**TOWN OF FORESTBURGH**

**AGENDA – September 1, 2016**

**REGULAR MEETING – 7:00 pm, Town Hall**

**CALL TO ORDER**

**Pledge of Allegiance**

**Roll Call**

Galligan \_\_\_\_\_ Barnhart \_\_\_\_ Landis \_\_\_\_\_\_ Budofsky \_\_\_\_\_\_ Hogue \_\_\_\_\_\_\_

**PUBLIC COMMENT (Agenda Items Only)**

**MINUTES**

Aug. 4, 2016- regular 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 \_\_\_\_\_\_\_

**COMMUNICATIONS**

1. **Monthly Reports** 
   1. **Supervisor**
   2. **Highway Superintendent**
   3. **Town Clerk**
   4. **Building Dept.**
2. **Correspondence**

**PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS**

**Resolution to override NYS Tax cap (set date for local law)**

**Motion to accept by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Galligan,\_\_\_\_\_\_\_\_\_\_\_ Barnhart\_\_\_\_\_\_\_Landis\_\_\_\_\_\_\_\_Budofsky\_\_\_\_\_\_\_\_\_\_\_Hogue\_\_\_\_\_\_\_**

**Resolution to amend fee schedule for Building Department**

**Motion to accept by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Galligan,\_\_\_\_\_\_\_\_\_\_\_ Barnhart\_\_\_\_\_\_\_Landis\_\_\_\_\_\_\_\_Budofsky\_\_\_\_\_\_\_\_\_\_\_Hogue\_\_\_\_\_\_\_**

**Resolution to approve budget transfers**

**Motion to accept by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Galligan,\_\_\_\_\_\_\_\_\_\_\_ Barnhart\_\_\_\_\_\_\_Landis\_\_\_\_\_\_\_\_Budofsky\_\_\_\_\_\_\_\_\_\_\_Hogue\_\_\_\_\_\_\_**

**Resolution on Planning Board expansion (set date for local law)**

**Motion to accept by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Galligan,\_\_\_\_\_\_\_\_\_\_\_ Barnhart\_\_\_\_\_\_\_Landis\_\_\_\_\_\_\_\_Budofsky\_\_\_\_\_\_\_\_\_\_\_Hogue\_\_\_\_\_\_**

**New Business**

**REPORTS OF BOARD MEMBERS & SUPERVISOR**

**EMPLOYEE HANDBOOK**

**planning & zba secretary/clerk**

**2017 Budget, Proposed salary schedule**

**subdivision codes update**

**Motion to approve software purchase for Building Dept.**

**Motion to send redrafted/ proposed kennel law to planning board for review**

**Lost Lake Phases compliance/ enforcement**

**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:\_\_\_\_\_\_\_\_\_\_\_