

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON TUESDAY, NOVEMBER 27, 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, Gwen Craig, The Post Star, Penny Gould, Bill Bailey, Tim Stachnick, Dominic Jude, Becky Jude, Gene Connell, Bobbie Moskos

This meeting was published in the Post Star November 17, 2018.

Meeting was called to order with the Pledge of Allegiance to the Flag.

The purpose of this special meeting is consideration of Aqualogic's Proposal for Suction Harvesting 2019 as well as the Hadlock Pond Park Manager position.

Dominic Jude, Owner/Operator of Aqualogic, Johnsburg, New York thanked the Town Board for the opportunity to speak with them tonight about suction harvesting at Hadlock Pond for 2019. His company is a science based business that has been managing and eradicating invasive aquatic species since 2006. They use hand harvesting, suction harvesting and benthic barriers application throughout the north east United States.

Mr. Jude stated he measures milfoil by gallons rather than pounds. He stated he works very well with Leigh Walrath of the Adirondack Park Agency. Mr. Jude stated he uses an underwater device, Krackien, and he will send photo's to Supervisor Moore.

Supervisor Moore asked Mr. Jude to submit two (2) contracts for the Attorney for the Town to review and the Town Board Members to review and consider ASAP. The first will include building a boat and the second will be without building a boat. Mr. Jude will also have his certificate of liability insurance list Town of Fort Ann as the additional insured.

Supervisor Moore really doesn't think it makes sense to have a boat built the first year they are in business together but would like to see both options.

Supervisor Moore asked the Town Board about the Hadlock Pond Park Manager Position. He really wanted to make a decision tonight on whether to advertise for the recently vacated position or not.

Supervisor Moore stated someone needs to be in charge of the Harvester/Pontoon Boats and if scientific concerns/questions arise then contact Larry Eichler as needed. Supervisor Moore stated it is going to be difficult to find someone to do the job that Joe Lozynski did.

Supervisor Moore has reached out to someone who has run the Harvester a couple of summers. He asked Penny Gould to follow up with this person to see if they are interested in the day to day operation and reporting to someone on the town board for instance.

Supervisor Moore stated that he will contact SUNY/Adirondack about college students possibly being interested in working for the Town of Fort Ann the summer of 2019. Supervisor Moore mentioned that hiring high school students didn't really work out well in 2018 because they weren't available until end of June whereas college students are available the beginning of June.

Councilman Fletcher suggested contacting Paul Smith's college as well.

Motion was made by Councilman Hall, seconded by Councilwoman Witherell to adjourn meeting at 7:45 p.m.

Respectfully submitted,

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

Dated: November 28, 2018