

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD  
DECEMBER 10, 2012 COMMENCING AT 7:02 P.M.

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

OTHERS PRESENT: HELEN DENNO, CONFIDENTIAL SECRETARY TO THE  
SUPERVISOR  
PAUL WINCHELL, SUPT. OF HIGHWAYS

RECORDING SECRETARY: MARY JANE GODFREY, TOWN CLERK

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

Motion was introduced by Mr. Burch and seconded by Ms. Stark to approve the Town Board Minutes of November 13, 2012 with the following corrections:

Page 68; Veteran's Ceremony should read Supervisor Dumas "participated in," not attended the Ceremony.

Page 69; the Fort Ann Rescue Squad should read "Fort Ann Rescue Squad sent a letter concerning being a primary responder for Pilot Knob. The Town received a letter indicating that they would be the first responder to Pilot Knob."

Page 70; the words, "in writing" in Resolution No.: 2012-053 should be included after the words "until the Town has had time to respond."

Motion was carried unanimously with corrections.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to pay the bills as warranted and audited.

Motion was carried unanimously.

Supervisor's Report: Supervisor Dumas has sent a letter to the Town Attorneys in support of the Battle Hill Project.

Letter was received by Arlene Green, Old Stone House Library President, on the said Project.

Supervisor sent a letter to Supt. of Fort Ann Central School on the broken cafeteria window.

Supervisor has received 50 +/- phone calls this month.

There is still a need for a Food Pantry in Fort Ann.

The Town Board Christmas Party will take place December 15, 2012 at the Country Meadows Golf Course at 6:00 p.m.

Town Employees health insurance: the papers have been sent to Capital Finance in South Glens Falls. Everything will remain the same as last year's policy.

Town Clerk's Report was given for December, 2012.

Public Comment Section opened at 7:12 p.m.

Inez Mattison commented on the Food Pantry.

Public Comment section was declared closed at 7:14 p.m.

Highway Superintendent Report: Mr. Winchell reported the workers have been cutting brush, getting the trucks ready for snow and that everything is moving forward. Mr. Winchell is interested in purchasing a new small sander.

Resolution No.: 2012-054 was introduced by Mr. Burch and seconded by Mr. Whitney authorizing the Supt. of Highways to purchase a new small sander and also to place the old sander out to bid.

Resolution was duly adopted unanimously.

Invasive Species: Mr. Dunlop stated everything is progressing on the proposed rules of boat inspection before entering Lake George waters.

Mr. Burch spoke on the comparison of the present sander versus a new sander which would be an improvement, with the new technology, to purchase a new one.

Arlene Green stated the American Legion has submitted a grant for review for the Historical Society.

Resolution No.: 2012-055 was introduced by Ms. Stark and seconded by Mr. Dunlop setting the Standard Workday and Reporting for 2012 elected and appointed employees. The year 2013 report will be completed in January, 2013.

Roll Call:	Burch – Abstain	Stark - Aye
	Whitney – Abstain	Dunlop - Aye
		Dumas - Aye

Resolution was duly adopted.

A letter was received from Maureen Van Buren, Supt. of Fort Ann Central School, stating she is disappointed that the Town Board will not pay for the broken window and she will review the matter with the School's attorney. Ms. Van Buren also stated in the future, the School will require a written agreement for the Town every year.

Correspondence: Ms. Green thanked the Highway Department for installing the new hot water heater at the Old Stone House Library.

Dept. of Transportation is still removing debris on St. Rte. 22 from the recent rock slide.

A letter was received from A.E. Knapp, consultants who assist persons on flood plain issues.

Battle Hill Project: A letter was received from Joseph and Shelly Gregorio on support of the said Project and their approval of the grant application.

Adirondack Association of Towns and Villages is requesting annual dues in the amount of \$500.00.

Dept. of Army Corps of Engineers letter was received on the removal of 13 cubic yards of rubble on Dewey's Bridge Road waterway.

U.S. Dept. of Commerce requesting a survey to be completed by the Town Supervisor on census concerning boundaries.

Washington County: Discussion occurred at the County Board of Supervisors on the sale of the Transfer Stations. A Vermont resident is interested in the purchase.

Public Discussion was declared open at 7:30 p.m.

Donald Ballard discussed the Fort Ann Rescue Squad. There is no change in the policy of said Squad. Mr. Dunlop gave information on the Squad; which town covered which town.

Richard Moore discussed the broken window at the School; no one being aware of who will pay for the window. Mr. Moore will discuss this issue at the School Board Meeting.

Mr. Ballard also stated the lights being on the ground on State Rte. 22 and State Rte. 4. The Town pays for said lights.

Paul King, representing Camp Wakpominee, stated they will host an event May 10, 11 and 12 of 2013 which will be a national competition. They are expecting a large amount of persons to attend. As to parking for the event, the camp will need permission from the Town for approximately 400 vehicles, 500 to 600 attendees parking along the side of the road on Sly Pond Road. Mr. Winchell will check on this issue.

Public Discussion was declared closed at 7:42 p.m.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to adjourn at 7:43 p.m.

Motion was carried unanimously.

Total Abstracts:

General:	\$8,823.19	Highway:	\$82,540.01
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Respectfully submitted,

Dated: December 17, 2012

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