

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
May 27, 2020

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 3-9-2020
- 1.3 Accept Minutes of Emergency Special Town Board Meeting 3-18-2020
- 1.4 Financial Report –March 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 Open bids for Highway 2020 or newer Ford 450 pick up truck with plow

5.0 Resolutions

- #49 Changing Authorized Property
- #50 Appointing Temporary 2020 Hadlock Park Manager
- #51 Appointing Director of 2020 Summer Recreation Program
- #52 Appointing Volunteer Lifeguard for Summer Recreation Program
- #53 To Purchase a 2020 or newer Ford F450 pick up truck with plow
- #54 Hire Pilot Knob Beach Lifeguards
- #55 Hiring of 2 Laborers to Mow Cemeteries for the Summer of 2020
- #56 Authorizing Annual Agreement between BOE of FACS & Town of Fort Ann
- #57 Authorizing Hwy Superintendent to Contract with Washington County for Mowing
- #58 Authorizing Hiring of Seasonal Employees to work for Lake Hadlock Park District
- #59 Modify the 2020 budget by transferring between appropriations
- #60 Authorizing the Acceptance of the Proposal for Orkin Commercial Services
- #61 Amend the Health Benefits to Full Time Town Employees over the Age of 65
- #62 Authorizing the Closure of the Town Beach in Response to COVID-19 Public Health Emergency

6.0 Public Discussion

7.0 Adjourn Meeting: