

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 29, 2016 @ 10:00 A.M.**

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FORESTPORT TOWN HALL
DECEMBER 29, 2016 @ 10:00 AM**

MEMBERS PRESENT

Councilwoman Rockhill
Councilman Scouten
Councilwoman Kardash
Councilman Scott
Supervisor Entwistle

Town Clerk Tracy Northrop

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 10:00 am by Supervisor Entwistle. The Pledge of Allegiance was recited.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #12 – Vouchers #838-#854 in the amount of \$2,223.23. Roll call vote:

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

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

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

HIGHWAY:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #12 – Vouchers #403-#419 in the amount of \$10,474.76. Roll call vote:

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

A motion was made by Councilman Rockhill and seconded by Councilman Scott to accept the highway budget amendment (please see attached). Roll call vote:

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

SEWER:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #12 – Voucher #120 in the amount of \$53.66 Roll call vote:

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

WATER:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #12 – Vouchers #179-180 in the amount of \$794.36 Roll call vote:

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

A motion was made by Councilman Scott and seconded by Councilman Rockhill to accept the water and sewer budget amendment (please see attached). Roll call vote:

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

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to accept the loan repayment (please see attached). Roll call vote:

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

ADJOURNMENT:

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

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

There being no further business, the meeting was adjourned at 10:07 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk