

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
August 13, 2018

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 Regular Town Board Meeting 7-9-18
- 1.3 Financial Report
- 1.4 Authorize Payment of Bill

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 Lake Hadlock Park Manager
- 3.8 Dog Office

4.0 New Business

- 4.1 Charitable Reserve Funds

5.0 Resolutions:

- #92 Authorizing Supervisor to Execute Contract with NYS DEC Shelving Rock and Dacy Clearing
- #93 Modify 2018 Budget by Appropriating Proceeds from Sale of Surplus Equipment
- #94 Letter of Support for Lake to Locks Passage Grant Application to 2018 NYS Council on the Arts and Cultural Programing for the Locks by Locks

6.0 Public Comments:

7.0 Executive Session:

8.0 Adjourn Meeting:

