

The Town of Forestburgh held their Year End meeting on **Thursday, December 28, 2023**, at the Town Hall.

Supervisor Hogue called the meeting to order at 5:30 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 - Troy Johnstone, Esq. – Attorney for the town
Richard Robbins, Planning Board Chair

Recording Secretary – Teresa Collins, Town Clerk

GENERAL FUND VOUCHERS - # 231-244 in the sum of \$6,522.71 as set forth in abstract # 13 were audited for payment. MOTION by Councilperson Ellsweig, seconded by Councilperson Budofsky to pay the general fund vouchers. Vote: 4 ayes – 0 nay. Motion carried. Councilperson Landis was Absent.

HIGHWAY FUND VOUCHERS -#126 in the sum of \$58.75 as set forth in abstract # 13 were reviewed for payment. MOTION by Supervisor Hogue, seconded by Councilperson Ellsweig to accept the highway fund vouchers. Vote: 4 ayes – 0 nays. Motion carried. Councilperson Landis was Absent.

ESCROW VOUCHERS - #7-8 in the sum of \$550.00 as set forth in abstract #5 were audited for payment. MOTION by Councilperson Ellsweig, seconded by Supervisor Hogue to pay the escrow vouchers. Vote: 4 ayes – 0 nay. Motion carried. Councilperson Landis was Absent.

BALANCE TRANSFERS – Budget transfer for the end of the year 2023.
They are as follows:

2023 Budget Transfers

\$	From	To
<u>GENERAL FUND</u>		
2200	A1320.4	A1330.01
1000	A1410.20	A1410.1
1000	A1620.20	A1410.1
10826	A1081	A1420.4
4800	A1170	A1420.4

3000	A2199	A1420.4
12000	A2555	a1420.4
13500	A3005	A1420.4
14000	A3999	A1420.4
9000	A1355.40	A1420.4
5000	A1620.40	A1420.4
15000	A1950.40	A1420.4
7500	A7030.10	A1420.4
13000	A1990.40	A1420.4
1500	A5010.20	A1420.4
7500	A7030.10	A1420.4
8000	A7030.40	A1420.4
2000	A8010.10	A1420.4
1000	A8010.40	A1420.40
6000	A8020.40	A1420.40
5000	A9060.80	A1420.40
120	A1910.4	A1989.4
250	A1910.4	A3510.4
71,000	Fund Balance	A1420.4

MOTION by Councilperson Ellsweig, seconded by Councilperson Budofsky. Vote: 4 ayes – 0 nays.
Motion carried. Councilperson Landis was Absent.

HIGHWAY FUND

130,000	DA3501	DA5112.2
300	DA3501	DA5131.4

MOTION by Councilperson Ellsweig, seconded by Councilperson Budofsky. Vote: 4 ayes – 0 nays.
Motion carried. Councilperson Landis was Absent.

Town of Forestburgh 2023 Insurance Renewal Proposal

Premium Summary:

	Expired Policy <u>2023-2024</u>	Renewal Policy <u>2024-2025</u>
Package Policy:	\$ 21,243	\$ 21,934
Commercial Auto:	\$ 4,061	\$ 4,329
Umbrella:	\$ 8,219	\$ 9,339
OCP:	\$ 275	\$ 275
Total:	\$ 33,798	\$ 35,877

MOTION by Supervisor Hogue, seconded by Councilperson Budofsky to renew our 2024 insurance with Mike Preis Agency. Vote: 5 ayes – 0 nays. Motion carried.

ADJOURNMENT – MOTION by Councilperson Landis, seconded by Councilperson Ellsweig to adjourn at 5:55 p.m.

Respectfully submitted,

Teresa Collins,
Town Clerk

