

AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK
December 8, 2025

Pledge of Allegiance

1.0 Open Regular Meeting 6:00PM:

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 11-10-2025
- 1.3 Accept Minutes from Public Hearing Meeting 11-06-2025
- 1.4 Financial Report – October 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

- #79 Resolution setting 2026 organization meeting
- #80 Resolution to modify the 2025 budget by transferring funds from the contingency fund to the following accounts for unexpected expenditures during the 2025 fiscal year
- #81 Resolution to modify the 2025 budget by appropriating unreserved fund balance in the Hadlock park fund to the following accounts for unexpected expenditures during the 2025 fiscal year
- #82 Resolution to modify the 2025 budget by appropriating unanticipated revenues received from sale of surplus equipment to cover the cost of purchasing highway equipment