

MINUTES OF THE PUBLIC HEARING AND SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD SEPTEMBER1, 2015 AT THE FORT ANN TOWN HALL AT10:00A.M.

PRESENT: Supervisor Darlene Z. Dumas
Councilwoman Gretchen R. Stark
Councilwoman Deb Witherell
Councilman Floyd Varney

ABSENT: Councilman Howard Denison

OTHERS PRESENT:Barbara Winchell, Town Clerk, Jeffrey Meyer, Town Attorney, Helen Denno, Bookkeeper, Brian Brooks, Kevin Lovely, Ft. Ann Volunteer Fire Dept. Chief, Ed Sharrow, Christine Milligan, LeRoy Harrison

Meeting was called to order at 10:00a.m. with the Pledge of Allegiance to the Flag led by Supervisor Dumas.

Supervisor Dumas stated the purpose of this special meeting is to conduct a public hearing, as required by S147(f) of the Internal Revenue Code, to consider the adoption of a resolution approving a financing agreement between the Fort Ann Volunteer Fire Company, Inc. (the "Fire Company") and Community First National Bank in a maximum aggregate principal amount not to exceed \$299,379.00, the purpose of which loan is to finance in part the purchase one (1) Ferrara Engine Rescue Truck and to pay costs and expenses incidental to the financing. The Fire Company will be required to pay all taxes on the equipment. The payments due pursuant to the loan obligation will be secured by a security interest in the equipment. The purchase is related to the obligations of the Fire Company under its fire protection service agreement with the Town of Fort Ann. The equipment shall be owned and operated by the Fire Company and shall be located at the fire house at 11289 NYS Route 149, Fort Ann, New York.

Public comment was opened at 10:03 a.m. with Mr. Roy Harrison stating that in July he submitted amendments that he is suggesting to the 2016 fire and rescue contracts. Supervisor Dumas advised him that this meeting is not to discuss the fire and rescue contracts. This meeting is to discuss the financing of the Ferrara Engine Rescue Truck.

Kevin Lovely, Chief, Fort Ann Fire Company spoke how the equipment is stored and maintained at the Fort Ann Volunteer Fire Company, 11289 NYS Route 149, Fort Ann but the building is owned by the Fort Ann Volunteer Fire Company.

Public comment was closed at 10:11 a.m.

**RESOLUTION #73-15
AUTHORIZING SUPERVISOR DUMAS TO SIGN THE HALEY &ALDRICH PROPOSAL FOR ANNUAL
DAM INSPECTION SERVICES**

On motion of Councilwoman Stark, seconded by Councilwoman Witherell to accept resolution entitled "Resolution Allowing Supervisor Dumas to sign the Haley & Aldrich Proposal for Annual Dam Inspection Services"

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

RESOLVED, that Supervisor Dumas will sign the Haley & Aldrich Proposal for Annual Dam Inspection Services.

RESOLUTION #74-15

APPROVING TAX EXEMPT FINANCING FOR THE PURCHASE OF A FERRARA ENGINE RESCUE TRUCK FOR THE FORT ANN VOLUNTEER FIRE COMPANY, INC. PURSUANT TO SECTION 147 (f) OF THE INTERNAL REVENUE CODE

Motion was introduced by Supervisor Dumas, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to approve tax exempt financing for the purchase of a Ferrara Engine Rescue Truck for the Fort Ann Volunteer Fire Company, Inc. Pursuant to Section 147(f) of the Internal Revenue Code"

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

RESOLVED, that the Town Board of the Town of Fort Ann hereby approves of the tax exempt financing for the purchase of a Ferrara Engine Rescue Truck being offered to the Fort Ann Volunteer Fire Company, Inc. by Community First National Bank in an amount up to \$299,379.00 and as further outlined in a financing commitment dated August 5, 2015.

On motion of Councilman Varney, seconded by Councilwoman Stark to adjourn at 10:14a.m.

Motion was carried unanimously.

Respectively submitted,

Dated: September 10, 2015

Barbara J. Winchell, Town Clerk