

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
May 17, 2017 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Supervisor Entwistle
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Rockhill
Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:34 pm by Supervisor Entwistle. Supervisor Entwistle started the meeting off by informing the public a motion was not made to approve the resolution at the April 19th meeting. Therefore they held a special meeting for that reason.

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #5, Vouchers #286-#356 in the amount of \$36,983.52.
Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #5, vouchers #117-#159 in the amount of \$21,172.02
Roll call vote:

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

PLANNING BOARD ESCROW:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #5, Voucher #9 in the amount of \$50.00. Roll call vote:

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

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the

- Regular Town Board Meeting- April 19, 2017
- Special Meeting: Regarding property Maintenance- May 1, 2017
- Special Meeting: Regarding Pending Litigations- May 1-, 2017
- Councilwoman Kardash – yes
- Councilman Scott –yes
- Supervisor Entwistle –yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

- Lance has done fourteen permits as of today. He has been handing out tickets and following up with them.

ASSESSOR:

- The Tax roll is now out
- Supervisor Entwistle read a letter from Tonya stating she was having office hours Saturday, May 20, 2017 for those that wanted to come in prior to grievance day.

ANIMAL CONTROL OFFICER'S REPORT:

SUPERVISOR'S REPORT:

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

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

NOCCOG:

- Inter-municipal planning is June 8th at MVCC
- Black river watershed conference is being held on Wednesday June 14th
- Association of Towns is having a 2 hour seminar on County wide shared services mandate in Syracuse this Friday.

OLD BUSINESS BOARD:

- Unifirst: They settled with a \$2500. The Town is still saving money by switching.
- Auctions International: The 2001 sanderbox has been sold along with the generator.
- Camp Nazareth: 18 kids have been signed up as of today.
- Health Insurance: Discussion took place regarding the options for health insurance and a possible workshop for those under the insurance now aiming at a mid -June date. Councilwoman Kardash suggested sending a formal letter out to the retirees with the workshop date.

NEW BUSINESS BOARD:

- Dump Day will be held July 15th at the Highway Barn from 8am-4pm.
- Shred Day will be held July 22nd from 9am to 1pm at the Town Hall. This will give the community a chance to shred documents they are uncomfortable with just throwing in the trash.
- Stella reimbursement: The Town received a reimbursement of \$16,400 from snow storm Stella. The reimbursement is from all the hours from the Highway department and Ted at the Town Hall.
- CEO Trainee Position: This is a competitive position that requires a test that Lance Hoffert will have to take when it is offered.

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to create a competitive Code Enforcement Officer Trainee Position retroactive to April 11, 2017. Roll call vote:

Councilwoman Kardash – yes

Councilman Scott –yes

Supervisor Entwistle –yes

- Supervisor Entwistle put out an ad asking for interest in helping out with the flower baskets. There have been only two responses.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

- Someone from the gallery praised the Board for paving around the town.

ADJOURNMENT:

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

Councilwoman Kardash - yes

Councilman Scott- yes

Supervisor Entwistle –yes

There being no further business, the meeting was adjourned at 7:06 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk