

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
September 11, 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 Special Town Board Meeting 8-11-17
- 1.3 Approve Minutes of Regular Town Board Meeting 8-14-17
- 1.4 Approve Minutes of Special Town Board Meeting 8-17-17
- 1.5 Approve Minutes of Special Town Board Meeting 8-21-17
- 1.6 Financial Report
- 1.7 Authorize Payment of Bills

2.0 Public Comment – Agenda Items:

3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor's Report
- 3.2 Town Clerk
- 3.3 Highway Superintendent
- 3.4 Town Board Members
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Lake Hadlock Park Manager
- 3.8 Dog Officer

4.0 New Business:

- 4.1 Open Bids for Length of Service Award Program - West Fort Ann and Pilot Knob Fire Companies Fiscal Year Ending 12-31-2016
- 4.2 MVP Renewal Rates and Benefits Effective 12-1-17
- 4.3 Assessor's Contract Effective 1-1-18

5.0 Resolutions:

- #87 Grant for Town Hall Court Room Improvements
- #88 MVP Silver 3 Liberty HDEPO and Medical Expense Reimbursement Plan

6.0 Public Comments:

7.0 Executive Session:

8.0 Adjourn:

