

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 30, 2013 @ 3:00 P.M.**

**TOWN OF FORESTPORT
TOWN BOARD MEETING
FORESTPORT TOWN HALL
DECEMBER 30, 2013 @ 3:00 PM**

MEMBERS PRESENT

Councilwoman Joanne Kwasniewski

Councilwoman Nancy Kardash
Supervisor William Hasenauer

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 3:06 pm by Supervisor William Hasenauer.

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #13 – Vouchers #869-898 in the amount of \$11,064.37. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the following general transfer:

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

FUND: **General**

SUBJECT: Loan to Sewer

Loan to Sewer for part 12/13 Y/E bills

Entries:

Transfer from 201.01 General Savings
to 201.09 Sewer Savings

Done 12/30/13

Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the following budget amendment:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: **General** SUBJECT: Budget Amendment

Transfer to cover overdraft in 16204.01 Bldg & Grds CE

Entries:

Transfer from	16204.02 Bldg & Grds EQ	\$15,000.00
	19904.01 Contingency	\$1,421.85
to	16204.01 Bldg & Grds CE	\$16,421.85

Transfer to cover overdraft in 50104.01 Hwy Admin - Superintendent CE

Entries:

Transfer from	19904.01 Contingency	\$191.14
to	50104.01 Hwy Admin-Super CE	\$191.14

Transfer to cover overdraft in 81604.01 Refuse/Garbage CE

Entries:

Transfer from	19904.01 Contingency	\$134.25
to	81604.01 Refuse/Garbage CE	\$134.25

Transfer to cover overdraft in 90108.01 State Retirement

Entries:

Transfer from 19904.01 Contingency \$5,335.74
to 90180.01 State Retirement \$5,335.74

Done 12/30/13

Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

HIGHWAY:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #13 – Vouchers #393-421 in the amount of \$15,052.78. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the following highway budget amendment:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Highway SUBJECT: Budget Amendment

Transfer to cover overdraft in 50104.03 Highway Admin - Clerk

Entries:

Transfer from 51104.03 General Repairs CE \$425.52
to 50401.03 Hwy Admin-Clerk \$425.52

Transfer to cover overdraft in 90108.03 State Retirement

Entries:
Transfer from 51424.03 Snow Removal CE \$9,640.57
to 90108.03 State Retirement \$9,640.57

Done 12/30/13

Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to encumber \$13,500.00 for the highway addition.

Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

TOWN BOARD ESCROW:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay abstract #13- Vouchers #1-2 in the amount of \$100.00. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - absent
Supervisor William Hasenauer – yes

There being no further business, the meeting was adjourned at 3:14 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk