

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
October 10, 2017

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 6:00 PM:

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes of Regular Town Board Meeting 9-11-17
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

2.0 Public Comment – Agenda Items:

3.0 Presentation by GPI-Hogtown Road Culvert-John Simkulet & Daniel Thomas

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
- 4.8 Dog Officer

5.0 New Business:

- 5.1 Fort Ann Historical Society Request- \$400.00 Sign Restoration-Old Lock System Clay Hill Road

6.0 Resolutions:

- #90 Appropriation Unanticipated Revenues Towards Purchase of Historical Property
- #91 Authorize Contract & Payment with Penflex, Inc. LOSAP West Fort Ann Pilot Knob Fire Districts
- #92 Supporting Statewide Constitutional Amendment Ballot #3
- #93 Proposed Local Law to Override Tax Levy Limit General Municipal Law Section 3-C

7.0 Public Comments:

8.0 Executive Session:

9.0 Adjourn:

