

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**February 18, 2016**

**Pledge of Allegiance**

- 1.0 Open Special Meeting (3:00 PM)**
- 2.0 Public Hearing:** None Scheduled
- 3.0 Public Comment – Agenda items**
- 4.0 Reports from other Town Officials and Committees – None**
- 5.0 Old Business – None**
- 6.0 New Business**
  - 6.1 Financing of 2008 – 7500SFA 4x2 (SA537) Truck – Purchase and Finance Amount \$71,000.00
  - 6.2 Downstream Liability Insurance for the Hadlock Dam
- 7.0 Information – None**
- 8.0 Correspondence and Miscellaneous – None**
- 9.0 County Update None**
- 10.0 Public Discussion**
- 11.0 Executive Session**
- 12.0 Adjourn**

**\*\*\* Note: This Agenda is Subject to Change Without Notice \*\*\***