

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**February 13<sup>TH</sup>, 2023**

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 1/09/2023
- 1.3 Accept Minutes Annual Audit 1/17/2023
- 1.4 Financial Report – December 2022
- 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**

- 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

**6.0 Resolutions**

- #36 Auditing the Financial Records of the Town of Fort Ann
- #37 Post Town Roads to 8 Tons
- #38 Re-Appoint member to the Board of Assessment Review

**7.0 Public Discussion**

**8.0 Adjourn Meeting**