

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON TUESDAY, JULY 19, 2016 AT 3:00 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:** Barbara Winchell, Town Clerk, Helen Denno, Bookkeeper, Joe Loszynski, Lake Hadlock Park District Project Manager, Gene Connell

Meeting was called to order at 3:00 p.m. with the Pledge of Allegiance to the Flag.

This meeting was published in the Post Star July 14, 2016 and appeared under Today's Meetings of the Post Star July 19, 2016.

This special meeting is to discuss the purchase of a used 2014 50 HP motor for pontoon boat for the Lake Hadlock Park District. Joe Loszynski distributed the research he did on comparable estimates.

**RESOLUTION #101-16**

**AUTHORIZING THE PURCHASE OF A USED 2014 50 HP MOTOR FOR PONTOON BOAT**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution Authorizing the Purchase of a used 2014 50 HP motor for Pontoon Boat."

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

**RESOLVED**, that the Fort Ann Town Supervisor is hereby authorized to execute any and all documents in accordance with the purchase of a 2014 50 HP used motor for pontoon boat.

An invoice and voucher was presented to the board to approve and for the Bookkeeper to process for this used 2014 50 HP motor for pontoon boat.

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to adjourn at 3:25 p.m.

Motion was carried.

Respectfully submitted,

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

Dated: July 19, 2016