

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 20, 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
Town Attorney William Riley

CALL TO ORDER:

The meeting was called to order at 6:43 pm by Supervisor Hasenauer.

EXECUTIVE SESSION:

A motion made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to enter into Executive Session at 6:44pm regarding a legal matter (North Lake property lease agreement). 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 returned at 6:54pm with action taken. A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the following amended lease agreement with Raymond E. Randall:

AMENDMENT TO LEASE AGREEMENT
WITH OPTION TO PURCHASE
DATED AUGUST 21, 2012

WHEREAS, the parties entered into a lease agreement dated August 21, 2012, relating to the premises at 11917 North Lake Road, Forestport, New York and now wishes to make changes or amendments to the agreement to extend the term of the agreement for one year and to increase the option purchase price by Five Thousand Dollars (\$5,000.00).

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto hereby agree that the lease agreement dated August 21, 2012, by and between the parties, be amended as follows:

1. Paragraph 2 of the Agreement be amended to read as follows:

Term: The term of this lease shall be for three (3) years commencing on September 1, 2012 and ending three (3) years from that date.

2. Paragraph 4 of the Agreement be amended to read as follows:

Option to Purchase: During the term of this lease, Randall shall have the option to purchase the leased property at any time for the purchase price of Sixty-Four Thousand Dollars (\$64,000.00). If the option to purchase is exercised during the three (3) year term of this lease, the rental payments set forth in Paragraph 3 hereof shall be applied to the purchase price.

3. That all of the terms and conditions of the lease agreement dated August 21, 2012, by and between the parties shall remain in full force and effect.

LANDLORD:

TENANT:

TOWN OF FORESTPORT

By: _____
WILLIAM HASENAUER, SUPERVISOR

RAYMOND E. RANDALL, JR.

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 Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to accept the minutes from:

- **Variance Hearing (Iacovissi)- October 16, 2013**
- **Public Hearing (Time Warner Contract)- October 16, 2013**
- **Regular Town Board Meeting- October 16, 2013**
- **Workshop Meeting (Budget)- October 21, 2013**
- **Workshop Meeting (Budget)- October 23, 2013**
- **Public Hearing(Proposed 2014 Budget)- October 30, 2013**

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 inquired as to what the town's grant writer is currently working on. Supervisor Hasenauer replied that she is working on the second tree grant and the boat launch project. Councilwoman Kwasniewski also wondered where the town's new "welcome sign" is located. Supervisor Hasenauer stated that the sign is located on Dustin Road.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #11 – Vouchers #706-794 in the amount of \$42,994.76. Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Nancy Kardash and seconded by

Councilman Robert Seager to pay Abstract #11 – Vouchers #307-366 in the amount of \$66,343.71. 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:

Attorney Riley read the proposed resolution for the bond anticipation note for a 2014 John Deere pay loader. The bond anticipation note would be for \$135,000.00 with an interest rate of 3.5% through Adirondack Bank.

Highway Superintendent William Gardner stated that he has checked with two other banks (Niagara and Five Star) for interest rates for the pay loader, but both banks were over 4%. Adirondack Bank had the lowest interest rate. Mr. Gardner also stated that he is going to sell the old pay loader.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to go ahead with the bond anticipation note for the 2014 John Deere pay loader in the amount of \$135,000.00. Roll call vote:

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

Executive Session:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to enter into Executive Session at 7:14pm for a personnel matter. Roll call vote:

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

The Town Attorney and the Town Board members went into Executive Session. The Town Supervisor did not attend.

The board returned at 7:33pm with action taken.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to instruct Town Attorney Riley to respond (in writing) to Supervisor Hasenauer's attorney (Steven Smith) that the Town Board will not

pay for his legal fees incurred during Twin Bridge project. Roll call

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

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Joanne Kwasniewski 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.

Supervisor Hasenauer read the transfer from the general fund to the sewer fund:

Transfer	from 201.01 General Savings	\$2,021.96
	To 201.01 Sewer Savings	\$2,021.96

JUSTICE REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash 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:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to approve the county agreement to spend town highway funds for 2014. Roll call vote:

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

Supervisor Hasenauer stated that at the budget workshop meeting the board

discussed putting an addition on the highway garage to increase the size of the office space. The board has received three bids for this addition project: 1.) Rockhill's Rustic Creations- \$24,750.00, 2.) Bear Creek Carpentry- \$22,500.00 and 3.) Frenchi & Crew Construction- \$16,860.00. Supervisor Hasenauer stated that there are no grant monies available for this project. Discussion followed regarding the bids and the scope of the project. Supervisor Hasenauer stated that whoever wins the bid will have to apply to the Planning and Codes Office for a permit.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to go with the bid from Bear Creek Carpentry in the amount of \$22,500.00 for the highway garage addition. Roll call vote:

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

NOCOOG:

November announcements were reviewed.

- Thank you to all that attended the NOCCOG Annual Meeting and Dinner
- Grants are now available for Housing Rehab
- Assistance to Firefighters Grants are now available
- Tree Grants are being offered by DEC

PLANNING AND CODES :

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

ASSESSOR'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn 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

ANIMAL CONTROL OFFICER'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski 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:

Councilwoman Kwasniewski stated that she has spoken with Recreational Director Sonja Skidmore regarding raising the price for senior trips. Ms. Skidmore doesn't believe it is a good idea to increase this amount. Ms. Skidmore and Councilwoman Kwasniewski feel that if the senior tour bus has pick-up's in Otter Lake and in the village this will encourage more seniors to attend the trips. Ms. Skidmore is also going to plan less expensive senior trips to keep the overall cost to the town down.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to keep the senior trip cost at \$10.00. 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:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to approve the 2014 Town Budget. 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 has been replaced with boards donated from the highway department. The total renovation cost was \$1430.00. A large private donation was given to the Trackside Blazers to help with this cost.
- The request hearing with the DEC regarding moving the snowmobile trail onto state land will be held next summer if needed.

- Ronnie Scouten asked the board if a “ Corner Sign” could be put up at the end of Cemetery Road. Highway Superintendent William Gardner stated that it was no problem and that he would put one up.

NEW BUSINESS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski that all town employees (non union) will pay 5% of their insurance premium as of January 1, 2014. Roll call vote:

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

Supervisor Hasenauer stated that there is no need to hold a public hearing for road closures for the town Christmas parade because the roads will only be closed for a very short period of time.

A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to approve the contract with Frontier dated November 19, 2013. Roll call vote:

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

NEW BUSINESS – PUBLIC:

Trackside Blazers Important Dates:

- December 9, 2013- Snowmobiling Opening Day
- January 18, 2014- Trackside Family Fun Day
- February 15, 2014- Pig&Chick Roast

Councilwoman Kardash inquired if it is possible to put blocks on social websites for town computers to help eliminate viruses. Councilwoman Kardash stated she will get in contact with the town computer technician to discuss this matter and will report back to the board.

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash 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 8:30 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk