

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 16, 2013 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer

MEMBERS ABSENT

Highway Superintendent William Gardner

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Hasenauer. He opened the meeting with a moment of silence for Mr. John Isley. He stated that John was very dedicated to the Town of Forestport and belonged to many organizations. Because of his involvement with the Woodgate Library, Mr. Hasenauer would like the Library Board to dedicate the History Room to John. Councilman Seager replied that the Library Board has decided to put a marquee outside of the Library with a plaque dedicated to John.

Supervisor Hasenauer also stated that he would like to dedicate and name the little ball field across from the Catholic Church – “The Peter J. Scouten, Jr. Memorial Ball Field”. He thinks this is fitting because of Pete’s dedication to coaching Little League. At this time he asked for a motion to go forward with this proposal.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to dedicate and name the little ball field – “The Peter J. Scouten, Jr. Memorial Ball Field”. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the minutes from the September 12, 2013 Workshop Meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes

Councilman William Karn – yes
Supervisor William Hasenauer –yes

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to accept the minutes from the September 18, 2013 Regular Town Board Meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to accept the minutes from the September 19, 2013 Workshop Meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

ABSTRACTS:

GENERAL:

Councilwoman Kwasniewski wondered if the town is going to be reimbursed for the paint for the North Lake building. Supervisor Hasenauer stated that the town will be reimbursed for the paint and would like to discuss this further in Executive Session later in the meeting.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #10 – Vouchers #632-705 in the amount of \$50,741.45. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

HIGHWAY:

Bookkeeper to the Supervisor Dawn Campbell noted a correction on page 31 (voucher #302) of the board packet. The correct amount for the voucher is \$207.35. The new total for the abstracts is \$38,614.05.

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to pay Abstract #10 – Vouchers #268-306 in the amount

of \$38,614.05 (with corrections). Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

TOWN ATTORNEY'S REPORT:

No report for the month.

TOWN CLERK'S REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the Town Clerk's monthly report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

SUPERVISOR'S REPORT:

All board members received a copy of the Supervisor's Report.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the following budget amendment:

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

FUND: **General**

SUBJECT: Budget Amendment

Transfer to cover overdraft in Data Processing CE

Entries:

Transfer	from	19904.01 Contingency	\$425.00
	to	16804.01 Data Processing	\$425.00

Transfer to cover overdraft in 19204.01 Municipal Assoc. Dues CE

Entries:

Transfer	from	19904.01 Contingency	\$349.00
	to	19204.01 Municipal Assoc Dues	\$349.00

Transfer to cover overdraft in 36204.01 Safety Inspection-Fire CE

Entries:

Transfer	from	19904.01 Contingency	\$248.00
	to	36204.01 Safety Inspection-Fire	\$248.00

Transfer to cover overdraft in 71804.01 Special Rec Facilities CE

Entries:

Transfer	from	19904.01 Contingency	\$4,825.36
	to	71804.01 Special Rec Facilities	\$4,825.36

Done 10/2/13

Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

The board scheduled two dates for Budget Workshop meetings. The dates are October 21st and 23rd at 6pm at the Town Hall.

JUSTICE REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the monthly Justice Report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

HIGHWAY:

Nothing to report.

NOCOOG:

September announcements were reviewed.

- NOCCOG Annual Meeting and Dinner-October 24, 2013 at the Delta Inn
- Workshop on municipal cooperation-October 29, 2013, 6:30-8:30 at SUNYIT
- 2014 Tax Cap is 1.66%
- SEQR Refresher- November 7, 2013, 6:30-8:30 at MVCC
- Annual Meeting with Tug Hill State Legislative Delegation- October 28, 2013, 6:30-8:30 at the Constableville Fire Hall

PLANNING AND CODES :

Planning and Codes Secretary Kim Kratzenberg reported that there may be people interested in buying Lloyd MacDonald's property located at the end of Woodhull Road. Discussion ensued regarding properties that are for sale in the Hamlet.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve the monthly report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes

Supervisor William Hasenauer – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve the revised Site Review Law. Roll call vote:

Councilman Robert Seager – no
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

ASSESSOR'S REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the Assessor's Report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

The board has received a letter of reappointment from Board of Assessment Review member David Sweeney. After advertising for the position on the BAR, the town has not received any other letters of interest.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to appoint David Sweeney to the Board of Assessment Review for the term of 10/1/13-9/30/2018. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

ANIMAL CONTROL OFFICER'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to accept the Animal Control Report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

RECREATION REPORT:

Nothing to report.

OLD BUSINESS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve the variance for Tom and Christine Iacovissi (11327 McKoon Road, tax map # 85.001-2-36). Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the Time Warner contract. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

OLD BUSINESS – PUBLIC:

Greg Albright (Trackside Blazers) reported:

- Meekerville Bridges decking will be replaced on November 9th and 10th. Snowmobile club is looking for volunteers for this project.
- Gates have been fixed - no ATV's allowed.
- Snowmobile club is going to put up "Keep of Sidewalk" signs at the Twin Bridges.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Parker Snead of the gallery thinks it would be a good idea for the town to purchase sidewalk reflectors for the Twin Bridges. Supervisor Hasenauer stated that this is a highway matter and that Highway Superintendent William Gardner should be informed.

Mr. Snead inquired if the board has accepted his building use request for the Woodgate School for a Meet and Greet on October 29th. The board agreed because this is a political event, it cannot be held on town property.

Gerry Ritter suggested that the board send Carmen Annunziato a thank you letter for all of his time spent revising the Site Review Law. The board agreed that this was a

good idea.

EXECUTIVE SESSION:

The board retired to executive session regarding a personnel matter at 7:23 PM. They returned with action taken at 8:22 PM.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to finish the roof on the North Lake building for \$10,000.00. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

There being no further business, the meeting was adjourned at 8:23 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk