

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON THURSDAY, JANUARY 17th, 2023 AT 9:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilwoman Gretchen Stark
Councilman George F. Smith
Councilwoman Deborah Witherell

ABSENT: Councilman Michael D. Sexton

OTHERS PRESENT: Miranda Herringshaw- Town Clerk, Helen Denno-Budget Officer, Dane Clark- Town Justice, Jennifer Jackson-Clerk to the Supervisor

Supervisor Hall called the meeting to order at 9:00 a.m.

The purpose of this meeting was to allow the Town Board to audit the records of the Supervisor, Town Clerk, and Town Justice for the fiscal year January 1, 2022 – December 31, 2022.

Helen Denno-Budget Officer, answered Appendix C – General Recordkeeping Requirements for Chief Fiscal Officers.

Town Justice Dane Clark- went over Appendix F – General Recordkeeping Requirements of Town and Village Justice Courts.

Miranda Herringshaw-Town Clerk, answered Appendix D – General Recordkeeping Requirement for Town Clerks.

Motion to adjourn was made by Councilman Smith, second by Councilwoman Stark at 10:45 a.m.

Dated: January 17th, 2023

Miranda Herringshaw, Town Clerk
Town of Fort Ann, New York