

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 27, 2018 @ 10:00 A.M.**

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FORESTPORT TOWN HALL
DECEMBER 27, 2018 @ 10:00 AM**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

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

BUDGET AMENDMENTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the following Budget Amendments:

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

Transfer to cover overdraft in Justice CE

Entries:
Transfer from 19904.01 Contingency \$32.98
to 11104.01 Justice CE \$32.98

Transfer to cover overdraft in Supervisor PS

Entries:
Transfer from 19904.01 Contingency \$199.92
to 12201.01 Supervisor PS \$199.92

Transfer to cover overdraft in Supervisor CE

Entries:
Transfer from 19904.01 Contingency \$351.30
to 12204.01 Supervisor CE \$351.30

Transfer to cover overdraft in Tax Collector PS

Entries:
Transfer from 13304.01 Tax Collector CE \$1.58
to 13301.01 Tax Collector PS \$1.58

Transfer to cover overdraft in Data Processing CE

Entries:
Transfer from 16802.01 Data Processing EQ \$1,900.00
to 16804.01 Data Processing CE \$1,900.00

Done 12/26/18

Roll Call Vote:

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

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12-A – Vouchers #780-#800 in the amount of \$732.24. Roll call vote:

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

HIGHWAY:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #12-A – Vouchers #385-#392 in the amount of \$11,175.25. Roll call vote:

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-A – Voucher #113 in the amount of \$25.55. Roll call vote:

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

WATER:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #12-A – Vouchers #171 in the amount of \$120.60. Roll call vote:

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:

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

There being no further business, the meeting was adjourned at 10:04 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk