# AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK July 8, 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 6-10-19
- 1.3 Financial Report
- 1.4 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 Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Dog Officer

#### 4.0 Resolutions:

- #86 Accept Petition for Lowering Speed Limit Thomas Road
- #87 Authorize Supervisor to Sign Documents to Apply for Grant Through NYSDOS Local Waterfront Revitalization Program for Battle Hill Trailhead Project
- #88 Authorize Superintendent to Sign Contract with LA Group to Prepare NYSDOS Grant Application for Battle Hill Trailhead Project
- #89 Concur NYSCC Being Designated as SEQRA Lead Agency for Earthen Integrity Program
- **5.0** Public Comments:
- 6.0 Executive Session:
- 7.0 Adjourn Meeting: