

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**April 10, 2017**

**Moment of Silence for Deceased Fort Ann Residents**

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

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 3-13-17
- 1.3 Accept Minutes of Special Town Board Meeting 3-31-17
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

**2.0 Eagle Scout Recognition**

- 2.1 Cooper Colette and Jeremy Johnson

**3.0 Public Comment – Agenda items**

**4.0 Reports from Town Officials and Committees**

- 4.1 Supervisor's Report
- 4.2 Town Clerk
- 4.3 Highway Superintendent
- 4.4 Town Board Members
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Lake Hadlock Park Manager

**5.0 New Business**

- 5.1 William Buckman-Temporary Travel Trailer Usage-2035 Norman Way
- 5.2 Todd Humiston – Dog Enumeration

**6.0 Resolutions**

- #53 Approve Bridge NY Resolution
- #54 Appropriation of Unanticipated Revenues-Highway Fund Townwide
- #55 Appropriation of Unanticipated Revenue- Justice Court System
- #56 Authorize Highway Superintendent to Purchase Dump Box System
- #57 Rent or Purchase Pitney Bowes Digital Mailing System
- #58 Chad Wilson's Planning Board Member Status

**7.0 Public Discussion**

**8.0 Executive Session**

**9.0 Adjourn**



