

**TOWN OF FORESTPORT
SPECIAL MEETING MINUTES RE: Resolution for a Statutory Bond to purchase
a 2016 International Plow Truck
January 26, 2016 @ 10:00 AM
FORESTPORT TOWN HALL
12012 WOODHULL ROAD**

**TOWN OF FORESTPORT
SPECIAL MEETING MINUTES
January 26, 2016 @ 10:00 AM**

Members Present

Supervisor Entwistle
Councilman Scott
Councilman Scouten
Councilwoman Kardash
Councilman Rockhill
Town Clerk Tracy Northrop

Members Absent

CALL TO ORDER:

The meeting was called to order by Supervisor Entwistle at 10:00.

PLEDGE OF ALLIEGENCE:

Recited.

PUBLIC NOTICE:

Supervisor Entwistle read the legal notice.

DISCUSSION:

Supervisor Entwistle read the resolution on the record.

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to approve the Resolution for the Plow Truck. Roll call vote:

Supervisor Entwistle – yes
Councilman Scott – yes
Councilman Scouten – yes
Councilwoman Kardash – yes
Councilman Rockhill– yes

ADJOURNMENT:

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

Supervisor Entwistle – yes
Councilman Scott – yes
Councilman Scouten – yes
Councilwoman Kardash – yes
Councilman Rockhill– yes

There being no further business, the meeting was adjourned at 10:05 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk