

**TOWN OF FORESTPORT  
TOWN BOARD YEAR END MEETING  
FORESTPORT TOWN HALL  
DECEMBER 29, 2021 @ 11:00 AM**

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilwoman Abrial- Via Zoom  
Councilwoman Verschneider- Via Zoom  
Supervisor Entwistle  
Town Clerk, Tracy Terry

**MEMBERS ABSENT**

Councilman Scouten

**CALL TO ORDER:**

The meeting was called to order at 11:00 am by Supervisor Entwistle. The Pledge of Allegiance was recited. The legal notice was read aloud.

**BUDGET AMENDMENTS:**

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

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

FUND: **General**

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Justice CE**

Entries:

Transfer	from	12204.01 Supervisor CE	\$769.08
	to	11104.01 Justice CE	\$769.08

**Transfer to cover overdraft in Bookkeeper CE**

Entries:

Transfer	from	13204.01 Ind Auditing &Acct	\$166.43
	to	13104.01 Bookkeeper CE	\$166.43

**Transfer to cover overdraft in Tax Collector CE**

Entries:

Transfer	from	51324.01 Hwy Garage CE	\$6,362.88
	to	13304.01 Tax Collector CE	\$6,362.88

**Transfer to cover overdraft in Central Service Admin-software/programs**

Entries:

Transfer	from	14404.01 Engineer CE	\$425.23
	to	16104.01 Central Serv Admin	\$425.23

**Transfer to cover overdraft in Building & Grounds CE**

Entries:

Transfer	from	16802.01 Data Processing EQ	\$153.00
	to	16204.01 Bldg & Grds CE	\$153.00

**Transfer to cover overdraft in Central Communications CE**

Entries:

Transfer	from	16802.01 Data Processing EQ	\$2,115.89
	to	16504.01 Central Comm CE	\$2,115.89

Continue

**Transfer to cover overdraft in Dog Control CE**

Entries:

Transfer	from	36204.01 Safety Inspection CE	\$83.50
	to	35104.01 Dog Control CE	\$83.50

**Transfer to cover overdraft in Hwy Admin CE**

Entries:

Transfer	from	51324.01 Hwy Garage CE	\$11.16
	to	50104.01 Hwy Admin CE	\$11.16

**Transfer to cover overdraft in Special Rec FacilitiesCE**

Entries:

Transfer	from	73104.01 Youth Program CE	\$72.19
	to	71804.01 Spec Rec Fac CE	\$72.19

**Transfer to cover overdraft in Community Beautification**

Entries:

Transfer	from	81604.01 Refuse/Garbage CE	\$355.54
	to	85104.01 Comm Beautification	\$355.54

**Transfer to cover overdraft in Codes CE**

Entries:

Transfer	from	86684.01 Rehab / Grants	\$277.95
	to	86644.01 Codes CE	\$277.95

**Transfer to cover overdraft in Community Services**

Entries:

Transfer	from	90608.01 Medical Ins	\$1,799.97
	to	89894.01 Community Services	\$1,799.97

**Transfer to cover overdraft in State Retirement**

Entries:

Transfer	from	90608.01 Medical Ins	\$1,319.61
	to	90108.01 State Retirement	\$1,319.61

**Done 12/28/21**

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

FUND: Highway

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Hwy Admin CE**

Entries:

Transfer	from	50102.03 Hwy Admin EQ	\$300.00
		51204.03 Bridges CE	\$693.84
	to	50104.03 Hwy Admin CE	\$993.84

**Transfer to cover overdraft in General Repairs CE**

Entries:

Transfer	from	51204.03 Bridges CE	\$161.29
	to	51104.03 General Repairs CE	\$161.29

**Transfer to cover overdraft in Machinery CE**

Entries:

Transfer	from	90608.03 Medical Ins	\$2,520.41
	to	51304.03 Machinery CE	\$2,520.41

**Transfer to cover overdraft in Highway Garage Bldg CE**

Entries:

Transfer	from	51424.03 Snow Removal CE	\$3,238.97
	to	51324.03 Highway Garage Bldg CE	\$3,238.97

**Transfer to cover overdraft in Highway State Retirement**

Entries:

Transfer	from	51424.03 Snow Removal CE	\$3,373.21
	to	90108.03 State Retirement	\$3,373.21

Done on 12/28/2021

Roll Call Vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

Supervisor Entwistle explained to Councilwoman Verschneider in the budget lines, there are Personal Services, Equipment and Contractual. At the end of the year, there are unexpected expenses, so the Town has to take money from one line item to another line item, to make it balance on paper.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #12-A – Vouchers #676-#690 in the amount of \$5,625.35.

Roll call vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilwoman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

**HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #12-A – Vouchers #465-#482 in the amount of \$12,111.23.

Roll call vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilwoman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

**SEWER:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #12-A – Vouchers #84-#88 in the amount of \$763.05.

Roll Call Vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilwoman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

**WATER:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #12-A – Vouchers #157-#159 in the amount of \$1,080.20.

Roll call vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilwoman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

**ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to adjourn the meeting.

Roll call vote:

Councilman Scouten-absent  
Councilwoman Kardash-yes  
Councilwoman Verschneider-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 11:08 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry  
Forestport Town Clerk