

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
October 9, 2018

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 6:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Review Minutes of Regular Town Board Meeting 9-10-18
- 1.3 Review Minutes of Special Town Board Meeting 9-13-18
- 1.4 Review Minutes of Budget Workshop Meeting 10-2-18
- 1.5 Financial Report
- 1.6 Authorize Payment of Bills

2.0 Public Comment – Agenda items

3.0 Presentation

- 3.1 Deborah Donohue, Superintendent, Washington County Public Works – Salt Summit Update

4.0 New Business

- 4.1 PMG NGRIDNY LED Lights
- 4.2 Number of Members Fort Ann Planning Board

5.0 Reports from Town Officials and Committees

- 5.1 Supervisor’s Report
- 5.2 Town Board Members
- 5.3 Town Clerk
- 5.4 Highway Superintendent
- 5.5 Enforcement Officer
- 5.6 Dog Officer
- 5.7 Historian
- 5.8 Hadlock Project Manager

6.0 Resolutions

- #100 Adopt Sexual Harassment Policy
- #101 Health Insurance Effective 12-1-18 CDPHP HMO Silver - 324
- #102 Appoint George F. Smith to Planning Board
- #103 Adopt Washington County Hazard Mitigation Plan
- #104 Accept Resignation of Joe Loszynski as Hadlock Park Manager

7.0 Public Comments

8.0 Executive Session

8.0 Adjourn

