "Resolution Authorizing the Highway Superintendent to Replace 2000 International."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby authorizes the Highway Superintendent to Replace 2000 International.

Councilwoman Stark thanked the West Fort Ann Volunteer Fire Co., Fort Ann Volunteer Fire Co., Pilot Knob Fire Department, North Queensbury Fire Company, Bay Ridge Rescue and the Fort Ann Rescue Squad for the Christmas Eve parade. Ice fishing derby is scheduled for 1/23/16 with registration beginning at 6:00 a.m. and ice fishing at 7:00 a.m. Information will be on the Town Hall bulletin board and throughout the community about upcoming Sr. Citizen trips to Boston in May and Nashville in November.

Enforcement Officer report was given for the month of December 2015.

Historian Report: None

Lake Hadlock Project Manager, Joseph Loszynski, gave his matters pending from December 2015 Town Board Meeting report. A paper copy is on file in the Town Clerk's Office for anyone who would like a copy.

RESOLUTION #33-16

TO INCLUDE ADDITIONAL \$400.00 TO ACCEPT PROPOSALS FROM MAHONEY NOTIFY-PLUS INC.

On motion of Councilwoman Witherell, seconded by Councilman Varney, to accept resolution entitled "Resolution to include additional \$400.00 to accept proposals from Mahoney Notify-Plus Inc."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby authorizes the additional \$400.00 cost to the acceptance proposals for Fire and Security Alarm Systems from Mahoney Notify-Plus Inc. (\$200.00 for 80 George Street and \$200.00 for 53 George Street) to include low temperature alarm at each location.

RESOLUTION #34-16

ACCEPTING THE REVISED AGREEMENT BETWEEN THE TOWN OF FORT ANN AND WEST FORT ANN VOLUNTEER FIRE COMPANY

On motion on Councilwoman Witherell, seconded by Councilman Fletcher, to accept resolution entitled "Resolution accepting the revised agreement between the Town of Fort Ann and the West Fort Ann Volunteer Fire Company."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board approves said contract with West Fort Ann Volunteer Fire Company, Inc. in the amount of \$217,694.00, not including any LOSAP funds.

RESOLUTION #35-16

APPROVING THE PURCHASE OF A PONTOON BOAT

On motion of Councilman Varney, seconded by Councilwoman Witherell, to accept resolution entitled "Resolution approving the purchase of a pontoon boat."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, the Supervisor is hereby authorized to execute any and all documents in accordance with the purchase of a 1997 Voyager pontoon boat w/trailer, 24 foot in length, gas powered, VIN#VOY12823D797, Mercury Force 40 HP Engine for \$3,300.00 for the Lake Hadlock Park District".

No Old Business to report.

New Business:

RESOLUTION #36-16

INTRODUCING LOCAL LAW 1 of 2016 AMENDING LOCAL LAW 1 of 2006 CHANGING THE DAY OF GRIEVANCE DAY IN THE TOWN OF FORT ANN

Board of Assessment Review Member, William Hohmann, asked that the day be the first week of May and not the fourth as outlined in the resolution.

On motion of Supervisor Moore, seconded by Councilwoman Witherell, to postpone vote on this resolution entitled "Resolution Introducing Local Law 1 of 2016 amending local law 2 of 2006 changing the day of grievance day in the Town of Fort Ann."

The Motion was postponed – pending agreement between board of assessment review and assessor relative to the preferred date of grievance day.

VOTE- unanimous AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLUTION #37-16

AUTHORIZING THE SUPERVISOR NAME CHANGE ON THE MEMORANDUM OF UNDERSTANDING FOR 2016 LAKE HADLOCK ENVIRONMENTAL SERVICES AGREEMENT

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Authorizing the Supervisor Name change on the Memorandum of Understanding for 2016 Lake Hadlock Environmental Services Agreement."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby authorizes the name on the 2016 Memorandum of Understanding to be revised from Darlene Z. Dumas to Richard F. Moore.

On motion of Councilman Varney, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Authorizing the Supervisor Name change on the Memorandum of Understanding for 2016 Lake Hadlock Environmental Services."

Correspondence/Miscellaneous: Supervisor Moore stated that NYMIR for the first time in eight (8) years is taking a 3.5% increase.

Supervisor Moore stated he had started attending meeting at Washington County in November and December 2015 and plans on being very active at the County. Supervisor Moore stated he is on four (4) committees at Washington County (Audit, Health and Human Services, College, Ag/Planning).

8:25 p.m. open public discussion with Don Ballard stating that there is eight (8) acres of land behind the Rescue Squad Building on Route 149 if in the future the town may be interested in a community center similar to what is in Comstock.

Roy Harrison was glad to hear the update on Mattison Road and is curious about Hawk Road as well as where Supervisor Moore currently sits at the Town Hall.

8:27 p.m. close of public discussion

8:28 p.m. Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to adjourn.

Motion was carried.

Total Abstracts: General: \$20,516.56

Highway: \$11,857.23

Respectfully submitted,

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York

Dated: January 20, 2016