

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON TUESDAY, OCTOBER 29, 2019 AT 6:00 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 Samuel J. Hall

OTHERS PRESENT: Tiffany Ball, Deputy Town Clerk II, Paul Winchell, Town of Fort Ann Highway Superintendent, Clifton Witham, Washington County Public Safety.

This meeting was published in the Post Star October 24, 2019 and appeared under Today's Meetings section of the Post Star October 29, 2019.

The purpose of this special meeting is to review and update the Hadlock Pond Dam Emergency Action Plan.

Supervisor Moore reviewed what triggers a condition A or B action.

Supervisor Moore wanted to concentrate on the flow charts. It was advised that effective 1/1/2020 Supervisor Moore would no longer be on the board, and that replacement Sam Hall would need to be added. Mr. Hall's phone number was confirmed. Mr. Moore went on to explain how a flow chart gets edited and when they are available to the town for print.

Supervisor Moore addressed the board asking if anyone knew of any additional information that needed to be changed and/or updated to which all replied "No". Councilman Hall confirmed his understanding of the flow chart, which Supervisor Moore confirmed was correct.

Supervisor Moore asked Paul Winchell how often the levels of the lake and dam are checked to which Mr. Winchell replied "This time of year, every day."

Councilman Fletcher inquired what it typically takes on average to bring the levels down? To which Paul Winchell replied, "You can usually open only the 2' valve and don't have to touch the 4' valve. Then there are years like last year where we had such high levels that the 4' valve is open a majority of the time."

Supervisor Moore addressed Clifton Witham of Washington County Department of Public Safety and thanked him for being present. Stating that it is so important to DEC that they be involved in our action plan. Supervisor Moore made mention of the absence of West Fort Ann Fire Department, and stated that he would reach out to them to confirm the president's cell phone number to ensure the flow chart is correct.

Motion was made by Councilman Hall, seconded by Councilwoman Witherell to adjourn meeting at 6:14 p.m.

Respectfully submitted,

Tiffany Ball, Deputy Town Clerk II
Town of Fort Ann, New York

Dated: October 30, 2019