# AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK July 10, 2017

## Moment of Silence for Deceased Fort Ann Residents

### 1.0 Open Regular Meeting 6:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 6-12-17
- 1.3 Accept Minutes of Special Town Board Meeting 6-20-17
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

## 2.0 Public Comment – Agenda Items

#### 3.0 Reports from Town Officials and Committees

- 3.1 Supervisor's Report
- 3.2 Town Clerk
- 3.3 Highway Superintendent
- 3.4 Town Board Members
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Lake Hadlock Park Manager

## 4.0 New Business

- 4.1 Mobile Home Law Local Law Number 1 of 1990
- 4.2 NYMIR Operating Reserve
- 4.3 How to Compensate Deputy Supervisor as Acting Supervisor
- 4.4 Lake Nebo Road Petition Speed Limit

#### 5.0 Resolutions

#80 Accept Resignation of Todd Humiston as Second Part-time Enforcement Officer#81 Appoint Gretchen Stark as 2017 Volunteer Lifeguard for Summer Recreation Program

#### 6.0 Public Discussion

- 7.0 Executive Session
- 8.0 Adjourn