AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK April 11, 2016

Audit Session 6:30 P.M.

Pledge of Allegiance

Moment of Silence for Deceased Fort Ann Residents

1.0 Open Regular Meeting 7:00 PM

1.1 Approve Meeting Agenda

1.2 Review Minutes of Town Board Meeting 3-14-2016

- 1.3 Review Minutes of Special Town Board Meeting 3-22-2016
- 1.4 Financial Report
- 1.5 Authorize Payment of Bill
- 1.6 Supervisor's Report
- 2.0 Public Hearing
- 3.0 Public Comment Agenda items

4.0 Reports from other Town Officials and Committees

- 4.1 Town Clerk
- 4.2 Highway Superintendent
- 4.3 Town Board Members
- 4.4 Enforcement Officer
- 4.5 Historian
- 4.6 Hadlock Project Manager

5.0 Old Business

6.0 New Business

- 6.1 Washington County Sales Tax
- 6.2 Goodman Road Lights
- 6.3 Dog Control Fees

6.4 LOSAP Request for Proposal

Resolutions

#64 Appointing Part-Time Court Attendant

#65 Establishing the Office of Deputy Town Clerk ll

#66 Appointing Director of Summer Recreation Program

#67 Appointing Volunteer Lifeguard

#68 Appointing Floodplain Administrator

#69 Retirement Standard Work Day and Reporting Resolution

7.0 Information

8.0 Correspondence and Miscellaneous

9.0 County Update

- 9.1 Supervisor's report
- 10.0 Public Discussion
- 11.0 Executive Session
- 12.0 Adjourn

*** Note: This Agenda is Subject to Change Without Notice ***