

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL
12445 State Rte. 28, Forestport, N.Y. 13338
October 18, 2023 @6:30**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilman Scouten
Councilwoman Verschneider

ABSENT: Councilwoman Abrial

RECORDING SECRETARY: Tracy Terry, Town Clerk
CALL TO ORDER

ABSTRACTS:

WATER DISTRICT #1:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #10, Vouchers #129- #139 in the amount of \$1,507.56
4 ayes/ 0 nays/ 1 absent MOTION CARRIED

BUCKHORN WATER:

A motion was made by Councilwoman Verschneider and seconded by Councilwoman Kardash to pay Abstract #10, Vouchers #39- # 40 in the amount of \$136.87.
4 ayes/ 0 nays/ 1 absent MOTION CARRIED

SEWER DISTRICT #1:

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to pay Abstract #10, Vouchers #71- #76 in the amount of \$10,460.48.
4 ayes/ 0 nays/ 1 absent MOTION CARRIED

GENERAL:

A motion was made by Councilwoman Verschneider and seconded by Councilwoman Kardash to pay Abstract #10, Vouchers #512- #555 in the amount of \$21,191.79.
4 ayes/ 0 nays/ 1 absent MOTION CARRIED

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #10, Vouchers #310- #361 in the amount of \$74,792.53.
4 ayes/ 0 nays/1 absent MOTION CARRIED

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to accept the minutes from the:

Town Board Regular Meeting- September 20, 2023

Budget Workshop Meeting- October 2, 2023

Budget Workshop Meeting- October 3, 2023

3 ayes/ 0 nays/ 1 absent /1abstain-Scouten MOTION CARRIED

REPORTS

WATER DISTRICT #1

WATER DISTRICT #2

SEWER

TOWN CLERK REPORT

JUSTICE REPORT

PLANNING REPORT

SUPERVISOR REPORT

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to approve the reports as a whole.

4 ayes/ 0 nays/1 absent MOTION CARRIED

Councilwoman Kardash stated there hasn't been a Codes report in awhile. Supervisor Entwistle read off the codes numbers.

NOCCOG:

Lisa Bellinger of NOCCOG went over the monthly announcements.

OLD BUSINESS BOARD:

- **Budget Hearing- November 1, 2023, at 6:30PM** at the Town Hall. General town tax is .20 cents /1,000, Highway .87cents /1,000, Fire .92cents /1,000 and Ambulance .31 cents/1,000. It is 4 cents more than last year.

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the Preliminary Budget.

4 ayes/ 0 nays/1 absent MOTION CARRIED

➤ Town Clerk, Tracy Terry let the Board know she has a letter for them.

- **StaR Ambulance negotiations:** It seems like everyone is on the same page right now.
- **Fall EXPO:** Supervisor Entwistle stated Tracy did a great job with the EXPO. There were over 100 people in attendance. Supervisor Entwistle said she is going to try doing a little community outreach with some organizations.

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to allow Tracy Terry, the Town Clerk do community outreach.

4 ayes/ 0 nays/1 absent MOTION CARRIED

➤ Councilwoman Verschneider stated the gym will not be available. Supervisor Entwistle stated they are using the gym for HEAP applications.

- **Senior Trip:** The Senior Trip was to the Tughill winery. Everyone who went had a great time.
- **Salt Use:** The Highway Department is hauling the same amount of sand as they did last year.
- **Kincaid Road Bridge:** Bill fixed the roadway, but the DEC was still concerned with the washout under the bridge. They are going to flush out the plans to address it in the spring.
- **Comprehensive Master Plan kickoff meeting:** This is tomorrow night at 6:30. People can join with the link online or in person.

NEW BUSINESS BOARD:

- **Ryan Salmon**
A motion was made by Councilman Scouten and seconded by Councilman Kardash to accept Ryan Salmon's resignation.
4 ayes/ 0 nays/1 absent MOTION CARRIED
- **Senior Christmas Party-** It is not announced yet.
- **Bookkeeper Position available:** There is a position available.
- **Preliminary Budget Presentation:** The Preliminary budget was presented, and the Public Hearing is scheduled for November 1, 2023 at 6:30PM
- **Round Lake Road Bridge:** Barton & Loguidice is in the design phase of the Round Lake Road Bridge.
- **Fire Inspections for local businesses:** Tony and Supervisor Entwistle are inquiring about having Joe Rowlands do the fire inspections for the businesses for a fee. The town could do it for \$100. Currently there isn't a fee.

NEW BUSINESS PUBLIC:

- Dave Ultsch, from the Gallery, asked if members of the Planning Board are allowed to discuss Planning Board business with the Town Attorney. Supervisor Entwistle stated they can call or email the town attorney.
- A volunteer from New York Citizen's Audit gave a presentation.
A motion was made by Councilwoman Verschneider and seconded by Councilman Kardash to accept the following Resolution #5
4 ayes/ 0 nays/1 absent MOTION CARRIED



Resolution for an Audit of the New York State 2022 General Election



Whereas It is a recognized civil right in the United States for every citizen to have free and fair elections. "And the right of suffrage can be denied by a debasement or dilution of the weight of a citizen's vote just as effectively as by wholly prohibiting the free exercise of the franchise." (Reynolds v. Sims, 377 U.S. 533 (1964))

Whereas It is the affirmative duty of our election officials to comply with all Federal and State laws governing administration and procedure of our elections, thereby guaranteeing our elections are accurate and free of distortion or manipulation.

Whereas Our constitutional system of representative government only works when the worth of honest ballots is not diluted by invalid ballots procured by corruption, and assuring accuracy can only be achieved through the operational integrity of our elections, as defined by those laws governing the following five processes:

1. Rigorous Verification of Voter Identity.
2. Proven Ballot Security and Intact Chain of Custody.
3. Voting Systems Certified to be Secure from Operational, Physical and Cyber Threats.
4. Meets All FISMA and State Operational and Risk Assessment Requirements.
5. Meets Auditability and Traceability Requirements and Operational Policy.



Whereas An open-source audit of the New York State 2020 General Election conducted by New York Citizens Audit has uncovered evidence of massive inaccuracies that violate both Federal and State laws, including:


- **2,427,827** NYSVoter ID numbers attached to **1,170,790** registrants.
- **740,396** ineligible votes cast Statewide.
- **338,356** more votes cast than voters who voted.
- **987,490** voters who registered on January 1st from 1900 to 2021.
- **1.9MM** registrations in the state voter rolls missing from the county rolls.
- **625,359** more registrations than voting-age citizens in six counties alone.
- **195,271** votes cast in New York City that went missing in the NYSVoter database.
- **1,000,000+** felony violations of New York State Election Law.
- **95** State and Federal legislative races impacted by **740,396** ineligible votes.
- Abandoned ballots and ballot payment schemes.
- Certification as defined by law was provably fraudulent and illegal.

Whereas These findings trample accuracy requirements of voting systems for a Federal Election, wherein the system shall achieve a target error rate of no more than one in 10,000,000 ballot positions. For a voting system, accuracy is defined as the ability of the system to capture, record, store, consolidate and report the specific selections and absence of selections, made by the voter for each ballot position without error.

Whereas It must be known factually, and provably, that the intent of the voters is accurately represented by election results before certification can be lawfully conducted. Certification of an election that varies from the law is an abridgement of the civil rights of the citizens, a Fraud ab Initio (United States v. Throckmorton, 98 U.S. 61 (1878)).

Whereas State and Federal Officials have met the efforts of New York Citizens Audit to seek redress for these egregious violations with indifference and inaction, including the Attorney General, Secretary of State, State Board of Elections, Inspector General, Federal Bureau of Investigations, State Leadership of Democrat and Republican parties, County Election Officials, Sheriffs, District Attorneys, and others.

Whereas None of these violations were addressed prior to the administration and certification of the 2022 General Election, and there prevails a spirit of extreme contention and zero trust between people of differing political ideologies across New York, which is destructive to our families, our way of life, and the fabric of these United States.



Therefore We call upon our Representatives including Town Board Members, County Legislators, State Legislators, Federal Legislators, Law Enforcement, Federal and State Prosecutors, and Judges to provide relief to the people, and the assurance of domestic tranquility, through the fulfillment of each of the following firm requests:

1. A complete end-to-end audit of the New York State 2022 General Election, for both paper and electronic records, including ballots, by a mutually agreed upon external, third-party bonded auditing firm, possessed of adequate insurance and indemnification for the handling and protection of the personal identifying information of millions of New York citizens, in order to determine the true error rate. This audit will provide a comprehensive report and analysis of all lapses and errors with explanation of cause where it can be determined.
2. The enactment of legislation defining a mutually agreed upon process by which an end-to-end audit would be triggered in any future elections.
3. The enactment of legislation defining a mutually agreed upon accuracy rate for the NYSVoter and County voter roll databases.
4. The enactment of legislation allowing for anonymous vote verification and tracking by the voter (open-source, royalty-free patent pending), including automatic mechanisms to report and remedy errors during the canvass period following an election, regardless of ballot entry source.
5. Criminalize election misconduct explicitly with regard to State election law, and increase penalties to reflect the societal and generational harms inflicted by these crimes.

— Resolution on following page —



Be it Resolved That the Town of Forestport, NY stands in support with the concerns and remedies presented here. We implore the Oneida County Legislature, NYS Legislature, Federal Legislators, Law Enforcement, Federal and State Prosecutors, Judges, and both State and County Boards of Elections to cooperate and fulfill these firm requests of the people.

RESULTS OF THE VOTE	YEA	NAY	SIGNATURE
Town Supervisor TJ Entwistle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Councilperson Glenyce Verschneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Councilperson Ron Scouten	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Councilperson Nancy Kardash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Councilperson Danielle Abrail	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>

As recorded on the 18 of October, 2023.

-4- Resolution for an Audit of the New York State 2022 General Election

ADJOURNMENT:

4 ayes/ 0 nays/1 absent MOTION CARRIED

There being no further business, the meeting was adjourned at 7:48 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk