

MINUTES OF THE REGULAR TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, FEBRUARY 12, 2018 AT 6:00 P.M. AT THE FORT ANN FIRE HOUSE

PRESENT: Supervisor Richard Moore
Councilman Dennis Fletcher
Councilwoman Gretchen Stark
Councilman Samuel Hall
Councilwoman Deborah Witherell

OTHERS PRESENT: Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Jeff Meyer, Attorney for the Town, Callie Ginter, The Post Star, Rick Chase, Joe Loszynski, Laura Chadwick, Duane Vaughn, Pat Cantanucci, Christine Milligan, Virginia Parrott, George Sherwood, Gene Connell, Floyd Ladd, Mitch Beck, Patrick Beck, George Smith, George Sicard, Bill Moon, Pat Monahan, Joe Monahan, Matt Gould, Pat Nolan, Emily Stranahan, Joe Terrio, Amanda Blondin, Dave DeLor, Barb Jordan, Hank Jordan, Alison West, Richard Winchell

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag and a moment of silence was held for deceased Fort Ann residents Laura Pearl Wilson Taylor and Shirley Ruth Campney. Retired Town Justice Francis D. "Frank" Loszynski, father of Joseph Loszynski.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Fletcher to accept tonight's agenda.

Motion was carried.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Fletcher to accept the Town Board Organization minutes of January 2, 2018.

Motion was carried.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Stark to accept the Regular Town Board minutes of January 8, 2018.

Motion was carried.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Fletcher to accept the Special Town Board minutes of January 18, 2018.

Motion was carried.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Stark to accept the Special Town Board minutes of January 25, 2018.

Motion was carried.

Supervisor Moore read the January 2018 monthly financial statement.

Receipts for the month of January

General	\$ 854,190.82
Hadlock Park District Fund	\$ 252,236.52
Highway Fund	\$ 982,134.83
Highway Fund Savings Account	\$1,001,327.76

Disbursements

General Fund	\$ 230,203.51
Highway Fund	\$ 989,501.16

Checkbook Balances

General Fund	\$ 823,928.75
Highway Fund	\$ 69,327.77
Youth Commission	\$ 1,295.35
Hadlock Dam Project	\$ 239.91
Hadlock Park District Fund	\$ 273,496.70
Consolidated Health District	\$ 1,107.54
Trust & Agency Fund	\$ 412.81
Medical Reimbursement Fund	\$ 100.60

Savings Accounts

General Fund	\$ 445,076.00
Hadlock Park District	\$ 8,782.11
Highway Fund	\$1,106,508.84
LOSAP	\$ 14,318.70

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Witherell to pay the bills as warranted and audited.

Motion was carried.

Councilwoman Stark spoke of the annual Hadlock ice fishing derby that was held January 20, 2018. She wanted to thank the other committee members that weren't present: Jaime Laczko, John Fenwick, Diane Bly, Arlene Green as well as George Smith and Joe Monahan who are present at tonight's meeting. She thanked Cathy Matier, Hadlock Inn, for the use of her facility and for helping out, Lake Hadlock Assoc. with food and prizes, Gina Cantanucci-Mitchell and Laura Chadwick for crockpots of food, Fort Ann Library for baking cookies, Fort Ann Youth League with parking, Fort Ann Rescue Squad, West Fort Ann Fire Company; Pilot Knob Fire Company; Joe Monahan, Harry Ziegler and Pat Nolan for getting roads plowed and sanded and set up as well; Dan Ladd and Jeff Pepper for advertising on the radio and in the newspaper. She also wanted to thank the many sponsor's who she stated without them this wouldn't be such a successful event: Sally's Hen House; Walker's Farm Home and Tack; JE Monahan Metal & Fab; FISH 307, Cumberland Farms; Full Moon; Lake George Auto Marine; Fort Ann Super Stop; Lake Hadlock Association; Battle Hill Brewery; Stewart's; Scrappy's; Fort Ann Motors; Sassy Sally's; Glens Falls National Bank; Beans Country Store; Sugar Loaf Farm, Chippewa Stone, Grumbellie's, Hadlock Inn, Farm Falls Home & Garden and Adirondack Bar and Grill. Councilwoman Stark stated there were 93 adults and 43 children that participated. She stated that \$1,440.00 was raised and each of the following organizations received a \$288.00 check: Make- A-Wish; Big Brothers/Big Sisters; Fort Ann Library; Fort Ann Central School for the backpack Program; Fort Ann Youth League.

Rick Chase, Senior Public Affairs Consultant, is here to make a presentation regarding Champlain Hudson Power Express. He distributed a seven (7) page packet on the Potential Route Change: Town of Fort Ann and a map on how it relates to Fort Ann. Mr. Chase is here tonight to ask for the Town of Fort Ann's support (see Res. #52-18). A paper copy of both is available at the Town Clerk's office. Mr. Chase stated that it is anticipated that within the next month he, Supervisor Moore, the Highway Superintendent and anyone else the Supervisor feels needs to be present, would like to walk the proposed route.

Supervisor Moore reminded those in attendance that at last month's town board meeting Councilman Hall was appointed as the liason between the Town and the American Legion. He would ask that Councilman Hall join him and the Highway Superintendent when they walk the proposed route and any engineers that need to be there.

Christine Milligan, Fort Ann American Legion Commander, stated that Battle Hill is still in its research process and she is concerned about the trenching/digging that will be going on. She asked that someone be on site in case artifacts/bones surface. Mrs. Milligan stated this would all have to be documented.

Mr. Chase stated that part of what has been done in the permitting of project and will carry forward during construction is cultural resources along the route which is a literature search. Mr. Chase stated that the State Historic Preservation was part of the process 2010-2013 and signed off on the project with the provision that there has to be policies and procedures in place in case there are archeological finds or cultural resources.

Mrs. Milligan stated that the American Battlefield information has changed quite a bit and needs to be updated. She stated that all of this is very sensitive and needs to be handled properly and with respect. Mr. Chase thanked Mrs. Milligan for bringing this up and there would be inspectors to determine what to do.

Public comment opened at 6:30 p.m.

Public Comment closed at 6:31 p.m. without any comments.

Public Hearing for Cold War Veterans Exemption opened at 6:32 p.m. closed at 6:33 p.m. without discussion/comments.

Public Hearing for expansion of the West Fort Ann fire house opened at 6:33 p.m. Dave DeLor, Assistant Fire Chief, stated that they are looking for permission to expand the fire house at 49 Joe Green Road. He stated that when the three (3) bay fire house was constructed in 1991 it was too small because it had four (4) pieces of apparatus. They now have seven (7) pieces of apparatus. He stated that there currently is no clear pathway to walk around or to work on the trucks. They would fail an OSHA inspection because there are no clear walkways. He stated that they have a half million dollars worth of equipment that sits outside. There are certain pieces of equipment that can't be kept outside because they hold water. They are hoping with this expansion they won't have to come back in 10-20 years to ask for another addition. They currently have no place to wash or dry hose and it's expensive (\$5,000.00 - \$6,000.00) to replace even the plastic hose. Mr. DeLor stated it takes 20-25 minutes to get to Shelving Rock. He stated that at least eight (8) times a year the rescue trailer is needed at Shelving Rock. The hook up of the rescue trailer needs to be done quickly. They are asking for the same type of building but double in size so that all vehicles would have a door in front of it except one (1) and they will be able to

get around the vehicles to work on them. Stated pretty simple building, similar to what they currently have, with concrete floor, insulation and metal walls.

Supervisor Moore asked if there were any questions/comments of the audience and/or Town Board.

Councilman Fletcher asked about a start date. Mr. DeLor responded no date yet since they have to wait for Washington County/APA approval – it all depends on the permitting process. Mr. Beck doesn't anticipate any problem with getting Washington County approval.

Paul Winchell, Highway Superintendent, asked if this would affect the tax cap.

Supervisor Moore stated this would become part of the budget and increase the budget, if passes.

Mr. Sexton asked Supervisor Moore to use the microphone.

The Highway Superintendent stated he also has a half million dollars worth of equipment that sits outside in the snow and trucks in the garage that have to get plugged in during cold weather because they are used in the cold weather. He stated the Highway Department could use a major tune up. The last update the highway had was two (2) months ago for septic pump and before that had been five (5) years.

Councilman Hall arrived at 6:40 p.m. and apologized. He thought the Town Board Meeting was at 7:00 p.m. at the Fort Ann Town Hall. He asked the West Fort Ann Fire Company if there is a five (5) year plan through the fire department with regards to the equipment. Councilman Hall asked did we buy a truck and not have a place to put it?

Mitch Beck stated they did a replacement plan last year and Dave DeLor stated it included the new truck. Mitch said Supervisor Moore toured the fire house and welcomes anyone else that would like to come over to the fire house anytime. The last truck was built to fit in the fire house.

Councilman Hall stated he must have got the wrong impression from some of the membership that the new truck fit in the fire house but needed space for storage. Councilman Hall stated that there are West Fort Ann residents that are concerned with the extra taxes and burden.

Mr. Ladd stated the length of the truck was considered when the truck was being built. Mr. DeLor stated that one (1) of the bidders for the new truck had to be eliminated because he kept building it too long at 38' and it could only be 36'.

Paul stated he understands the need for an expansion but is concerned about the future growth for the rest of the town with a 2% tax cap. Mr. DeLor stated he is hoping for growth (more homes, more businesses).

Councilman Hall stated he's confused about the money aspect of it and how that's all going to tie in for future equipment. Councilman Hall wants the town board to be able to plan ahead and make intelligent decisions on the expenditures.

Mitch Beck stated you can't plan for unfunded mandates and has not projected membership.

Councilman Hall stated that is his point that you can't plan on mandates and there's been some heavy coin that's gone through the district in the last couple of years with regards to the fire company. Councilman Hall stated your finance plan should include your projected membership and that ties into your projections for equipment. We have to prioritize when making decisions for the town.

Supervisor Moore stated that there have been two (2) loan quotes received from the Bank of Greene and provided to the Town Board Member's as well as the Attorney for the Town to review. One is a variable rate and one is a fixed rate. Supervisor Moore stated if this goes forward the right thing to do is go with the fixed rate. Supervisor Moore asked if this makes sense to go through this before getting the Adirondack Park Agency approval. Supervisor Moore asked why go through all this exercise and not have Adirondack Park Agency approval. Mr. Ladd stated they have to present the bank with information in order for them to hold the offer. Supervisor Moore stated that what he is looking at the offer is only good until April 1st. Supervisor Moore asked what if it takes six (6) months to hear from APA. He doesn't think it will take six (6) months but you never know. Mr. Ladd spoke to the loan officer and he was advised that as long as they keep them in the loop they are locked in. Supervisor Moore said he wants to see it in writing. Mr. Ladd said he will get it to Supervisor Moore in writing. Someone asked Supervisor Moore if this is a necessity or a nicety. Mr. Ladd responded there is nothing nice on this picture. There's four (4) metal walls and lights.

Supervisor Moore asked if this will be paid 100% by taxpayers. Supervisor Moore asked if the West Fort Ann Fire Company is putting any money towards this project. Dave DeLor responded not that he's aware of. It hasn't been brought to membership to vote on. Supervisor Moore asked about the financial picture of the fire company. Mitch responded he doesn't know it off the top of his head.

Supervisor Moore stated that the board is not in a position to approve tonight unless there is another board member that disagrees. Supervisor Moore suggested they get the APA approval before coming back to the Town Board to approve the project.

Dave DeLor stated they would have to do all of the design, planning and survey up front and incur those expenses to present to the APA. The APA wants all of this with the permit. Supervisor Moore stated it makes sense to lock in with the bank at 4 ½% at an indefinite period of time. Dave DeLor doesn't feel the APA will say no but will ask for certain changes. They were told they were maxed out on this piece of property by the APA but since then have purchased additional property from Cathy Matier, behind other building (not lengthwise).

Floyd Ladd stated the next step in financing is to have an estimator come out to determine if this would be a construction loan or an equity loan which is going to cost \$2,000.00 and \$20,000.00 for a survey for a total cost of \$22,000.00. Floyd stated an equity loan would be lower. An estimation on the building has to be done. Dave DeLor stated it was decided to go with a fixed rate.

Supervisor Moore stated the final offer from the bank has to be in writing.

Mitch said the members don't want to spend \$30,000.00 on blueprints; get APA approval and then have the town say no. Councilman Hall stated he needs more information. Councilwoman Stark wants to see the approval from APA.

Supervisor Moore asked if a special meeting was scheduled for February 21, 2018 would the Fire Company have additional information and be able to obtain membership approval for spending the

\$22,000.00 for engineering and appraisal without them requesting an increase in the fire contract for 2019.

Supervisor Moore scheduled a special meeting for February 21, 2018 at 2:00 p.m.

7:07 p.m. Tabled Public Hearing until February 21, 2018

Supervisor's Report: Supervisor Moore will be attending Citizen Preparedness Training in Whitehall 2/26/18 from 7:00 p.m. – 9:00 p.m.

Todd Humiston, Dog Control Officer, noticed a section of the 2018 Countryside Veterinary agreement (page 1 #3) needed to be amended to five (5) days instead of nine (9).

Supervisor Moore received a phone call from Mr. Bill Caprood regarding 92 acres that he owns and was wondering if the town would be interested in buying that abuts Battle Hill.

Councilwoman Stark stated that the monthly newsletter is posted at the Fort Ann Town Hall from the Office of the Aging. This month there is information on Free Tax Return Assistance and how to recognize a scam. Councilwoman Stark announced that the 5th annual Ice Fishing Derby took place January 20, 2018. There was food and lots of prizes.

Councilman Fletcher and Councilwoman Stark attended the ribbon cutting at the Dunkin Donuts on the corner of Catherine Street and Route 149.

Town Clerk's Report was given for January 2018.

Dog Control Report: paper copy was given to Town Board Member's.

Highway Superintendent Report: Highway Superintendent stated the Highway Department has been busy with the freezing rain.

Enforcement Officer Report was given for the month of January 2018.

Historian Report: None

Lake Hadlock Project Manager, Joseph Loszynski, not present but emailed a copy of his matters pending from December 2017 progress report to the Town Board Member's. A paper copy is on file in the Town Clerk's Office for anyone who would like a copy.

Duane Vaughn spoke regarding a committee that he chairs with Don Bedeaux and Councilwoman Witherell about what they would like to see for a business plan. He stated they were hoping this committee would be made up of 5 to 7 members but are having difficulty finding members. Their goal is to do a survey. Mr. Vaughn stated they are looking to set three (3) priority items so people won't feel overwhelmed and not setting timelines.

**RESOLUTION #41-18
TO MODIFY THE 2017 BUDGET BY TRANSFERRING FUNDS BETWEEN APPROPRIATIONS TO COVER
EXCESS EXPENDITURES**

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution to modify the 2017 Budget by Transferring funds between Appropriations to cover excess expenditures."

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

RESOLVED, that the 2017 budget shall be amended by transferring funds between appropriations.

RESOLUTION #42-18

TO MODIFY THE 2017 BUDGET BY TRANSFERRING FUNDS BETWEEN APPROPRIATIONS TO COVER EXCESS EXPENDITURES

On motion of Councilman Hall, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to modify the 2017 Budget by Transferring funds between Appropriations to cover excess expenditures."

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

RESOLVED, that the 2017 budget shall be amended by transferring funds between appropriations.

RESOLUTION #43-18

TO MODIFY THE 2017 BUDGET BY APPROPRIATING UNANTICIPATED CHIPS REVENUES TO COVER EXCESS EXPENDITURES

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution to modify the 2017 budget by appropriating unanticipated CHIPS revenues to cover excess expenditures."

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

RESOLVED, that the 2017 budget shall be amended by appropriating funds.

RESOLUTION #44-18

TO MODIFY THE 2017 BUDGET BY APPROPRIATING FUNDS FROM THE WASHINGTON COUNTY TREASURER TO BE USED TOWARDS FUNDING THE 2017 SUMMER RECREATION PROGRAM

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution to modify the 2017 budget by appropriating funds from the Washington County Treasurer to be used towards funding the 2017 Summer Recreation Program."

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

RESOLVED, that the 2017 budget shall be amended by appropriating funds.

RESOLUTION #45-18

TO MODIFY THE 2017 BUDGET BY APPROPRIATING FUNDS FROM THE FUND BALANCE OF THE YOUTH COMMISSION FUND TO COVER EXCESS EXPENDITURES INCURRED BY THE 2017 SUMMER RECREATION PROGRAM

On motion of Councilman Hall, seconded by Councilman Fletcher to accept resolution entitled "Resolution to modify the 2017 Budget by Appropriating Funds from the Fund Balance of the Youth Commission Fund to Cover Excess Expenditures Incurred by the 2017 Summer Recreation Program."

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

RESOLVED, that the 2017 budget shall be amended by transferring funds between appropriations.

RESOLUTION #46-18

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

On motion of Councilwoman Stark, seconded by Councilwoman Witherell to accept resolution entitled "Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials."

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

RESOLVED, that five (5) members were present and voted in favor of this resolution.

RESOLUTION #47-18

RETIREMENT STANDARD WORK DAY AND REPORTING RESOLUTION

On motion of Councilman Hall, seconded by Councilman Fletcher to accept resolution entitled "Retirement Standard Work Day and Reporting Resolution."

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

RESOLVED, that five (5) members were present and voted in favor of this resolution.

RESOLUTION #48-18

AUDITING THE FINANCIAL RECORDS OF THE TOWN JUSTICE

On motion of Councilman Fletcher, seconded by Councilwoman Stark to accept resolution entitled "Resolution Auditing the Financial Records of the Town Justice."

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

RESOLVED, that the Fort Ann Town Board audited the financial records of the Town Justice for the fiscal year January 1, 2017 through December 31, 2017 at a special meeting held on January 18 and January 25, 2018.

RESOLUTION #49-18

TO ADOPT PROPOSED LOCAL LAW PROVIDING FOR AN EXEMPTION FOR COLD WAR VETERANS FROM REAL PROPERTY TAX PURSUANT TO REAL PROPERTY TAX LAW SECTION 458-B

On motion of Councilwoman Witherell, seconded by Councilman Fletcher to accept resolution entitled "Resolution to Adopt Proposed Local Law Providing for an Exemption for Cold War Veterans from Real Property Tax Pursuant to Real Property Tax Law Section 485-b."

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

RESOLVED, the proposed Local Law is hereby accepted for introduction to the Town Board. A public hearing was held February 12, 2018 at 6:05 p.m. for the consideration of the proposed Local Law. The consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA).

**RESOLUTION #50-18
AUTHORIZING SUPERVISOR MOORE TO SIGN THE HALEY & ALDRICH PROPOSAL FOR ANNUAL
HADLOCK DAM INSPECTION SERVICES**

On motion of Councilwoman Stark, seconded by Councilwoman Witherell to accept resolution entitled “Resolution Authorizing Supervisor Moore to sign the Haley & Aldrich Proposal for Annual Hadlock Dam Inspection Services.”

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

RESOLVED, that Supervisor Moore is authorized to sign the Haley & Aldrich \$4,400.00 proposal for the 2018 annual dam inspection for Hadlock Pond.

**RESOLUTION #51-18
TO ACCEPT THE BID OF WARREN FORD**

On motion of Councilwoman Stark, seconded by Councilman Hall to accept resolution entitled “Resolution to accept the bid of Warren Ford.”

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

RESOLVED, that the Town Board authorizes Supervisor Moore to execute any and all documents relative to the purchase of a 2018 ½ ton extended cab Pick up from Warren Ford in the amount of \$28,215.70.

**RESOLUTION #52-18
TO SUPPORT CHAMPLAIN HUDSON POWER EXPRESS PROJECT**

On motion of Councilwoman Stark, seconded by Councilman Fletcher to accept resolution entitled “Resolution to support Champlain Hudson Power Express Project.”

Supervisor Moore recommended this be tabled until a walk through could be performed by him, Paul Winchell, Highway Superintendent and Rick Chase.

Motion was introduced by Councilman Fletcher, seconded by Councilman Hall to table.

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

**RESOLUTION #53-18
APPOINTING A PART-TIME TOWN OF FORT ANN PLANNING BOARD SECRETARY**

On motion of Councilwoman Stark, seconded by Councilman Hall to accept resolution entitled “Resolution appointing a part-time Town of Fort Ann Planning Board Secretary.”

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

RESOLVED, that the Fort Ann Town Board hereby appoints Tiffany Ball as part-time Town of Fort Ann Planning Board Secretary at an annual salary of \$4,663.00 prorated from March 1, 2018 through December 31, 2018 effective March 1, 2018.

**RESOLUTION #54-18
TO ACCEPT PLANNING BOARD MEMBER RESIGNATION FROM RUTH PETTEYS**

On motion of Councilman Hall, seconded by Councilwoman Stark to accept resolution entitled "Resolution to accept Planning Board Member Resignation from Ruth Petteys."

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

RESOLVED, that the Town Board of the Town of Fort Ann hereby accept the resignation of Mrs. Ruth Petteys, Planning Board Member, effective January 22, 2018. The Town Board authorizes the Town Clerk to advertise the vacancy in the Post Star.

RESOLUTION #55-18

TO APPROVE TAX EXEMPT FINANCING FOR THE CONSTRUCTION OF A THREE (3) BAY EXPANSION AT THE WEST FORT ANN VOLUNTEER FIRE COMPANY, INC. PURSUANT TO SECTION 147 (f) OF THE INTERNAL REVENUE CODE

On motion of Councilman Hall, seconded by Councilwoman Witherell to table resolution entitled "Resolution to approve tax exempt financing for the construction of a three (3) bay expansion at the West Fort Ann Volunteer Fire Company, Inc. pursuant to Section 147 (f) of the Internal Revenue Code."

Supervisor Moore recommended having a special meeting February 21, 2018.

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

RESOLUTION #56-18

TO PURCHASE WESTERN STAR 4700SF

On motion of Councilman Hall, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Purchase Western Star 4700SF."

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

RESOLVED, that the Fort Ann Town Board authorizes the purchase of a 2019 Western Star 4700SF from Tracey Truck Center, 6803 Manlius Center Rd., East Syracuse, NY 13057 in the amount of \$131,543.00 and be it further resolved that the Fort Ann Town Board authorizes the purchase of said tandem equipment from Viking Cives, 14331 Mill Street, Harrisville, NY 13628 in the amount of \$72,201.62.

Open Public Discussion at 8:17 p.m.

Close Public Discussion at 8:18 p.m.

8:18 p.m. Supervisor Moore announced that executive session would be necessary to discuss proposed, pending or current litigation ADKMX and medical, financial, credit or employment history of a particular person.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Hall to go into executive session.

Motion was carried.

8:53 p.m. Motion was introduced by Councilwoman Stark, seconded by Councilwoman Witherell to return to regular session.

Motion was carried.

Motion was introduced by Councilman Hall, seconded by Councilwoman Witherell to adjourn at 8:54 p.m.

Motion was carried.

Total Abstracts:	General:	\$ 17,665.24
	Highway:	\$ 25,626.33

Respectfully submitted,

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

Dated: February 26, 2018