

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
OTTER LAKE FIRE HALL  
July 19, 2017 @ 6:30 PM**

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**MEMBERS PRESENT**

Councilman Scott  
Councilman Rockhill  
Deputy Supervisor Kardash  
Town Clerk Tracy Northrop

**MEMBERS**

Councilman Scouten  
Supervisor Entwistle

**CALL TO ORDER:**

The meeting was called to order at 6:50.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scott and seconded by Councilman Rockhill to pay Abstract #7, Vouchers #421-#476 in the amount of \$51,765.35. Roll call vote:

Councilman Scott – yes  
Councilman Rockhill-yes  
Deputy Supervisor Kardash –yes

A motion was made by Councilman Rockhill and seconded by Councilman Scott to approve the Budget Amendment. Roll Call Vote:

Councilman Scott – yes  
Councilman Rockhill-yes  
Deputy Supervisor Kardash –yes

**HIGHWAY:**

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #7, vouchers #18-#210 in the amount of \$156,594.95. A lot of this money was used for paving that was done. The Town will get reimbursed from CHIPS. Roll call vote:

Councilman Scott – yes  
Councilman Rockhill-yes  
Deputy Supervisor Kardash –yes

**PLANNING BOARD ESCROW:**

Nothing this month

**TOWN CLERK MINUTES:**

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

Regular Town Board Meeting- June 21,2017

Special Meeting: Regarding ambulance services- July 11, 2017

Councilman Scott – yes

Councilman Rockhill-abstain

Deputy Supervisor Kardash –yes

**TOWN CLERK'S REPORT:**

**JUSTICE REPORT:**

**HIGHWAY:**

**PLANNING REPORT:**

**CODES:**

- Lance is still attending classes and has passed 3 so far.

**ASSESSOR:**

**ANIMAL CONTROL OFFICER'S REPORT:**

**SUPERVISOR'S REPORT:**

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

Councilman Scott – yes

Councilman Rockhill-yes

Deputy Supervisor Kardash –yes

**NOCCOG:**

- The Annual NOCCOG meeting will be held September 28, 2017 at Delta Lake Inn. They will vote on the annual budget.
- The NYS Office of the State Comptroller has a webinar on Proper Use of Encumbrances on July 20, 2017 from 1:00 - 2:00 p.m
- Sue thanked the Town Clerk for getting back to them with the salary survey.
- There is a new .30 cent charge added onto cell phone bills.

**OLD BUSINESS BOARD:**

- Health insurance will be discussed next month.
- Flower baskets-There are 25 flower baskets in the community. Deputy Supervisor Kardash thanked the Chamber of Commerce for all their help.
- Shared Services initiative will be tabled until the August meeting.

**NEW BUSINESS BOARD:**

- Forestport Chamber of Commerce would like to use the map room as a physical address because it's needed to be a 501c3 organization.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to allow the Forestport Chamber of Commerce to use the Map room at the Town Hall as a physical address. Roll Call Vote:

Councilman Scott – yes  
 Councilman Rockhill-yes  
 Deputy Supervisor Kardash –yes

- Erie Canal Senior Trip Cancelled due to lack of Seniors signing up. There needs to be a minimum of 35 Seniors to make it feasible for them to go. The Erie Canal trip only had twelve people signed up. Trips are generally \$70-\$90 per person, but the individual pays \$20. Someone from the gallery asked how much is budgeted for the trips. It was answered roughly \$10,000. They are trying to organize a couple more trips.
- Departmental budget sheets will be handed out and are due back August 21<sup>st</sup>.
- Dump day was another success. It rained but remained steady.
- Shred day will be held at the Forestport Town Hall from 9am-1pm on July 22, 2017.

**OLD BUSINESS PUBLIC:**

**NEW BUSINESS PUBLIC:**

- Arthur Gleasman from the Forestport Fire department asked if they could use 2,000 gallons of water for the waterball contest during Old Forestport days.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to allow the Town of Forestport Fire Department to use 2,000 gallons of town water for Waterball during Old Forestport Days. Roll call vote:

Councilman Scott – yes  
 Councilman Rockhill-yes

Deputy Supervisor Kardash –yes

- Councilman Rockhill wanted to add how all Responders in Forestport, Remsen, Woodgate and Otter Lake were complimented with the accident in Forestport a couple weeks ago. He stated the EMS and Fire Departments have been very busy.

**ADJOURNMENT:**

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

Deputy Supervisor Kardash - yes

Councilman Scott- yes

Councilman Rockhill-yes

There being no further business, the meeting was adjourned at 7:08 pm by Deputy Supervisor Kardash.

Respectfully submitted,

Tracy M. Northrop  
Forestport Town Clerk