

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

September 12, 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 8-8-2016

1.3 Financial Report

1.4 Authorize Payment of Bills

2.0 Special Guest Speakers

2.1 Olivia Herring and Shaye Meschino from Girl Scout Troop 3267 – Cemetery Signs

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

5.1 AIM RFP 2017 Hand Harvesting Services for Lake Hadlock

5.2 Hadlock Lake/Park Paid Manager

6.0 New Business

6.1 Open Bids for 2001 Gradall 3100

6.2 Health Insurance Proposal for 2017

7.0 Resolutions

#111 Hand Harvesting Proposal from AIM for 2017 Lake Hadlock

#112 Appoint Eva Mattison as Part-Time Clerk to the Justice

#113 Reappoint William Hohmann to Board of Assessment Review

#114 Adopt Proposed Ordinance Regulating Siting of Solar Arrays in Town of Fort Ann

#115 Opt-Out of Section 487 NYS Real Property Law Concerning Tax Exemptions for
Certain Solar or Wind Energy Systems or Farm Waste Energy Systems in the Town
of Fort Ann

#116 Purchase 2001 Gradall 3100

#117 Enact Complete Streets Legislation

#118 Reimburse the Village of Fort Ann \$17,134.61 from the Streetscape Grant

#119 Haley&Aldrich Proposal DEC Engineering Design Report Hadlock Dam

#120 Termination of Kurt Rhem as Planning Board Member

#121 Canal Park Kayak Project Up to \$50,000.00.

8.0 Public Discussion

9.0 Executive Session

10.0 Adjourn

