

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

June 13, 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 5-9-2016
- 1.3 Review Minutes of Special Town Board Meeting 5-24-2016
- 1.4 Review Minutes of Special Town Board Meeting 5-28-2016
- 1.5 Financial Report
- 1.6 Authorize Payment of Bill

2.0 Public Hearing

- 2.1 Increasing Term of Office Town Clerk – Resolution #79
- 2.2 Increasing Term of Office Town Highway Superintendent – Resolution #80

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 Construct a New Office Space
- 6.2 Open RFPs for Hand Harvesting Hadlock
- 6.3 Open RFPs for Length of Service Award Program (LOSAP) - Resolution #89

Resolutions

- #81 Accept Planning Board Member's Resignation - Charles Sellitti
- #82 Waive 30 Day Requirement Advance Public Notice for Treadway Pub, LLC
- #83 Appoint Part Time Town Planning Board Secretary - Deborah A. Fifield
- #84 Rescind \$300.00 Stipend to Donna Klein to Reconcile Checking and Savings Accts.
- #85 Hiring Seasonal Employees Lake Hadlock Park District
- #86 Changing Authorized Party - LOSAP
- #87 Hire Pilot Knob Beach Lifeguards
- #88 Hire Summer Recreation Employees
- #90 Local Law 4 Amending Fees Dog Control Regulations Town of Fort Ann
- #91 Haley&Aldrich Contract Fuse Plug Maintenance Hadlock Dam

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn

