

# **AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**

**November 14, 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 Accept Minutes of Regular Town Board Meeting 10-11-2016
- 1.3 Accept Minutes of Special Town Board Meeting 10-17-2016
- 1.4 Financial Report
- 1.5 Authorize Payment of Bill

## **2.0 Public Comment – Agenda items**

## **3.0 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

## **4.0 Old Business**

## **5.0 New Business**

- 5.1 Right to Farm Law

## **6.0 Resolutions**

- #135 Adopt 2017 Budget
- #136 Approve RFP for Canal Park Kayak Launch
- #137 Approve 2016 Budget Modifications
- #138 Approve 100% Insurable Replacement Cost-Town Hall, Garage, Library & Pavilion
- #139 Authorize Supervisor to Sign ABPP Agreement to Purchase Big Boy Construction Property-Battle Hill
- #140 Acceptance of Bat Removal Proposal For Old Stone House Library

## **7.0 Public Discussion**

## **8.0 Executive Session**

## **8.0 Adjourn**



