

**TOWN OF FORESTPORT
TOWN BOARD YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 28, 2023 @ 11:00 AM**

MEMBERS PRESENT

Councilwoman Kardash
Councilwoman Abrial
Councilwoman Verschneider
Supervisor Entwistle

MEMBERS ABSENT

Councilman Scouten

RECORDING SECRETARY:

Tracy Terry

CALL TO ORDER:

The meeting was called to order at 11:00 am by Supervisor Entwistle. The Pledge of Allegiance was recited. The legal notice was read aloud.

BUDGET AMENDMENTS:

General:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to approve the following budget amendments.

4 ayes/ 0 nays/1 absent MOTION CARRIED

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: General

SUBJECT: Budget Amendment

Transfer to cover overdraft in Bookkeep PS

Entries:

Transfer	from	13104.01 Bookkeep CE	\$122.06
	to	13101.01 Bookkeep PS	\$122.06

Transfer to cover overdraft in Town Clerk CE

Entries:

Transfer	from	14102.01 Town Clerk EQ	\$84.90
	to	14101.01 Town Clerk PS	\$84.90

Transfer to cover overdraft in Buildings EQ

Entries:

Transfer	from	16604.01 Central Office Supplies	\$114.49
	to	16204.01 Buildings CE	\$114.49

Transfer to cover overdraft in Youth Programs CE

Entries:

Transfer	from	71404.01 Playground/Rec CE	\$425.71
	to	73104.01 Youth programs CE	\$425.71

Transfer to cover overdraft in Planning Board PS

Entries:

Transfer	from	80204.01 Planning CE	\$312.63
	to	80201.01 Planning PS	\$312.63

Done 12/27/23

Highway:

A motion was made by Councilwoman Verschneider and seconded by Councilwoman Abrial to approve the following budget amendments.

4 ayes/ 0 nays/1 absent MOTION CARRIED

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: Highway

SUBJECT: Budget Amendment

Transfer to cover overdraft in Highway Admin PS

Entries:

Transfer	from	50104.03 Hwy Admin CE	\$0.36
	to	50101.03 Hwy Admin PS	\$0.36

Transfer to cover overdraft in Machinery CE

Entries:

Transfer	from	51324.03 Hwy Garage Bldg CE	\$1,108.48
	to	51304.03 Machinery CE	\$1,108.48

Transfer to cover overdraft in Snow Removal CE

Entries:

Transfer	from	51204.03 Bridge CE	\$1,440.00
	to	51424.03 Snow Removal CE	\$1,440.00

Transfer to cover overdraft in Medical Insurance

Entries:

Transfer	from	51972.03 Hwy Equip	\$4,673.10
	to	90608.03 Medical Insurance	\$4,673.10

Done on 12/27/23

Water:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Verschneider to approve the following budget amendments.
4 ayes/ 0 nays/1 absent MOTION CARRIED

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: **Water**

SUBJECT: Budget Amendment

Transfer to cover overdraft in Source Power Pump PS

Entries:

Transfer	from	83204.08 Source Power Pump CE	\$878.39
	to	83201.08 Source Power Pump PS	\$878.39

Transfer to cover overdraft in Social Security

Entries:

Transfer	from	83404.08 Transmission/Distribution CE	\$79.61
	to	90308.08 Social Security	\$79.61

Done on 12/27/23

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Verschneider and seconded by Councilwoman Abrial to pay Abstract #12-A – Vouchers #673-#681 in the amount of \$1,596.04.

4 ayes/ 0 nays/1absent MOTION CARRIED

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #12-A – Vouchers #443-#454 in the amount of \$7,954.60.

4 ayes/ 0 nays/1 absent MOTION CARRIED

SEWER:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #12-A – Vouchers #92-#93 in the amount of \$71.93.

4 ayes/ 0 nays/1 absent MOTION CARRIED

WATER:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #12-A – Voucher #168 in the amount of \$135.80.

4 ayes/ 0 nays/1 absent MOTION CARRIED

OTHER BUSINESS:

Supervisor Entwistle stated for the record, after twelve years of service, this is Councilwoman Kardash's last Town Board meeting.

ADJOURNMENT:

A motion was made by Councilman and seconded by Councilwoman to adjourn the meeting.

4 ayes/ 0 nays/1 absent MOTION CARRIED

There being no further business, the meeting was adjourned at 11:12 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk