

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 14, 2022**

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 10-17-2022
- 1.3 Accept Minutes Special Town Board Meeting 10- 19-2022 2nd budget workshop
- 1.4 Financial Report – September 2022
- 1.5 Authorize Payment of Bills

2.0 Public Comment – Agenda Item

3.0 Reports from Town Officials and Committees:

- 3.1 Supervisor’s Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian
- 3.7 Dog Control Officer

4.0 Old Business

- 4.1 A Local Law Regulating Short-Term Rentals in the Town of Fort Ann
- 4.2 A Local Law Amending the Town of Fort Ann Site Plan Review
- 4.3 Setting up LOSAP for Fort Ann Volunteer Fire Co. Inc.

5.0 New Business

6.0 Resolutions

- #87 Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for West Fort Ann and Pilot Knob Fire Districts
- #88 Approving 2023 Contract with Mountain Medical for Drug & Alcohol Testing
- #89 Appointing a Fort Ann Planning Board Member
- #90 Adopt the 2023 Budget
- #91 Approving Coronavirus State and Local Recovery Fund Disbursement

7.0 Public Discussion

8.0 Executive Session

9.0 Adjourn Meeting: