

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, FEBRUARY 21, 2018 AT 2:00 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: Barbara Winchell, Town Clerk, Jeff Meyer, Attorney for the Town, Callie Ginter, The Post Star, Dave DeLor, Mike LaCross, Bernard Wylie, Matthew Gould, Josh Strong, Joe Terrio, Erin McLaughlin, Glens Falls National Bank, Craig Seybolt, Glens Falls National Bank

This special meeting was advertised in *The Post Star* on February 14, 2018 and appeared under Today's meetings of *The Post Star* today's date.

Meeting was called to order at 2:00 p.m. with the Pledge of Allegiance to the Flag.

Supervisor Moore began the meeting stating this special meeting was continuing from the February 12, 2018 Town Board meeting with regards to the West Fort Ann Volunteer Fire Company, Inc. Supervisor Moore asked why wasn't this proposal to expand the fire house included or at least mentioned during the 2018 budget meetings. Supervisor Moore went over the West Fort Ann Fire Company's budget and how it has increased over the last ten (10) years. Supervisor Moore stated that towns try to stay within the 2% tax cap and the tax cap makes it difficult for growth.

Supervisor Moore recommended that the West Fort Ann Fire Company obtain the approval from the Adirondack Park Agency, obtain the bids – arrange for financing and then come back to the Town Board.

**RESOLUTION #57-18
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."

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

**RESOLUTION #58-18
TO POST TOWN ROADS TO 8 TONS**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled "Resolution to Post Town Roads to 8 tons."

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

RESOLVED, that the Fort Ann Town Board declares this resolution for Highway Superintendent to post all town roads.

Supervisor Moore stated that application is due March 19, 2018. He and the Highway Superintendent will be meeting at the site March 1, 2018.

RESOLUTION #59-18

APPROVE TO APPLY FOR BRIDGE TO NEW YORK GRANT – OLD STATE ROUTE 4

On motion of Councilman Hall, seconded by Councilwoman Stark to accept resolution entitled “Resolution to Apply for Bridge to New York Grant – Old State Route 4.”

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

RESOLVED, the Superintendent of Highways and the Town of Fort Ann Supervisor are hereby authorized to act on behalf of the Town and submit any and all necessary materials to the State of New York.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to adjourn.

Motion was carried.

Respectfully submitted,

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

Dated: February 22, 2018