AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK July 9, 2018

Moment of Silence for Deceased Fort Ann Residents

| 1.0 | 0 | pen I | Regular | Meeting | 6:00 | PM: |
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- 1.1 Approve Meeting Agenda
- 1.2 Approve Minutes Regular Town Board Meeting 6-11-18
- 1.3 Approve the Minutes Special Town Board Meeting 6-27-18
- 1.4 Financial Report
- 1.5 Authorize Payment of Bill

2.0 Public Comment – Agenda Item

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 Lake Hadlock Park Manager
- 3.8 Dog Office

4.0 New Business

- 4.1 Open Bids for 2012 or Newer Single Axle Plow Truck
- 4.2 ADK MX Camping Application

5.0 Resolutions:

- #87 Accept Bid 2012 or Newer Single Axle Plow Truck
- #88 Petition to Lower Speed Limit to 40 mph on South Old Route 4
- #89 Authorize Lake George Park Commission to be Lead Agency for Amendments to 6 NYCRR 646-4
- **6.0** Public Comments:
- 7.0 Executive Session:
- 8.0 Adjourn Meeting: