

**TOWN OF FORESTPORT  
SPECIAL MEETING MINUTES  
Bridge NY Resolution  
FORESTPORT TOWN HALL  
10275 State Rt. 28, Forestport, NY 13338  
June 26, 2024 @ 8:15AM**

**PRESENT:** Supervisor Entwistle  
Councilman Addison  
Councilman Scouten

**ABSENT:** Councilwoman Abrial  
Councilwoman Verschneider

**RECORDING SECRETARY:** Tracy Terry, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 8:15AM pm by Supervisor Entwistle. Supervisor Entwistle read the legal notice aloud.

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Forestport will be holding a Special Meeting on June 26, 2024, at 8:15AM at the Forestport Town Hall, 10275 State Route 28, Forestport, NY. The Special Meeting is being held to amend the Bridge NY resolution previously passed at the June 20, 2024, Town Board meeting. Voting will take place.

**BOARD COMMENTS:**

Supervisor Entwistle explained the amount was \$97,170 and needed to be \$102,600.

A motion was made by Councilman Addison and seconded by Councilman Scouten to approve the following resolution for Bridge NY, amending resolution #6 of 2023.

3 ayes/ 0 nays/2 absent MOTION CARRIED

Resolution #4 of 2024

BRIDGE NY RESOLUTION BY THE TOWN OF  
FORESTPORT  
ROUND LAKE ROAD OVER  
LONG LAKE OUTLET (BIN 2205740)  
RESOLUTION NUMBER: 6 for 2023

Authorizing the implementation and funding of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Reconstruction/Rehabilitation of Round Lake Road Bridge over Long Lake Outlet, Town of Forestport, Oneida County  
B.I.N. 2205740

(the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Forestport will design, let and construct the Project; and

WHEREAS, the Town of Forestport desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Forestport Town Board, duly convened does hereby

RESOLVE, that the Forestport Town Board hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Forestport Town Board hereby authorizes the Town of Forestport to pay 100% of the cost of all eligible work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of ~~\$97,470.00~~ <sup>102,600.00</sup> is appropriated from the Forestport Highway Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Forestport Town Board hereby agrees that the Town of Forestport shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Forestport; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town of Forestport Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof; and it is further

RESOLVED, that Town of Forestport agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town of Forestport be and is hereby authorized to execute on behalf of the Town of Forestport all necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Forestport's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

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RESOLVED, this Resolution shall take effect immediately.

This resolution # 4 of 2024 amends Resolution # 6 of 2023.

Lacey M. Terry  
Forestport Town Clerk

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STATE OF NEW YORK )  
COUNTY OF Oneida ) SS:

I, Tracy Terry, Clerk of the Town of Forestport, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Forestport Town Hall on June 26, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of Forestport, New York, this 26<sup>th</sup> day of June, 2024. Tracy M Terry

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### **PUBLIC COMMENT:**

There was no one from the public in attendance.

### **ADJOURNMENT:**

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

3 ayes/ 0 nays/2 absent MOTION CARRIED

There being no further business, the meeting was adjourned at 8:17AM by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry  
Forestport Town Clerk