

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
March 13, 2017

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 6:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 2-13-17
- 1.3 Accept Minutes of Special Town Board Meeting 2-24-17
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

2.0 Public Hearing

- 2.1 Ordinance Prohibiting Parking on Designated Highways in Town of 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 Lake Hadlock Park Manager

5.0 New Business

- 5.1 Open Bids for Town Court Construction

6.0 Resolutions

- #46 Adopt Ordinance for No Parking Signs on Both Sides of Shelving Rock Road
- #47 Accept Resignation of Lewis Barrett from Planning Board
- #48 Lake George Land Conservancy Grant – Schumann Preserve at Pilot Knob
- #49 Creating and Appointing Second Enforcement Officer – Todd Hummiston
- #50 Appoint Justin Nassivera as Summer Recreation Program Director
- #51 Budget Modification to Correct Appropriation Accounts 2017 Budget
- #29 Amend Resolution #29 – Fort Ann Volunteer Fire Company New Truck Purchase
- #52 Approve Champlain Canalway Trail Town Board Support

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn

