

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL-VIA ZOOM
January 20, 2021 @ 6:30 PM**

MEMBERS PRESENT

Deputy Supervisor Kardash
Councilman Scott
Councilwoman Abrial
Councilman Scouten

Tracy Terry, Town Clerk

MEMBERS ABSENT

Supervisor Entwistle

CALL TO ORDER:

The meeting was called to order at 6:35 PM by Deputy Supervisor Kardash.

ABSTRACTS:

BUDGET AMENDMENTS

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the following Budget Amendments as a whole.

Roll Call Vote:

Deputy Supervisor Kardash -yes
Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-absent

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	\$782.47
	to	16201.01 Buildings PS	\$782.47

Done 12/31/20

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

Transfer to cover overdraft in Highway Administration PS

Entries:

Transfer	from	50104.03 Hwy Admin CE	\$275.15
	to	5010103 Hwy Admin PS	\$275.15

Done 12/31/20

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

Transfer to cover overdraft in Social Security (Town Share)

Entries:

Transfer	from	90408.09 Workers Comp	\$49.22
	to	90308.09 Social Security (Town Share)	\$49.22

Done 12/31/20

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #1, Vouchers #1- #57 in the amount of \$30,016.40.

Roll call vote:

Deputy Supervisor Kardash -yes
Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-absent

HIGHWAY:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #1, vouchers #1- #22 in the amount of \$53,155.69.

Roll call vote:

Deputy Supervisor Kardash -yes
Councilman Scott-yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-absent

OLD FORGE AMBULANCE:

A motion was made by Councilwoman Abrial and seconded by Councilman Scott to pay Abstract #1, Voucher #1 in the amount \$18,750.00.

Roll Call Vote:

Deputy Supervisor Kardash -yes
Councilman Scott-yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-absent

StaR AMBULANCE:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #1, Voucher #1 in the amount \$56,520.00.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to accept the minutes from the:

Smith Variance Hearing- December 16, 2020
Town Board Regular Meeting- December 16, 2020
Year-End Meeting- December 29, 2020
Organizational Meeting- January 5, 2021

Roll Call Vote:

Deputy Supervisor Kardash -yes
Councilman Scott-yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-absent

REPORTS

TOWN CLERK REPORT

JUSTICE REPORT

PLANNING REPORT

DOG CONTROL OFFICER REPORT

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to approve the reports as a whole.

Roll Call Vote:

Deputy Supervisor Kardash -yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-absent

NOCCOG:

- Lisa Bellinger stated Governor Cuomo has extended the Virtual meetings by Executive Order through the end of this month.
- There was a webinar last week regarding The Open Meetings Law and this can be accessed on YouTube.
- Lisa asked how the Town of Forestport is progressing with the NYS Employer Health Crisis Plan. Deputy Supervisor Kardash stated it is tabled until the February Meeting. Lisa informed the Board she has sent a link to TJ and is willing to send other Towns draft forms to the Board. She asked if any Employees are in a Union and it was answered the Highway Department. The Union is supposed to review the draft form before it is sent to the State in Early February.

OLD BUSINESS BOARD:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to table Cemetery Road Property Sale, Reopening of Town Hall, InfoTax Online and the Social Media Policy/ Facebook page until next month's Meeting.

Roll Call Vote:

Deputy Supervisor Kardash -yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-absent

NEW BUSINESS BOARD:

- **Employee Handbook Draft-** Deputy Supervisor Kardash stated the Draft has

been sent to the Town Board and the Town Attorney for Review.

- **NYS Public Employer Health Crisis Plan**

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to table the NYS Public Employer Health Crisis Plan until the February Meeting.

Roll Call Vote:

Deputy Supervisor Kardash -yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-absent

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilman Scott and seconded by Councilman Scouten to adjourn the meeting.

Roll call vote:

Deputy Supervisor Kardash -yes

Councilman Scott-yes

Councilman Scouten-yes

Councilwoman Abrial- yes

Supervisor Entwistle-absent

There being no further business, the meeting was adjourned at 6:44 pm by Deputy Supervisor Kardash.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk