

MINUTES OF THE ANNUAL AUDIT WORKSHOP MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON TUESDAY, JANUARY 12, 2016 AT 1:00 P.M. AT THE FORT ANN TOWN HALL

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

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Town Justice Dane Clark, Maureen Barber, Court Clerk, Donna M. Klein, Tax Collector

Supervisor Moore called the meeting to order at 1:00 p.m. with the Pledge of Allegiance to the Flag.

The purpose of this meeting was to allow the Town Board to audit the records of the Town Justice, Town Clerk, Tax Collector and Supervisor for the fiscal year January 1, 2015 – December 31, 2015.

Supervisor Moore suggested that since Town Justice Dane Clark and Court Clerk, Maureen Barber, just started in their positions their records would not be audited until April. This will allow them sufficient time to locate and prepare the Town Justice records. All Town Board members agreed to re-visit the Town Justice records in April of 2016. Date to be determined.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to close the audit workshop.

Motion was carried.

Dated: January 16, 2016

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