

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**January 8, 2018**

**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 12-11-17
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

**2.0 Presentation - SUNY Binghamton – Battle Hill**

**3.0 Public Comment – Agenda Items:**

**4.0 Public Hearings**

- 4.1 Expansion of West Fort Ann Firehouse
- 4.2 Opt-Out of Section 487 NYS Real Property Tax Law Concerning Tax Exemptions for Certain Energy Systems

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

- 5.1 Supervisor's Report
- 5.2 Town Clerk
- 5.3 Highway Superintendent
- 5.4 Town Board Members
- 5.5 Enforcement Officer
- 5.6 Historian
- 5.7 Lake Hadlock Park Manager
- 5.8 Dog Officer

**6.0 New Business:**

- 6.1 Open Bids for 2018 or Newer ½ Ton Extended Cab Pickup
- 6.2 Open Bids for Battle Hill Trails Master Plan

**7.0 Resolutions:**

- #34 Amend Resolution 98-17 Planning Board Secretary Resignation
- #35 Amend Resolution 112-17 Paid Family Leave
- #36 Introduction of Cold War Exemption and Cold War Disabled Exemption
- #37 Accept Bid ½ Ton Extended Cab Pickup
- #38 Accept Bid Battle Hill Master Plan
- #39 Opt-Out Section 487 NYS Real Property Tax Law Concerning Tax Exemptions for Certain Energy Systems

**8.0 Public Comments:**

**9.0 Executive Session:**

**10.0 Adjourn Meeting:**

