

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
February 14, 2022

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 1/10/2022
- 1.3 Accept Minutes Annual Audit 1/20/2022
- 1.4 Financial Report – December 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

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 Open RFP’s for AUD

6.0 Resolutions

- #38 Authorizing T/O FA Supervisor to enter into agreement for dog control services
- #39 Auditing the Financial Records of the Town of Fort Ann
- #40 Authorizing the Town of Fort Ann to negotiate a two year agreement with Washington County for Appraisal Services, Exemption Services and Assessment Services effective March 1, 2022
- #41 Extension of Senior and Individual with Disabilities and Limited Income Exemption (Opt-In)
- #42 Accept the proposal from Qualified Certified Public Accountant
- #43 Approving of a Revised Health Insurance Policy for Retired Former Employees of the Highway Department of the Town of Fort Ann
- #44 Post Roads to 8 ton

7.0 Public Discussion

8.0 Adjourn Meeting