

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**March 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 2-14-2022
- 1.3 Financial Report – January 2022
- 1.4 Authorize Payment of Bills

**2.0 Presentations**

- 2.1 M/E Engineering plans for shared Highway Barn with Washington County
- 2.2 Lori Barber, Tax Assessor, update on assessment issues

**3.0 Public Comment – Agenda Item**

**4.0 Reports from Town Officials and Committees:**

- 4.1 Supervisor’s Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 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**

**7.0 Resolutions**

- #45** Auth. to contract with Haley & Aldrich to conduct 2022 Hadlock Dam Inspection
- #46** Modify the 2021 Budget by Transferring funds between appropriations to cover shortages in the specified account due to unanticipated expenditures during the 2021 Fiscal Year
- #47** Modify the 2021 budget by appropriating monies received as State Aid from the NYS CHIPS Program to be used for improvements to Town Highways in the 2021 Fiscal Year

**#48** Modify the 2021 budget by Transferring Funds from the Contingency Fund to Specified Accounts due to unanticipated expenditures in those accounts during the 2021 Fiscal Year

**#49** Modify the 2021 Budget by Transferring Funds between Appropriations to Cover Shortages in Specified Accounts due to Unanticipated Expenditures during the 2021 Fiscal Year

**#50** Set a Public Hearing for the Financing for Fort Ann Volunteer Fire Co., Inc.

**#51** Authorizing a Request for Proposal for Engineering Services Relative to the Construction and the use of a Shared Highway Facility

## **8.0 Public Discussion**

## **9.0 Adjourn Meeting:**