

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 13, 2017

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 of Special Town Board Meeting 10-2-17
- 1.3 Approve Minutes of Regular Town Board Meeting 10-10-17
- 1.4 Approve Minutes of Special Town Board Meeting 10-16-17
- 1.5 Approve Minutes of Public Hearing 11-2-17
- 1.6 Financial Report
- 1.7 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
- 3.8 Dog Office

4.0 Resolutions:

- #96 Adopt 2018 Budget
- #97 Appoint Duane Vaughn to the Board of Assessment Review
- #98 Accept Planning Board Secretary Resignation
- #99 Approve an Agreement for Advance Payment Authorizing Town Supervisor to Execute Closing Papers on Behalf of the Town of Fort Ann
- #100 Authorize the Spending of \$3089.88 for the Repair of the Kayak Launch

5.0 Public Comments:

6.0 Executive Session:

7.0 Adjourn:

