

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD APRIL 18, 2012 COMMENCING AT 6:35 P.M. TO DISCUSS THE PROPOSED APPOINTMENT OF A PLANNING BOARD MEMBER AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE TOWN BOARD.

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

OTHERS PRESENT: MEMBERS OF THE WEST FORT ANN FIRE COMPANY;
MATT LAPOINTE, DAVID GOULD, MICHAEL
GOULD AND FLOYD LADD

RECORDING SECRETARY: MARY JANE GODFREY, TOWN CLERK

Public Comment was opened at 6:37 p.m. Hearing no comments, the Public Comment section was closed at 6:38 p.m.

Discussion followed concerning a rescue fire truck for the West Fort Ann Volunteer Fire Company, Inc.:

Mr. Burch was in favor of said purchase of a rescue fire truck.

Mr. Whitney was opposed to the purchase of said truck and stated the government should provide basic needs. Mr. Whitney asked the members of the Fire Company if they plan on building a new fire house and was answered "No." Expansion was stated by a member, David Gould.

Ms. Stark stated she was in favor of the said purchase.

Mr. Dunlop investigated costs of fire truck and equipment for a new truck; also stated he believes the requested purchase is reasonable.

Supervisor Dumas was in favor of said purchase.

The Fire Company will have the legal notice of a Public Hearing published in the Town's Official Newspaper; the Post Star.

Resolution No. 2012-029 was introduced by Mr. Dunlop and seconded by Ms. Stark for the West Fort Ann Volunteer Fire Company to proceed toward the purchase of a rescue truck subject to a Public Hearing and the amount not to exceed \$385,000.00 with the West Fort Ann Fire Department putting in \$50,000.00 down payment toward the purchase of their new truck.

Ayes: 4 Nays: 1 (Whitney) Abstention: 0 Absent: 0

Resolution was duly adopted.

Motion was introduced by Mr. Burch and seconded by Ms. Stark to go into Executive Session at 6:48 p.m. to consider matters related to an appointment of a Planning Board Member.

Motion was carried unanimously.

Motion was introduced by Mr. Burch and seconded by Mr. Dunlop to go out of Executive Session at 7:24 p.m. and return to the Special Town Board Meeting. Discussion: To consider a Planning Board Member appointment.

Motion was carried unanimously.

Resolution No. 2012-030 was introduced by Mr. Dunlop and seconded by Mr. Whitney to reappoint Chad Wilson to the position of the Town of Fort Ann Planning Board Member.

Ayes: 5 Nays: 0 Abstention: 0 Absent: 0

Resolution was duly adopted.

Motion was introduced by Mr. Burch and seconded by Mr. Dunlop to adjourn the Special Meeting at 7:25 p.m.

Motion was carried unanimously.

Respectfully submitted,

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

Dated: April 23, 2012