

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, MARCH 4, 2019 AT 1:00 P.M. AT THE FORT ANN TOWN HALL**

**PRESENT:** Supervisor Richard Moore  
Councilwoman Gretchen Stark  
Councilman Samuel Hall  
Councilwoman Deborah Witherell

**ABSENT:** Councilman Dennis Fletcher

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Laura Chadwick, Washington County Real Property Director, Lori Barber

Public Notice ran in *The Post Star* January 17, 2019. This special meeting appeared in *The Post Star* February 19, 2019.

Meeting was called to order at 1:00 p.m. Supervisor Moore introduced Lori Barber to the Town Board and the Town Clerk.

Supervisor Moore stated that Lori Barber has 7 years Assessor's experience with the Town of Lake George.

Supervisor Moore asked the Town Clerk if she had received any protests with regard to the permissive referendum. The Town Clerk responded no she had not received any protests.

Laura Chadwick stated that the Washington County Real Property Department will dedicate twelve (12) hours a week to the Town of Fort Ann. This will include six (6) hours of Lori Barber being at the Town of Fort Ann in the Assessor's Office Tuesday's from 10:00 a.m. – 4:00 p.m. There will be six (6) hours in the field or data collection done weekly for the Town of Fort Ann by the Washington County Real Property staff.

**RESOLUTION #50-19**

**RESOLUTION APPROVING THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY FOR APPRAISAL SERVICES, EXEMPTION SERVICES AND ASSESSMENT SERVICES EFFECTIVE MARCH 4, 2019**

On the motion of Councilman Hall, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Approving the Intermunicipal Agreement with Washington County for Appraisal Services, Exemption Services and Assessment Services effective March 4, 2019."

ADOPTED      AYES 4              Hall, Witherell, Stark, Moore  
                    ABSENT 1             Fletcher

**RESOLVED**, the Supervisor is hereby authorized to enter into an Intermunicipal Agreement on behalf of the Town of Fort Ann, subject to final attorney approval.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to adjourn at 1:09 p.m.

Motion was carried unanimously.

Respectfully submitted,

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

Dated: March 4, 2019