

**AGENDA SPECIAL TOWN BOARD MEETING FORT ANN, NEW YORK
July 21, 2023**

Pledge of Allegiance

1.0 Open meeting 1:00 P.M.

1.1 Accept Minutes Regular Town Board Meeting 7-10-2023

2.0 Discussion and Approval of Grant for repairs to The Old Stone Library

3.0 Resolutions

#70 Applying for grant for improvements to The Old Stone House Library

#71 Amending the fees charged pursuant to local law 4 of 1990 – site plan review and local law 5 of 1990 - Subdivision Regulations

4.0 Adjourn Meeting

Town of Fort Ann Municipal Endorsement

**TOWN BOARD OF THE TOWN OF FORT ANN
COUNTY OF WASHINGTON, STATE OF NEW YORK**

RESOLUTION NUMBER 70 OF 2023

Adopted July 21st, 2023

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

RESOLUTION APPLYING FOR GRANT FOR IMPROVEMENTS TO OLD STONE HOUSE LIBRARY

WHEREAS, the Town Board of the Town of Fort Ann supports the findings of Jarrett Engineers regarding the need for critical improvements at the Old Stone House Library, and the cost estimate provided by Lupini Construction, Inc. to complete those improvements;

WHEREAS, the Town of Fort Ann is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a historic preservation project project to be located at the Old Stone Library, a site located within the jurisdiction of the Town of Fort Ann;

NOW, THEREFORE, BE IT RESOLVED, the Fort Ann Town Board hereby does approve and endorse the application for a grant under Title 9 of the Environmental Protection Act for a historic preservation project known as Old Stone Library Restoration located on lands owned by the Town of Fort Ann. In addition, the Town Board pledges to provide the local match which will be equal to the amount awarded in the grant.

RESOLVED, the Town Board passes and adopts this resolution, immediately.

Councilman Smith-
Councilman Sexton-
Councilwoman Stark-
Councilwoman Witherell-
Supervisor Hall-

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Councilwoman Stark-
Councilwoman Witherell-
Supervisor Hall-

**TOWN BOARD OF THE TOWN OF FORT ANN
COUNTY OF WASHINGTON, STATE OF NEW YORK**

RESOLUTION NUMBER 71 OF 2023

Adopted July 21st, 2023

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

**RESOLUTION AMENDING THE FEES CHARGED PURSUANT TO
LOCAL LAW 4 of 1990 - SITE PLAN REVIEW AND
LOCAL LAW 5 of 1990 - SUBDIVISION REGULATIONS**

WHEREAS, pursuant to Local Law 4 of 1990 - SITE PLAN REVIEW, as amended, and Local Law 5 of 1990 - SUBDIVISION REGULATIONS, as amended, the Town Board has the authority to establish application and review fees as necessary; and

WHEREAS, the Town is desirous of amending the publication fee due to the increase in publication costs associated with the public hearing notices required for each application; and

NOW, THEREFORE BE IT:

RESOLVED, the Town Board, hereby finds that it is in the best interests of the Town to amend the respective fees schedules for the aforementioned local laws to cover the increased publication costs: to wit, a fee in the sum of Forty Dollars (\$40.00), or the actual publication charges as established by the town newspaper, shall be borne by the Applicant and paid on or before any approval may be granted; and be it further

RESOLVED, this resolution shall take effect immediately.

Councilman Smith –
Councilman Sexton –
Councilwoman Stark –
Councilwoman Witherell –
Supervisor Hall -