

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON THURSDAY, SEPTEMBER 13, 2018 AT 1:00 P.M. AT THE FORT ANN TOWN HALL**

**PRESENT:** Supervisor Richard Moore  
Councilwoman Gretchen Stark  
Councilman Samuel Hall  
Councilman Dennis Fletcher

**ABSENT:** Councilwoman Deborah Witherell

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Paul Winchell, Highway Superintendent, Joseph Loszynski, Bill Bailey, Penny Gould, Duane Burch, Barb Burch, Duane Burch, Jr., Gene Connell, Rita Demers, Lorraine Connor, Cathy Matier, James Mitchell, Doug Belokopitsky, Salvadore Ricciardone

This special meeting was advertised in *The Post Star* on September 3, 2018 and appeared under Today's meetings of *The Post Star* today's date.

Meeting was called to order at 1:00 p.m. with the Pledge of Allegiance to the Flag.

Supervisor Moore began the meeting stating this special meeting was really a workshop to review the Lake Hadlock Park Manager position: What's worked, Changes needed, Hadlock's future needs. The first half hour will be for Mr. Loszynski as Lake Hadlock Park Manager to discuss his past experience as a volunteer Lake Hadlock Park Manager, present as a paid Lake Hadlock Park Manager and future recommendations for Hadlock. The second half hour will be for the Town Board member's to ask Mr. Loszynski any questions/concerns they may have. The workshop will end with the public asking any questions they may have.

There is a paper copy available of what Mr. Loszynski read if anyone would like a paper copy.

The first budget workshop is scheduled for October 2, 2018 and Mr. Loszynski will have a more detailed outline especially the cost of purchasing a new Harvester.

Motion was introduced by Councilman Hall, seconded by Councilwoman Stark to adjourn at 2:11 p.m.

Motion was carried.

Respectfully submitted,

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Barbara J. Winchell, Town Clerk  
Town of Fort Ann, New York

Dated: September 13, 2018