

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**January 14, 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 12-10-18
- 1.3 Approve Minutes of Organization Town Board Meeting 1-2-19
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**3.0 Reports from Town Officials and Committees:**

- 4.1 Supervisor's Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Dog Officer

**4.0 New Business**

- 5.1 Laura Chadwick – Assessor Position
- 5.2 Todd Humiston – Proposed Changes for Animal Control Law

**5.0 Resolutions:**

- #26 Accept Resignation of William Butler, MEO
- #27 Appoint Steven M. Wade from Part-Time to Full Time MEO
- #28 Accept Resignation of John Bonanno as Town Assessor
- #29 Appoint Hannah Barber as Temporary Seasonal Harvesting Coordinator
- #30 Appoint Gregory Lehoisky and Donald Bedeaux to Right to Farm Committee Through December 31, 2020
- #31 Appoint Grant Whitmer and Jeff Vrooman to Right to Farm Committee Through December 31, 2021
- #32 Schedule Public Hearing for Franchise Renewal with Charter Communications
- #33 Approve Entering Into Agreement with New York Cooperative Liquid Assets Securities System (NYCLASS)
- #34 Approve 2019 Aqualogic DASH Contract for Suction Harvesting on Hadlock Pond
- #35 Approve Agreement with Washington County for Staffing Assessor's Office on Tuesdays from January 8, 2019 and ending February 26, 2019
- #36 Authorizing Town to Enter Into Agreement with Washington County for Appraisal

## Services, Exemption Services and Assessment Services

**6.0 Public Comments:**

**7.0 Executive Session:**

**8.0 Adjourn:**

