

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
March 13th, 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 2-13-2023
- 1.3 Financial Report – January 2023
- 1.4 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 Dog Control Officer
- 3.7 Historian

5.0 Old Business

- 5.1 A Local Law Regulating Short-Term Rentals in the Town of Fort Ann
- 5.2 A Local Law Amending the Town of Fort Ann Site Plan Review

6.0 New Business

- 6.1 Approval of purchasing dehumidifier for The Old Stone Library

7.0 Resolutions

#40 Modify the 2022 budget by appropriating monies received as State Aid from the NYS CHIPS Program to be used for improvements to Town Highways in the 2022 Fiscal Year

#41 Modify the 2022 budget by appropriating fund balance to cover shortages in the specified account due to unanticipated expenditures during the 2022 Fiscal Year

#42 Modify the 2022 Budget by Transferring Funds between Appropriations to Cover Shortages in Specified Accounts due to Unanticipated Expenditures during the 2022 Fiscal Year

#43 Modify the 2022 budget by Transferring Funds from the Contingency Fund to Specified Accounts due to unanticipated expenditures in those accounts during the 2022 Fiscal Year

#44 Resolution establishing a service award program for active volunteer firefighter members of Fort Ann Volunteer Fire Company Inc.

8.0 Public Discussion

9.0 Adjourn Meeting: