

**AGENDA TOWN BOARD & ORGANIZATIONAL MEETING FORT ANN, NEW YORK**  
**January 9<sup>th</sup>, 2023**

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 12-12-2022
- 1.3 Financial Report – November 2022
- 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

**4.0 Old Business**

- 4.1 A Local Law Regulating Short-Term Rentals in the Town of Fort Ann
- 4.2 A Local Law Amending the Town of Fort Ann Site Plan Review
- 4.3 Setting up LOSAP for Fort Ann Volunteer Fire Co. Inc.

**5.0 New Business**

**6.0 Resolutions**

- 01 - Setting 2023 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  
Town Planning Board Secretary
- 15 - Appointing Registrar of Vital Statistics and Records
- 16 – Authorizing Contract and Payment with Penflex for Purpose of LOSAP Program for  
West Fort Ann and Pilot Knob Fire Districts
- 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 – 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  
2023
- 29 – Appointing Town Historian
- 30 – Appointing part-time Account Clerk
- 31 – Appoint part-time Laborer
- 32-Modify the 2022 Budget by appropriating funds received from the American Rescue Plan Act  
through the coronavirus state and local fiscal recovery funds paid out in the 2022 fiscal year.
- 33- Modify the 2022 Budget by appropriating funds received as state aid from the NYS Chips  
Program to be used for improvements to the town highways in the 2022 fiscal year.
- 34- Appointing Deputy Registrar of Vital Statistics

## **7.0 Public Discussion**

## **9.0 Adjourn Meeting**