

**AGENDA TOWN BOARD ORGANIZATION MEETING FORT ANN, NEW YORK**  
**January 2, 2018**

**Pledge of Allegiance**

**1.0 Open Organization Meeting 6:00 PM**

1.1 Approve Meeting Agenda

**2.0 Resolutions**

- 01 – Setting 2018 Town Board Meeting Schedule
- 02 – Establishing Rules of Procedure
- 03 – Delegating Duties to the Supervisor
- 04 – Authorizing Town Supervisor to File Annual Financial Report in Town Clerk’s Office
- 05 – Establishing the Office of the Deputy Supervisor
- 06 – Authorizing the Advance Payment of Claims
- 07 – Establish Office of Deputy Town Clerk
- 08 – Establish Office of Deputy Town Highway Superintendent
- 09 – Establish Office of Deputy Town Tax Collector
- 10 – Appointing Budget Officer
- 11 – Authorizing Town Supervisor to Designate Confidential Secretary
- 12 – Appoint Part Time Clerk to the Justice
- 13 – Appoint Dam Monitors
- 14 – Appoint Planning Board Member
- 15 – Appoint Planning Board Chairman
- 16 – Appoint Planning Board Secretary
- 17 – Appoint Project Manager for Lake Hadlock
- 18 – Appoint Registrar of Vital Statistics and Records
- 19 – Authorize Contract and Payment with Penflex for LOSAP Program
- 20 – Authorize Fire Protection and Rescue Squad Contracts
- 21 – Appoint Town Health Officer
- 22 – Appoint Town Engineer
- 23 – Appoint Attorneys for the Town of Fort Ann and Planning Board
- 24 – Appoint Members to Fort Ann Board of Ethics
- 25 – Appoint Part-Time Enforcement Officer
- 26 – 2018 Salaries of Elected Officials and Highway Employees
- 27 – Authorize Official Undertaking
- 28 – Establish Mileage Allowance
- 29 – Authorize Banking Transactions

- 30 – Appoint Dog Control Officer
- 31 – Designate Official Newspaper
- 32 – Authorize Town Supervisor Contract with Countryside Veterinarian Practice, P.C.
- 33 – Creating and Appointing Town Assessor Part-Time Clerk Position

### **3.0 Adjourn Meeting**

### **9.0 Adjourn**

