

**TOWN OF FORESTBURGH  
AGENDA August 2 , 2018**

**REGULAR MEETING – Town Hall**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

Galligan \_\_\_\_\_ Ellsweig \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

**PUBLIC COMMENT (Agenda Items Only)**

**MINUTES**

**July 5<sup>th</sup> Board meeting**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Galligan \_\_\_\_\_ Ellsweig \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

**AUDIT AND APPROVAL OF ABSTRACTS**

**GENERAL FUND CLAIMS # \_\_\_\_\_ TO # \_\_\_\_\_ IN THE AMOUNT OF \$ \_\_\_\_\_**

**HIGHWAY FUND CLAIMS # \_\_\_\_\_ TO # \_\_\_\_\_ IN THE AMOUNT OF \$ \_\_\_\_\_**

**ESCROW FUND VOUCHERS # \_\_\_\_\_ TO # \_\_\_\_\_ IN THE AMOUNT OF \$ \_\_\_\_\_**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Galligan \_\_\_\_\_ Ellsweig \_\_\_\_\_ Landis \_\_\_\_\_ Budofsky \_\_\_\_\_ Hogue \_\_\_\_\_

- 1. Monthly Reports**
  - a. Supervisor
  - b. Highway Superintendent
  - c. Town Clerk
  - d. Building Dept.
  - e. Justice Court
- 2. Correspondence**

**OLD BUSINESS**

Procurement Policy updates  
Noise Ordinance  
Town Barn Heat system (awaiting Engineer's recommendation)  
Salt Shed repairs (Highway Dept)  
Cameras (Bedick to assess and send estimates)  
Planning Board Secretary  
2805 St Rt 42 Hazmat testing.  
Grant to assist in removal of 2805 Rt 42

**PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS**

**NEW BUSINESS**

Reports/comments/ announcements by board members& supervisor

Lost Lake update.

Forestburgh Day

Summer Camps and Private schools.

Subdivision Law

**REPORTS OF COMMITTEES**

**PLANNING BOARD**

**RECREATION**

**HISTORIAN**

**SENIORS**

**ZONING REVIEW**

**SULL. REN.**

**FIRE DEPARTMENT**

**PUBLIC COMMENT**

**SPECIAL ANNOUNCEMENTS**

**EXECUTIVE SESSION IF NEEDED**

**CLOSE OF MEETING**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Time: \_\_\_\_\_