

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

May 9, 2016

Audit Session 6:30 P.M.

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 7:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Review Minutes of Town Board Meeting 4-11-2016
- 1.3 Financial Report
- 1.4 Authorize Payment of Bill
- 1.5 Eagle Scouts Plaque Presentation
- 1.6 Renee Bouplon – State Farmland Project Grant
- 1.7 Debbie Camarota – East Westfield Cemetery

2.0 Public Hearing - None

3.0 Public Comment – Agenda items

4.0 Reports from Town Officials and Committees

- 4.1 Supervisor's Report
- 4.2 Town Clerk
- 4.3 Highway Superintendent
- 4.4 Town Board Members
- 4.5 Enforcement Officer
- 4.6 Historian
- 4.7 Hadlock Project Manager

5.0 Old Business

- 5.1 Washington County Sales Tax
- 5.2 Goodman Road Lights
- 5.3 Dog Control Fees
- 5.4 Town Board Meeting Site
- 5.5 LOSAP RFPs

6.0 New Business

- 6.1 Hadlock Dam Fuse Plug #1 Crest Elevation - Top of Dam East Side
- 6.2 Town Insurance Policy

Resolutions

- #71 Hiring Two Laborers to Mow Cemeteries for 2016
- #72 Authorize Highway Superintendent to Contract with Washington County for Mowing Highways
- #73 Accept Planning Board Secretary Resignation
- #74 Hand Harvesting RFP - Hadlock

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn

***** Note: This Agenda is Subject to Change Without Notice *****

