

# **AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**

**August 8, 2016**

**Audit Session 6:30 P.M.**

**Pledge of Allegiance**

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

## **1.0 Open Regular Meeting 7:00 PM**

1.1 Approve Meeting Agenda

1.2 Review Minutes of Regular Town Board Meeting 7-11-2016

1.3 Review Minutes of Special Town Board Meeting 7-19-2016

1.4 Review Minutes of Special Town Board Meeting 7-21-2016

1.5 Review Minutes of Special Town Board Meeting 7-28-2016

1.6 Financial Report and Second Quarter 2016 Actual to Budget Report

1.7 Authorize Payment of Bills

## **2.0 Special Guest Speaker**

2.1 Kristen McMasters, American Battlefield Protection Program

2.2 Bill Bailey, LHA President – Paid Lake/Park Manager for Lake Hadlock

## **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 Hadlock Project Manager

## **5.0 Old Business**

5.1 AIM RFP 2017 Hand Harvesting Services for Lake Hadlock

## **6.0 New Business**

6.1 Letter from Moose Hillock Regarding Fee Schedule for Trailer Camps

6.2 Open Bids for 125 Horsepower Motor from Pontoon Boat

## **7.0 Resolutions**

#102 Grant for Town Hall Court Room Improvements

#103 Incident Reporting System Policy

#104 Driving Record Review Policy

#105 Authorize Bid for Replacement Gradall

#106 Lease of a 2001 Gradall 3100

#107 Declare 125 Horsepower Motor from Pontoon Boat as Surplus Equipment

#108 Budget Modification to Cover Deficits in Appropriation Accounts

## **8.0 Public Discussion**

## **9.0 Executive Session**

## **10.0 Adjourn**



