

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 19, 2014 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman Ronald Scouten
Councilman Charles Scott
Supervisor Parker Snead

MEMBERS ABSENT

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Snead. The Pledge of Allegiance was recited.

NEW BUSINESS (Public):

Andy Bailey of LaFave, White & McGivern Land Surveyors:

Mr. Bailey (on behalf of Bear Marlow) requested a Variance Hearing regarding a subdivision of property located at 10604 NYS Rte 28, Forestport, NY. He stated the subdivision requires a variance due to lack of road frontage on one of the two proposed lots and presented preliminary plans. Supervisor Snead scheduled a Variance Hearing for March 19, 2014 at 6:15pm.

NEW BUISNESS (Board):

Site Review Law (Adoption of Local Law #1 of 2014):

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman Charles Scott to accept the following resolution:

TOWN OF FORESTPORT

RESOLUTION NO.: _____

RE: LOCAL LAW NO. 1 of 2014

WHEREAS, the Town of Forestport has proposed this local law to amend the Town of Forestport Site Review Law; and

WHEREAS, it is the principal purpose of this local law to provide an appeal process whereby the Town Board can grant variances from certain provisions of the Site Review Law; and

WHEREAS, a notice of public hearing was duly given to the public of this proposed local law and on February 5, 2014, a public hearing was held thereon at which time the proposed amendments to the Site Review Law were presented in a red-line version of the Site Review Law showing all amendments in red type face which this local law makes to the Site Review Law; and

WHEREAS, the Town Board's authority for passing this local law is set forth in Municipal Home Rule Law Section 10, Subdivision (ii)(d)(3) which provides a Town Board may amend or supercede any provision of the Town Law relating to the property, affairs or government of the Town or other matters in relation to which and to the extent to which it is authorized to adopt local laws notwithstanding that such provisions of the Town Law is a general law;

NOW THEREFORE, IT IS:

RESOLVED, that the Town Board for the Town of Forestport approves this Local Law No. 1 of 2014 which amends the Town of Forestport Site Review Law in the manner shown in the red line version of the Site Review Law a copy of which is attached to this resolution and which was presented to the Town Board on February 19, 2014; and it is further

RESOLVED, that the Town Attorney prepare the Site Review Law as amended by this local law for filing with the Secretary of State; and it is further

RESOLVED that this Resolution shall take effect immediately.

This Resolution was adopted by

the following votes:

AYES: _____ NAYS: _____

ABSENT: None

Dated: February 19, 2014

Parker Snead, Town Supervisor

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Planning Board Appointments:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to appoint Harold (TJ) Entwistle to the Planning Board. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to appoint John Privett to the Planning Board. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Summer Recreation Director Appointment:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Nancy Kardash to appoint Ginger Swasey as Summer Recreation Director. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Clerk to the Bookkeeper Appointment:

A motion was made by Supervisor Parker Snead and seconded by Joanne Kwasniewski to appoint Joan Ingersoll as Part-Time Clerk to the Bookkeeper. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Teddy Entwistle of the gallery inquired whether or not there is money in the budget for a part-time Clerk to the Bookkeeper. Bookkeeper Dawn Campbell replied that the money would come out of her contingency fund.

Summer Recreation:

A motion was made by Supervisor Parker Snead and seconded by Councilman Charles Scott to utilize Camp Nazareth as the major portion of the Summer Recreation program for 2014 for children ages 9-15. Some discussion followed regarding the sign-up process and pricing. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Councilwoman Kardash stated the town is working on creating a recreation program for 6-8 year olds at the Woodgate Library. Library President Walter Paprock stated that he and Summer Recreation Director Ginger Swasey will get together and work out the details. Discussion followed. Mr. Paprock's only concern is transportation to and from the Library. He feels that if the children aren't bussed attendance may be low. Councilwoman Kwasniewski replied that the town is looking for parent drop off/ pick up. Mr. Paprock also stated that the Library will pay Ginger's salary when she is working with the children at the Library.

Annual Dump Days:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to hold the Annual Dump Days on June 14th (Woodgate School) and September 13th (Town Barn). Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

Trackside Blazers:

Greg Albright reported the season is going well. He stated the club is seeing

increased traffic on Bear Creek Road from the railroad tracks to the dead end and would like assistance from the Highway Department in creating a safe way to move the trail off the road. He also stated that the same problem is happening on Moose River Road. He would like to work on this issue during the summer months in preparation for next season. Councilman Scouten said he would work on this issue with Highway Superintendent Bill Gardner.

OLD BUSINESS:

No Business

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept the minutes from the January 22, 2014 Regular Town Board Meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Parker Snead and seconded by Councilman Ronald Scouten to accept the minutes from the February 5, 2014 Public Hearing (Site Review). Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

ABSTRACTS:

GENERAL:

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to pay Abstract #2 – Vouchers #56-144 in the amount of \$42,006.14. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

HIGHWAY:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Nancy Kardash to pay Abstract #2 – Vouchers #14-40 in the amount of \$28,328.15. Roll call vote:

- Councilman Ronald Scouten – yes
- Councilwoman Nancy Kardash - yes
- Councilwoman Joanne Kwasniewski – yes
- Councilman Charles Scott – yes
- Supervisor Parker Snead –yes

TOWN ATTORNEY'S REPORT:

No Business

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Supervisor Parker Snead to accept the Town Clerk's monthly report. Roll call vote:

- Councilman Ronald Scouten – yes
- Councilwoman Nancy Kardash - yes
- Councilwoman Joanne Kwasniewski – yes
- Councilman Charles Scott – yes
- Supervisor Parker Snead –yes

SUPERVISOR'S REPORT:

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

JUSTICE REPORT:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to accept the monthly Justice Report. Roll call vote:

- Councilman Ronald Scouten – yes
- Councilwoman Nancy Kardash - yes
- Councilwoman Joanne Kwasniewski – yes
- Councilman Charles Scott – yes
- Supervisor Parker Snead –yes

HIGHWAY:

Councilman Scouten reported that he has spoken with Highway Super Bill Gardner and salt/sand level is right on schedule and the equipment is running good.

PLANNING:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to accept the Planning monthly report as presented. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

CODES:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Nancy Kardash to accept the Codes monthly report as presented. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

ASSESSOR'S REPORT:

No Business

ANIMAL CONTROL OFFICER'S REPORT:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Nancy Kardash to accept the Animal Control monthly report as presented. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

NOCOOG:

February announcements were reviewed.

- Tug Hill Commission Annual Local Government Conference will be held on March 27 in Watertown.
- Discussed local grant process

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Supervisor Parker Snead to adjourn the meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

There being no further business, the meeting was adjourned at 7:36 pm by Supervisor Snead.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk