# AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK April 10, 2023

## Pledge of Allegiance

#### Moment of Silence

# 1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 3-13-2023
- 1.3 Approve Minutes from Special Board Meeting 3-28-2023
- 1.4 Financial Report February 2023
- 1.5 Authorize Payment of Bills

## 2.0 Public Comment – Agenda Item

## 3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor's Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Dog Control Officer

## 4.0 Old Business

- 4.1 A Local Law Regulating Short Term Rentals in the Town of Fort Ann
- 4.2 A Local Law Amending the Town of Fort Ann Site Plan Review

#### 5.0 New Business

# **6.0 Resolutions**

#49 Authorizing the Highway Superintendent to Contract with Washington County for the Mowing of Highways

#50 Appointing Director of 2023 Summer Recreation Program

#51 Appointing 2023 Volunteer Lifeguard

#52 Authorizing Supervisor to execute contract with NYS DEC to York Rake Shelving Rock Parking Lots, Trash Collection and York Rake Dacy Clearing Road

#### 7.0 Public Discussion

## 8.0 Adjourn Meeting