

**TOWN OF FORESTPORT
ORGANIZATIONAL MEETING
FORESTPORT TOWN HALL
JANUARY 6, 2020**

CALL TO ORDER:

Supervisor Entwistle called the meeting to order at 6:31 pm with the pledge of allegiance. He welcomed new Councilwoman Danielle Abrial to the Board.

EXECUTIVE SESSION:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to enter into Executive Session regarding a personnel matter.

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

The Board returned from Executive Session at 7:08 pm with no action taken.

LETTERS OF REAPPOINTMENT:

Supervisor Entwistle read letters of reappointment from Dave Ultsch of the Planning Board as well as Bonnie LeBuis, Planning Secretary.

APPOINTMENTS FOR 2020:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the appointments.

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

TOWN OF FORESTPORT PROCUREMENT POLICY:

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the Procurement Policy.

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

TOWN OF FORESTPORT CREDIT CARD POLICY:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the Credit Card Policy.

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

TOWN OF FORESTPORT INVESTMENT POLICY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the Investment Policy.

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

TOWN OF FORESTPORT CODE OF CONDUCT FOR PUBLIC MEETINGS:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the Code of Conduct.

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

CODE OF ETHICS:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to approve the Code of Ethics.

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

GENERAL RULES:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the General Rules.

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

2020 OFFICIAL HOLIDAYS:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to approve the Official Holidays for 2020.

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

TOWN BOARD MEETING DATES 2020:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the 2020 Town Board meeting dates.

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

PLANNING BOARD MEETING DATES 2020:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the 2020 Planning Board meeting dates.

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

ADJOURNMENT:

There being no further business, a motion was made by Councilman Scouten and seconded by Councilman Scott to adjourn the meeting at 7:20 pm.

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

Respectfully submitted,

Bonnie LeBuis- Forestport Deputy Town Clerk