

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
May 18, 2016 @ 6:30 PM**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scott

CALL TO ORDER:

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

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #5, Vouchers #320- 386 in the amount of \$22,812.93

Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract #5, vouchers #115-137 in the amount of \$14,330.99.

Roll call vote:

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

SEWER LOAN REPAYMENT:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to repay the general fund \$6,651.00. Roll Call Vote:

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

PLANNING BOARD ESCROW:

Nothing this month.

TOWN CLERK MINUTES:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to accept the minutes from the the Regular Town Board Meeting March 16, 2016. Roll call Vote:

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

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

ASSESSOR:

ANIMAL CONTROL OFFICER'S REPORT:

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

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

NOCCOG:

- Sue Martin announced various trainings as well as gave an update on Governor Cuomo's 119 Mile Trail.

OLD BUSINESS BOARD:

- Summer Recreation Program:
 - Camp Nazareth Program- 23 kids were sent to Camp Nazareth. The extra 3 were allowed because applications were sent by the deadline to Catholic Charities.
 - Woodgate/ Forestport Programs- This Program will start the Tuesday after the 4th of July. The Supervisor will be putting an ad together.
A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to advertise for Counselors. Roll call vote:
Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scouten– yes
Supervisor Entwistle- yes
- Investment Policy- A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the Investment Policy. Roll call Vote:
Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scouten – yes
Supervisor Entwistle- yes
- Doktor Lease: A motion was made by Councilman Rockhill and seconded by Councilman Scouten to table the Doktor Lease until next month. Roll call vote:
Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scouten – yes
Supervisor Entwistle- yes
- Irish Settlement Issues: Supervisor Entwistle wrote a letter to the Sherriff and the

Station Commander and asked the community members to be patient as they worked this out.

NEW BUSINESS BOARD:

- **Unsafe Buildings Law:** A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pass the law to the Town Attorney, Mr. Riley for updating.

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

- **Voucher System-** The office of the Comptroller has recently been sending out notices of fraud through the Voucher System.

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to replace the current Voucher system with a new one which included the calendar. The new one will be included with the employees check. Roll Call Vote:

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

- **Dutch Hill/ Scouten Field Upgrades-** This year there were enough kids to form 2 Little League teams.

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to clear out some trees in the Fall at Scouten Field.

Roll Call Vote:

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

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to allow Supervisor Entwistle donate the labor to put Steel Coating around the building at Dutch Hill. The steel Coating costs approximately \$344.

Roll Call Vote:

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

- Highway Contract: Roy Kotary, is a negotiator that was recommended by other Supervisors in various municipalities.

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to hire Mr. Cateri for the remainder of the year. Roll Call vote:

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

- Woodgate School Upgrades- Some Cedar Shakes are falling off the building. Supervisor Entwistle would like to get the Prisoners up there in the Fall to replace them. He has also been approached by several individuals to have a Soccer goal put back there. The Board did not see a problem with that.
- A representative from Nymir, the Town's insurance Company stopped in to see Supervisor Entwistle. Nymir has an online University which offers online training to the Town Employees. Supervisor Entwistle would like to see some being done over the next six months.

NEW BUSINESS- PUBLIC:

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 Scouten – yes
Supervisor Entwistle –yes

There being no further business, the meeting was adjourned at 7:16 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk