

**AGENDA TOWN BOARD ORGANIZATION MEETING FORT ANN, NEW YORK**  
**January 3, 2022**

**Pledge of Allegiance**

**1.0 Open Organization Meeting 6:00 PM**

1.1 Approve Meeting Agenda

**2.0 Resolutions**

- 01 - Setting 2022 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 Eva Mattison as Part-Time Clerk to the Justice
- 12 – Appointing Hadlock Dam Monitors
- 13 – Appointing a Fort Ann Planning Board Member
- 14 - Appointing a Fort Ann Planning Board Chairman
- 15 – Appointing a Town Planning Board Secretary
- 16 - Appointing Registrar of Vital Statistics and Records
- 17 – Authorizing Contract and Payment with Penflex for Purpose of LOSAP Program for West Fort Ann and Pilot Knob Fire Districts
- 18 – 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.
- 19 – Appointing Town Health Officer
- 20 – Appointing Town Engineer
- 21 – Appointing Town Counsel
- 22 – Appointing Members to the Fort Ann Board of Ethics
- 23 - Appointing Part-Time Enforcement Officer
- 24 – Setting Salaries of Elected Officials and Highway Employees
- 25 – Authorizing Official Undertaking
- 26 – Establishing Mileage Allowance
- 27 – Authorizing Banking Transactions
- 28 – Appointing Lisa Barbato as Dog Control Officer for Dog Control Purposes within the Town of Fort Ann
- 29 – Designating Official Newspaper
- 30 – 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 Agriculture and Markets Law Article 7 for the Year 2022
- 31 – Appointing Members to the Dispute Resolution Committee

- 32 – Appointing Town Historian
- 33 – Appointing part-time Account Clerk
- 34 – Appoint part-time Laborer
- 35 – Changing Authorized Party

### **3.0 Adjourn Meeting**