

MINUTES OF THE TOWN OF FORT ANN TOWN BOARD BUDGET WORKSHOP HELD ON TUESDAY, OCTOBER 16, 2018 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

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

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Todd Humiston, Dog Control Officer, Christine Milligan, George F. Smith, Penny Gould, Gene Connell, Bob Griffiths, Cody Jacobsen, Bill Knapp

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

This meeting was published in The Post Star October 5, 2018.

The purpose of this special meeting is to review and update the 2019 tentative budget from the October 2, 2018 budget workshop.

Supervisor Moore reminded everyone of the public hearing Thursday, November 8, 2018 at 6:00 p.m. at the Fort Ann Town Hall.

RESOLUTION #106 -18

TO ADOPT 2019 TENTATIVE BUDGET TO RECOME PRELIMINARY BUDGET

On motion of Councilman Hall, seconded by Councilman Fletcher to accept resolution entitled "Resolution to Adopt 2019 Tentative Budget to become Preliminary Budget."

ADOPTED AYES 5 Fletcher, Stark, Hall, Witherell, Moore

RESOLVED, that the Fort Ann Town Board adopts the 2019 preliminary budget with changes to made to the 2019 tentative budget.

RESOLUTION #107-18

APPROVING THE REQUEST FOR PROPOSAL FOR SUCTION HARVESTING SERVICES

On motion of Supervisor Moore, seconded by Councilwoman Witherell to accept resolution entitled "Resolution approving the request for proposal for suction harvesting services and authorizing publication thereof."

ADOPTED AYES 5 Fletcher, Stark, Hall, Witherell, Moore

RESOLVED, the Town Board hereby approves to Request Proposals to conduct suction harvesting services for the containment and eradication of Eurasian Water Milfoil in Lake Hadlock for 2019.

Motion was made by Councilman Hall, seconded by Councilwoman Witherell to adjourn meeting at 7:50 p.m.

Motion was carried.

Respectfully submitted,

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

Dated: October 17, 2018