

AGENDA TOWN BOARD & ORGANIZATIONAL MEETING FORT ANN, NEW YORK
January 13th, 2025

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 12-02-2024
- 1.3 Accept Minutes Special Town Board Meeting 12-18-2024
- 1.4 Financial Report – December 2024
- 1.5 Authorize Payment of Bills

2.0 Public Comment – Agenda Item

3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor’s Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Dog Control Officer

4.0 Old Business

5.0 New Business

6.0 Resolutions

- 01 - Setting 2025 Town Board Meeting Schedule
- 02 - Establishing Rules of Procedure
- 03 - Delegating Duties to the Supervisor
- 04 - Authorizing the Town Supervisor to File Annual Financial Report in Town Clerk’s Office
- 05 – Resolution Establishing the Office of the Deputy Town Supervisor
- 06 - Authorizing Advance Approval of Claims
- 07 – Resolution Establishing the Office of the Deputy Town Clerk
- 08 – Resolution Establishing the Office of the Deputy Town Highway Superintendent
- 09 - Appointing Budget Officer
- 10 – Authorizing the Town Supervisor to Designate a Confidential Secretary/Clerk to the Supervisor
- 11 – Appointing Brittany Blair as Part-Time Clerk to the Justice
- 12 – Appointing Hadlock Dam Monitors
- 13- Appointing Planning Board Chairman
- 14-Appointing Town Planning Board Secretary

- 15 - Appointing Registrar of Vital Statistics and Records
- 16 – Appointing Members to the dispute resolution committee
- 17 – Authorizing Fire Protection and Rescue Squad Contracts for the Pilot Knob Volunteer Firefighters Association, Inc.; West Fort Ann Volunteer Fire Company, Inc.; Fort Ann Volunteer Fire Company, Inc.; and Fort Ann Rescue Squad, Inc.
- 18 – Appointing Town Health Officer
- 19 – Appointing Town Engineer
- 20 – Appointing Town Counsel
- 21 – Appointing Members to the Fort Ann Board of Ethics
- 22 - Appointing Part-Time Enforcement Officer
- 23 – Setting Salaries of Elected Officials and Highway Employees
- 24 – Establishing Mileage Allowance
- 25 – Authorizing Banking Transactions
- 26 – Appointing Shannon Celeste as Dog Control Officer for Dog Control Purposes within the Town of Fort Ann
- 27 – Designating Official Newspaper
- 28 – Authorizing Town of Fort Ann Town Supervisor to enter in to agreement with Countryside Veterinarian practice, p.c. for town dog control shelter services pursuant to New York State Agricultural and Markets law article 7 for the year 2025
- 29 – Appointing Town Historian
- 30 – Appointing part-time Account Clerk
- 31- Appointing Deputy Registrar of Vital Statistics
- 32- Authorizing official undertaking
- 33- Introducing a proposed local law imposing a moratorium on locating battery energy storage systems in the Town of Fort Ann

7.0 Public Discussion

9.0 Adjourn Meeting