

MINUTES OF PUBLIC HEARING AND MEETING OF THE TOWN OF FORT ANN, HELD ON FEBRUARY 2, 2015 AT 10:00 A.M. AT THE FORT ANN TOWN HALL

A public hearing and meeting of the Fort Ann Town Board was held Monday, February 2, 2015 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, Mary Davis, Pilot Knob Volunteer Firefighters Association, Inc., Floyd Ladd, West Fort Ann Volunteer Fire Company, Inc., LeRoy Harrison, 14 East Copeland Pond Way, Fort Ann

Supervisor Dumas called the meeting to order at 10:02 a.m. and the pledge of allegiance was led by Councilman Denison.

Public Hearing was opened at 10:03 a.m. with Supervisor Dumas reading the Notice of Public Hearing that appeared in the January 24, 2015 edition of the POST STAR. Please take notice that a public hearing will be held by the Town Board of the Town of Fort Ann on Monday, February 2, 2015, at 10:00 a.m. at the Fort Ann Town Hall, 80 George St., Ft. Ann, NY, to discuss the proposed fire protection contract and general ambulance services between the Town of Fort Ann and The Pilot Knob Volunteer Firefighters Association, Inc.; the West Fort Ann Volunteer Fire Company, Inc.; the Fort Ann Volunteer Fire Company; and the Fort Ann Rescue Squad (general ambulance services) pursuant to S184 of the Town Law. Copies of the Contracts are available for review at the Town Clerk's Office during normal business hours. The proposed Contracts for 2015 are in the following amounts:

The Pilot Knob Volunteer Firefighters Association, Inc.	\$ 92,000.00
West Fort Ann Volunteer Fire Company, Inc.	\$201,963.30
Fort Ann Volunteer Fire Company	\$158,505.92
Fort Ann Rescue Squad, Inc.	\$ 88,640.00

Mr. LeRoy Harrison stated he had additions he'd like to see included in the contracts regarding the siren, ownership and accreditation. He gave a copy of this list to Supervisor Dumas. His first concern was that the contracts had expired at the end of 2014.

Public Hearing was closed at 10:05 a.m.

Supervisor Dumas stated the contracts were all set for 2015 but she will forward a copy of his list to the rescue and fire companies and seek their input regarding his list of additions/concerns.

Supervisor Dumas stated she would like to address Mr. Harrison's first concern of the expiration of the contracts. She advised that in November the contracts will be included with the public hearing/budget process so that there won't be a lapse and they will be signed and in effect January 1, 2016.

RESOLUTION #26-15

AUTHORIZING FIRE PROTECTION AND RESCUE SQUAD CONTRACTS FOR THE PILOT KNOB VOLUNTEER FIREFIGHTERS ASSOCIATION, INC.; WEST FORT ANN VOLUNTEER FIRE COMPANY, INC.; WEST FORT ANN VOLUNTEER FIRE COMPANY, INC.; FORT ANN VOLUNTEER FIRE COMPANY, INC.; AND FORT ANN RESCUE SQUAD, INC.

On motion of Councilwoman Witherell, seconded by Councilman Varney to accept resolution entitled "Authorizing Fire Protection and Rescue Squad Contracts for the Pilot Knob Volunteer Firefighters Association, Inc.; West Fort Ann Volunteer Fire Company, Inc.; West Fort Ann Volunteer Fire Company, Inc.; Fort Ann Volunteer Fire Company, Inc.; and Fort Ann Rescue Squad, Inc."

ADOPTED AYES 4 Witherell, Varney, Dumas, Stark
 ABSTAIN 1 Denison

A motion was made at 10:10 a.m. by Councilwoman Witherell, seconded by Councilman Varney to adjourn this meeting.

Motion was carried.

Respectfully submitted,

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York

Dated: February 3, 2015