

The Town of Forestburgh held their Year End meeting on **Monday, December 19, 2022**, at the Town Hall.

Supervisor Hogue called the meeting to order at 6:00 p.m.

Roll Call: Present – Daniel S. Hogue, Jr., Supervisor
Karen Ellsweig, Councilperson
Susan Parks Landis, Councilperson
Steve Budofsky, Councilperson
Vincent C. Galligan, Jr., Councilperson

Absent – None

Recording
Secretary – Teresa Collins, Deputy Town Clerk

GENERAL FUND VOUCHERS - # 255-275 in the sum of \$8,804.42 as set forth in abstract # 13 were audited for payment. MOTION by Councilperson Landis, seconded by Councilperson Galligan, Councilperson Budofsky Abstain to pay the general fund vouchers. Vote: 4 ayes – 1 nay. Motion carried.

HIGHWAY FUND VOUCHERS -#149-154 in the sum of \$13,395.76 as set forth in abstract # 13 were reviewed for payment. MOTION by Councilperson Budofsky, seconded by Councilperson Ellsweig to accept the highway fund vouchers. Vote: 5 ayes – 0 nays. Motion carried.

BALANCE TRANSFERS – Budget transfer for the end of the year 2022.
They are as follows:

2022 Budget Transfers

\$	From	To
1,000.00	A1410.4	A1330.1 (tax coll)
7.00	A1220.2	A1220.4 (Supervisor)
13,000.00	A1990.4	A1420.4 (Atty)
200.00	A1650.4	A1670.4 (Cent. Comm)
1,150.00	A1560	A8010.11 (zoning)
1,700.00	A2115	A8010.1 (zoning)
6,800.00	A8020.4	A8010.4 (zoning)
25,000.00	A1620.4	A8010.4 (zoning)
8,900.00	A2555	A8010.4 (zoning)
40,000.00	A3005	A8010.4 (zoning)
6,000.00	A 9010.8	A8010.4 (zoning)
8,000.00	A9060.8	A8010.4 (zoning)
4,050.00	A1081	A8010.4 (zoning)

MOTION by Councilperson Budofsky, seconded by Councilperson Ellsweig. Vote: 5 ayes – 0 nays.
Motion carried.

Town of Forestburgh 2023 Insurance Renewal Proposal

A summary compared to last year the following are the changes in coverage limits:

1. Additional \$189,000 of contractors equipment coverage
2. Additional \$45,000 of physical damage coverage
3. Additional \$136,190 of property coverage.

Including the additional coverage, the renewal premium will see an increase of \$2,093.

Town of Forestburgh

Premium Summary:

	Expired Policy <u>2022-2023</u>	Renewal Policy <u>2023-2024</u>
Package Policy: (Includes Property, GL, B&M)	\$ 10,337	\$ 11,661
Inland Marine:	\$ 5,745	\$ 6,253
Commercial Auto:	\$ 4,059	\$ 3,961
Public Officials:	\$ 3,438	\$ 3,305
Umbrella:	\$ 7,727	\$ 8,219
OCP:	\$ 275	\$ 275
Total:	\$ 31,581	\$ 33,674

MOTION by Councilperson Budofsky, seconded by Councilperson Landis to renew our 2023 insurance with Mike Preis Agency. Vote: 5 ayes – 0 nays. Motion carried.

ADJOURNMENT – MOTION by Councilperson Budofsky, seconded by Councilperson Landis to adjourn at 6:03 p.m.

Respectfully submitted,

Teresa Collins,
Deputy Town Clerk