

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**March 11, 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 2-11-19
- 1.3 Approve Minutes of Special Town Board Meeting 2-28-19
- 1.5 Approve Minutes of Special Town Board Meeting 3-4-19
- 1.6 Financial Report
- 1.7 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**3.0 Public Hearings:**

- 3.1 – Local Law #1 -19 Repeal of the Dog Control Law
- 3.2 – Local Law #2 -19 Dog Control Regulations in the Town of Fort Ann

**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:**

- #51 Accept Bid for Replacement of Hogtown Road Culvert
- #52 Modify 2018 Budget by Transferring Funds Between Appropriations to Cover Excess Expenditures
- #53 Modify 2018 Budget by Appropriating Monies Received as State Aid from NYS CHIP Program to be Used for Improvements to Town Highways in the 2018 Fiscal Year
- #54 Modify 2018 Budget Appropriating Grant Revenue to Cover Engineering Expenditures for the Battle Hill Master Plan and to Cover Expenditures in the Special Recreation Facilities Account
- #55 Modify 2018 Budget by Transferring Funds Between Appropriations to Cover Excess Expenditures
- #56 Modify 2018 Budget by Transferring Funds Between Appropriations to Cover Excess Expenditures
- #57 Approve Local Law #1 of 2019 - Repeal of the Dog Control Law
- #58 Approve Local Law #2 of 2019 – Dog Control Regulations in the Town of Fort Ann
- #59 Introduction of Local Law #3 of 2019 Repealing Local Law #3 of 1996 – Flood Damage Prevention

#60 Introduction of Local Law #4 of 2019 Regulations for Flood Damage Prevention  
#61 Declare Surplus Equipment – 1996 Backhoe 555 4WD Serial # 436441 and 1996  
Morbark Chipper Serial # 22541

**6.0 Public Comments:**

**7.0 Executive Session:**

**8.0 Adjourn Meeting:**

