

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, OCTOBER 17, 2016 AT 7:00 P.M. AT THE FORT ANN TOWN HALL, 80 GEORGE STREET, FORT ANN, NY**

**PRESENT:** Supervisor Richard Moore  
Councilwoman Deb Witherell  
Councilman Dennis Fletcher  
Councilwoman Gretchen Stark  
Councilman Floyd Varney

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Helen Denno, Bookkeeper, Paul Winchell, Highway Superintendent, Mark Miller, Enforcement Officer, Mitch Beck, Bob Cutter, Dave DeLor, Arlene Green, Cathy Matier, Gene Connell, Robert Griffiths, Floyd Ladd, Chad Wilson, Michelle Vara

Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

This meeting was published in the Post Star September 20, 2016.

The purpose of this special meeting is to review and update the 2017 tentative budget from the October 3, 2016 budget workshop.

An updated Cash on Hand/Fund Balance sheet was distributed to the Town Board Members. (A paper copy is on file in the Town Clerk's Office for anyone who would like a copy.) Supervisor Moore went over the different figures and wanted everyone to pay special attention to the \$23,150.00 allowable amount to stay under tax cap.

The Town Board went line by line over the 11 page budget and made adjustments to decrease the 2017 tentative budget in order to not go over the tax cap.

**RESOLUTION #133-16**

**TO ADOPT 2017 TENTATIVE BUDGET TO BECOME PRELIMINARY BUDGET**

On motion of Councilwoman Witherell, seconded by Councilman Varney, to accept resolution entitled "Resolution to Adopt 2017 Tentative Budget to Become Preliminary Budget."

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

**RESOLVED**, that the Fort Ann Town Board adopts the 2017 preliminary budget with changed made to the 2017 tentative budget.

Motion was made by Councilwoman Witherell, seconded by Councilman Varney to adjourn meeting at 10:11 p.m.

Respectfully submitted,

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

Dated: October 18, 2016