

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL
October 18, 2017 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilman Rockhill
Councilman Scouten
Supervisor Entwistle

MEMBERS

Town Clerk Tracy Northrop

CALL TO ORDER:

The meeting was called to order at 6:35.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to pay Abstract #10, Vouchers #591-#639 in the amount of \$20,981.24 Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #10, vouchers #273-#307 in the amount of \$36,858.97. Roll call vote:

Councilman Scott- yes
Councilman Rockhill-yes
Councilwoman Kardash-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 Scouten to accept the minutes from the

Regular Town Board Meeting- September 20, 2017

Budget Workshop Meeting- October 3, 2017

Budget Workshop Meeting- October 4, 2017

Councilman Scott- yes

Councilman Rockhill-yes

Councilman Scouten-yes

Councilwoman Kardash-yes

Supervisor Entwistle-yes

TOWN CLERK'S REPORT:

- The Board had discussed raising the dog licensing fees. Upon some research, the Town Clerk found an adopted amendment from 2011 which has the spayed/neutered fees at \$5 and unspayed/unneutered fees at \$15, which was never updated in the computer. Supervisor Entwistle stated in lieu of raising the dog licensing fees, they will remain at \$5 and \$15.
- Enumeration fees were also set at \$5, in 2011 and service dogs are exempt from the dog licensing fee.

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

- NYS is requiring all municipalities to add an addendum to their Local Law regarding Truss Identification, Title 19. Lance was approved at the Planning board meeting this month. The only concern was the \$50 mandatory fee on top of the building permit. The truss identification allows fire departments to know how long they have until the building will burn and they need to get out.

A motion was made by Councilman Scott and seconded by Councilman Rockhill to schedule a Public Hearing, November 15, 2017 at 6:15p.m.regarding this change in the Site Review Law. Roll Call vote:

Councilman Scott- yes

Councilwoman Kardash-yes

Councilman Rockhill-yes

Councilman Scouten-yes

Supervisor Entwistle-yes

ASSESSOR:

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:

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

NOCCOG:

- Boonville VFW will be having a recognition dinner for Ken Vigus, November 2, 2017.

OLD BUSINESS BOARD:

- Direct Deposit demos are scheduled for the end of October and November.
- 2018 Preliminary Budget:

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the tentative budget and make it the 2018 Preliminary Budget. Roll Call Vote:

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

NEW BUSINESS BOARD:

- Health Care Resolutions: Supervisor Entwistle addressed concerns of some retirees. Letters have been sent to the retirees from Supervisor Entwistle addressing the health care resolutions. Cheryl Entwistle, from the gallery addressed some concerns of not capping the Medicare contributions. Discussion took place. Supervisor Entwistle read the resolutions aloud.
 - Please see attached resolutions
- The 2018 Preliminary Budget will be available on the website and in the Town Clerk's office tomorrow.

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to schedule a Public Hearing for the Budget Hearing November 6, 2017 at the Forestport Town Hall at 6:30. Roll Call Vote:

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

- Supervisor Entwistle read a card from Susan Allen, thanking the Town for being so responsive when being called. The Board does a great job getting back to them with issues with the town.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

Councilman Scott- yes
Councilman Rockhill-yes
Councilwoman Kardash-yes
Councilman Scouten-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

