

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON THURSDAY, APRIL 14, 2022 AT 9:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilwoman Gretchen Stark
Councilman Michael D. Sexton
Councilwoman Deborah Witherell

ABSENT: Councilman George F. Smith

OTHERS PRESENT: Barbara Winchell, Town Clerk, Helen Denno, Budget Officer, Barbara Palmer, Donald Sexton, Oscar Schreiber, Esq., Steve Murray, Floyd Ladd, BJ Palmer, Jon Lashinsky, Kate Barkley, Jim Granger, Ed Sharrow, Christine Milligan, Roy L. Steves, Tom Noble, Mary Davis

On April 4, 2022 the following Town of Fort Ann Nonprofit Organizations received notification for Fort Ann Town Supervisor, Samuel J. Hall, to attend a request for State and Local Fiscal Recovery Funds (SLFRF): Fort Ann Rescue Squad, Fort Ann Volunteer Fire Co., Pilot Knob Volunteer Firefighters Association, West Fort Ann Volunteer Fire Company, Fort Ann Historical Society, Fort Ann Youth League, Fort Ann Food Bank, American Legion, Fort Ann PTSO, Fort Ann Booster Club, Queen Anne Senior Citizens, Fort Ann Cemetery, Washington County Children’s Committee.

Supervisor Hall called the meeting to order at 9:00 a.m. The Town of Fort Ann applied and received funds under the SLFRF program. In the near future, the Town Board will begin discussions on how to best distribute those awards in compliance with the rules and regulations set forth by the U.S. Treasury. It has been determined by the U.S. Treasury that recipients may use award funds to provide assistance to nonprofits to respond to the public health emergency or negative economic impacts of the pandemic for the period March 3, 2021 through December 31, 2024. Each nonprofit organization was asked to attend the special board meeting April 11, 2022 at 9:00 a.m. and to present the board with a written request for funds with an explanation as to the need for funds including how you intend to spend these funds.

Supervisor Hall stated no decisions were being made today.

Supervisor Hall thanked everyone for their participation in today’s meeting. Supervisor Hall stated \$247,000 was what the Town of Fort Ann received and a plan will be made public record.

Motion to adjourn was made by Councilman Sexton, second by Councilwoman Witherell at 10:25 a.m.

Dated: April 18, 2022

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