

**SPECIAL MEETING, FORT ANN TOWN BOARD, DECEMBER 29, 2014**

A special meeting of the Fort Ann Town Board was held Monday, December 29, 2014 at the Fort Ann Town Hall at 10:00 a.m. with the following members present:

PRESENT: Supervisor Darlene Dumas  
Councilwoman Gretchen Stark  
Councilman Howard Denison  
Councilman Floyd Varney  
Councilwoman Deborah Witherell

OTHERS PRESENT: Barbara Winchell, Town Clerk, Helen Denno, Bookkeeper/Confidential Secretary to the Supervisor, John Bonanno and Mike McGuire of Municipal Assessment Services

Supervisor Dumas called the meeting to order at 9:59 a.m. and the pledge of allegiance was led by Councilman Denison.

This Special Meeting was advertised in The Post Star December 26, 2014 for the sole purpose of discussing and making an appointment to the Sole Assessor part-time position for the Town of Fort Ann.

Supervisor Dumas stated there would be no Supervisor Report or Town Clerk report at this special meeting.

A motion was made at 10:01 a.m. by Councilwoman Witherell, seconded by Councilman Varney to enter into executive session for personnel matters involving the discussing and appointment of the Sole Assessor part-time position for the Town of Fort Ann that will be vacated 12/31/14 due to the retirement of Mary Ellen Hill-Pierce.

A motion was made at 10:50 a.m. by Councilwoman Witherell, seconded by Councilman Denison to come out of executive session and return to regular session.

**Resolution 76-14**

**APPOINT SOLE ASSESSOR (PART-TIME)**

On motion of Councilwoman Witherell, seconded by Councilwoman Stark, the following resolution was ADOPTED –VOTE -

Ayes 5 Witherell, Stark, Dumas, Denison, Varney  
Nays 0

**IT IS RESOLVED**, that the Town Board hereby appoints John Bonanno as Sole Assessor for the Town of Fort Ann and will notify the Commissioner of Taxation within fifteen (15) days of said appointment; and be it further resolved that the Town Board hereby authorizes the Town Supervisor, upon review of Town Counsel, to negotiate and enter into a consulting agreement with Municipal Assessment Services for the purpose of performing the required and necessary tasks and duties of the Town Assessor’s Office at the rate of Twenty Seven Thousand Dollard (\$27,000.00) per contract year for a term not to exceed 2 years; and resolved that the Town Board intends to establish the Sole Assessor salary of Five Thousand Dollars (\$5,000.00) beginning on January 1, 2015.

On motion of Councilwoman Stark, seconded by Councilman Varney, the special meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Barbara J. Winchell  
Fort Ann Town Clerk