AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK August 15, 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 7-19-2022
- 1.3 Financial Report June 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 Old Business

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

5.0 New Business

5.1 Annual Reassessment presentation- Laura Chadwick-Director of Washington County Real Property Tax Service, Laura Kamburelis- Data Collector, Arek Gordon- Assessor

5.0 Resolutions

#76- Town Revaluation Project

#77- Modify 2022 Budget by transferring funds from the contingency fund to specified accounts due to unanticipated expenditures

#78- Modify 2022 Budget by transferring funds between appropriations to cover shortages in specified accounts due to unanticipated expenditures

#79- Authorizing the creation of an ad hoc committee to examine the regulation of short-term rentals in the Town of Fort Ann

- **6.0 Public Discussion**
- 7.0 Adjourn Meeting: