

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 29, 2014 @ 6:30 P.M.**

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DECEMBER 29, 2014 @ 6:30 PM**

MEMBERS PRESENT

Councilwoman Joanne Kwasniewski
Councilwoman Nancy Kardash
Councilman Ronald Scouten

MEMBERS ABSENT

Supervisor Parker Snead
Councilman Charles Scott

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Deputy Supervisor Kwasniewski. The Pledge of Allegiance was recited.

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #12 – Vouchers #942-961 in the amount of \$3,159.11. Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the general budget amendment (please see attached). Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #12 – Vouchers #446-460 in the amount of \$19,491.88. Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

A motion was made by Councilwoman Kardash and seconded by Councilwoman Kwasniewski to accept the highway budget amendment (please see attached). Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

A motion was made by Councilwoman Kardash and seconded by Councilwoman Kwasniewski to accept the highway transfer (please see attached). Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to adjourn the meeting. Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

There being no further business, the meeting was adjourned at 6:35 pm by Deputy Supervisor Kwasniewski.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk