

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
August 12, 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 7-8-19
- 1.3 Financial Report
- 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
- 3.7 Dog Officer

4.0 Resolutions:

- #91 Modify 2019 Budget by Appropriating Monies Received from Sale of Surplus Equipment
- #92 Approve CDPHP HMO Silver Plan 324 Effective 12-1-2019
- #93 Endorse Application of The American Battle Field Trust for Battle Hill Grant Under Title 9
- #94 Accept the Resignation of David Nabozny as Part Time Court Attendant Effective August 7, 2019
- #95 Appoint Lenore Barber as Assessor for the Town of Fort Ann Effective 10-1-19 Through 9-30-25

5.0 Public Comments:

6.0 Executive Session:

7.0 Adjourn Meeting:

