

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON TUESDAY, JANUARY 14th, 2024 AT 10:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilwoman Gretchen Stark
Councilman George F. Smith
Councilwoman Deborah Witherell
Councilman Michael D. Sexton

ABSENT:

OTHERS PRESENT: Miranda Herringshaw- Town Clerk, Helen Denno-Budget Officer, Dane Clark-Town Justice, Jennifer Jackson-Clerk to the Supervisor

Supervisor Hall called the meeting to order at 10:00 a.m.

The purpose of this meeting was to allow the Town Board to audit the records of the Supervisor, Town Clerk, and Town Justice for the fiscal year January 1, 2024 – December 31, 2024.

Helen Denno-Budget Officer, answered Appendix C – General Recordkeeping Requirements for Chief Fiscal Officers.

Town Justice Dane Clark- went over Appendix F – General Recordkeeping Requirements of Town and Village Justice Courts.

Miranda Herringshaw-Town Clerk, answered Appendix D – General Recordkeeping Requirement for Town Clerks.

Auditing of the records was completed at 10:54 a.m.

Resolutions that came before the board at the special meeting are as follows;

Motion to adjourn was made by Councilman Smith, second by Councilwoman Witherell at 10:55 a.m.

Dated: January 15th, 2025

Miranda Herringshaw, Town Clerk
Town of Fort Ann, New York