

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON THURSDAY, NOVEMBER 1, 2018 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: Barbara Winchell, Town Clerk, Paul Winchell, Highway Superintendent, Tim Hardy, Washington County Public Safety, Cody Jacobsen, Fort Ann EMS, Mitch Beck, West Fort Ann Fire Company, Duane Burch, Jr.

This meeting was published in the Post Star October 24, 2018 and appeared under Today's Meetings section of the Post Star November 1, 2018.

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

Supervisor reviewed what triggers a condition A or B action.

Supervisor Moore wanted to concentrate on the flow charts. Paul Winchell's cell number needed to be added in the box with his name.

There is an East Team Resident Evacuation/Notification table and a West Team Resident Evacuation/Notification table and each one of these pages needs to be updated. Tim Hardy will inquire at the Washington County Real Property Department for up to date resident names and addresses.

Tim Hardy mentioned that NYS DOT/Kingsbury should be on flow chart "A".

The Highway Superintendent mentioned how expensive cones and signs are and that could maybe something a grant would cover.

Motion was made by Councilman Hall, seconded by Councilwoman Witherell to adjourn meeting at 6:34 p.m.

Respectfully submitted,

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

Dated: November 2, 2018