# AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK January 9, 2017

#### Audit Session 6:30 P.M.

## Pledge of Allegiance

## **Moment of Silence for Deceased Fort Ann Residents**

## 1.0 Open Regular Meeting 7:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Special Town Board Meeting 12-08-16
- 1.3 Accept Minutes of Regular Town Board Meeting 12-12-16
- 1.4 Accept Minutes of Organization Meeting 1-3-17
- 1.5 Financial Report
- 1.6 Authorize Payment of Bill

#### 2.0 Presentation

2.1 Dave Perkins – Champlain Canal Trail Update

## 3.0 Public Comment – Agenda items

## 4.0 Reports from Town Officials and Committees

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

#### 5.0 Old Business

### 6.0 New Business

- 5.1 Fort Ann Fire Company New Truck
- 5.2 Senior Citizens Exemption

#### 7.0 Resolutions

#### 8.0 Public Discussion

#### 9.0 Executive Session

## 10.0 Adjourn