

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 8, 2021

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 10-12-2021
- 1.3 Approve Minutes Special Town Board Meeting 10-14-2021 2nd budget workshop
- 1.4 Financial Report – September 2021
- 1.5 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

- 4.1 A Local Law Regulating Short-Term Rentals in the Town of Fort Ann
- 4.2 A Local Law Amending the Town of Fort Ann Site Plan Review

5.0 New Business

- 5.1

6.0 Resolutions

- #64 Adopt the 2022 Budget
- #65 Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for West Fort Ann and Pilot Knob Fire Districts
- #66 Approving 2022 Contract with Mountain Medical for Drug & Alcohol Testing
- #67 Auth Req for Proposal from Qualified Independent CPA’s or Independent Public Acct
- #68 Authorizing the Purchase

7.0 Public Discussion

8.0 Adjourn Meeting: