

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON THURSDAY, JANUARY 25, 2018 AT 10:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilwoman Gretchen Stark
Councilman Dennis Fletcher
Councilwoman Deborah Witherell
Councilman Samuel Hall

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Dane Clark, Fort Ann Town Justice

Supervisor Moore called the meeting to order at 10:00 a.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 for the fiscal year January 1, 2017 – December 31, 2017.

The Town Justice answered pages 39 and 40 of Appendix F – General Recordkeeping Requirements for Town and Village Justice3 Courts.

Councilman Fletcher asked the Town Clerk if Eco Boost was part of the bid spec that was authorized at the 1/18/18 meeting. The Town Clerk responded no Eco Boost was not listed.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to adjourn the meeting at 10:22 a.m.

Motion was carried.

Dated: January 25, 2018

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