

**TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
YEAR END MEETING  
FORESTPORT TOWN HALL  
DECEMBER 27, 2017 @ 10:00 A.M.**

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FORESTPORT TOWN HALL  
DECEMBER 27, 2017 @ 10:00 AM**

**MEMBERS PRESENT**

Councilman Scouten  
Councilwoman Kardash  
Supervisor Entwistle

**MEMBERS ABSENT**

Councilman Scott  
Councilman Rockhill

Town Clerk Tracy Northrop

**CALL TO ORDER:**

The meeting was called to order at 10:03 am by Supervisor Entwistle. The Pledge of Allegiance was recited.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #12-A – Vouchers #767-#777 in the amount of \$1,327.72. Roll call vote:

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

**HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #12-A – Vouchers #395-#402 in the amount of \$10,474.76. Roll call vote:

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

**SEWER:**

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #12-A – Voucher #102-103 in the amount of \$138.21 Roll call vote:

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

**WATER:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #12-A – Vouchers #192-194 in the amount of \$355.72 Roll call vote:

Councilman Scouten-yes  
Councilwoman Kardash-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

**PLANNING:**

A motion was made by Councilman Scouten and seconded by Councilwoman kardash to pay Abstract #12-A, Vouchers #18-20 in the amount of \$100.00. Roll Call Vote:

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

**BUDGET AMENDMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the General Budget amendment as follows. Roll Call Vote:

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

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell  
FUND: **General**  
SUBJECT: Budget Amendment

**Transfer to cover overdraft in Buildings PS**

Entries:			
Transfer	from	16204.01 Buildings CE	\$894.44
	to	16201.01 Buildings PS	\$894.44

**Done 12/26/17**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the Highway Budget amendment as follows. Roll Call Vote:

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

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell  
FUND: Highway  
SUBJECT: Budget Amendment

**Transfer to cover overdraft in Hwy Garage Bldg CE**  
Entries:  
Transfer from 51404.03 Brush & Weed CE \$105.93  
to 51324.03 Hwy Garage Bldg CE \$105.93

**Transfer to cover overdraft in Snow Removal PS**  
Entries:  
Transfer from 51424.03 Snow Removal CE \$3,118.37  
to 51421.03 Snow Removal PS \$3,118.37

Done 12/27/17

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the Sewer Budget amendment as follows. Roll Call Vote:

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell  
FUND: Sewer  
SUBJECT: Budget Amendment

**Transfer to cover overdraft in Treatment/Disposal CE**

Entries:				
Transfer	from	81302.09	Treatmt/Disposal EQ	\$62.98
	to	81304.09	Treatmt/Disposal CE	\$62.98

Done 12/26/17

There being no further business, the meeting was adjourned at 10:06 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop  
Forestport Town Clerk