

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 12, 2024

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 10-15-2024
- 1.3 Accept Minutes of Special Town Board Meeting 10- 24-2024 2nd budget workshop
- 1.4 Accept Minutes of Public Hearing 11-7-2024
- 1.5 Financial Report – September 2024
- 1.6 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
- 3.7 Dog Control Officer

4.0 Old Business

5.0 New Business

6.0 Resolutions

- #75 Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for West Fort Ann, and Pilot Knob Fire Districts
- #76 Approving 2025 Contract with Mountain Medical for Drug & Alcohol Testing
- #77 Adopt the 2025 Budget
- #78 Accepting resignation letter from Highway Superintendent, Paul Winchell
- #79 Accepting resignation letter from Deputy highway Superintendent, Ronny Mattison
- #80 Appointing Highway Superintendent, Ronny Mattison
- #81 Kingsbury Barnstormers snowmobile trail

7.0 Public Discussion

8.0 Adjourn Meeting: