

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**April 8, 2019**

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

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

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes of Regular Town Board Meeting 3-11-19
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**3.0 Public Hearings:**

- 3.1 – Local Law #3-2019 Repeal of Local Law #3-1996 Flood Damage Prevention
- 3.2 – Local Law #4-2019 Regulations for Flood Damage Prevention

**4.0 Reports from Town Officials and Committees:**

- 4.1 Supervisor’s Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Dog Officer

**5.0 Resolutions:**

- #62 Approve Local Law #3-2019 Repeal of Local Law #3-1996 Flood Damage Prevention
- #63 Approve Local Law #4-2019 Regulations for Flood Damage Prevention
- #64 Authorize Superintendent to Execute Contract with NYSDEC for Shelving Rock  
Parking Lots & Dacy Clearing Road Maintenance
- #65 Appoint Walter “OC” West as Director Summer Recreation Program
- #66 Appoint Gretchen Stark as Volunteer Lifeguard Summer Recreation Program
- #67 Approve the Notice of Award & Agreement Between Owner & Contractor for the  
Replacement of the Hogtown Culvert over Mount Hope Brook

**6.0 Public Comments:**

**7.0 Executive Session:**

**8.0 Adjourn Meeting:**



