

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON THURSDAY, JULY 21, 2016 AT 6:00 P.M. AT THE FORT ANN TOWN HALL, 80 GEORGE STREET, FORT ANN, NY

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

ABSENT: Councilman Floyd Varney

OTHERS PRESENT: Barbara Winchell, Town Clerk

This meeting was published in the Post Star July 16, 2016 and appeared under Today's Meetings section of the Post Star July 21, 2016.

The purpose of this special meeting is to review and update the Hadlock Pond Dam Emergency Action Plan prepared by Haley & Aldrich dated April 2015.

Supervisor Moore stated this review should be done annually by the Fort Ann Town Board. He also stated West Fort Ann Fire Company is critical in this process. He will contact Dave DeLor of the West Fort Ann Fire Company in order to comply with page 21 that refers to a Drill and a Tabletop exercise. Both of these are listed on page 22 and recommended to do Drill or Tabletop exercise once a year.

There is an East Team Resident Evacuation/Notification table and a West Team Resident Evacuation/Notification table and each one of these pages need to be updated. Supervisor Moore will inquire at the Washington County Department of Public Safety about reverse 911.

The Highway Superintendent, Paul Winchell, will have to review pages 26-28.

Haley & Aldrich will have to be updated with the personnel changes on page 29.

Motion was made by Councilwoman Witherell, seconded by Councilwoman Stark to adjourn meeting at 6:40 p.m.

Respectfully submitted,

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

Dated: July 22, 2016