

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**February 12, 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 Town Board Organization Meeting 1-02-18
- 1.3 Approve Minutes Regular Town Board Meeting 1-08-18
- 1.4 Approve Minutes Special Town Board Meeting 1-18-18
- 1.5 Approve Minutes Special Town Board Meeting 1-25-18
- 1.6 Financial Report
- 1.7 Authorize Payment of Bills

**2.0 Presentations**

- 2.1 Gretchen Stark – Hadlock Fishing Derby Awards
- 2.2 Rick Chase – Champlain Hudson Power Express Project

**3.0 Public Comment – Agenda Items:**

**4.0 Public Hearings**

- 4.1 Cold War Veterans Exemption
- 4.2 Expansion West Fort Ann Firehouse

**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 Lake Hadlock Park Manager
- 5.8 Dog Officer

**6.0 New Business:**

- 6.1 Open Bids for 2018 or Newer ½ Ton Extended Cab Pickup

**7.0 Resolutions:**

- #41 Modify 2017 Budget by Transferring Funds Within General Fund
- #42 Modify 2017 Budget by Transferring Funds Within Highway Fund O/V
- #43 Modify 2017 Budget by Appropriating Unanticipated CHIPS Revenue to Cover Excess Expenditures
- #44 Modify 2017 Budget by Appropriating Funds From Washington County Treasurer

- Towards Funding 2017 Summer Recreation Program
- #45 Modify 2017 Budget by Appropriating Funds from Fund Balance of Youth Commission to over Expenditures by 2017 Summer Recreation Program
  - #46 Approve Retirement Standard Work Day and Reporting Resolution for Elected and Appointed Officials
  - #47 Approve Retirement Standard Workday and Reporting Resolution for Deputy Tax Collector
  - #48 Approve Audit of Financial Records for Town Justice
  - #49 Approve Local Law for Exemption for Cold War Veterans from Real Property Tax Law Section 458-B
  - #50 Approve Haley & Aldrich to Conduct Annual Hadlock Dam Inspection
  - #51 Approval to Accept Bid for 2018 or Newer ½ Ton Extended Cab Pickup
  - #52 Approval to Support Champlain Hudson Power Express Project
  - #53 Appoint Tiffany Ball as Part time Planning Board Secretary Effective March 1, 2018
  - #54 Accept Resignation of Ruth Petteys as Planning Board Member Effective January 22, 2018
  - #55 Approve West Fort Ann Firehouse Expansion \$475,000.00

**8.0 Public Comments:**

**9.0 Executive Session:**

**10.0 Adjourn Meeting:**

