

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**May 13<sup>th</sup>, 2024**

Pledge of Allegiance  
Moment of Silence

**1.0 Open Regular Meeting 6:00PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes from Regular Town Board Meeting 4-8-2024
- 1.3 Financial Report – March 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 Historian
- 3.7 Dog Control Officer

**4.0 Old Business**

**5.0 New Business**

**6.0 Resolutions**

- #54 To Hire Summer Recreation Employees
- #55 Hire Pilot Knob Beach Lifeguards
- #56 Auth. Hiring of Seasonal Employee’s to work for Lake Hadlock Park District
- #57 Authorizing the annual agreement between the Board of Education of the Fort Ann Central School District and the Town of Fort Ann
- #58 Approve the use of 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 and appropriating those funds in the specific account and therefore modifying the 2024 budget as such
- #59 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
- #60 Appointing a Member to the Board of Assessment Review

**7.0 Public Discussion**

**8.0 Adjourn Meeting:**