

TOWN OF FORESTBURGH  
AGENDA – November 3, 2016

7:00 pm Public hearing 2017 Budget

REGULAR MEETING – Town Hall

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

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

PUBLIC COMMENT (Agenda Items Only)

MINUTES

Sept. 21, budget workshop  
Oct. 6, 2016- regular meeting  
Oct. 18, 2016- budget workshop  
Oct. 25, 2016- budget workshop

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

Employee Handbook  
Exterminator  
Planning Board Vacancies. (Received 2 letters of interest)

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

Resolution to create Capital reserve in Highway Fund budget

Motion to accept by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Galligan, \_\_\_\_\_ Barnhart \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

Resolution to create Capital reserve in General Fund budget

Motion to accept by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Galligan, \_\_\_\_\_ Barnhart \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

Resolution "Pancreatic Cancer"

Motion to accept by: \_\_\_\_\_ Second By \_\_\_\_\_  
Galligan \_\_\_\_\_ Barnhart \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

Resolution "Tax Stabilation Fund"

**NEW BUSINESS**

Reports/comments by board members & supervisor

Brad Palmiter, request from Marshall Sterling for presentation on "Health Insurance"

2017 budget

Request for speed reduction on CR 43.

"Salary Schedule"

Sally Jasuta " Creation of welcome committee"

**REPORTS OF COMMITTEES**

PLANNING BOARD

RECREATION

HISTORIAN

SENIORS

FORESTBURGH DAY

COMPREHENSIVE PLAN REVIEW

FIRE DEPT. ( ROAST BEEF DINNER)

**PUBLIC COMMENT**

**COUNTY ACTIVITIES**

**SPECIAL ANNOUNCEMENTS**

**EXECUTIVE SESSION TO DISCUSS \_\_\_\_\_ (IF NECESSARY)**

**CLOSE OF MEETING**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Time: \_\_\_\_\_