

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
APRIL 16, 2014 @ 6:30 PM**

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MEMBERS PRESENT

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

Town Clerk Shelley Entwistle

MEMBERS ABSENT

Councilwoman Nancy Kardash

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Supervisor Snead.

**NEW BUSINESS (Public):**

**Girl Scouts:**

The local chapter of girl scouts asked the board if it would be okay if they made six picnic tables and placed them at public places throughout the town (Punkyville State Park, boat launch, parking area and near twin bridges). Supervisor Snead stated that the town recently ordered six new picnic tables and would like to get together with the girl scouts to come up with a plan to distribute the picnic tables. The only questionable location to place a picnic table would be Punkyville State Park as it is owned by the state.

**Trackside Blazers:**

No one was present from the club.

**NEW BUSINESS (Board):**

No Business.

**OLD BUSINESS:**

A motion was made by Supervisor Snead and seconded by Councilman Ronald Scouten to close Maple Road for the purpose of the White Lake Inn's Block Party. Roll call vote:

Councilman Ronald Scouten – yes

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

**TOWN CLERK MINUTES:**

A motion was made by Supervisor Snead and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the March 19, 2014 Variance Hearing. Roll call vote:

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

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman Charles Scott to accept the minutes from the March 19, 2014 Regular Town Board Meeting. Roll call vote:

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

A motion was made by Councilman Charles Scott and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the April 10, 2014 Special Town Board Meeting. Roll call vote:

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

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Charles Scott and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #4 – Vouchers #203-271 in the amount of \$33,744.67. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - absent

Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

**HIGHWAY:**

A motion was made by Councilman Ronald Scouten and seconded by Supervisor Snead to pay Abstract #4 – Vouchers #74-114 in the amount of \$26,986.60. Roll call vote:

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

**TOWN BOARD ESCROW:**

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Supervisor Snead to pay abstract #4- Vouchers #2-4 in the amount of \$100.00. Roll call vote:

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

**PLANNING BOARD ESCROW:**

A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten to pay abstract #4- Vouchers # 1-14 in the amount of \$650.00. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - absent  
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 Snead to accept the Town Clerk's monthly report.

Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash - absent  
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 Councilman Charles Scott and seconded by Supervisor Snead to accept the monthly Justice Report. Roll call vote:

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

**HIGHWAY:**

Supervisor Snead read the following resolution: (please see next page)

**TOWN OF FORESTPORT**

**RESOLUTION AUTHORIZING PURCHASE OF INTERNATIONAL  
TRUCK WITH PLOW AND BODY**

WHEREAS, the Town of Forestport proposes to purchase an International truck with plow and body under State contract at a purchase price of not more than \$180,000.00; and

WHEREAS, it is proposed that funds be made available through authorization of an appropriation from the Town of Forestport Highway Department Budget; and

WHEREAS, the Town of Forestport has secured a quote off of State contract; and

WHEREAS, the Town of Forestport proposes to enter into a contract for the purchase of the truck and equipment but delay acquisition thereof until 2015; and

NOW, THEREFORE, it is

RESOLVED, the Town Board has reviewed the quote, a copy of which is attached hereto and incorporated herein. For the reasons stated therein, the Town of Forestport determines that it is in the best interest of the Town of Forestport to purchase the International truck and equipment through the State Contract; and it is further

RESOLVED, the Town Supervisor is hereby authorized to enter into a Purchase Contract with Stadium International Trucks for the purchase of one 2015 International Model 7600 SFA 6X4 truck with Viking plow under State contract at a purchase price of not more than \$180,000.00 upon the terms and conditions set forth in the Stadium International proposal; and it is further

RESOLVED, the appropriate Town officials are hereby authorized to execute any documents necessary to complete the transaction authorized above.

Dated: April \_\_\_\_, 2014

\_\_\_\_\_  
Parker Snead, Town Supervisor

\_\_\_\_\_  
Shelley Entwistle, Town Clerk

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept said resolution. Roll call vote:

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

Supervisor Snead believes that the board should continue to replace the highway trucks every ten years.

**PLANNING:**

A motion was made by Supervisor 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 - absent  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes  
Supervisor Parker Snead –yes

**CODES:**

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

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

**ASSESSOR'S REPORT:**

A motion was made by Councilman Ronald Scouten and seconded by Supervisor Snead to accept the Assessor's monthly report as presented. Roll call vote:

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

## **ANIMAL CONTROL OFFICER'S REPORT:**

A motion was made by Supervisor Snead and seconded by Councilman Charles Scott to accept the Animal Control monthly report as presented. Roll call vote:

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

## **RECREATION:**

### **Summer Recreation:**

Summer Recreation Director Ginger Swasey announced that on May 17<sup>th</sup> from 10am-12 Noon an open house will be held at Camp Nazareth. She also stated that the library program will run alongside the three weeks of Camp Nazareth on Monday's and Thursday's 9am- Noon.

Supervisor Snead stated that he would like to see the old little league field used more this summer and is hoping to put up a shed at the field to hold sporting equipment. He also stated that he would like suggestions for possible day trips to be held in August.

### **Dutch Hill Ball Field:**

Councilman Scott inquired as to the status of putting up netting at the Dutch Hill Ball Field. Supervisor Snead replied that he and Councilwoman Kwasniewski are working on it and would like to have the netting on both sides of the field.

### **Senior Recreation:**

Councilwoman Kwasniewski announced that there are still seats available for the trip to the Turning Stone on Friday, April 18<sup>th</sup>. If anyone is interested they can contact Sonja Skidmore for more information.

## **NOCOOG:**

April announcements were reviewed.

- Phil Street of the Tug Hill Commission (Director of Planning) is willing to come to Forestport and provide the required training to the new Planning Board members. This meeting would be open to the town board as well as the public.
- There will be a Workman's Compensation meeting on April 28<sup>th</sup> from 6:30-8:30 at SUNYIT. Discussion ensued regarding having a county insured program versus a town insured program. If the town decides to opt out of the counties Workman's Compensation program and go with another insurance carrier they need to let the county know by June 30, 2014. Discussion followed.
- Keep America Beautiful Campaign- volunteers will have to sign a wavier
- Association of Towns next meeting will be May 1<sup>st</sup> at the Marble Hill Inn.
- The Town of Forestport will receive \$14,348.95 extra this year in CHIPS money



due to the extreme winter.

**OLD BUSINESS- PUBLIC:**

Dave Ultsch inquired as to the status of the equalization rate as well as the Nuisance and Blight Law. Supervisor Snead stated the board is taking no action at this time regarding the equalization rate, and that the Nuisance Law has been abandoned in favor of utilizing existing local laws to bring violators into compliance. Some discussion followed.

Mr. Ultsch also asked that the town meeting dates and times be listed on the town website calendar.

Supervisor Snead welcomed TJ Entwistle as the new Planning Board Chairman.

**ADJOURNMENT:**

A motion was made by Supervisor Snead and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

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

There being no further business, the meeting was adjourned at 7:51 pm by Supervisor Snead.

Respectfully submitted,

Shelley T. Entwistle  
Forestport Town Clerk