

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**June 12, 2023**

Pledge of Allegiance

Moment of Silence

**1.0 6:00 PM; Public Hearing-** regarding Local Law on Large Scale Solar Energy Generating Facility Land use Moratorium.

**Resolution**

#61- ADOPTING PROPOSED LOCAL LAW IMPOSING A LIMITED LARGE SCALE SOLAR ENERGY GENERATING FACILITY LAND USE MORATORIUM.

**2.0 6:05 PM; Public Hearing-** regarding contract with Bay Ridge EMS for the Pilot Knob Residents.

**Resolution**

#61- AUTHORIZING QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. TO PROVIDE GENERAL AMBULANCE SERVICES TO THE PILOT KNOB AREA OF FORT ANN.

**3.0 Open Regular Meeting 6:10PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 5-8-2023
- 1.3 Accept Minutes Special Town Board Meeting 5-23-2023
- 1.4 Financial Report – April 2023
- 1.5 Authorize Payment of Bills

**4.0 Public Comment – Agenda Item**

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

- 5.1 Supervisor’s Report
- 5.2 Town Board Members
- 5.3 Town Clerk
- 5.4 Highway Superintendent
- 5.5 Enforcement Officer
- 5.6 Historian
- 5.7 Dog Control Officer

**6.0 Old Business**

**7.0 New Business**

**8.0 Resolutions**

#63- AMENDING THE SERVICE CREDITS DUE REGINA LADD UNDER THE LENGTH OF SERVICE AWARD PROGRAM POINT SYSTEM

#64- AUTHORIZING GLENS FALLS NATIONAL BANK AND TRUST COMPANY TO OVERSEE THE LENGTH OF SERVICE AWARD PROGRAM ACCOUNT FOR THE FORT ANN VOLUNTEER FIRE COMPANY, INC.

#65-HIRE SUMMER RECREATION EMPLOYEE

**9.0 Public Discussion**

**10.0 Adjourn Meeting:**

**TOWN BOARD OF THE TOWN OF FORT ANN  
COUNTY OF WASHINGTON, STATE OF NEW YORK**

Resolution No. 61 of 2023  
Adopted June 12<sup>th</sup>, 2023

Introduced by \_\_\_\_\_ who moved its adoption  
Seconded by \_\_\_\_\_

**RESOLUTION ADOPTING PROPOSED LOCAL LAW  
IMPOSING A LIMITED LARGE SCALE SOLAR ENERGY GENERATING FACILITY LAND USE  
MORATORIUM**

**WHEREAS**, pursuant to Section 10 of the NYS Municipal Home Rule Law and Sections 64, 264, and 274-a of the NYS Town Law, the Town Board of the Town of Fort Ann (the "Town") has the authority to adopt local laws amending the Site Plan Review Local Law of the Town of Fort Ann and to enact land use regulations governing the Town of Fort Ann in furtherance of the health, safety and welfare of its residents; and

**WHEREAS**, a sudden increase in developmental pressures within the Town of Fort Ann with respect to development of large scale solar energy generating facilities has raised the prospect that the existing Site Plan Review Local Law may not be adequate for the review of the impacts and mitigation of the consequences of such uses and the approval thereof; and

**WHEREAS**, a proposed local law enacting a limited large scale solar energy generating facility land use moratorium in the Town of Fort Ann has been prepared; and

**WHEREAS**, the Town Board scheduled a public hearing to be held before the Town Board on June 12, 2023 at 6:05 p.m. at the Offices of the Town of Fort Ann, 80 George Street, Fort Ann, New York, to hear all interested parties regarding the adoption of a proposed Local Law Imposing a Limited Large Scale Solar Energy Generating Facility Land Use Moratorium; and

**WHEREAS**, notice of said public hearing was duly posted and then published in *The Post Star*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law and Section 264 of Town Law; and

**WHEREAS**, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law; and

**WHEREAS**, the proposed Local Law, is a Type II action pursuant to the State Environmental Quality Review Act ("SEQRA"), as codified under 6 NYCRR Part 617 et. seq.

**NOW, THEREFORE BE IT**

**RESOLVED**, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town and protects the public health, safety and welfare. The proposed Local Law is limited in its duration and scope to evaluate the efficacy of the existing site plan review law as they relate to the large scale solar energy generating facilities; and be it further

**RESOLVED**, the proposed Local Law is hereby adopted, copies of which are attached hereto and made a part hereof; and be it further

**RESOLVED**, the Clerk is hereby instructed to file a certified copy of the Local Law in the Office of the Secretary of State; and be it further

**RESOLVED**, this resolution shall take effect immediately.

Roll Call Vote:

{SEAL}

Councilman Smith –  
Councilwoman Stark –  
Councilman Sexton –  
Councilwoman Witherell –  
Supervisor Hall –

**TOWN BOARD OF THE TOWN OF FORT ANN  
COUNTY OF WASHINGTON, STATE OF NEW YORK**

**RESOLUTION NUMBER 63 OF 2023  
Adopted June 12, 2023**

Introduced by COUNCIL who moved its adoption  
Seconded by COUNCIL

**RESOLUTION AMENDING THE SERVICE CREDITS DUE  
REGINA LADD UNDER THE LENGTH OF SERVICE  
AWARD PROGRAM POINT SYSTEM**

**WHEREAS**, as authorized by Article 11-A of the New York State General Municipal Law the Town Board of Fort Ann established a Service Award Program (LOSAP) for active volunteer firefighters of the West Fort Ann Fire Protection District; and

**WHEREAS**, active volunteer firefighters earn Service Award Program service credit under the Service Award Program Point System adopted by the Town Board of Fort Ann; and

**WHEREAS**, upon review of the service records by the West Fort Ann Volunteer Fire Company, Inc., it was discovered that Regina Ladd was incorrectly removed from LOSAP for the year 2009, and as a result, did not receive the appropriate credit for length of service – 21 total points; and

**WHEREAS**, upon review of the service records by the West Fort Ann Volunteer Fire Company, Inc., it was discovered that Regina Ladd was incorrectly removed from LOSAP for the year 2013, and as a result, did not receive the appropriate credit for length of service – 76 total points; and

**WHEREAS**, the West Fort Ann Volunteer Fire Company, Inc. has reviewed and supplied the service records of Regina Ladd documenting her service for the years 2009 and 2013; and

**WHEREAS**, by resolution dated May 16, 2023 the West Fort Ann Volunteer Fire Company, Inc. formally corrected their records and requested the Town Board authorize the correction and remit payment for the reimbursement of the lost credit hours.

**NOW, THEREFORE, BE IT**

**RESOLVED**, upon review of the LOSAP records received from the West Fort Ann Volunteer Fire Company, Inc. it was determined that Regina Ladd should have received credit in the amount determined. The Town Board hereby recognizes that Regina Ladd should be credited with two additional years of service for 2009 and 2013 and the corresponding points in the sum of 21 points for 2009 and 76 points for 2013. And be it further

**RESOLVED**, the Town Supervisor is hereby authorized to take any action necessary to effectuate the amendment to the LOSAP credits contained herein and remit payment for reimbursement of lost credit hours. And be it further

**RESOLVED**, that this resolution shall take effect immediately.

**ROLL CALL VOTE:**

{SEAL}

Councilman Smith –  
Councilwoman Stark –  
Councilman Sexton –  
Councilwoman Witherell –  
Supervisor Hall –

**TOWN BOARD OF THE TOWN OF FORT ANN  
COUNTY OF WASHINGTON, STATE OF NEW YORK**

**RESOLUTION NUMBER 64 OF 2023  
Adopted June 12, 2023**

Introduced by COUNCIL who moved its adoption  
Seconded by COUNCIL

**RESOLUTION AUTHORIZING GLENS FALLS NATIONAL BANK AND TRUST COMPANY TO  
OVERSEE THE LENGTH OF SERVICE AWARD PROGRAM ACCOUNT FOR THE FORT ANN  
VOLUNTEER FIRE COMPANY, INC.**

**WHEREAS**, the Town Board of the Town of Fort Ann, pursuant to Article 11-A of the NYS General Municipal Law authorized the creation of a Length of Service Award Program for the active volunteer firefighters of the Fort Ann Volunteer Fire Company, Inc.; and

**WHEREAS**, upon an affirmative vote of the qualified electors of the Town of Fort Ann within the Town of Fort Ann Fire Protection District No. 6 the Length of Service Award Program (LOSAP) was approved for firefighters of the Fort Ann Volunteer Fire Company, Inc.; and

**WHEREAS**, Glens Falls National Bank and Trust Company currently serves as the custodian and investment manager of the Town of Fort Ann's existing LOSAP programs for the firefighters of the Pilot Knob Volunteer Firefighters Association, Inc. and the West Fort Ann Volunteer Fire Company, Inc in a pooled account for their benefit; and

**WHEREAS**, the Town Board of the Town of Fort Ann must appoint a custodian and investment manager to oversee the funds of the LOSAP program on behalf of the Fort Ann Volunteer Fire Company, Inc.; and

**WHEREAS**, the Town wishes to authorize the inclusion of the Fort Ann Volunteer Fire Company, Inc. in the existing pooled account with Glens Falls National Bank and Trust Company.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town Board of the Town of Fort Ann hereby approves Glens Falls National Bank and Trust Company serving as custodian and investment manager of the LOSAP program for the Fort Ann Volunteer Fire Company, Inc.. And be it further

**RESOLVED**, the Town Board of the Town of Fort Ann hereby approves the Fort Ann Volunteer Fire Company Inc. 's LOSAP program joining as a participant in the existing pooled account for the Town of Fort Ann LOSAP programs held by Glens Falls National Bank and Trust Company. And be it further

**RESOLVED**, the Town Supervisor is hereby authorized to take any action necessary to effectuate this resolution. And be it further

**RESOLVED**, that this resolution shall take effect immediately.

**ROLL CALL VOTE:**

{SEAL}

Councilman Smith –  
Councilwoman Stark –  
Councilman Sexton –  
Councilwoman Witherell –  
Supervisor Hall –



**TOWN BOARD OF THE TOWN OF FORT ANN  
COUNTY OF WASHINGTON, STATE OF NEW YORK**

RESOLUTION NUMBER 62 OF 2023  
Adopted June 12, 2023

Introduced by COUNCIL \_\_\_\_\_ who moved its adoption  
Seconded by COUNCIL \_\_\_\_\_

**RESOLUTION AUTHORIZING QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. TO PROVIDE  
GENERAL AMBULANCE SERVICES TO THE PILOT KNOB AREA OF FORT ANN**

**WHEREAS**, the Town of Fort Ann (hereinafter "Town") contracts for providing emergency medical service, general ambulance service, or a combination of those services for the residents of the Town of Fort Ann; and

**WHEREAS**, due to municipal boundaries, location of services, and coverage requirements, the Pilot Knob area of the Town of Fort Ann, including but not limited to, that certain area known as the Pilot Knob Fire Protection District No. 7 are at a disadvantage from other residents and property owners within the Town of Fort Ann; and

**WHEREAS**, Queensbury Emergency Medical Services, Inc. is frequently dispatched to this area during emergencies via mutual aid, and would be better suited to provide general ambulance services to this area; and

**WHEREAS**, pursuant to §209-b of the Town Law, the Town may contract with Queensbury Emergency Medical Services, Inc. to provide general ambulance service for the purpose of transporting sick or injured persons within the contract district to a hospital, clinic, sanitarium or other place for treatment of such illness or injury and transporting any sick, injured or disabled residents of such contract district or area from a hospital, clinic or sanatorium or other place where such person has received treatment and care to any other place for treatment and care or to such person's home whether such hospital, clinic, sanatorium or other place where such person has received treatment and care is within or without the contract district within which the ambulance service operates; and

**WHEREAS**, the Town of Fort Ann held a duly noticed public hearing and accepting all comments relative to whether the Town of Fort Ann shall contract with Queensbury Emergency Medical Service to provide general ambulance services to the Pilot Knob area of the Town of Fort Ann; and

**WHEREAS**, upon consideration of the matter and the statements made at the hearing the Town Board is prepared to act on this matter.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town Board, upon due consideration, hereby finds that furnishing of general ambulance service and entering into a contract for general ambulance service in accordance with Town Law §209-b is in the public interest of the residents and property owners of the Town of Fort Ann; and be it further

**RESOLVED**, the Town Board hereby authorizes the Queensbury Emergency Medical Services Inc. to furnish general ambulance services in the Pilot Knob area of the Town of Fort Ann; and be it further

**RESOLVED**, the Town Board hereby authorizes entering into a contract with the Queensbury Emergency Medical Services Inc. for general ambulance services in the Pilot Knob area of the Town of Fort Ann; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to take all necessary steps to effectuate this resolution, including the filing of a copy of the same with the Washington County Clerk; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

Roll Call Vote:

{SEAL}

Councilman Smith –  
Councilwoman Stark –  
Councilman Sexton –  
Councilwoman Witherell –  
Supervisor Hall –

**TOWN BOARD OF THE TOWN OF FORT ANN  
COUNTY OF WASHINGTON, STATE OF NEW YORK**

**RESOLUTION NUMBER 65 OF 2023  
Adopted June 12<sup>th</sup>, 2023**

**Introduced by COUNCIL who moved its adoption  
Seconded by COUNCILWOMAN**

**RESOLUTION TO HIRE SUMMER RECREATION EMPLOYEES**

**WHEREAS**, the Fort Ann Town Board needs to hire one (1) bus driver (Seasonal/Part-time) at a salary of \$2,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Ann Town Board authorizes and directs the hiring of the above employee to work for the six (6) week Town of Fort Ann Summer Recreation Program on a Part-time/Seasonal basis starting July 5, 2023- August 11, 2023; and be it further

**RESOLVED**, that the Town Board of the Town of Fort Ann further authorizes and directs the Town Supervisor and/or Clerk to Supervisor to complete any forms and take any action necessary to effectuate the terms of this resolution; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**Councilman Smith –  
Councilman Sexton –  
Councilwoman Stark –  
Councilwoman Witherell –  
Supervisor Hall -**