

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**December 10, 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 of Regular Town Board Meeting 11-13-18
- 1.3 Approve Minutes of Special Town Board Meeting 11-27-18
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**3.0 Public Hearing**

- 3.1 Reducing Number of Planning Board Seats from 7 to 5

**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 Office

**5.0 New Business**

- 5.1 Timing of Drawdown & Filling of Hadlock Pond
- 5.2 Hadlock Pond Park Manager Position
- 5.3 Restructuring Assessor’s Contract

**6.0 Resolutions:**

- #113 Adopt Local Law 3 of 2018 Amending Number of Planning Board Seats From 7 to 5
- #115 Accept Letter of Resignation Richard Scouten as Part-Time Court Attendant
- #116 Appoint David E. Nabozny as Part-Time Court Attendant
- #117 Accept Letter of Resignation Michael McGuire as Assessor’s Part-Time Clerk
- #118 Adjust Assessor’s Contract to Reflect the Resignation of Part-Time Clerk
- #119 Award Constellation NewEnergy,Inc.-NIMO-CI as Supplier of Electricity to Town
- #120 Award Aqualogic the Suction Harvesting Contract for Hadlock Pond
- #121 Fort Ann Annual Organization Meeting 1-2-2019
- #122 2018 Budget Modification - Assessor
- #123 2019 Budget Modification – Assessor
- #124 Approve 2019 Contract with Mountain Medical for Drug & Alcohol Testing

**5.0 Public Comments:**

**6.0 Executive Session:**

**7.0 Adjourn:**

