

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**February 10<sup>TH</sup>, 2025**

Pledge of Allegiance

Moment of Silence

**1.0 Public Hearing-** on proposed Local Law regarding imposing a moratorium on locating battery energy storage systems in the Town of Fort Ann.

**2.0 Open Regular Meeting 6:00PM:**

- 2.1 Approve Meeting Agenda
- 2.2 Accept Minutes Regular Town Board Meeting 1/13/2025
- 2.2 Accept Minutes Annual Audit 1/14/2025
- 2.3 Financial Report – January 2025
- 2.4 Authorize Payment of Bills

**3.0 Public Comment – Agenda Item**

**4.0 Reports from Town Officials and Committees:**

- 4.1 Supervisor’s Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Dog Control Officer

**5.0 Old Business**

**6.0 New Business**

**7.0 Resolutions**

- #35** Auditing the Financial Records of the Town of Fort Ann
- #36** Post Town Roads to 8 Tons
- #37** Modify the 2024 budget by appropriating monies received from insurance recovery for damage to 2014 Western Star truck to be used to cover the expenditures associated with repairing said truck
- #38** Modify the 2024 budget by appropriating additional chips revenue expended during the 2024 fiscal year
- #39** Resolution to modify the 2024 budget by transferring funds between appropriations to cover unanticipated expenditures during the 2024 fiscal year

**8.0 Public Discussion**

**9.0 Adjourn Meeting**