

**TOWN OF FORESTBURGH
AGENDA December 7, 2017**

REGULAR MEETING – Town Hall

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

Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

**November 2 Public hearing Solar Law
November 2 Public hearing 2018 Budget
November 2 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

None

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

Resolution on “returning overpayments of \$10.00 or less, as it pertains to Tax collection

Resolution on “returned check fee” (\$35.00)

Cold War veterans Tax exemption

SCDPW Snow and Ice contract 2018

NEW BUSINESS

Reports/comments/ announcements by board members& supervisor.
Cornell Co Op Ex. Wanda Cruz "creating healthy schools and communities"
Lost Lake Update.
Year-end meeting (Dec 20 or 21??)
MCS D vote 12/19
Exterminator 2018
Assoc. of Towns Annual Meeting delegate and or alternate.
MTA. ADA compliance. (Port Jervis Rail line)

REPORTS OF COMMITTEES

PLANNING BOARD
RECREATION (12-16 HOLIDAY PARTY)
HISTORIAN
SENIORS
ZONING REVIEW
SOLAR COMMITTEE
FIRE DEPARTMENT

PUBLIC COMMENT

COUNTY ACTIVITIES

SPECIAL ANNOUNCEMENTS

EXECUTIVE SESSION ONLY IF NECESSARY.

CLOSE OF MEETING

Motion by: _____ Second by: _____ Time: _____