

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON SATURDAY, MAY 28, 2016 AT 9:00 A.M. AT THE WEST FORT ANN FIRE HOUSE, JOE GREEN ROAD, FORT ANN, NY**

**PRESENT:** Supervisor Richard Moore  
Councilman Dennis Fletcher  
Councilwoman Gretchen Stark arrived at 9:40 a.m.

**ABSENT:** Councilwoman Deb Witherell  
Councilman Floyd Varney

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Joe Loszynski, Lake Hadlock Park District Manager

Supervisor Moore welcomed those in attendance at 9:00 a.m. and distributed a nine (9) page handout. There is a paper copy on file in the Town Clerk's Office for anyone who would like a paper copy.

This meeting was announced at the April 11, 2016 and May 9, 2016 Town Board meetings as well as being published in the Post Star May 18, 2016 and appeared under Today's Meetings section of the Post Star May 28, 2016.

The purpose of this special meeting was to discuss issues regarding financial lake and park district management. The following topics were covered:

- Dam insurance options
- The bond on the dam
- Lake Hadlock Park District budgets for 2016 – 2017
- Financial status of the park district

Supervisor Moore thanked Mr. Loszynski for all of the time and effort he puts into being the Lake Hadlock Park District Manager. The Adirondack Park Agency (APA) is very pleased with how the lake is being managed.

Supervisor Moore also thanked the Highway Superintendent, Paul Winchell, and Duane Burch, Jr. for all the time they put into going over the inspection report and making sure what is supposed to get done is/has been done. The annual inspection will be done this year on Thursday, June 2, 2016.

In closing Supervisor Moore stated that he needed the audience's assistance in taking care of the lake. It has to be a team effort. It can't just be Joe Loszynski. Mr. Loszynski stated that the APA requires a lot of documentation. He emphasized the administrative paperwork is time consuming.

At 10:00 a.m. Supervisor Moore thanked those in attendance for coming and everyone was dismissed.

Respectfully submitted,

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

Dated: May 31, 2016

