

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**July 8, 2024**

Pledge of Allegiance

Moment of Silence

**\*\*Presentation by Adirondack/ Glens Falls Transportation Council/LaBella Associates  
Re; Fort Ann Empire State Trail Connection Plan\*\***

**1.0 Open Regular Meeting 6:00PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 6-10-2024
- 1.3 Accept Minutes Special Town Board Meeting 6-20-2024
- 1.4 Financial Report – May 2024
- 1.5 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**

**6.0 Resolutions**

#66 MODIFY THE 2024 BUDGET BY APPROPRIATING FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) THROUGH THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO BE PAID OUT IN THE 2024 FISCAL YEAR

**7.0 Public Discussion**

**8.0 Adjourn Meeting**