

AGENDA TOWN BOARD ORGANIZATION MEETING FORT ANN, NEW YORK
January 2, 2020

Pledge of Allegiance

1.0 Open Organization Meeting 6:00 PM

1.1 Approve Meeting Agenda

2.0 Resolutions

- 01 - Setting 2020 Town Board Meeting Schedule
- 02 - Establishing Rules of Procedure
- 03 - Delegating Duties to the Supervisor
- 04 - Establishing the Office of the Deputy Town Supervisor
- 05 - Authorizing the Town Supervisor to Designate a Clerk to the Supervisor
- 06 - Appointing Budget Officer
- 07 - Authorizing Advance Approval of Claims
- 08 - Authorizing Town Supervisor to File Annual Financial Report in Town Clerk's Office
- 09 - Designating Official Newspaper
- 10 - Appointing a Fort Ann Planning Board Chairman
- 11 - Appointing a Town of Fort Ann Planning Board Secretary
- 12 - Authorizing Fire Protection Contracts for the Pilot Knob Volunteer Firefighters Association, Inc.; West Fort Ann Volunteer Fire Company, Inc.; Fort Ann Volunteer Fire Company, Inc.
- 13 - Authorizing Rescue Squad Contract for Fort Ann Rescue Squad, Inc.
- 14 - Establishing the Office of the Deputy Town Tax Collector
- 15 - Appointing Town Counsel for the Town of Fort Ann and Town of Fort Ann Planning Board
- 16 - Appointing Town Engineer
- 17 - Appointing Members to the Fort Ann Board of Ethics
- 18 - 2020 Salaries of Elected Officials and Highway Employees
- 19 - Authorizing Official Undertaking
- 20 - Establishing Mileage Allowance
- 21 - Appointing Haley Kirby as Dog Control Officer for Dog Control Purposes within The Town of Fort Ann
- 22 - Authorizing Town of Fort Ann Town Supervisor to Enter in to Agreement with Countryside Veterinarian Practice, P.C. for Town Dog Control Shelter Services Pursuant to New York State Agricultural and Markets Law Article 7 for the Year 2020
- 23 - Appointing Town of Fort Ann Part-Time Enforcement Officer
- 24 - Appointing Eva Mattison as Part-Time Clerk to Justice
- 25 - Appointing Hadlock Pond Dam Monitors
- 26 - Appointing 2020 Town Historian
- 27 - Appointing Full time MEO

3.0 Adjourn Meeting