# AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK July 19, 2022

# Pledge of Allegiance

## Moment of Silence

# 1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 6-13-2022
- 1.3 Financial Report May 2022
- 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
- 3.7 Dog Control Officer

#### 4.0 New Business

#### 5.0 Old Business

A Local Law Regulating Short-term Rentals in the Town of Fort Ann A Local Law Amending the Town of Fort Ann Site Plan Review

# 6.0 Resolutions

#74 Modify the 2022 budget by appropriating funds received American Rescue Plan Act (APRA) through the coronavirus state and local fiscal recovy funds (SLFRF) paid out in the 2022 fiscal year

#75 Modify the 2022 budget by transferring funds between appropriations in the highway fund and transferring funds from the highway fund to the Mt. Hope culvert/bridge capital project in order to close out project

## 7.0 Public Discussion

### 8.0 Adjourn Meeting