

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

The Town of Forestburgh Town Board held their regular monthly meeting on **Tuesday, October 1, 2024**, 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
Steve Budofsky, Councilperson
Vincent C. Galligan, Jr., Councilperson

Recording Secretary – Teresa Collins, Town Clerk

Absent- Susan Parks-Landis, Councilperson
Troy Johnstone, Esq. – Attorney for the town

PUBLIC COMMENT- Susan Hawvermale- commented to the town board that the senior luncheon should be for all town seniors and not for a handful of seniors. In reference to the adult recreational budget.

Mr. Miller – ask to put the issue of the place of worship on next meeting agenda.

MINUTES – September 2024, Workshop and regular board meeting minutes are acknowledged receipt. **MOTION** by Councilperson Budofsky, seconded by Councilperson Ellsweig. Vote: 4 ayes – 0 nay. Motion carried.

GENERAL FUND VOUCHERS - #174 –184 in the sum of \$14,943.19 as set forth in abstract #8 of 2024 were audited for payment. **MOTION** by Councilperson Budofsky, seconded by Councilperson Ellsweig to pay the General Fund Vouchers. Vote: 4 ayes – 0 nay. Motion carried.

HIGHWAY FUND VOUCHERS - #58-63 in the sum of \$8,505.89 as set forth in abstract #7 of 2024 were reviewed. **MOTION** by Councilperson Ellsweig, seconded by Councilperson Galligan to accept the highway fund vouchers. Vote: 4 ayes - 0 nays. Motion carried.

CORRESPONDENCE – Supervisor Hogue - The town board receive a letter from Trip 2 Win which concern a potential personnel issue with the Planning board. Being there's a potential personnel issue, the town attorneys recommended that we discussed this issue in the executive session.

UNFINISHED BUSINESS

911 Numbering- will be table for next month.

2025 Budget – Supervisor Hogue – ask the town board to review the 2025 preliminary budget and see if they have any questions or concerns.

REPORTS – BOARD MEMBER COMMENTS

Councilperson Ellsweig – will like to disclose to the board and the public that I received a very nice gift from rabbi of Lost Lake in honor of Rosh Hashanah. As lovely as it is and appreciate it, I cannot accept it. The public officer’s law, which prohibits me from doing so. I will be donating it to my synagogue. Thank you.

FIRE DEPARTMENT – Pancake Breakfast Oct 27, 2024, October 15, 2024, Public Hearing for the Fire District Budget.

ADJOURNMENT INTO EXECUTIVE SESSION – MOTION by Supervisor Hogue, second by Councilperson Budofsky to enter into executive session for discussion on potential personnel issue.

Enter into executive session at 6.15 p.m.

No action taken.

ADJOURNMENT – MOTION by Councilperson Budofsky, second Councilperson Ellsweig to adjourn at 7.30 p.m.

Respectfully submitted,

Teresa Collins,
Town Clerk