

**TOWN OF FORESTBURGH
AGENDA – December 1, 2016**

REGULAR MEETING – Town Hall

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

Nov. 3, 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

**Employee Handbook
Exterminator
Planning Board Vacancies. (Set date for interviews)**

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

**Resolution "Tax Stabilation Fund"
Local law Reestablishing the Planning Board as lead agency on PDD's.**

NEW BUSINESS

Reports/comments by board members& supervisor
Brad Palmiter, request from Marshall Sterling for presentation on "Health Insurance"
Appointment for Board of Assessment review (Carl Amaditz)
Cuddebackville Fire District Contract.
Set Date, and Time for year end meeting

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: _____