

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON TUESDAY, MAY 24, 2016 AT 1:00 P.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilman Dennis Fletcher
Councilwoman Gretchen Stark
Councilwoman Deb Witherell

ABSENT: Councilman Floyd Varney

OTHERS PRESENT: Michele Stark, Deputy Town Clerk II, Helen Denno, Bookkeeper, Joe Loszynski, Lake Hadlock Park District Project Manager, Brent Witherell

Meeting was called to order at 1:00 p.m. with the Pledge of Allegiance to the Flag.

This meeting was published in the Post Star May 18, 2016 and appeared under Today's Meetings of the Post Star May 24, 2016.

This special meeting is to discuss the purchase of a second pontoon boat for the Lake Hadlock Park District.

RESOLUTION #77-16

AUTHORIZING THE PURCHASE OF A SECOND PONTOON BOAT

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Authorizing the Purchase of a second Pontoon Boat."

ADOPTED AYES 4 Fletcher, Stark, Witherell, Moore
ABSENT 1 Varney

RESOLVED, that the Fort Ann Town Board authorizes the purchase of a second pontoon boat, 1987 Grumman Pontoon Boat, 24 foot in length, 40 horsepower outboard motor VIN#GBM42270C787 with a 1994 scissor trailer for \$4,200.00.

RESOLUTION #78-16

AUTHORIZING SUPERVISOR MOORE TO SIGN THE HALEY & ALDRICH PROPOSAL FOR ANNUAL DAM INSPECTION SERVICES

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Authorizing Supervisor Moore to sign the Haley & Aldrich Proposal for Annual Dam Inspection Services."

ADOPTED AYES 4 Fletcher, Stark, Witherell, Moore
ABSENT 1 Varney

RESOLVED, that Supervisor Moore is authorized to sign the Haley & Aldrich \$4,400.00 proposal for the 2016 annual dam inspection for Hadlock Pond.

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to adjourn at 1:28 p.m.

Motion was carried.

Respectfully submitted,

Michele Stark, Deputy Town Clerk II
Town of Fort Ann, New York

Dated: May 25, 2016