

AGENDA TOWN BOARD & ORGANIZATIONAL MEETING FORT ANN, NEW YORK
January 8th, 2024

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 12-11-2023
- 1.3 Financial Report – November 2023
- 1.4 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 2024 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 – Authorization for emergency repair to the 2016 case 865b motor grader
- 29 – Appointing Town Historian
- 30 – Appointing part-time Account Clerk
- 31 – Appointing part-time Laborer
- 32- Appointing Deputy Registrar of Vital Statistics
- 33- Authorizing official undertaking

7.0 Public Discussion

9.0 Adjourn Meeting