

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 13, 2023

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 10-10-2023
- 1.3 Accept Minutes of Special Town Board Meeting 10- 19-2023 2nd budget workshop
- 1.4 Accept Minutes of Public Hearing 11-9-2023
- 1.5 Financial Report – September 2023
- 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

- 5.1 Review LOSAP Audit

6.0 Resolutions

- #81 Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for Fort Ann, West Fort Ann, and Pilot Knob Fire Districts
- #82 Approving 2023 Contract with Mountain Medical for Drug & Alcohol Testing
- #83 Adopt the 2023 Budget
- #84 Modify the 2023 budget by transferring funds from the contingency fund to the specified account due to unanticipated expenditures during the 2023 fiscal year
- #85 Modify the 2023 budget by appropriating monies received from auctions international for the sale of highway equipment previously declared surplus, to be used towards the purchase of additional highway equipment if deemed necessary

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn Meeting: