

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**May14, 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 4-9-18
- 1.3 Financial Report
- 1.4 Authorize Payment of Bill

**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 Lake Hadlock Park Manager
- 3.8 Dog Officer

**4.0 New Business**

- 4.1 Open Bids Tree Removal Service
- 4.2 ADK MX New Shed and Storage Containers
- 4.3 Procurement Policy Review/Update

**5.0 Resolutions:**

- #70 Budget Transfer \$115.00 Contingency Fund to Town Clerk - Personal Services
- #71 Budget Transfer \$15,000.00 Contingency Fund to Engineer - Contractual
- #72 Budget Transfer \$7,292.60 from General Fund to Justice Court - Contractual
- #73 Financing for 2019 Western Star Plow Truck Model 4700F

**6.0 Public Comments:**

**7.0 Executive Session:**

**8.0 Adjourn Meeting:**



