

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
March 16, 2016 @ 6:30 PM**

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**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Rockhill  
Councilman Scott  
Councilman Scouten  
Supervisor Entwistle  
Town Clerk Tracy Northrop  
Highway Superintendent William Gardner

**MEMBERS ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 6:39 pm by Supervisor Entwistle. He started the meeting off by having a Moment of Silence for Forestport Fire Fighter Dave Howland.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #3, Vouchers #161-246 in the amount of \$28,566.99. Roll call vote:

Councilwoman Kardash - yes  
Councilwoman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten - yes  
Supervisor Entwistle –yes

**HIGHWAY:**

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #3, vouchers #43-#62 in the amount of \$16,711.22. Roll call vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle- yes

## **PLANNING BOARD ESCROW:**

Nothing this month.

## **TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the the Regular Town Board Meeting February 17, 2016

Roll call Vote:

Councilwoman Kardash – yes  
Councilman Rockhill– yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

## **TOWN CLERK'S REPORT:**

### **JUSTICE REPORT:**

- Computer/ SEI Update- Honorable Judge Sege has received a new computer for himself and the Court Clerk free of charge to the town from the State. He is in the process of writing a grant to do updates to the courtroom.
- Community Service- Honorable Judge Sege has received a community service case with 25 hours. He will continue to utilize the community service program in his court room.

### **HIGHWAY:**

- Sale of 2004 International Plow truck- The truck is placed on a Highway auction site and is currently up to \$35,000 and is ending March 28, 2016.
- Tree cleanup on White Lake Road- There was a dead tree on White Lake Road and Bill Gardner removed it from the site.
- County Agreement- The Town Board ratified the CHIPS agreement.  
A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to approve the County Agreement.

Roll Call Vote:

Councilwoman Kardash – yes  
Councilman Rockhill– yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

**PLANNING REPORT:**

**CODES:**

**ASSESSOR:**

**ANIMAL CONTROL OFFICER'S REPORT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve all Reports as a whole. Roll call vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

**NOCCOG:**

- Jennifer introduced Katie Malinowski as the new Executive Director of the Tug hill commission.

**OLD BUSINESS BOARD:**

- Summer Recreation Program:
  - Camp Nazareth Program- This will begin July 10<sup>th</sup>. We will be accepting 20 children on a first come first serve basis. It needs to include a physical and application by May 1<sup>st</sup>.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to advertise Camp Nazareth in the newspaper.

Roll Call Vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes

Councilman Scouten- yes

Supervisor Entwistle –yes

- Woodgate/ Forestport Programs- The Board will be putting together the details of the program within the next couple weeks.

- Motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to approve the Travel Policy as amended.

Roll call vote:

Councilwoman Kardash - yes

Councilman Rockhill – yes

Councilman Scott – yes

Councilman Scouten- yes

Supervisor Entwistle –yes

- A motion was made by Councilman Scouten and seconded by Councilman Rockhill to hold a Public Hearing April 20, 2016 at 6:15 to discuss Trash Day(s)

Roll call vote:

Councilwoman Kardash - yes

Councilman Rockhill – yes

Councilman Scott – yes

Councilman Scouten- yes

Supervisor Entwistle –yes

- Parker Snead Memorial- A boulder with plaque is being placed in memory of parker Snead. Supervisor Entwistle read a letter from Joan Snead thanking them for the Memorial.
- Investment Policy- This is being tabled until next month. Mr. Riley is still reviewing it at this time.

### **NEW BUSINESS BOARD:**

- Twin Bridges Bond Anticipation Note- Being sold March 17, 2016. The Town will be placing \$95,000 on the debt for 2016. This is a change from the budgeted \$66,000 due to Highway Superintendent Gardner adding \$25,000 to the total from the proceeds of the sale of a 2004 International Plow Truck.
- The first quarterly report will be reviewed at the April meeting

- Excellus Broker of Record

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to change the Broker from Northwestern to WB Payne.

Roll Call vote:

Councilwoman Kardash - yes

Councilman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

- Road Closures- Maple Road and River Street:

A motion was made by Councilman Scouten and seconded by Councilman Scott to hold a Public Hearing April 20, 2016 at 6:00PM.

Roll call vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

- CAP-21: They are in contact with Jack Dodson, the Town Engineer regarding possible grant money for a new water source in the water district.
- Flower Basket Program is being looked into for beautifying Forestport.
- Local Law # 3 of 2015 Permitting ATV operation on Town Highway was nullified by Court order. The town is still waiting an official court order.
- Reappointment of Norene Lincoln for Board of Assessment Review Member.

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to reappoint Ms. Norene Lincoln for Board of Assesment Review Member. Roll call Vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes  
Councilman Scouten- yes  
Supervisor Entwistle –yes

- **NEW BUSINESS- PUBLIC:**

Greg Albright, President of the Snowmobile Club gave an update.

### **OLD BUSINESS PUBLIC:**

Nothing at this time.

### **ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to adjourn the meeting. Roll call vote:

Councilwoman Kardash - yes  
Councilman Rockhill – yes  
Councilman Scott – yes  
Supervisor Scouten- yes  
Supervisor Entwistle –yes

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

Respectfully submitted,

Tracy M. Northrop  
Forestport Town Clerk