

AGENDA TOWN BOARD ORGANIZATION MEETING FORT ANN, NEW YORK
January 3, 2017

Pledge of Allegiance

1.0 Open Organization Meeting 7:00 PM

1.1 Approve Meeting Agenda

2.0 Resolutions

- 01 – Setting 2017 Town Board Meeting Schedule
- 02 – Establishing Rules of Procedure
- 03 – Authorizing Town Supervisor to File Annual Financial Report in Town Clerk’s Office
- 04 – Appointing Budget Officer
- 05 – Authorizing Town Supervisor to Designate Confidential Secretary
- 06 – Appoint Part Time Clerk to the Justice
- 07 – Appoint Dam Monitors
- 08 – Appoint Planning Board Chairman
- 09 – Appoint Planning Board Secretary
- 10 – Appoint Planning Board Member
- 11 – Appoint Project Manager for Lake Hadlock
- 12 – Authorize Contract and Payment with Penflex for LOSAP Program
- 13 – Authorize Fire Protection and Rescue Squad Contracts
- 14 – Appoint Town Health Officer
- 15 – Appoint Town Engineer
- 16 – Appoint Attorneys for the Town of Fort Ann and Planning Board
- 17 – Appoint Members to Panning Board
- 18 – Appoint Part-Time Enforcement Officer
- 19 – 2017 Salaries of Elected Officials and Highway Employees
- 20 – Authorize Official Undertaking
- 21 – Establish Mileage Allowance
- 22 – Authorize Banking Transactions
- 23 – Appoint Dog Control Officer
- 24 – Designate Official Newspaper
- 25 – Authorize Town Supervisor Contract with Countryside Veterinarian Practice, P.C.

3.0 Adjourn Meeting

9.0 Adjourn

