

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON THURSDAY, JANUARY 16th, 2024 AT 9:00 A.M. AT THE FORT ANN TOWN HALL

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

ABSENT: Councilman Michael D. Sexton

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 9:00 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, 2023 – December 31, 2023.

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 9:54 a.m.

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

RESOLUTION 34 OF 2024

RESOLUTION APPOINTING A FORT ANN PLANNING BOARD MEMBER

On the motion of Councilman Smith, seconded by Councilwoman Stark to accept resolution entitled “Resolution appointing a Fort Ann Planning Board Member”

ADOPTED AYES 4 Smith, Stark, Witherell, Hall

 EXCUSED Sexton

RESOLVED, that the Fort Ann Town Board hereby reappoints William Hohmann to serve as a member of the Fort Ann Planning Board through December 31, 2028.

RESOLUTION 35 OF 2024

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH WASHINGTON COUNTY FOR THE CONVEYANCE AND ACCEPTANCE OF REAL PROPERTY

On the motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution authorizing entering into an agreement with Washington County for the conveyance and acceptance of real property"

ADOPTED AYES 4 Smith, Stark, Witherell, Hall

 EXCUSED Sexton

RESOLVED, that the Fort Ann Town Board hereby approves the conveyances with Washington County for the shared highway facility that will meet the needs of the Town of Fort Ann in accordance with the survey map attached as Exhibit A; and be it further

Motion to adjourn was made by Councilman Smith, second by Councilwoman Witherell at 10:14 a.m.

Dated: January 17th, 2023

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