

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON FRIDAY, NOVEMBER 15, 2019 AT 2:00 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, Eileen Webb

This meeting was published in the Post Star November 14, 2019 and appeared on the front door of the Town Hall as well as on the Town Hall bulletin board.

The purpose of this special meeting is to discuss and consider the length of service award programs for the West Fort Ann Fire Protection District and the Pilot Knob Fire Protection district.

**RESOLUTION #111-19**

**TO PROVIDE FOR A SPECIAL ELECTION ON THE AMENDMENT OF THE SERVICE AWARD PROGRAM FOR ACTIVE VOLUNTEER FIREFIGHTERS OF THE WEST FORT ANN FIRE PROTECTION DISTRICT**

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Provide for a Special Election on the Amendment of the Service Award Program for Active Volunteer Firefighters of the West Fort Ann Fire Protection District."

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

**RESOLVED**, that a Special Election of the residents of the Town of Fort Ann, Washington County, New York within the West Fort Ann Fire Protection District will be held in said Town on the 17<sup>th</sup> day of December, 2019, on which date the polls will be kept open between the hours of 12:00 p.m. and 8:00 p.m. for the purpose of voting by ballot, through the use of a paper ballot upon PROPOSITION NO. 1 OF 2019.

**RESOLUTION #112-19**

**TO PROVIDE FOR A SPECIAL ELECTION ON THE AMENDMENT OF THE SERVICE AWARD PROGRAM FOR ACTIVE VOLUNTEER FIREFIGHTERS OF THE PILOT KNOB FIRE PROTECTION DISTRICT**

On motion of Councilman Fletcher, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Provide for a Special Election on the Amendment of the Service Award Program for Active Volunteer Firefighters of the Pilot Knob Fire Protection District."

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

**RESOLVED**, that a Special Election of the residents of the Town of Fort Ann, Washington County, New York within the Pilot Knob Fire Protection District will be held in said Town on the 17<sup>th</sup> day of December, 2019, on which date the polls will be kept open between the hours of 12:00 p.m. and 8:00 p.m. for the purpose of voting by ballot, through the use of a paper ballot upon PROPOSITION NO. 2 OF 2019.

Supervisor Moore stated this Special Election will be held at the West Fort Ann Fire house on December 17, 2019 from Noon – 8:00 p.m. Laura Chadwick, Washington County Real Property Director will supply

Supervisor Moore with a list of those eligible to vote in the Special Election next week. Supervisor Moore will get boxes to put the paper ballots in.

The Town Clerk has sent the notices of Special Election to The Post Star today to run November 17, 2019.

Eileen Webb asked about the compensation for the people working the polls. She believes the hrly rate is currently in the range of \$13.00 - \$14.00.

Motion was made by Councilman Hall, seconded by Councilwoman Stark to adjourn meeting at 2:06 p.m.

Respectfully submitted,

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

Dated: November 15, 2019