

MINUTES OF THE REGULAR TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON MONDAY, August 14, 2023 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

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

ABSENT: Councilwoman Deborah Witherell
Christine Milligan-Town Historian
Jeff Meyers-Town Attorney
Mark Miller-Enforcement Officer
Paul Winchell- Highway Superintendent

OTHERS PRESENT: Miranda Herringshaw-Town Clerk, Katelyn Moskos, John Moskos, Lyle Washburn, Bill Bailey

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

Moment of silence was held for the following Fort Ann resident Lucille Evans, Ed Sharrow, Jeffery Tucker.

Motion was introduced by Councilman Smith, seconded by Councilman Sexton to approve tonight's agenda.

Motion was carried unanimously.

Motion was introduced by, Councilman Sexton seconded by Councilman Smith to accept the Special Town Board Minutes of July 21, 2023.

Motion was carried unanimously.

Supervisor Hall read the June 2023 monthly financial statement.

Receipts for the month of June

Checking Account Balances

General Fund	\$ 77,463.50
Highway Fund	\$ 55,405.16
Youth Commission	\$ 9,158.44
Hadlock Dam Project	\$ 240.09
Hadlock Park District Fund	\$ 15,521.50
Consolidated Health District	\$ 370.48
Trust & Agency Fund	\$ 2,575.88
Medical Reimbursement Fund	\$ 5,648.32

Savings Accounts

NYCLASS-General Fund	\$ 1,178,236.13
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NYCLASS-Highway Fund \$ 794,321.55
NYCLASS-Hadlock Park District \$181,397.65

Motion was introduced by Councilman Stark, seconded by Councilman Sexton to pay the bills as warranted and audited.

Motion was carried unanimously.

6:03 p.m. Public Comment opened.

6:04 p.m. Public Comment closed without comment.

Supervisor Report:

Supervisor Hall stated he had been working with the Budget Officer on making adjustments where they were needed on the 2023 budget. He had been in contact with the dam inspectors on getting the fall dam inspection scheduled along with the yearly weed survey.

The small steel deck bridge located on Goodman Road near Golden Goal has been red tagged and will be reduced to an 11-ton weight limit and will be replaced in the Spring of 2024.

Town Board Members Report:

Councilwoman Stark stated that the senior picnic at the Washington County fairgrounds was very successful and had many Fort Ann residents attend. The Fort Ann Beach has been very busy and will be set to close on Labor Day.

Councilman Sexton- no news to report.

Councilman Smith- no news to report.

Councilwoman Witherell- excused

Town Clerk's Report was given for July 2023.

Highway Superintendent Report: Not present.

Enforcement Officer Report Not present, paper report given to Town Board Member's for July 2023.

Historian: Not present.

Dog Control Officer: Not present, report was read by Supervisor Hall.

4.0 Old Business:

5.0 New Business

RESOLUTION #72-2023

RESOLUTION TO MODIFY THE 2023 BUDGET BY APPROPRIATING MONIES RECEIVED FROM THE NYS CANAL SYSTEM TOURISM INFRASTRUCTURE & EVENTS GRANT PROGRAM TO COVER THE EXPENDITURES ASSOCIATED WITH THE CHAMPLAIN CANALWAY TRAIL (CCT) FAMILY BICYCLE CELEBRATION

On Motion of Councilman Smith, seconded by Councilwoman Stark accept resolution entitled “Resolution to modify the 2023 budget by appropriating monies received from the NYS canal system tourism infrastructure & events grant program to cover the expenditures associated with the Champlain Canal Way Trail (CCT) Family Bicycle Celebration”

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

RESOLVED, the 2023 budget shall be amended by appropriating funds to the account as indicated above.

**RESOLUTION #73-2023
RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO SPECIFIED ACCOUNTS DUE TO UNANTICIPATED EXPENDITURES IN THOSE ACCOUNTS DURING THE 2023 FISCAL YEAR**

On motion of Councilman Sexton, seconded by Councilman Smith to accept resolution entitled “Resolution to modify the 2023 budget by transferring funds from the contingency fund to specified accounts due to unanticipated expenditures in those accounts during the 2023 fiscal year”

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

RESOLVED, the 2023 budget shall be modified by transferring funds from the contingency fund to the accounts as indicated above.

**RESOLUTION #74-2023
RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL YEAR**

On motion of Councilman Smith, seconded by Councilman Sexton to accept resolution entitled “Resolution to modify the 2023 budget by transferring funds from the contingency fund to the specified account due to unanticipated expenditures during the 2023 fiscal year”

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

RESOLVED, the 2023 budget shall be modified by transferring funds between appropriation accounts as indicated above.

**RESOLUTION 75-2023
RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY
FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL
YEAR**

On motion of Councilman Smith, seconded by Councilman Sexton to accept resolution entitled
“Resolution to modify the 2023 budget by transferring funds from the contingency fund to the specified
account due to unanticipated expenditures during the 2023 fiscal year”

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

RESOLVED, the 2023 budget shall be modified by transferring funds from the contingency fund to the
account as indicated above.

6:18 p.m. **Open Public Discussion**

6:19 p.m. **Closed Public Discussion**

6:19 p.m. Motion was introduced by Councilman Sexton, seconded by Councilman Smith to enter into
executive session.

Motion was carried unanimously.

6:36 p.m. Motion was introduced by Councilman Sexton, seconded by Councilman Smith to exit
executive session.

Motion was carried unanimously.

6:37 p.m. Motion was introduced by Councilwoman Stark, seconded by Councilman Smith to adjourn.

Motion was carried unanimously.

Total Abstracts for June:	General:	\$
	Highway:	\$

Respectfully submitted,

Miranda Herringshaw, Town Clerk
Town of Fort Ann, New York

Dated: August 15, 2023

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