

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
November 10, 2025

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes of Regular Town Board Meeting 10-13-2025
- 1.3 Accept Minutes of Special Town Board Meeting 10- 23-2025 2nd budget workshop
- 1.4 Financial Report – September 2025
- 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

5.0 New Business

6.0 Resolutions

- #75 Authorizing Contract and Payment with Penflex, Inc. for Purpose of LOSAP Program for West Fort Ann, and Pilot Knob Fire Districts
- #76 Resolution to modify the 2025 budget by transferring funds from the general fund to cover shortages in the youth commission fund for expenditures relating to the summer recreation program during the 2025 fiscal year
- #77 Approving 2025 Contract with Mountain Medical for Drug & Alcohol Testing
- #78 Adopt the 2026 Budget

7.0 Public Discussion

8.0 Adjourn Meeting: