

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

The Town of Forestburgh Town Board held their year-end meeting on **Thursday, December 19, 2024**, at the town hall.

Supervisor Hogue called the meeting to order at 5:00 P.M.

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

Absent – Troy Johnstone, Attorney for the Town

Recording Secretary – Teresa Collins, Town Clerk

GENERAL FUND VOUCHERS - # 231-242 in the sum of \$4,074.73 as set forth in abstract # 11 of 2024 were audited for payment. MOTION by Councilperson Landis, seconded by Councilperson Galligan to pay the general fund vouchers.
Vote: 5 ayes – 0 nay. Motion carried.

HIGHWAY FUND VOUCHERS -#91-104 in the sum of \$10,986.58 as set forth in abstract # 10 were reviewed for payment. MOTION by Councilperson Landis, seconded by Councilperson Budofsky to accept the highway fund vouchers. Vote: 5 ayes – 0 nays.
Motion carried.

ESCROW VOUCHERS – None

BALANCE TRANSFERS – Budget transfer for the end of the year 2024.
They are as follows:

2024 Budget Transfers

\$	From	To
20,000	A255	A1420.4
8,000	A1081	A1420.4
9,000	A7230.1	A1420.4
8,000	A7230.4	A1420.4

23,000	Genl Fund Bal	A1420.4
13,000	A1990.4	A1950.4
85,739.13	Genl Fund Bal	A1950.4
100,995	Highway Fund Bal	A1950.4
680	A1090	A3510.4
45	A5132.4	A5182.4
775	A7010.4	A8010.1
1,250	A9060.8	A8010.11
4,600	A9060.8	A8010.4

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

Town of Forestburgh 2025 Insurance Renewal Proposal

Premium Summary:

	<u>Expired Policy</u> <u>2024-2025</u>	<u>Renewal Policy</u> <u>2025-2026</u>
Package Policy:	\$ 21,761	\$ 23,477
Commercial Auto:	\$ 4,164	\$ 4,710
Umbrella:	\$ 9,330	\$ 9,386
OCP:	\$ 275	\$ 275
Total:	\$ 35,530	\$ 37,848

MOTION by Councilperson Ellsweig, seconded by Councilperson Landis to renew our 2025 insurance with Mike Preis Agency as presented. Vote: 5 ayes – 0 nays. Motion carried.

Holiday Mountain Ski Contract – MOTION by Supervisor Hogue, seconded by Councilperson Landis to proceed with the Ski program.

Vote: 5 ayes – 0 nays. Motion carried.

ADJOURNMENT – MOTION by Supervisor Hogue, seconded by Councilperson Landis to adjourn at 5:24 p.m.

Respectfully submitted,

Teresa Collins,
Town Clerk