

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**December 9, 2019**

Moment of Silence for Deceased Fort Ann Residents

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

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 11-12-19
- 1.3 Approve Minutes Special Town Board Meeting 11-15-19
- 1.4 Financial Report – October & November 2019
- 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 Library Foundation Improvements Update

**5.0 Resolutions**

- #113 Kingsbury Barnstomers Snowmobile Club Ltr Regarding Use of Niagara Mohawk
- #114 Authorize Supervisor to Sign Contract with North Shore Solutions for Website
- #115 Appoint Larry Bailey for 3 yr term as Chairman of Right to Farm Committee
- #116 Accept Resignation of Joseph Foran
- #117 Appoint Hannah Barber as Part-Time Laborer
- #118 Accept Resignation of Frederick Walkup
- #119 Set Date for Organization Meeting for January 2, 2020
- #120 Dissolve Consolidated Health District
- #121 2019 Budget Modification to Transfer Funds – Highway Fund
- #122 2019 Budget Modification to Transfer Funds – General Fund
- #123 2019 Budget Modification to Transfer Funds – General Fund
- #124 2019 Budget Modification to Transfer Funds – Youth Commission Fund
- #125 Accept Councilman Samuel Hall resignation effect December 31, 2019 at 11:59 pm

**6.0 Public Discussion:**

**7.0 Executive Session:**

## 8.0 Adjourn Meeting: