

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
March 14, 2016

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting (7:00 PM)

- 1.1 Review Minutes of Town Board Meeting 2-8-2016
- 1.2 Review Minutes of Special Town Board Meeting 2-18-2016
- 1.3 Review Minutes of Town Court Audit Workshop Meeting 3-3-2016
- 1.4 Eagle Scouts Recognition
- 1.5 Financial Report
- 1.6 Authorize Payment of Bill
- 1.7 Supervisor's Report

2.0 Public Hearing: Town of Fort Ann Grievance Day

3.0 Public Comment – Agenda items

4.0 Reports from other Town Officials and Committees

- 4.1 Town Clerk
- 4.2 Highway Superintendent
- 4.3 Town Board Members
- 4.4 Enforcement Officer
- 4.5 Historian
- 4.6 Hadlock Project Manager

5.0 Old Business

6.0 New Business

Resolutions

- #54 Auditing the Financial Records of the Town Justice
- #55 Resolution Adopting Local Law 1 of 2016
- #56 \$300.00 Stipend to Donna Klein to Reconcile Monthly Checking & Saving Accounts
- #57 Increase Confidential Secretary Annual Salary from \$1,500.00 to \$2,500.00
- #58 Authorize Town Justice's Office \$200.00 in Petty Cash
- #59 Authorize Wire Transfers of Fort Ann Accounts with Glens Falls National Bank
- #60 Authorize Contract with North Shore Solutions for Website
- # 61 Authorize Haley&Aldrich Dam Proposal to Repair Drop Inlet Leak
- #62 Create Position of Court Attendant
- #63 Appoint Denny Fletcher as Volunteer to Mow Cemetery Lawns
- *** Amend Resolution #01-2016 - Change 2-8-16 Dates to 12-14-15

7.0 Information

8.0 Correspondence and Miscellaneous

9.0 County Update

- 9.1 Supervisor's report

10.0 Public Discussion

11.0 Executive Session

12.0 Adjourn