

**TOWN OF FORESTBURGH
AGENDA August 2 , 2018**

REGULAR MEETING – Town Hall

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

Galligan _____ Ellsweig _____ Landis _____ Budofsky _____ Hogue _____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

July 5th Board meeting

Motion by: _____ Second by: _____
Galligan _____ Ellsweig _____ Landis _____ Budofsky _____ Hogue _____

AUDIT AND APPROVAL OF ABSTRACTS

GENERAL FUND CLAIMS # _____ TO # _____ IN THE AMOUNT OF \$ _____

HIGHWAY FUND CLAIMS # _____ TO # _____ IN THE AMOUNT OF \$ _____

ESCROW FUND VOUCHERS # _____ TO # _____ IN THE AMOUNT OF \$ _____

Motion by: _____ Second by: _____
Galligan _____ Ellsweig _____ Landis _____ Budofsky _____ Hogue _____

- 1. Monthly Reports**
 - a. Supervisor
 - b. Highway Superintendent
 - c. Town Clerk
 - d. Building Dept.
 - e. Justice Court
- 2. Correspondence**

OLD BUSINESS

Procurement Policy updates
Noise Ordinance
Town Barn Heat system (awaiting Engineer's recommendation)
Salt Shed repairs (Highway Dept)
Cameras (Bedick to assess and send estimates)
Planning Board Secretary
2805 St Rt 42 Hazmat testing.
Grant to assist in removal of 2805 Rt 42

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

NEW BUSINESS

Reports/comments/ announcements by board members& supervisor

Lost Lake update.

Forestburgh Day

Summer Camps and Private schools.

Subdivision Law

REPORTS OF COMMITTEES

PLANNING BOARD

RECREATION

HISTORIAN

SENIORS

ZONING REVIEW

SULL. REN.

FIRE DEPARTMENT

PUBLIC COMMENT

SPECIAL ANNOUNCEMENTS

EXECUTIVE SESSION IF NEEDED

CLOSE OF MEETING

Motion by: _____ Second by: _____ Time: _____