

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**June 10, 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 5-13-19
- 1.2 Approve Minutes of Special Board Meeting 6-3-19
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**3.0 Presentation:**

- 3.1 Lori Barber – Star Exemption
- 3.2 Laura Chadwick – Data Collection

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

- 4.1 Supervisor’s Report
- 4.2 Town Board Members
- 4.3 Town Clerk
- 4.4 Highway Superintendent
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Dog Officer

**5.0 Resolutions:**

- #77 Authorize Town Supervisor to Sign Work Agreement Between Office of Parks, Recreation & Historic Preserves, NYSDOT & Town of Fort Ann
- #82 Modify 2019 Budget Transferring Funds Between Appropriations to Provide Town Justice Court for Deputy Court Clerk Hours
- #83 Intermunicipal Agreement Providing Cooperative Dog Control Services
- #84 Hire Summer Recreation Program Employees
- #85 Authorize Supervisor to Sign MOU Governments Bordering Lake George Regarding Aquatic Invasive Species Prevention

**6.0 Public Comments:**

**7.0 Executive Session:**

**8.0 Adjourn Meeting:**



