

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON THURSDAY, JANUARY 19, 2017 AT 10:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilwoman Gretchen Stark
Councilman Dennis Fletcher

ABSENT: Councilwoman Deborah Witherell
Councilman Floyd Varney

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Town Justice Dane Clark, Eva Mattison, Court Clerk, Donna M. Klein, Tax Collector, Paul Winchell, Highway Superintendent

Supervisor Moore called the meeting to order at 10:00 a.m. with the Pledge of Allegiance to the Flag.

The purpose of this meeting was to allow the Town Board to audit the records of the Tax Collector, Supervisor, Town Clerk, and Town Justice for the fiscal year January 1, 2016 – December 31, 2016.

Three bids received for a 2017 truck to replace 2010 truck that was totaled December 29, 2016.

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| 1) Whiteman Chevrolet, 79-89 Dix Ave., Glens Falls, NY 12801 | \$36,471.17 |
| 2) Krystal Chrysler Jeep Dodge Ram, Warrensburg, NY 12885 | \$35,495.00 |
| 3) Warren Ford, Inc., 3711 Main St., Warrensburg, NY 12885 | \$32,400.00 |

**RESOLUTION #26-17
FOR THE EMERGENCY PURCHASE OF A TRUCK**

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution for the Emergency Purchase of a truck."

ADOPTED AYES 3 Fletcher, Stark, Moore
ABSENT 2 Witherell, Varney

RESOLVED, that the Fort Ann Town Board hereby approves the proposal, as submitted by Warren Ford, for the purchase of a Ford F-350 (VIN#1FTRF3B60HE55381) in the sum of \$32,400.00.

Supervisor Moore announced that there would be three (3) public hearings at the February 13, 2017 Town Board meeting. Materials were given for Local Law Amending Senior Citizen Exemption and for the Creation of Local Law Disability Exemption so that the Town Board Member's would have time to review. Materials were previously distributed at the January 9, 2017 Town Board Meeting for the purchase of one (1) Ferrara Pumper Truck for the Fort Ann Volunteer Fire Company, 11289 NYS Route 149, Fort Ann, New York.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Stark to adjourn the meeting at 11:55 a.m.

Motion was carried.

Dated: January 19, 2017

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

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