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