

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
June 12, 2017

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 6:00 PM

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 5-8-17
- 1.3 Accept Minutes of Special Town Board Meeting 5-18-17
- 1.4 Financial Report
- 1.5 Authorize Payment of Bills

**2.0 Public Hearing – Amend Ordinance Prohibiting Parking on Designated Town Highways
in the Town of Fort Ann**

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 Lake Hadlock Park Manager

5.0 New Business

6.0 Resolutions

- #67 Adopt Ordinance Amending Parking Restrictions Ordinance
- #68 Authorizing Issuance of _____ for \$163,027.00 for Purchase of
2016 Case 865B Motor Grader for Fort Ann Highway Department
- #69 Appointing Assistant Court Clerk – Michele Stark
- #70 Appointing Planning Board Member – Ruth Petteys
- #71 Hire Two Laborers to Mow Cemeteries for the Summer of 2017
- #72 Hire Pilot Knob Lifeguards
- #73 Hire Seasonal Employees Lake Hadlock Park District
- #74 Shared Services Agreement Between the Town of Fort Ann and NYSDOT
- #75 Supporting Washington County's Plan for Counsel at Initial Appearance for
Arraignment
- #76 Increase Crime Coverage Insurance to _____ All Employees, Except Tax Collector
\$45,000.00
- #77 Hire Summer Recreation Employees

#78 Authorize Annual Agreement Between Fort Ann Central School & Town of Fort Ann
Summer Recreation Program

#79 Authorize Highway Superintendent to Contract with Washington County for Mowing
Highways

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn

