

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
DECEMBER 17, 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. He noted for the public that the Annual Christmas Parade was a success, as was the Youth Christmas party. Also, there is a Sunday Ping-Pong league forming at the town hall. Details to follow.

**NEW BUSINESS (Board):**

The year- end meeting for the town board will take place December 29<sup>th</sup> at 6:30pm at the Forestport Town Hall. The 2015 Organizational meeting will be held January 7<sup>th</sup> at 6:30, also at the town hall.

**OLD BUSINESS (BOARD):**

Councilwoman Kardash reminded the board that there was a letter from Highway Superintendent Bill Gardner regarding the purchase of the sand for the 2014-15 winter season if there were any questions.

**ABSTRACTS:**

**GENERAL:**

Supervisor Snead stated that he would like to approve the vouchers with the exception of voucher G14-856. This voucher was submitted by Mark Ritter for reimbursement of payments made toward family health care over the last two years. Supervisor Snead stated that he would like to pay the Ritter's, but does not feel comfortable until the town attorney has given his opinion. Discussion ensued between Mark Ritter and the board. Councilman Scouten and Councilwoman Kwasniewski stated

that they will abstain from any vote due to their relationship with Mr. Ritter.

A motion was made by Supervisor Snead and seconded by Councilwoman Kardash to approve Abstract #12, Vouchers #856-941 in the amount of \$77, 067.00 with the exception of voucher #856. 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 Councilwoman Kardash and seconded by Supervisor Snead to approve Abstract #12, Vouchers #412-445 in the amount of \$106,213.17. Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash – yes  
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 Councilman Scouten to accept the minutes from three separate meetings in their entirety. (11/19/14 ATV Access, 11/19/14 Regular TBM, and 12/3/14 Workshop) 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:**

There was no report this month, however, a motion was made by Supervisor Snead and seconded by Councilman Scott to approve the resolution for a bond anticipation note on the 2014 John Deere 624K pay loader (see attached resolution). Roll call vote:

Councilman Ronald Scouten – yes  
Councilwoman Nancy Kardash – yes  
Councilwoman Joanne Kwasniewski – yes  
Councilman Charles Scott – yes

Supervisor Parker Snead –yes

**TOWN CLERK REPORT:**

A motion was made by Councilwoman Kwasniewski and seconded by Councilwoman Kardash 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

**JUSTICE REPORT:**

A motion was made by Supervisor Snead and seconded by Councilwoman Kwasniewski to approve the 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

**SUPERVISORS REPORT:**

A motion was made by Supervisor Snead and seconded by Councilman Scouten to approve two transfers from general to sewer and to highway. (See attached) 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 Snead and seconded by Councilwoman Kwasniewski to approve Budget Amendment #1 (see attached).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 Snead and seconded by Councilwoman Kardash to approve Budget Amendment #2 (see attached). 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 Snead and seconded by Councilman Scott to approve Budget Amendment #3 and #4 (see attached). Roll call vote:

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

**PLANNING:**

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to approve the monthly planning report. 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 Snead and seconded by Councilman Scouten to approve the monthly codes report. Roll call vote:

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

**ASSESSOR:**

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to approve the Assessor'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

**ANIMAL CONTROL OFFICER:**

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to approve the Animal Control Officer'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

**ADJOURNMENT:**

A motion was made by Supervisor Snead and seconded by Councilman Scott 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 6:55 pm.

Respectfully submitted,

Shelley Entwistle  
Forestport Town Clerk

