

**AGENDA- TOWN BOARD MEETING- FORT ANN, NEW YORK**  
**May 13, 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 4-8-19
- 1.3 Financial Report
- 1.4 Authorize Payment of Bills

**2.0 Public Comment – Agenda Items**

**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 Historian
- 3.7 Dog Officer

**4.0 Resolutions:**

- #68 Accept Resignation of Todd Humiston, Dog Control Officer Effective 5-17-19
- #69 Appoint Haley Kirby as Dog Control Officer Effective 5-18-19
- #70 Authorize Hiring of 5 Lifeguards for Pilot Knob Beach
- #71 Authorize Hiring of 2 Laborers for Mowing of Cemeteries
- #72 Modify 2019 Budget to Purchase Desk/Workstation for Bookkeeper
- #73 Approve Purchase of Desk/Workstation for Bookkeeper \$929.00
- #74 Modify 2019 Budget for the Mowing of West Fort Ann Cemetery for 2019 & 2020
- #75 Approve the Payment of \$1,400.00 for 2019 & 2020 Mowing Agreement West Fort Ann Cemetery
- #76 Authorize Supervisor to Approve May 2019 Agreement Between Fort Ann Central School and Town of Fort Ann for 2019 Summer Recreation Program
- #77 Authorize Supervisor to Sign Empire State Trail Work Agreement Between The Office of Parks, Recreation & Historic Preservation, NYS DOT & Town of Fort Ann
- #78 Authorize Supervisor to Sign 2019 Contract with Darrin Fresh Water Institute for Aquatic Plant Assessment of Hadlock Pond
- #79 Approve Purchase of One Way Snowplow \$5,912.60
- #80 Authorize Highway Superintendent to Sign Contract to Mow Highways for Washington County
- #81 Authorize Hiring of Seasonal Employees to Work for Hadlock Pond Park District

**5.0 Public Comments:**

**6.0 Executive Session:**

**7.0 Adjourn Meeting:**

