

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
March 11th, 2024

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 2-12-2024
- 1.3 Financial Report – January 2024
- 1.4 Authorize Payment of Bills

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 Dog Control Officer
- 3.7 Historian

5.0 Old Business

6.0 New Business

7.0 Resolutions

#42 RESOLUTION TO MODIFY THE 2024 BUDGET BY APPROPRIATING FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) THROUGH THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO BE PAID OUT IN THE 2024 FISCAL YEAR

#43 AUTHORIZING THE PURCHASE OF MUNICIPAL PAYROLL SOFTWARE PROGRAM AND PROFESSIONAL SUPPORT

#44 RESOLUTION AUTHORIZING THE PURCHASE OF MUNICIPAL ACCOUNTING AND BUDGET SOFTWARE AND PROFESSIONAL SUPPORT

#45 RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF PUTNAM TO SERVE AS AN ALTERNATE BOARD OF ASSESSMENT REVIEW

8.0 Public Discussion

9.0 Adjourn Meeting: