

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
August 14, 2023

Pledge of Allegiance

Moment of Silence

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Special Town Board Meeting 7-21-2023
- 1.3 Financial Report – June 2023
- 1.4 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

5.0 New Business

6.0 Resolutions

#72 Modify the 2023 budget by appropriating monies received from the NYS canal system tourism infrastructure & events grant program to cover the expenditures associated with the Champlain Canalway Trail (CCT) Family Bicycle Celebration

#73 Modify the 2023 budget by transferring funds from the contingency fund to specified accounts due to unanticipated expenditures in those accounts during the 2023 fiscal year

#74 RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL YEAR

#75 RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL YEAR

7.0 Public Discussion

8.0 Adjourn Meeting:

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

**RESOLUTION NUMBER 72 OF 2023
Adopted August 14, 2023**

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

RESOLUTION TO MODIFY THE 2023 BUDGET BY APPROPRIATING MONIES RECEIVED FROM THE NYS CANAL SYSTEM TOURISM INFRASTRUCTURE & EVENTS GRANT PROGRAM TO COVER THE EXPENDITURES ASSOCIATED WITH THE CHAMPLAIN CANALWAY TRAIL (CCT) FAMILY BICYCLE CELEBRATION

GENERAL FUND

FROM:

A510	Estimated Revenues	
A3889	State Aid – Other Culture and Recreation	<u>\$2,000.00</u>

TO:

A960	Appropriations	
A7550.4	Celebrations – Contractual	<u>\$2,000.00</u>

Whereas: It is necessary to appropriate the grant revenue in the above specified account,

NOW, THEREFORE, BE IT RESOLVED, the 2023 budget shall be amended by appropriating funds to the account as indicated above.

By a roll call, there are _____ ayes and _____ abstention. This resolution is duly adopted.

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

Miranda Herringshaw, Town Clerk

SEAL

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

**RESOLUTION NUMBER 73 OF 2023
Adopted August 14, 2023**

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO SPECIFIED ACCOUNTS DUE TO UNANTICIPATED EXPENDITURES IN THOSE ACCOUNTS DURING THE 2023 FISCAL YEAR

GENERAL FUND

FROM:

A1990.4	Contingency Fund	=	<u>\$ 5,294.00</u>
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TO:

A1220.4	Supervisors Expense – Contractual	\$ 1,000.00
A1320.4	Audit – Contractual	\$ 500.00
A1330.4	Tax Collection – Contractual	\$ 471 .00
A1410.2	Town Clerk – Equipment	\$ 664.00
A1910.4	Unallocated Insurance	\$ 1,189.00
A3520.4	Animal Control – Other	\$ 380.00
A8020.2	Planning Board – Equipment	<u>\$ 1,090.00</u>
		<u>\$ 5,294.00</u>

Whereas: It is necessary to transfer funds from the contingency fund to cover shortages in the above specified accounts during the 2023 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, the 2023 budget shall be modified by transferring funds from the contingency fund to the accounts as indicated above.

By a roll call, there are _____ ayes and _____ abstention. This resolution is duly adopted.

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

SEAL

Miranda Herringshaw, Town Clerk

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

**RESOLUTION NUMBER 74 OF 2023
Adopted August 14, 2023**

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL YEAR

WHEREAS, the Town Board previously approved entering into an agreement with Granicus to perform short-term rental compliance and monitoring for the Town in accordance with the recently enacted local law regulating short-term rentals in the Town of Fort Ann; and

WHEREAS, there were no funds appropriated in the 2023 budget for this purpose, it is necessary to modify the 2023 budget by transferring funds from the contingency fund to cover the annual fee agreed upon,

WHEREAS, it is necessary to transfer funds as follows,

GENERAL FUND

FROM:

A1990.4	Contingency Fund	=	<u>\$ 9,300.00</u>
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TO:

A1010.4	Town Board – Contractual		<u>\$ 9,300.00</u>
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NOW, THEREFORE, BE IT RESOLVED, the 2023 budget shall be modified by transferring funds from the contingency fund to the account as indicated above.

By a roll call, there are _____ ayes and _____ abstention. This resolution is duly adopted.

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

SEAL

Miranda Herringshaw, Town Clerk

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

**RESOLUTION NUMBER 75 OF 2023
Adopted August 14, 2023**

Introduced by COUNCIL who moved its adoption
Seconded by COUNCIL

RESOLUTION TO MODIFY THE 2023 BUDGET BY TRANSFERRING FUNDS FROM THE CONTINGENCY FUND TO THE SPECIFIED ACCOUNT DUE TO UNANTICIPATED EXPENDITURES DURING THE 2023 FISCAL YEAR

WHEREAS, the Town of Fort Ann will be entering an agreement with Adirondack Technical Solutions for the purpose of providing IT support and cyber security for the Town’s computers; and

WHEREAS, there were no funds appropriated in the 2023 budget for this purpose, it is necessary to modify the 2023 budget by transferring funds from the contingency fund to cover the annual fee agreed upon,

WHEREAS, it is necessary to transfer funds as follows,

GENERAL FUND

FROM:

A1990.4	Contingency Fund	=	<u>\$ 7,500.00</u>
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TO:

A1220.4	Supervisor – Contractual		<u>\$ 7,500.00</u>
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NOW, THEREFORE, BE IT RESOLVED, the 2023 budget shall be modified by transferring funds from the contingency fund to the account as indicated above.

By a roll call, there are _____ ayes and _____ abstention. This resolution is duly adopted.

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

SEAL

Miranda Herringshaw, Town Clerk