

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**March 9, 2020**

Pledge of Allegiance

Moment of Silence

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

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Special Town Board Meeting 1-29-2020
- 1.3 Approve Minutes Regular Town Board Meeting 2-10-2020
- 1.4 Financial Report – February 2020
- 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

**4.0 New Business**

- 4.1

**5.0 Resolutions**

- #36 Auth. to contract with Haley & Aldrich to conduct 2020 Hadlock Dam Inspection
- #37 Modify 2019 Budget by Appropriating Add’l CHIPS Revenue to be used for Capital Outlay – Highway Road Improvements
- #38 Modify 2019 Budget by Transferring Funds between Appropriations due to shortages in Specified Accounts
- #39 Modify 2019 Budget by Appropriating Money from the fund balance to cover excess expenditures incurred by the fund due to special election for WFA & PK Fire protection
- #40 Modify the 2019 Budget by Transferring Funds from the Contingency Fund
- #41 Accept Clerk to the Supervisor Resignation – Helen Denno
- #42 Appoint Clerk to the Supervisor – Jennifer Jackson
- #43 Create position of part-time Account Clerk and Appoint Helen Denno
- #44 Establishing a Capital Project Fund and Budget Relating to the Renovations for the Fort Ann Town Library and Authorizing the Expenditure of Funds from the Building Capital Reserve Fund for the Costs Associated with the Renovation

**6.0 Public Discussion**

**7.0 Adjourn Meeting:**