

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**January 11, 2016**

**1.0 Open Audit Session (6:00 PM)**

**Pledge of Allegiance**

**Moment of Silence for Deceased Fort Ann Residents**

**2.0 Open Regular Meeting (7:00 PM)**

2.1 Open Organizational Meeting

2.2 Close Organizational Meeting

2.3 Review Minutes of the Last Town Board Meeting 12/14/2015

2.4 Financial Report

2.5 Authorize Payment of Bills

2.6 Supervisor's Report

2.7 Town Clerk's Report

**3.0 Public Hearing: West Fort Ann Fire Company – Purchase of Ferrara Pumper Truck**

**4.0 Public Comment – Agenda items**

*Public Comment is subject to the Privilege of the Floor Parameters.*

**5.0 Reports from other Town Officials and Committees**

5.1 Highway Superintendent

5.2 Town Board Members

5.3 Enforcement Officer

5.4 Historian

5.5 Hadlock Project Manager

**6.0 Old Business**

6.1 Amend Mahoney Notify Plus Contract – Town Hall & Old Stone House Library

6.2 Amend West Fort Ann Fire Company 2016 Agreement

6.3 Purchase 1997 24ft 1997 Voyager Pontoon Boat w/Trailer and 40Hp Engine

**7.0 New Business**

7.1 Change Grievance Day – Local Law 2

7.2 MOU Adirondack Ecologists LLC Proposal – Steve LaMere – Hadlock

7.3 2016 Legal Services Meyer and Fuller

7.4 Office for Supervisor and Bookkeeper

**8.0 Information**

**9.0 Correspondence and Miscellaneous**

**10.0 County Update**

10.1 Supervisor's report

**11.0 Public Discussion**

*Public Discussion is subject to the Privilege of the Floor Parameters.*

**12.0 Executive Session – None Scheduled**

**13.0 Adjourn**

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## ORGANIZATIONAL MEETING RESOLUTIONS

- 2016-001 Resolution Setting 2016 Town Board Meeting Schedule
- 2016-002 Resolution Establishing Rules of Procedure
- 2016-003 Resolution Delegating Duties to the Supervisor
- 2016-004 Resolution Establishing the Office of the Deputy Town Supervisor
- 2016-005 Resolution Authorizing the Town Supervisor to Designate a Confidential Clerk to the Supv
- 2016-006 Resolution Authorizing Advance Approval of Claims
- 2016-007 Resolution Authorizing Town Supervisor to File Annual Financial Report in Town Clk's Office
- 2016-008 Resolution Appointing Budget Officer
- 2016-009 Resolution Establishing the Office of the Deputy Town Highway Superintendent
- 2016-010 Resolution Appointing Dam Monitors
- 2016-011 Resolution Establishing the Office of the Deputy Town Clerk
- 2016-012 Resolution Establishing the Office of the Deputy Town Tax Collector
- 2016-013 Resolution Appointing Registrar of Vital Statistics and Records.
- 2016-014 Resolution Appointing a Fort Ann Planning Board Chairman
- 2016-015 Resolution to Advertise for a Planning Board Secretary
- 2016-016 Resolution Appointing 2016 Project Manager for Lake Hadlock
- 2016-017 Resolution Auth Fire Protection and Rescue Squad Contracts
- 2016-018 Resolution Auth Contract and Payment with Penflex
- 2016-019 Resolution Appointing Town Health Officer
- 2016-020 Resolution Appointing Town Engineer
- 2016-021 Resolution Appointing Town Counsel
- 2016-022 Resolution Adopting Attorneys for the Town of Fort Ann Planning Board
- 2016-023 Resolution Adopting the Fort Ann Code of Ethics
- 2016-024 Resolution Appointing Members to the Fort Ann Board of Ethics
- 2016-025 Resolution Appointing Streetscapes Chairperson
- 2016-026 Resolution Setting 2016 Salaries of Elected Officials and Highway Employees
- 2016-027 Resolution Authorizing Official Undertaking
- 2016-028 Resolution Establishing Mileage Allowance
- 2016-029 Resolution Authorizing Banking Transactions
- 2016-030 Resolution to Accept Signature Cards from Glens Falls National Bank
- 2016-031 Resolution Designating Official Newspaper