

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK

October 11, 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 Regular Town Board Meeting 9-12-2016
 - 1.3 Review Minutes of Tentative Budget Meeting 10-3-16
 - 1.4 Financial Report
 - 1.5 Authorize Payment of Bill
- 2.0 Public Hearings**
 - 2.1 Opt-Out Section 487 NYS Real Property Law Tax Exemptions Solar or Wind & Farm Waste Energy Systems
 - 2.2 Ordinance Regulating the Siting of Solar Arrays
- 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**
- 6.0 New Business**
 - 6.1 Fort Ann School and Youth League Solar Panels Town Own Land
- 7.0 Resolutions**
 - #124 Replace Planning Board Member Curt Rehm
 - #125 Appoint Dennis Fletcher Part-Time Court Attendant
 - #126 Accept Proposal of Hand Harvesting Proposal from AIM for 2017
 - #127 Accept Proposal for Canal Pak Kayak Launch
 - #128 Approve \$25.00 Payment to NYS Canal Corp for Trail Exploration
 - #129 Amend Local Law to Opt-Out Section 487 of NYS Real Property Tax Exemptions
 - #130 Approve Ordinance Regulating Siting of Solar Panels
 - #131 Local Law to Override Tax Levy Limit General Municipal Law Section 3-C
 - #132 Retain Novus Engineering, PC to Conduct Sound Study up to \$2,500.00
- 8.0 Public Discussion**
- 9.0 Executive Session**
- 10.0 Meeting Adjournment**

