

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**April 8, 2024**

Pledge of Allegiance

Moment of Silence

**1.0 Open Regular Meeting 6:00PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 3-11-2024
- 1.3 Financial Report – February 2024
- 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 Historian
- 3.7 Dog Control Officer

**4.0 Old Business**

**5.0 New Business**

**6.0 Resolutions**

- #47 Authorizing the Highway Superintendent to Contract with Washington County for the Mowing of Highways
- #48 Appointing Director of 2023 Summer Recreation Program
- #49 Appointing 2023 Volunteer Lifeguard
- #50 Authorizing Supervisor to execute contract with NYS DEC to York Rake Shelving Rock Parking Lots, Trash Collection and York Rake Dacy Clearing Road
- #51 Resolution for speed limit reduction

**7.0 Public Discussion**

**8.0 Adjourn Meeting**