

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
September 14, 2020

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 8-10-20
- 1.3 Financial Report – July
- 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

4.0 New Business

- 4.1 Eagle Scout Project – approval Jack Herring

5.0 Resolutions

- #72 Authorizing Adoption of Retention and Disposition Schedule for New York Local Government Records (LGS-1)
- #73 Reappointment of BAR Member – John “Jack” Davis
- #74 Appointing a Fort Ann Planning Board Member
- #75 Modify the 2020 Budget by Transferring Funds from the Contingency Fund to Central Communications Account Due to Unanticipated Expenditures to Maintain the Town’s Website

6.0 Public Discussion

7.0 Adjourn Meeting: