

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

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scouten
Councilman Scott
Councilman Rockhill
Supervisor Entwistle
Town Clerk Tracy Northrop

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:34 pm by Supervisor Entwistle.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to pay Abstract #11, Vouchers #710-#766 in the amount of \$20,701.10. Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #11, vouchers #332-#372 in the amount of \$32,647.20
Roll call vote:

Councilwoman Kardash - yes
Councilman Scouten – yes
Councilman Scott – yes
Councilman Rockhill-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
Public Hearing regarding ATV Law- October 19, 2016
Regular Town Board Meeting- October 19, 2016
Public Hearing regarding the 2017 Preliminary Budget- November 7, 2016

Roll call Vote:

Councilwoman Kardash – yes
Councilman Scouten– yes
Councilman Scott –yes
Councilman Rockhill-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 Rockhill to approve all Reports as a whole. Roll call vote:

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

NOCCOG:

- Inter-Municipal Agreement
 - A motion was made by Councilman Scott and seconded by Councilman Rockhill to approve the Resolution for the Noccog Inter-municipal agreement. Roll Call Vote:
 - Councilwoman Kardash - yes
 - Councilman Scouten – yes
 - Councilman Scott- yes
 - Councilman Rockhill-yes
 - Supervisor Entwistle –yes

SUPERVISOR’S REPORT:

OLD BUSINESS BOARD:

- Craig Jenks agreed to fill the interim position as Animal Control Officer.
- Supervisor Entwistle and Councilwoman Kardash have been working together to revamp the Senior Recreation Program. So far, they have come up with some ideas for trips and mini sessions. An ad has been placed for the Senior Recreation Director position, which pays \$2,000 a year.
- Supervisor Entwistle has spoken with all the Fire chiefs and they have decided they would like to wait a couple years before making any decisions.
- The Supervisor would like the representative from GovPay.net speak to the Board. There is a possibility this is something the Town could use in the future for water and Sewer payments.
- ATV Local Law: There was a Public Hearing on the ATV Law last month. This is being tabled until the December meeting.
- Solar Exemption Law: Supervisor Entwistle thanked the Assessor, Tonya Brown for helping with the opt out portion of the Public Hearing.

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the Opt out of Section 487 of NYS Real Property Tax Law.
Roll Call Vote:

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

- **Daktor Lease:**
A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to enter into a finalized lease agreement with the Daktor's. Roll Call Vote:

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

- Ambulance Districts were discussed. This will be tabled until the December board meeting.

NEW BUSINESS BOARD:

- **Budget:**
A motion was made by Councilman Rockhill and seconded by Councilman Scouten to adopt the 2017 Town Budget. Roll Call Vote
Councilwoman Kardash - yes
Councilman Scouten – yes
Councilman Scott- yes
Councilman Rockhill-yes
Supervisor Entwistle –yes
- Supervisor Entwistle attended the Town of Webb meeting and they are interested in knowing what is important to the surrounding communities.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

Don Frank, from the gallery handed packets to the board and the Town Clerk pertaining to Camp Russell. Discussion took place.

ADJOURNMENT:

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

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

There being no further business, the meeting was adjourned at 7:53 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk