

**TOWN OF FORESTBURGH
AGENDA – January 5, 2017**

REGULAR MEETING – Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

Dec. 1, regular board meeting

Motion by: _____ Second by: _____
Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

AUDIT AND APPROVAL OF ABSTRACTS

GENERAL FUND CLAIMS #__ THROUGH #__ IN THE AMOUNT OF \$ _____

HIGHWAY FUND CLAIMS #__ THROUGH #__ IN THE AMOUNT OF \$ _____

ESCROW FUND VOUCHERS #__ THROUGH #__ IN THE AMOUNT OF \$ _____

Motion by: _____ Second by: _____
Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

- 1. Monthly Reports**
 - a. Supervisor**
 - b. Highway Superintendent**
 - c. Town Clerk**
 - d. Building Dept.**

- 2. Correspondence**

OLD BUSINESS

Sullivan Renaissance Municipal Grant application

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

**Resolution “Kennel Law” Amend SEQRA document to a class 1 action.
Local law, Re-establishing the Planning Board as lead agency on PDD’s.**

NEW BUSINESS

Reports/comments by board members& supervisor

Consulting Agreement/ Cooper Aries 2017 (\$500 a month not to exceed \$6000 a year)

Proposed temporary moratorium on Solar Farms/ Power plants.

REPORTS OF COMMITTEES

PLANNING BOARD

RECREATION

HISTORIAN

SENIORS

FORESTBURGH DAY

COMPREHENSIVE PLAN REVIEW

FIRE DEPT.

PUBLIC COMMENT

COUNTY ACTIVITIES

SPECIAL ANNOUNCEMENTS

EXECUTIVE SESSION TO DISCUSS _____ (IF NECESSARY)

CLOSE OF MEETING

Motion by: _____ Second by: _____ Time: _____