

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD MARCH 19, 2012 TO DISCUSS AND CONSIDER RESPONSES RECEIVED FOR THE POSITION OF ATTORNEY FOR THE TOWN OF FORT ANN AND ATTORNEY FOR THE FORT ANN PLANNING BOARD COMMENCING AT 6:36 P.M.

PRESENT: DARLENE Z. DUMAS, SUPERVISOR
DUANE A. BURCH, COUNCILMAN
BRUCE K. WHITNEY, COUNCILMAN
GRETCHEN R. STARK, COUNCILWOMAN
ALFRED E. DUNLOP, COUNCILMAN

OTHERS PRESENT: DONALD BEDEAUX, PLANNING BOARD CHAIRMAN

RECORDING SECRETARY: MARY JANE GODFREY, TOWN CLERK

Meeting was called to order with the Pledge of Allegiance to the Flag.

Motion was introduced by Ms. Stark and seconded by Mr. Dunlop to open the Special Meeting.

Motion was carried.

Public Comment was opened at 6:38 p.m. Hearing no comments, the Public Comment section was declared closed at 6:38 p.m.

New Business: Ms. Stark questioned if the renewal application for the Fort Ann Beach has been received from the NYS Department of Health. Supervisor Dumas stated "No."

Information: Mr. Dunlop stated he attended a meeting with the Lake George Park Commission on invasive species and stated that persons were proceeding with hope that they can get a washing station set up on the west side of the Lake to wash boats. The degree of the water must be 140 degrees to kill said invasive species.

Public Discussion was opened at 6:41 p.m. Hearing no discussion, the Public Discussion was closed at 6:42 p.m.

Supervisor Dumas read the NYS Open Law rules.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to go into Executive Session at 7:00 p.m. to consider matters relating to appointing one or more attorneys to represent the Town of Fort Ann.

Motion was carried.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to close the Executive Session at 9:44 p.m.

Motion was carried.

Motion was introduced by Mr. Whitney and seconded by Mr. Dunlop to appoint the law firm of FitzGerald, Morris, Baker & Firth, P.C. Attorneys for the Town of Fort Ann and the Attorneys for the Town of Fort Ann Planning Board for the remained of 2012.

Motion was carried with one nay vote of Supervisor Dumas.

Motion was introduced by Mr. Dunlop and seconded by Ms. Stark to adjourn the Special Meeting of the Town Board of Fort Ann at 9:46 p.m.

Motion was carried.

Respectfully submitted,

Mary Jane Godfrey, Town Clerk
Town of Fort Ann, New York

Dated: March 20, 2012

DRAFT