

**TOWN OF FORESTPORT
TOWN BOARD YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 30, 2019 @ 11:00 AM**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 11:00 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 General Budget Amendments:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: General
SUBJECT: Budget Amendment

Transfer to cover overdraft in Supervisor CE

Entries:
Transfer from 19904.01 Contingency CE \$977.50
to 12204.01 Supervisor CE \$977.50

Transfer to cover overdraft in Tax Collector CE

Entries:
Transfer from 19904.01 Contingency CE \$982.59
to 13304.01 Tax Collector CE \$982.59

Transfer to cover overdraft in Town Clerk PS

Entries:
Transfer from 19904.01 Contingency CE \$81.99
to 14101.01 Town Clerk PS \$81.99

Transfer to cover overdraft in Central Communications CE

Entries:
Transfer from 19904.01 Contingency CE \$2,355.92
to 16504.01 Central Communications CE \$2,355.92

Transfer to cover overdraft in Municipal Assoc Dues CE

Entries:
Transfer from 19904.01 Contingency CE \$1,180.00
to 19204.01 Municipal Assoc Dues CE \$1,180.00

Transfer to cover overdraft in Hwy Garage Bldg CE

Entries:
Transfer from 16204.01 Buildings CE \$5,764.44
to 51324.01 Hwy Garage Bldg CE \$5,764.44

Transfer to cover overdraft in Community Services

Entries:
Transfer from 16204.01 Buildings CE \$0.88
to 89894.01 Community Services \$0.88

OVER

Transfer to cover overdraft in Purchase of Land CE**Entries:**

Transfer	from	10104.01 Town Board CE	1,000.00
		13102.01 Bookkeeper EQ	500.00
		13204.01 Independent Auditing&Accting	2,000.00
		13404.01 Budget CE	1,000.00
		13554.01 Assessor CE	1,000.00
		13704.01 Board of Review	700.00
		14104.01 Town Clerk CE	1,000.00
		14204.01 Attorney CE	1,000.00
		14404.01 Engineer CE	15,000.00
		14504.01 Elections CE	600.00
		16202.01 Buildings EQ	2,000.00
		16204.01 Buildings CE	2,234.68
		16604.01 Central Office Supplies	2,000.00
		16802.01 Data Processing EQ	3,620.32
		19104.01 Unallocated Insurance CE	3,000.00
		19304.01 Judgements & Claims CE	4,000.00
		36504.01 Demo-Unsafe Bldgs CE	5,000.00
		51824.01 Street Lighting CE	3,000.00
		71104.01 Parks CE	1,000.00
		71404.01 Playgrounds/Recreation CE	1,000.00
		71804.01 Special RecreationFacilities	1,000.00
		80204.01 Planning CE	2,000.00
		81604.01 Refuse/Garbage CE	5,000.00
		86644.01 Codes Enforcement CE	2,000.00
		90508.01 Unemployment Insurance	3,000.00
		90608.01 Medical Ins (Town share)	10,000.00
	to	19404.01 Purchase of Land CE	73,655.00

Done 12/24/19

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

Transfer to cover overdraft in Buildings CE

Entries:			
Transfer	from	16104.01 Central Services Admin	\$515.68
		16202.01 Buildings EQ	\$1,000.00
		16502.01 Centrl Communication EQ	\$2,000.00
	to	16204.01 Buildngs CE	\$3,515.68

Transfer to cover overdraft in Hwy Garage Bldg CE

Entries:			
Transfer	from	36504.01 Demo-Unsafe Bldgs CE	\$569.09
	to	51324.01 Hwy Garage Bldg CE	\$569.09

Transfer to cover overdraft in Adult Rec CE CE

Entries:			
Transfer	from	76202.01 Adult Rec EQ	\$2,000.00
		90108.01 State Retirement	\$1,288.86
	to	76204.01 Adult Rec CE	\$3,288.86

Done 12/26/19

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

Transfer to cover overdraft in Buildings CE

Entries:			
Transfer	from	16104.01 Central Services Admin	\$515.68
		16202.01 Buildings EQ	\$1,000.00
		16502.01 Centrl Communication EQ	\$2,000.00
	to	16204.01 Buildngs CE	\$3,515.68

Transfer to cover overdraft in Hwy Garage Bldg CE

Entries:			
Transfer	from	36504.01 Demo-Unsafe Bldgs CE	\$569.09
	to	51324.01 Hwy Garage Bldg CE	\$569.09

Transfer to cover overdraft in Adult Rec CE CE

Entries:			
Transfer	from	76202.01 Adult Rec EQ	\$2,000.00
		90108.01 State Retirement	\$1,288.86
	to	76204.01 Adult Rec CE	\$3,288.86

Done 12/26/19

Roll Call Vote:

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

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

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: Highway

SUBJECT: Budget Amendment

Transfer to cover overdraft in Machinery CE

Entries:

Transfer	from	51104.03 General Repairs CE	\$8,173.44
	to	51304.03 Machinery CE	\$8,173.44

Transfer to cover overdraft in Medical Insurance (Town Share)

Entries:

Transfer	from	51104.03 General Repairs CE	\$2,253.39
	to	90608.03 Medical Ins (Town Share)	\$2,253.39

Done 12/24/19

Roll Call Vote: Councilman Scouten-yes
Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Rockhill- absent
Supervisor Entwistle-yes

A motion was made by Councilwoman Scouten and seconded by Councilman Scott to approve the following Sewer Budget Amendments.

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

Transfer to cover overdraft in Administration CE

Entries:			
Transfer	from	81304.09 Treatmt/Disposal CE	\$58.35
	to	81104.09 Administration CE	\$58.35

Transfer to cover overdraft in Social Security (Town share) CE

Entries:			
Transfer	from	81304.09 Treatmt/Disposal CE	\$31.75
	to	90308.09 Social Security (Town share)	\$31.75

Done 12/24/19

Roll Call Vote:

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

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #12-A – Vouchers #763-#775 in the amount of \$22,508.13. Roll call vote:

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

HIGHWAY:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12-A – Voucher #435 in the amount of \$12,871.65. Roll call vote:

Councilman Scouten-yes

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

SEWER:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #12-A – Vouchers #96-#97 in the amount of \$139.85 Roll call vote:

Councilman Scouten-yes
Councilwoman Kardash-yes
Councilman Rockhill-absent
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 #183-#187 in the amount of \$583.22 Roll call vote:

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

ADJOURNMENT:

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

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

There being no further business, the meeting was adjourned at 11:11 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk