

MINUTES OF THE REGULAR TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, FEBRUARY 13, 2017 AT 6:00 P.M. AT THE FORT ANN FIRE HOUSE

PRESENT: Supervisor Richard Moore
Councilman Dennis Fletcher
Councilwoman Gretchen Stark
Councilman Floyd Varney
Councilwoman Deborah Witherell

ABSENT: Paul Winchell, Highway Superintendent

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Jeff Meyer, Town Attorney, Mark Miller, Enforcement Officer, James Black, LeRoy Harrison, Dale Grinnell, Henry Jordan, Barbara Jordan, Kevin Lovely, Don Pierce, Joan Degener, Gene Connell, Dan Monahan, Tracy Monahan, Pat Monahan, Joe Monahan, George Sherwood, Floyd Ladd, George Smith, Michael LaCross, Chad Wilson, Michelle Vara, Veronica Aurelio, Jaime Laczko, Pat Nolan, Brenda Bennefield, Ray Bennefield, Tony Bennefield, Donna Bennefield, Matt Baker, Floyd Ladd, Deb Foote, Claire Greene, Joe Loszynski, John Lashinsky, Diane Bly

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag and a moment of silence was held for deceased Fort Ann residents Ruth Baker and Anne Ballard.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to accept tonight's agenda.

Motion was carried.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Witherell to accept the Regular Town Board minutes of January 9, 2017.

Motion was carried.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Witherell to accept the Special Town Board minutes of January 12, 2017.

Motion was carried.

Motion was introduced by Councilwoman Stark, seconded by Councilman Fletcher to accept the Special Town Board minutes of January 19, 2017.

Motion was carried with Councilwoman Witherell abstaining.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to accept the Special Town Board minutes of February 3, 2017.

Motion was carried.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Stark to accept the Special Town Board minutes of February 10, 2017.

Motion was carried.

Supervisor Moore read the January 2017 monthly financial statement.

Receipts for the month of January

| | |
|---------|---------------|
| General | \$ 721,293.97 |
|---------|---------------|

Disbursements

| | |
|---------|---------------|
| General | \$ 531,646.88 |
| Highway | \$ 98,135.18 |

Checkbook Balances

| | |
|------------------------------|---------------|
| General Fund | \$ 242,537.53 |
| Highway Fund | \$ 105,803.62 |
| Youth Commission | \$ 1,843.52 |
| Hadlock Dam Project | \$ 239.79 |
| Hadlock Park District Fund | \$ 246,002.58 |
| Consolidated Health District | \$ 898.99 |
| Trust & Agency Fund | \$ 349.77 |

Savings Accounts

| | |
|--------------|-----------------|
| General Fund | \$ 729,779.37 |
| Hadlock Park | \$ 39,704.07 |
| Highway Fund | \$ 1,044,899.43 |
| LOSAP | \$ 14,161.90 |

Paper copies of the Town of Fort Ann Budget/Actuals – through 4th quarter 2016 were given to each Town Board Member. A paper copy is on file in the Town Clerk’s Office for anyone who would like a paper copy.

The Town Tax Collector, Donna Klein, submitted a report to Supervisor Moore stating that \$1,994,864.00 was collected. A paper copy is on file in the Town Clerk’s Office for anyone wishing to have a paper copy.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to pay the bills as warranted and audited.

Motion was carried.

Supervisor Moore handed the meeting over to Councilwoman Stark who introduced the members of the Recreation Committee, Diane Bly, George Smith, Joe Monahan, John Fenwick (not present) and Jaime Laczko. Mr. Laczko thanked all the different people and organizations that made the 4th annual Hadlock Fishing Derby such a success on January 21, 2017. He stated that the list of sponsors has grown each year. Jaime presented donations to representatives from the following organizations: the Old Stone

House Library (Patricia Monahan and Joan Degener), Make-A-Wish (Pat Nolan and George Sicard), Fort Ann Youth League, Fort Ann Central Back Pack Program and Big Brothers Big Sisters (Matt Baker).

Supervisor Moore mentioned that Bill Toscano, The Post Star, has started Word Fame Wednesday and Councilwoman Stark was the first to be nominated and recognized for her service to the youth of Fort Ann.

Public Hearings: opened at 6:15 p.m. for purpose of considering the adoption of a Local Law Providing for Partial Real Property Tax Exemptions for Persons Sixty-five Years of Age or Older. Supervisor Moore explained this program and the advantages of making the percentages at the Town level the same as the County. Public Hearing closed at 6:18 p.m. with no comments.

Supervisor Moore explained the next public hearing would be a new program for the Town of Fort Ann. It is currently offered at the County but not at the Town level.

Opened public hearing at 6:20 p.m. for purpose of considering the adoption of a Local Law Providing for the Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes. Public Hearing closed at 6:21 p.m. with no comments.

Opened public hearing at 6:22 p.m. as required by S147(f) of the Internal Revenue Code, shall be for the purpose of considering the adoption of a Resolution approving a financing agreement between the Fort Ann Volunteer Fire Company, Inc. (the "Fire Company") and Community Leasing Partners in a maximum aggregate principal amount not to exceed \$289,546.00, the purpose of which loan is to finance the purchase of one (1) Ferrara Pumper Truck and to pay costs and expenses incidental to the financing. The Fire Company will be required to pay all taxes on the equipment. The payments due pursuant to the loan obligation will be secured by a security interest in the equipment. The purchase is related to the obligations of the Fire Company under its fire protection service agreement with the Town of Fort Ann. The equipment shall be owned and operated by the Fire Company and shall be located at the fire house 11289 NYS Route 149, Fort Ann, New York. Public Hearing closed at 6:23 p.m. with no comments.

6:24 p.m. public comment opened for items on the agenda.

6:25 p.m. public comment closed with no comments.

Supervisor's Report:

Cemetery update: Supervisor Moore stated that since the last Town Board meeting two (2) different meetings have taken place with him, Attorney Rehm (representing Moose Hillock owner Ed Paradis), Attorney Nikas (represents group with interests in Brown cemetery), and Attorney Meyer. The first meeting took place at Brown's cemetery on January 10, 2017 with the surveyor and all of the above mentioned. The second meeting took place on January 19, 2017 at Meyer & Fuller's Office with all of the above except the surveyor. Attorney Rehm was to contact his client, Mr. Paradis, and hopefully have an answer about the boundary lines before tonight's board meeting. Supervisor Moore is very disappointed to have to report that as of this afternoon Attorney Rehm has not contacted Attorney Meyer.

Civil War Trust update: The purchasing of a piece of property from Big Boy Construction (Gina Vona) is going forward with a closing date of May 1, 2017. Supervisor Moore stated this is being done to

preserve the Battlefield and there is no cost to the Town of Fort Ann. This project has a cost of \$351,046.00. Mr. Vona is donating \$110,000.00 of land, the American Battlefield Protection Program is donating \$175,523.00. The Civil War Trust is donating \$65,523.00.

Supervisor Moore and Highway Superintendent Winchell worked with the Washington County Highway Superintendent in applying for a 2016 bridge program and were awarded a grant for a culvert at Hogtown in the amount of \$342,000.00. This is a very unique grant because usually grants are 50/50 or 75/25 this particular grant DEC pays 100%.

NYS Court System awarded \$14,000.00 grant for Town of Fort Ann court construction. This will be going out to bid for work to start March 20, 2017 and be completed by April 3, 2017.

There is a public hearing on February 17, 2017 at 10:00 a.m. at the Washington County Board of Supervisors for parcels requesting inclusion in certified agricultural districts. Donald Pierce and Yole Family Trust is on the list with four (4) parcels for consideration for anyone who is interested in attending.

Supervisor Moore met with Kathy Varney, Glens Falls Hospital, regarding a Healthy Communities fresh food pantry that started last year and would like to bring to Fort Ann.

The CornerStone Bible Church has set aside the third Saturday of every month from 9:00 a.m. – 11:00 a.m. food available for those who are in need of assistance.

Supervisor Moore announced that there recently was an article in the Post Star for dogs to be on a leash in Washington County through May 1, 2017.

Adirondack Park Agency had to re-schedule a public hearing that was to be held at the West Fort Ann Fire house Tuesday, February 7, 2017, regarding property on Copeland Pond Road (Garrant variance) to Wednesday, February 22, 2017, at 10:30 a.m. Supervisor Moore will not be able to attend as he is attending a meeting in Washington County that day/time.

Town Clerk's Report was given for January 2017.

Dog Control Report: paper copy was given to Town Board Member's.

Highway Superintendent Report: None

Councilwoman Witherell wanted to say thank you to the Highway Superintendent and his department for keeping up with the recent storms and the roads are in great shape.

Councilman Fletcher wanted to recognize two (2) small Fort Ann businesses (Lavenlair Farm, LLC and Battle Hill Brewing Company) that were recently nominated for a 2016 Washington County Small Business Award. Neither business won but it was quite an honor to be nominated.

Enforcement Officer Report was given for the month of January 2017.

Historian Report: Dale Grinnell reported that a historical sign (Sons of Revolution) will be erected at the pocket park along Route 4 where you can stop to look at it.

Lake Hadlock Project Manager, Joseph Loszynski, emailed a copy of his matters pending from January 2017 progress report to the Town Board Member's. A paper copy is on file in the Town Clerk's Office for anyone who would like a copy.

6:36 p.m. Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to enter into executive session to discuss a personnel matter.

Motion was carried.

7:05 p.m. Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to reopen the public meeting.

Motion was carried.

Supervisor Moore spoke of the status of Chad Wilson as a Town of Fort Ann Planning Board Member. Supervisor Moore referred to Public Officer Law and it states that a person must be a resident of where they've been chosen. Supervisor Moore spoke of how Public Officer Law mirrors NYS Election law S1-104. A person can have multiple residences but only one (1) domicile, fixed, principal home in which he/she always intend to return to. A number of considerations for voting purposes include but are not limited to: business pursuits, employment, income sources, residence for income tax purposes, age, marital status, motor vehicle registration. Supervisor Moore stated several residents of the Town of Fort Ann inquired about Mr. Wilson's being a resident of Fort Ann and his eligibility to continue to serve as a Town of Fort Ann Planning Board Member (Planning Board Member since 2004 and last appointed in 2014). Attorney Meyer confirmed those considerations and advised the Board that the NYS Court of Appeals in a case titled **Hosley v. Curry**, performed the same analysis to determine the domicile of a public officer by examining the physical connections a person has to the location and whether the person ultimately intends to maintain their existing domicile despite their given occupancy in the short term. Chad Wilson's driver's license lists an address of 201 County Rte 16, Fort Ann, NY 12827. He is registered to vote in the Town of Fort Ann and he did file a provisional ballot in 2016. Chad was removed from voting registration rolls for failure to vote for a number of years and failure to update his voter registry. Chad Wilson did own a business on Route 149, Fort Ann and sold that property in 2012 (part of the sale was that he hold the mortgage). Supervisor Moore stated that in January 2017 Municipal Assessment Services notified Mr. Wilson that it was their determination based on the condition of the property at 201 County Route 16 that he no longer was residing at 201 County Rte 16, Fort Ann, NY 12827 and therefore would no longer be receiving the Real Property Tax Exemption. It appears that Chad Wilson lives at Ballard Road, Town of Wilton, Saratoga County. Based on an internet search through Intelius there are a number of addresses listed for him. Mr. Wilson does have the right to grieve this decision in June with the Board of Assessment Review.

Supervisor Moore asked the Town Board what to do about this situation. Councilwoman Witherell suggested that Attorney Meyer send Mr. Wilson a letter asking him to show proof of his residency. It was decided that Attorney Meyer would send Mr. Wilson a letter.

Mr. James Black asked what address are you going to send this letter to Mr. Wilson at.

Supervisor Moore told Mr. Black that this is a very serious matter and that he should hold his questions until it is public discussion.

Old Business

New Business:

RESOLUTION #27-17

ADOPTING A LOCAL LAW PROVIDING FOR PARTIAL REAL PROPERTY TAX EXEMPTIONS FOR PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Adopting a Local Law Providing for Partial Real Property Tax Exemptions for Persons sixty-five years of age or Older."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, pursuant to and in accordance with the Municipal Home Rule Law, the Town Clerk is hereby directed to enter this Local Law into the minutes of this meeting and file the same with the Office of the Secretary of State of the State of New York.

RESOLUTION #28-17

ADOPTING A LOCAL LAW PROVIDING FOR THE PARTIAL REAL PROPERTY TAX EXEMPTIONS FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES

On motion of Councilman Varney, seconded by Councilman Fletcher to accept resolution entitled "Resolution Adopting a Local Law Providing for the Partial Real Property Tax Exemptions for Persons with Disabilities and Limited Incomes."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, pursuant to and in accordance with the Municipal Home Rule Law, the Town Clerk is hereby directed to enter this Local Law into the minutes of this meeting and file the same with the Office of the Secretary of State and State of New York.

RESOLUTION #29-17

APPROVE TAX EXEMPT FINANCING FOR THE PURCHASE OF A FERRARA ENGINE RESCUE TRUCK FOR THE FORT ANN VOLUNTEER FIRE COMPANY, INC., PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution to Approve Tax Exempt Financing for the Purchase of a Ferrara Engine Rescue Truck for the Fort Ann Volunteer Fire Company Inc., Pursuant to Section 147(f) of the Internal Revenue Code."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, the Town Board of the Town of Fort Ann hereby approves of the tax exempt financing for the purchase of a Ferrara Engine Rescue Truck being offered to the Fort Ann Volunteer Fire Company, Inc. by Community First National Bank in an amount up to \$289,546.00 and as further outlined in a financing commitment dated October 4, 2016.

RESOLUTION #30-17

APPOINTING MEMBERS TO THE DISPUTE RESOLUTION COMMITTEE

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled

“Resolution Appointing Members to the Dispute Resolution Committee.”

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Larry Bailey, Grant Whitmer, Jeff Vrooman, Gregory Lehoisky and Donald Bedeaux to the Dispute Resolution Committee.

RESOLUTION #31-17

APPOINTING MEMBER TO THE DISPUTE RESOLUTION COMMITTEE

On motion of Councilman Fletcher, seconded by Councilman Varney to accept resolution entitled “Resolution Appointing a member to the Dispute Resolution Committee.”

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Larry Bailey to serve as a member of the Dispute Resolution Committee from February 1, 2017 through December 31, 2019.

RESOLUTION #32-17

APPOINTING MEMBERS TO THE DISPUTE RESOLUTION COMMITTEE

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled “Resolution Appointing Members to the Dispute Resolution Committee.”

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Grant Whitmer and Jeff Vrooman to serve as members of the Dispute Resolution Committee from February 1, 2017 through December 31, 2018.

RESOLUTION #33-17

APPOINTING MEMBERS TO THE DISPUTE RESOLUTION COMMITTEE

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled “Resolution Appointing Members to the Dispute Resolution Committee.”

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby appoints Gregory Lehoisky and Donald Bedeaux to serve as members of the Dispute Resolution Committee from February 1, 2017 through December 31, 2017.

RESOLUTION #34-17

AUDITING THE FINANCIAL RECORDS OF THE TOWN OF FORT ANN

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled “Resolution Auditing the Financial Records of the Town of Fort Ann.”

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board audited the financial records of the Town Justice, Town Clerk, Tax Collector and Supervisor for the fiscal year January 1, 2016 through December 31, 2016 at a special meeting held on January 19, 2017.

RESOLUTION #35-17

COURT TRANSLATOR AGREEMENT

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution for Court Translator Agreement."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby approves the contract for Telephone Interpretation Services through LeRue Carr.

RESOLUTION #36-17

POST TOWN ROADS TO 8 TONS

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution to Post Town Roads to 8 Tons."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board declares this resolution for Highway Superintendent to post all town roads.

RESOLUTION #37-17

TO MODIFY 2016 BUDGET BY APPROPRIATING UNANTICIPATED REVENUES TO SPECIFIED ACCOUNTS WITH DEFICITS AS OF DECEMBER 31, 2016

On motion of Councilwoman Stark, seconded by Councilman Varney to accept resolution entitled "Resolution to Modify 2016 Budget by Appropriating Unanticipated Revenues to Specified Accounts With Deficits as of December 31, 2016."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the 2016 budget shall be amended by appropriating funds to accounts as indicated.

RESOLUTION #38-17

TO MODIFY THE 2016 BUDGET BY TRANSFERRING FUNDS BETWEEN APPROPRIATIONS DUE TO DEFICITS IN THE SPECIFIED APPROPRIATION ACCOUNTS

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution to Modify the 2016 Budget by Transferring Funds between Appropriations Due to Deficits in the Specified Appropriation Accounts."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the 2016 budget shall be amended by transferring funds between appropriations as indicated.

RESOLUTION #39-17

FOR THE TOWN OF FORT ANN TO SET A PUBLIC HEARING ON PROPOSED ORDINANCE PROHIBITING PARKING ON DESIGNATED TOWN HIGHWAYS

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled

“Resolution for the Town of Fort Ann to set a Public Hearing on the Proposed Ordinance Prohibiting Parking on Designated Town Highways.”

ADOPTED AYES 5 Fletcher, Varney, Stark, Witherell, Moore

RESOLVED, that the Town Clerk shall be directed to publish a public notice of the Public Hearing in the official newspaper, The Post Star, regarding proposed ordinance and the Town Clerk is hereby directed to also post said notice in accordance with the applicable law.

RESOLUTION #40-17

RETIREMENT STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled “Resolution Retirement Standard Work Day and Reporting for Elected and Appointed Officials.”

ADOPTED AYES 5 Fletcher, Varney, Stark, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby establishes the following as standard work day for elected and appointed officials and will report the following to the New York State and Local Employees’ Retirement System based on the record or activities maintained and submitted by these officials to the Clerk of this body.

RESOLUTION #41-17

RETIREMENT STANDARD WORK DAY AND REPORTING FOR HADLOCK EMPLOYEES

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled “Resolution Retirement Standard Work Day and Reporting for Employees.”

ADOPTED AYES 5 Fletcher, Varney, Stark, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Clerk of this body.

RESOLUTION #42-17

TO ACCEPT THE RESIGNATION OF DONALD PIERCE, CONSOLIDATED HEALTH DISTRICT MEMBER

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled “Resolution to Accept the Resignation of Donald Pierce, Consolidated Health District Member.”

ADOPTED AYES 5 Fletcher, Varney, Stark, Witherell, Moore

RESOLVED, that the Fort Ann Town Board does accept the resignation of Donald Pierce, 197 Goodman Road, Fort Ann, New York as Consolidated Health District Member as of January 13, 2017.

RESOLUTION #43-17

FOR THE CREATION OF PARK MANAGER POSITION AND PROVISIONAL APPOINTMENT OF PARK MANAGER FOR LAKE HADLOCK

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Resolution for the Creation of Park Manager Position and Provisional Appointment of Park Manager for Lake Hadlock."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, that the Fort Ann Town Board hereby approves the provisional appointment of, Joseph Lozyski, as Park Manager for Lake Hadlock with the approved 2017 annual salary of \$20,000.00.

RESOLUTION #44-17

APPROVING THE REQUEST FOR PROPOSAL FOR TOWN COURT CONSTRUCTION

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution Approving the Request for Proposal for Town Court Construction."

ADOPTED AYES 5 Fletcher, Stark, Varney, Witherell, Moore

RESOLVED, the Town Clerk is hereby authorized and empowered to publish and post the Request for Proposal for Town Court construction work to begin March 16, 2017 and an end date of no later than April 3, 2017.

7:30 p.m. open public discussion

Mr. James Black, Goodman Rd., identified himself and stated he was not trying to be a wise guy when he asked a question earlier about what address the letter for Chad Wilson would be mailed to. He stated that his question had a point to it but he stated that Supervisor Moore was being a wise guy and Supervisor Moore said no he wasn't and that the letter to Chad Wilson would be mailed to the 201 County Rte 16, Fort Ann, NY address.

Roy Harrison, Copeland Pond Rd., asked if with the construction of the court at the Town Hall would the Town Hall be losing floor space. Supervisor Moore stated there wouldn't be a loss of floor space.

Patricia Monahan, Sly Pond Rd., asked how the people were chosen for the dispute resolution committee and what is the purpose of the committee. Supervisor Moore responded that he had asked the Town Board Member's for recommendations. He reached out to people to see who would be willing to serve on this committee. There was a total of eight (8) people that Supervisor Moore reached out to. The purpose of the dispute resolution committee is for people that do farming and have issue/complaint that they have a committee to bring that issue/complaint to. Then the dispute resolution committee would bring to the Town Board for final decision. Supervisor Moore stated that this was something that was passed by the Town Board back in 2007 and they failed to form this committee.

Don Pierce, Goodman Rd., stated that it was his understanding that issues hopefully can be handled by the committee and if not then go to the Town Board and then if need be the Commissioner of Agriculture.

Tracy Monahan asked about numbers for what it takes to maintain Sly Pond Rd. to Hogtown Road. She wonders if it would be more beneficial to pave one mile a year for instance. Supervisor Moore stated he would defer his question to the Highway Superintendent.

Deb Foote asked why was the noise ordinance dropped. This was not just because of motocross. She stated this town has shooting going on, saw mills that are growing, noisy campers.

Supervisor Moore stated that in November of 2015 there was a letter regarding noise from campers at the Hadlock Inn and the issue was resolved. He stated that there were three (3) noise meetings and it didn't appear that there was enough interest and the town has operated many years without a noise ordinance.

7: 41 p.m. close of public discussion

7:42 p.m. Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to adjourn.

Motion was carried.

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| Total Abstracts: | General: | \$19,291.45 |
| | Highway: | \$57,157.02 |
| | Hadlock Park District: | \$ 285.93 |

Respectfully submitted,

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York

Dated: February 24, 2017