

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 13, 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 of Regular Town Board Meeting 10-9-18
- 1.3 Approve Minutes of Budget Workshop Meeting 10-16-18
- 1.4 Approve Minutes of Special Town Board Meeting 11-1-18
- 1.5 Approve Minutes of Public Hearing Budget Meeting 11-8-18
- 1.6 Financial Report
- 1.7 Authorize Payment of Bills

2.0 Public Comment – Agenda Items

3.0 Public Hearing

- 3.1 Reducing Number of Planning Board Seats from 7 to 5

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 Dog Office

5.0 New Business

- 5.1 Timing of Drawdown & Filling of Hadlock Pond
- 5.2 James Buono, Potentia Management Group, LED Lights
- 5.3 Open RFPs for Suction Harvesting Hadlock Pond 2019
- 5.4 Hadlock Pond Park Manager Position
- 5.5 Mary Ward, Feasibility Study Trail Fort Ann to Whitehall

6.0 Resolutions:

- #108 Adopt 2019 Budget
- #109 Authorize Contract and Payment with Penflex for LOSAP Program for West Fort Ann & Pilot Knob Fire Districts
- #110 Approve Kingsbury Barnstomers Snowmobile's Club Letter Regarding Use of Niagara Mohawk's Property
- #111 Agree to the Terms of NYSDOT Regarding the Empire Trail in the Town of Fort Ann
- #112 Approve the Request for Proposal for Suction Harvesting Hadlock Pond 2019
- #113 Adopt Local Law 1 of 2018 Amending Number of Planning Board Seats From 7 to 5

#114 Authorize NYS Canal Corp to Perform Work at Gene Ouderkirk Park

5.0 Public Comments:

6.0 Executive Session:

7.0 Adjourn:

