

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON TUESDAY, APRIL 26, 2022 AT 11:30 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilwoman Gretchen Stark
Councilman Michael D. Sexton
Councilman George F. Smith

ABSENT: Councilwoman Deb Witherell
Barbara Winchell, Town Clerk

OTHERS PRESENT: Michele Stark, Deputy Town Clerk, Helen Denno, Budget Officer, Thomas Noble

Supervisor Hall called the meeting to order at 11:30 a.m.

RESOLUTION 60-2022

APPROVING CORONAVIRUS STATE AND LOCAL RECOVERY FUND DISBURSEMENT

On motion of Councilman Smith, seconded by Councilman Sexton to accept resolution entitled "Resolution Approving Coronavirus State and Local Recovery Fund Disbursement."

WHEREAS, the Town of Fort Ann (hereinafter "Town") held a special town board meeting April 14, 2022 at 9:00 a.m. for discussion and approval of Coronavirus State and Local Recovery Fund disbursement; and

WHEREAS, the Town Board of the Town of Fort Ann received requests from the following nonprofit organizations within the Town of Fort Ann:

Fort Ann PTSO	\$ 6,000.00
Fort Ann Booster Club	\$ 5,000.00
Fort Ann Youth League	\$ 20,000.00
Cornerstone Church Food Pantry	\$ 10,000.00
Fort Ann Historical Society/Library	\$ 20,000.00
Fort Ann American Legion	\$ 10,000.00
Fort Ann Cemetery	\$ 6,000.00
Queen Anne Senior Citizens	\$ 6,000.00
Washington County Children's Committee	\$ 2,500.00
Pilot Knob Firefighter's Association	\$ 5,200.00
Fort Ann Volunteer Fire Company	\$ 20,000.00
West Fort Ann Volunteer Fire Company Inc.	\$ 20,000.00
Fort Ann Rescue Squad Inc.	<u>\$ 20,000.00</u>
	\$150,700.00

ADOPTED AYES 4 Sexton, Smith, Stark, Hall
ABSENT 1 Witherell

NOW, THEREFORE, BE IT RESOLVED, the Town Board is in Agreement with the above amounts; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor and or the Town Budget Officer to sign and take all necessary steps to disburse these funds; and be it further

RESOLVED, that this resolution shall take effect immediately.

Supervisor Hall stated the Attorney for the Town is doing addendums to the 2022 fire and EMS contracts.

Those receiving money will be asked to sign a form that they received funds.

Councilman Sexton wanted it on the record that he belongs to the Fort Ann Volunteer Fire Company but doesn't hold office.

Supervisor Hall stated he wants to also have it on the record that he belongs to the Fort Ann American Legion and the Queen Anne Senior Citizens but doesn't hold office with either of those organizations.

Supervisor Hall stated he is abstaining from the Fort Ann Cemetery vote since he had a nephew that did the landscaping of the cemetery.

Motion was made by Councilman Sexton, seconded by Councilman Smith to move out of general and go into executive session at 11:41 a.m. for medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Motion carried unanimously by those present.

Motion was made by Councilman Sexton, seconded by Councilman Smith to come out of executive session at 12:17 p.m. and return to public session.

Motion carried unanimously by those present.

Motion to adjourn was made by Councilman Sexton, second by Councilman Smith at 12:18 p.m.

Dated: May 2, 2022

Michele Stark, Deputy Town Clerk
Town of Fort Ann, New York