

**AGENDA FORT ANN TOWN BOARD ORGANIZATION MEETING
JANUARY 2, 2019 AT 6:00 P.M.**

Pledge of Allegiance

1.0 Open Organization Meeting at 6:00 P.M.

1.1 Approve Meeting Agenda

2.0 Resolutions

- 01 Setting 2019 Town Board Meeting Schedule
- 02 Establishing Rules of Procedure
- 03 Delegating Duties to the Supervisor
- 04 Establishing the Office of the Deputy Supervisor
- 05 Authorizing the Town Supervisor to Designate a Confidential Secretary/Clerk to the Supervisor
- 06 Appoint Budget Officer
- 07 Authorize Advance Approval of Claims
- 08 Authorize Town Supervisor to File Annual Financial Report in Town Clerk's Office
- 09 Designate Official Newspaper
- 10 Appoint Planning Board Chairman
- 11 Appoint Planning Board Secretary
- 12 Authorize Fire Protection Contracts, Fort Ann Volunteer Fire Company, Inc.; Pilot Knob Volunteer Firefighters Association, Inc. and West Fort Ann Volunteer Fire Company, Inc.
- 13 Authorize Fort Ann Rescue Squad, Inc. Contract
- 14 Appoint Town Engineer
- 15 Appoint Town Legal Counsel
- 16 Appoint Planning Board Counsel
- 17 Appoint Members to Board of Ethics: Mary Davis, Paul Milligan, Tom Jarrett, Terry Barber and Gretchen Stark
- 18 Setting 2019 Salaries of Elected Officials and Highway Employees
- 19 Authorize official Undertaking
- 20 Establish Mileage Allowance
- 21 Appoint Dog Control Officer
- 22 Authorize Town Supervisor to Contract with Countryside Veterinarian Practice, P.C.
- 23 Appoint Part Time Enforcement Officer
- 24 Appoint Part Time Town Court Clerk to Justice
- 25 Appoint Hadlock Dam Monitors

3.0 Executive Session

4.0 Adjourn Meeting