

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
March 12, 2018

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 Regular Town Board Meeting 2-12-18
- 1.3 Approve Minutes Special Town Board Meeting 2-21-18
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

2.0 Presentations

- 2.1 Tracey Clothier, LA Group, Battle Hill Trails Master Plan

3.0 Public Comment – Agenda Item

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 Lake Hadlock Park Manager
- 4.8 Dog Officer

5.0 New Business:

- 5.1 Open RFPs – Proposal for 2018 Hand Harvesting Services on Lake Hadlock

6.0 Resolutions:

- #60 Accept Resignation of Planning Board Secretary, Debbie Fifield
- #61 Approval to Support Champlain Hudson Power Express Project
- #62 Approval to Support Opposition of Taxable NYS Owned Land Conversion to PILOT
- #63 Declare Highway Equipment as Surplus and Authorize Highway Superintendent to Auction the Same with Auctions International: 1998 International Single Axel Plow Truck, 2005 Ford F150 Extended Cab, 2005 Peterbilt Plow Truck
- #64 Approve RFP for Hand Harvesting Services for Lake Hadlock from _____ in the Amount of _____ .

7.0 Public Comments:

8.0 Executive Session:

9.0 Adjourn Meeting:

