

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
December 11, 2017

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 11-13-17
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

2.0 Public Comment – Agenda Items:

3.0 Public Hearing – Ordinance for Regulating Small Farm Operations

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 Lake Hadlock Park Manager
- 4.8 Dog Officer

5.0 New Business:

- 5.1 Dave DeLor –Expansion of West Fort Ann Firehouse

6.0 Resolutions:

- #101 Appointment of Duane Vaughn to Board of Assessment Review 12-11-17 – 9-30-22
- #102 Modify 2017 Budget by Transferring Funds Between Appropriations Town Justice Clerk’s Office for the Period 8/29/17- 9/20/17 Unanticipated Absence of the Justice Clerk
- #103 Modify 2017 Budget by Transferring Funds Between Appropriations Town Clerk’s Office with Coverage 2/3/17, 2/10/17, 2/24/17 and 8/11/17to Allow Clerk to Attend Special Town Board Meetings
- #104 Appointing Richard Scouten as Part-Time Court Attendant Effective 1-1-18
- #105 Authorize Highway Superintendent to Accept Bids 2018 or Newer Extended Cab Pickup
- #106 Introduction of Local Law to Opt-Out of Section 487 NYS Real Property Law Concerning Tax Exemption for Certain Energy Systems Effective 1-1-18
- #107 Fort Ann Annual Organization Meeting – 1- 2-18
- #108 Approve NYS Paid Family Leave for Highway Superintendent and Highway Workers

#109 Approve Municipal Assessment Services Agreement for Period of 1-1-18 – 9-30-19.
#110 Ordinance Providing Regulation Small Farm Operations Town of Fort Ann

7.0 Public Comments:

8.0 Executive Session:

9.0 Adjourn:

