AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK March 8, 2021

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 2-8-2021
- 1.3 Accept Minutes Special Town Board Meeting 2-26-2021
- 1.4 Financial Report January 2021
- 1.5 Authorize Payment of Bills

2.0 Public Comment – Agenda Item

3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor's Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian

4.0 New Business

4.1

5.0 Resolutions

#32 Auth. to contract with Haley & Aldrich to conduct 2021 Hadlock Dam Inspection #33 To modify the 2020 Budget by transferring funds between appropriations due to shortages in specified accounts

#34 To modify the 2020 budget by transferring funds between appropriations due to shortages in specified accounts

#35 To modify the 2020 budget by transferring funds between appropriations due to shortages in specified accounts

#36 Amending the Service Award Program Point System when Special Response Rules are in effect during the COVID 19 Pandemic of 2020 (WFA)

#37 Amending the Service Award Program Point System when Special Response Rules are in effect during the COVID 19 Pandemic of 2020 (PK)

6.0 Public Discussion

7.0 Adjourn Meeting: