

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

December 2, 2024

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 11-12-2024
- 1.3 Financial Report – November 2024
- 1.4 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

Move 2004 International Tandem Axle plow truck to surplus.

6.0 Resolutions

- #82 Resolution setting 2024 organization meeting
- #83 Resolution appointing a Fort Ann planning board member
- #84 Resolution to modify the 2024 budget by transferring funds between appropriations due to unanticipated expenditures during the 2024 fiscal year
- #85 Resolution to modify the 2024 budget by appropriating funds received from the American Rescue Plan Act (ARPA) through the coronavirus state and local fiscal recovery funds to be paid out in the 2024 fiscal year
- #86 Resolution appointing Hadlock Dam monitor
- #87 Authorization approving coronavirus state and local recovery fund disbursement towards the old stone house library
- #88 Authorization approving coronavirus state and local recovery fund disbursement towards the highway fund