

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
April 12, 2021

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 3-8-2021
- 1.3 Financial Report – February 2021
- 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

4.0 Old Business

- 4.1 A Local Law Regulating Short Term Rentals in the Town of Fort Ann

5.0 Resolutions

- #38 Modify 2020 Budget to Increase Appropriations to be Transferred to the Old Stone House Library Capital Projects Fund
- #39 Authorizing the Annual Agreement Between the Board of Education of the Fort Ann Central School District and the Town of Fort Ann
- #40 Appointing Director of 2021 Summer Recreation Program
- #41 Appointing 2021 Volunteer Lifeguard
- #42 Authorizing the Highway Superintendent to Contract with Washington County for the Mowing of Highways
- #43 Hire Pilot Knob Beach Lifeguards
- #44 Authorizing RFP from Qualified Ind. CPA's or Ind. Public Accountants to Audit LOSAP
- #45 Authorizing Feasibility Study for Cost sharing agreement for Construction of new Highway Facility with Washington County

6.0 Public Discussion

7.0 Executive Session

8.0 Adjourn Meeting: