AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK May 8th, 2023

Pledge of Allegiance Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes from Regular Town Board Meeting 4-10-2023
- 1.3 Accept Minutes from Special Town Board Meeting 4-19-2023
- 1.4 Financial Report March 2023
- 1.5 Authorize Payment of Bills
- **2.0 Public Hearing-** on Local Law to change Grievance Day to the fourth Tuesday of May.

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
- 4.7 Dog Control Officer

5.0 Old Business

5.1 A Local Law Amending the Town of Fort Ann Site Plan Review Law

6.0 New Business

6.0 Resolutions

#53 Authorizing the Supervisor to contract with Granicus for short term rental compliance

#54 To Hire Summer Recreation Employees

#55 Hire Pilot Knob Beach Lifeguards

#56 Auth. Hiring of Seasonal Employee's to work for Lake Hadlock Park District #57 Authorizing the annual agreement between the Board of Education of the Fort Ann Central School District and the Town of Fort Ann

#58 Increase the term of office for the town supervisor from two years to four years

7.0 Public Discussion

8.0 Adjourn Meeting: