

*******DRAFT*******

The Town of Forestburgh Town Board held their Year End meeting on **Monday, December 20, 2021**, at the Town Hall.

Supervisor Hogue 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

Others
Present – David Bodenstein, Mike Preis Insurance

Supervisor Hogue stated that with us tonight is David Bodenstein of Mike Preis Insurance to give us our annual overview of our policy renewal. Mr. Bodenstein reviewed our policy against last year and there are no changes. They bumped up our property limits by 4%, you did have a truck accident this year. From a coverage perspective, these are the only changes. Your bond is the only coverage NOT provided by NYMIR, it is actually covered by National Grange and that renews February 1, 2022. MOTION by Supervisor Hogue, seconded by Councilwoman Ellsweig to accept the proposal given by David Bodenstein, for Mike Preis Insurance for the Town of Forestburgh for 2022. Vote: 4 ayes – 0 nays. Motion carried.

The purpose of the Year End meeting is to move money into overdrawn lines and balance the books for the end of the year.

The Highway line of General Repairs 5110.40 was \$32,369.03 over drawn. We have transferred funds from the following accounts to cover the shortage:

5120.4 Bridges	\$258.70
5130.2 Equipment	\$1,674.70
5142.4 Snow	\$20,000.00
9060.8 Insurance	\$10,435.77

Overdrawn	Amount	From	amount
5140.4 Misc. Brush	\$2,544.04	5142.4 Snow	\$2,544.04
5131.4 Equip	\$528.77	5142.4	\$528.77
9010.8 Retirement	\$3,105.50	9030.8 Soc. Sec.	\$3,105.50

GENERAL FUND

Justice 1110.40	\$1,363.92	A2770 Income	\$1,362.92
Tax Clerk	\$254.50	1330.20 Clerk	\$254.50

Beaut 8510.40	\$1,822.53	A2770 Income	\$1,822.53 Grant \$\$
Retire	\$7,105.50	A9710.6 Bonds	\$7,105.50

MOTION by Councilwoman Ellsweig, seconded by Councilwoman Landis to approve all transfer of funds as stated. Vote: 4 ayes – 0 nays. Motion carried.

ADJOURNMENT – Motion by Councilwoman Landis to adjourn at 4:56 p.m.

Respectfully submitted,

Joanne K. Nagoda, RMC, CMC
Town Clerk