

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
May 8, 2017

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 6:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 4-10-17
- 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 Clerk
- 3.3 Highway Superintendent
- 3.4 Town Board Members
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Lake Hadlock Park Manager

4.0 New Business

- 5.1 Hosmers 108 Hadlock Pond Road

5.0 Resolutions

- #60 Approve Retirement Standard Work Day for Mark Miller
- #61 Approve Annual Inspection of Hadlock Dam by Haley & Aldrich
- #62 Authorize Supervisor to Execute Contract with NYSDEC for Shelving Rock Parking
Lots and Dacy Clearing Road Maintenance

6.0 Public Discussion

7.0 Executive Session

8.0 Adjourn

