

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
August 14, 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 7-10-17
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

2.0 Public Comment – Agenda Items:

3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor's Report
- 3.2 Town Clerk
- 3.3 Highway Superintendent
- 3.4 Town Board Members
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Lake Hadlock Park Manager

4.0 New Business:

5.0 Resolutions:

- #83 Appropriation of Unanticipated Revenue to be Used Towards Highway Equipment Purchase
- #84 Advertise for RFPs for LOSAP Audits
- #85 Authorize LA Group Contract for \$600.00 to Prepare and Submit Grant for 2017 Greenway Conservancy Trail Grant Program – Battle Hill
- #86 Authorize \$1,000.00 Payment Towards Greenway Grant for Gap Analysis Feasibility Study for the Fort Ann to Whitehall Section of the Champlain Canalway Trail

6.0 Public Comments:

7.0 Executive Session:

8.0 Adjourn:

