

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
February 11, 2019

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 1-14-19
- 1.3 Approve Minutes of Town Board Audit of Financial Records 1-17-19
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

2.0 Presentation of Donations from Hadlock Pond Ice Fishing Derby

3.0 Public Comment – Agenda Items

4.0 Public Hearing – Charter Communications Franchise Renewal

5.0 Reports from Town Officials and Committees:

- 5.1 Supervisor's Report
- 5.2 Town Board Members
- 5.3 Town Clerk
- 5.4 Highway Superintendent
- 5.5 Enforcement Officer
- 5.6 Historian
- 5.7 Dog Officer

6.0 New Business

- 6.1 Review Town Procurement Policy

7.0 Resolutions:

- #37 Appoint Michael L. Harm as Part-Time MEO
- #38 Approve Standard Work Day & Reporting Resolution for Mark Miller and Todd Humiston
- #39 Approve Standard Work Day & Reporting Resolution for Seasonal Harvesting Coordinator
- #40 Authorization to Post Town Roads to 8 Ton Limit
- #41 Approve Audit of Financial Records of Town Justice
- #42 Authorization to Apply for NYSDEC Grant for Mechanical Harvester
- #43 Approve Charter Communications Renewal Franchise Agreement
- #44 Authorization to Contract Haley & Aldrich to Conduct 2019 Hadlock Dam Inspection
- #45 Resolution Introducing Proposed Local Law 1 of 2019 Repealing the Existing Dog Control Regulations

#46 Schedule Public Hearing for Local Law #2 of 2019 Setting Forth Dog Control
Regulations in the Town of Fort Ann
#47 Resolution Affirming the Terms of the Planning Board Members
#48 Appoint Joseph Foran as Part-Time Laborer

8.0 Public Comments:

9.0 Executive Session:

10.0 Adjourn:

