

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

July 11, 2016

Audit Session 6:30 P.M.

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 7:00 PM

1.1 Approve Meeting Agenda

1.2 Review Minutes of Regular Town Board Meeting 6-13-2016

1.3 Review Minutes of Special Town Board Meeting 6-30-2016

1.4 Financial Report

1.5 Authorize Payment of Bill

2.0 Public Hearing

2.1 Local Law #4 of 2016, Amending Fees in the Dog Control Regulations in Fort Ann

3.0 Public Comment – Agenda items

4.0 Reports from Town Officials and Committees

4.1 Supervisor's Report

4.2 Town Clerk

4.3 Highway Superintendent

4.4 Town Board Members

4.5 Enforcement Officer

4.6 Historian

4.7 Hadlock Project Manager

5.0 Old Business

6.0 New Business

6.1 Open Requests for Proposals for 2107 Hand Harvesting Services for Lake Hadlock

7.0 Resolutions

#91 Local Law #4 of 2016, Amending the Fees in the Dog Control Regulations

#92 Hand Harvesting Proposal from AIM

#93 Shared Services Agreement with NYSDOT

#94 Hire Qualified CPA to Conduct LOSAP Audit for Pilot Knob Volunteer Fire Co.

#95 Retirement & Standard Workday & Reporting Resolution

#96 Hire Noise Engineer for Planning Board

#97 Appoint Richard Winchell as a Planning Board Member

#98 Removal of Light #7 Goodman Road

#99 Shared Regional Highway Operation Centers Feasibility Study

8.0 Public Discussion

9.0 Executive Session

10.0 Adjourn

