

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
February 12TH, 2024

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 1/08/2024
- 1.3 Accept Minutes Annual Audit 1/16/2024
- 1.4 Financial Report – December 2023
- 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

5.0 New Business

- 5.1

6.0 Resolutions

- #36 Auditing the Financial Records of the Town of Fort Ann
- #37 Post Town Roads to 8 Tons
- #38 Modify the 2023 budget by transferring funds between appropriations due to unanticipated expenditures during the 2023 fiscal year

7.0 Public Discussion

8.0 Adjourn Meeting