

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
April 11, 2022

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 3-14-2022
- 1.3 Financial Report – February 2022
- 1.4 Authorize Payment of Bills

2.0 Public hearing for Fort Ann Volunteer Fire Company @ 6:05 p.m.

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 – survey property behind Old Stone House Library

7.0 Resolutions

- #52 Accepting letter of resignation from part-time Dog Control Officer, Lisa Barbato
- #53 Hire Dog Control Officer
- #54 Authorizing the Highway Superintendent to Contract with Washington County for the Mowing of Highways
- #55 Approve Tax Exempt Financing for the Purchase of a Rosenbauer Engine Tanker
- #56 Appointing Director of 2022 Summer Recreation Program
- #57 Appointing 2022 Volunteer Lifeguard
- #58 Authorizing Supervisor to execute contract with NYS DEC to York Rake Shelving Rock Parking Lots, Trash Collection and York Rake Dacy Clearing Road
- #59 Authorizing Town of Fort Ann Town Supervisor to enter into agreement with Countryside Veterinarian Practice, P.C. for Town Dog Control Shelter Services Pursuant to NYS Ag & Markets Law Article 7 for year 2022

8.0 Public Discussion

9.0 Consultation with Attorney for the Town

10.0 Adjourn Meeting