*****DRAFT****

The Town Board of the Town of Forestburgh held an **EMERGENCY MEETING** on **Thursday, December 7, 2021,** at the Town Hall.

Deputy Supervisor Budofsky called the meeting to order at 4:30 p.m.

Roll Call: Present – Daniel S. Hogue, Jr., Supervisor
Karen Ellsweig, Councilwoman
Susan Parks Landis, Councilwoman
Steve Budofsky, Councilman

Absent - None

Recording Secretary – Joanne K. Nagoda, Town Clerk

Deputy Supervisor Budofsky stated that current Supervisor Hogue has submitted his paperwork to the New York State Retirement System. Therefore, technically at this time, he is not our supervisor and is retired. The purpose of this meeting it to re-appoint him as Supervisor for the rest of 2021 and the upcoming elected term beginning in January to which he was duly elected.

MOTION by Councilman Budofsky, seconded by Councilwoman Ellsweig to re-appoint Daniel S. Hogue, Jr., to the position of Supervisor of the Town of Forestburgh for the remained of 2021. Vote: 4 ayes – 0 nays. Motion carried.

Just a reminder that our Year End Meeting will be held on Monday, December 20, 2021, at 4:30 p.m. here at the town hall.

EXECUTIVE SESSION – MOTION by Supervisor Hogue, seconded by Councilman Budofsky to enter into executive session for the purpose of personnel being a specific person. Vote: 4 ayes – 0 nays. Motion carried.

Motion by Councilwoman Landis, seconded by Councilwoman Ellsweig to reconvene into regular session, Vote: 4 ayes – 0 nays. Motion carried.

ADJOURNMENT – Motion by Supervisor Hogue to adjourn at 5:15 p.m.

Respectfully submitted,

Joanne K. Nagoda, RMC, CMC Town Clerk