

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
13853 State Rte. 28, Forestport, N.Y. 13338
July 20, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Verschneider
Councilman Scouten
Councilwoman Abrial

ABSENT: No members of the Town Board were absent.

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:
The meeting was called to order at 6:44 PM by Supervisor Entwistle.

ABSTRACTS:
GENERAL:
A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to pay Abstract #7, Vouchers #357- #418 in the amount of \$23,646.54.

Roll call vote:
Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

HIGHWAY:
A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #7, vouchers #238- # 290 in the amount of \$60,740.64.

Roll call vote:
Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

PLANNING ESCROW:

A motion was made by Councilwoman Verschneider and seconded by Councilwoman Kardash to pay Abstract #7, vouchers #3- # 8 in the amount of \$600.00.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to accept the minutes from the:

Town Board Regular Meeting- June 15, 2022

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – abstain
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

REPORTS

TOWN CLERK REPORT

JUSTICE REPORT

PLANNING REPORT

SUPERVISOR REPORT

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to approve the reports as a whole.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

NOCCOG:

Lisa Bellinger of NOCCOG went over the announcements.

OLD BUSINESS BOARD

- **Website:** The new website is up and running. Residents can sign up for updates the Town sends out.
- **Horton Road/Kincaid Road:** Supervisor Entwistle will be discussing the mileage signs Bill Gardner, Highway Superintendent.
- **White Lake Sign:** The White Lake sign has been smashed for a couple years. Pete Webster has made a new, reflective sign that has been budgeted to replace. The Highway Department will be putting it up.
- **Highway Negotiations:** Highway negotiations will begin July 27th. Supervisor Entwistle has received proposals. The Highway Department is asking for a 3-year contract from 1/2023-12/2026, Starting pay at \$21/hour (currently \$18/hour), the Town to contribute 100% of their healthcare and increase the footwear \$300. Roy will be representing the Town again. Negotiations should be done by September 1st.

NEW BUSINESS BOARD:

- **Alder Creek Solar Update:** Supervisor Entwistle spoke with David Holly. He is currently working on delineation and wildlife. The Town of Forestport will receive host community money for about 20 years. There is \$400,000 a year that needs to be split between the Town of Forestport, Town of Boonville, Oneida County and Adirondack School. The Town of Forestport will receive approximately \$50,000 a year in addition to money for deconstruction, money to put into road repair and they have already given \$8,000 in grant money in \$1,500 chunks. They funded the Forestport Athletic Association during COVID for baseball uniforms and insurance.
- **Camp Nazareth:** Supervisor Entwistle read a letter aloud from Sal and Isabelle Pisani thanking the Town Board for giving them the opportunity to attend camp this year.
- **Comprehensive Plan:** The Town has received the contract for the Comprehensive Plan.

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to approve the Comprehensive Plan.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes



TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



Resolution No. 6 of 2022

WHEREAS, New York State Department of State, Office of Planning, Development, and Community Infrastructure is soliciting applications for the 2022-2023 Smart Growth Comprehensive Planning Grant Program, and,

WHEREAS, the Town of Forestport is committed to following Smart Growth Principles for updating of a Local Zoning regulation, and,

WHEREAS, the Town of Forestport is committed to seeking grant monies to subsidize the cost of the development of updating Local Zoning Regulations, and,

BE IT RESOLVED THAT the Town Board of the Town of Forestport authorizes the undertaking of steps to apply for up to a \$40,000 Smart Growth Master Planning grant through the 2022 Consolidated Funding Application process, and,

BE IT ALSO RESOLVED THAT, under the proposed application grant budget the Town of Forestport will be responsible for 10% of the awarded cost, (up to \$4,000), while the grant MAY pay 90%, (up to \$36,000), and,

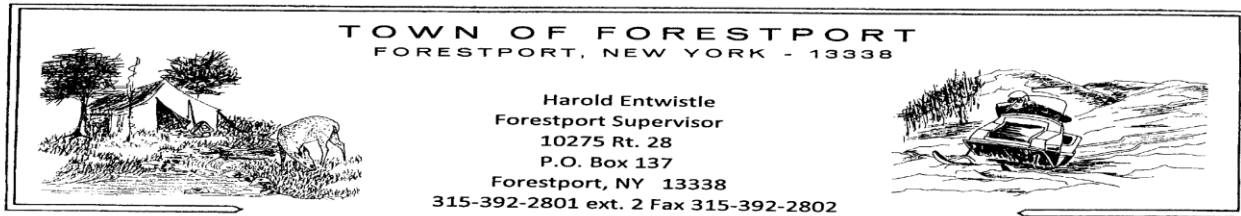
BE IT ALSO RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of State, Office of Planning, Development, and Community Infrastructure, and in doing so authorizes him to execute any agreements, instruments, or other documents in connection with the grant application.

Unanimously adopted,

Tracy M. Terry

- 1- Councilman Scouter
- 2- Councilwoman Verschuider

- **Climate Smart Communities Grant:**



Resolution No. 7

WHEREAS, New York State Department of Environmental Conservation, is soliciting applications for the 2022-2023 Climate Smart Communities grant program,

WHEREAS, THE Town of Forestport is committed to planning and assessment projects that are part of a strategy to achieve Climate Smart Communities Certification,

WHEREAS, THE Town of Forestport is committed to seeking grant monies to subsidize the cost of the development of Climate Smart Communities Certification, and

BE IT NOW RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the undertaking of steps to apply for up to a \$15,000 Climate Smart Communities grant through the 2022 Consolidated Funding Application process.

BE IT RESOLVED THAT, under the proposed application grant budget the Town of Forestport will be responsible for 50% of the awarded cost (up to \$7,500) while the grant MAY pay 50%, (up to \$7,500), and

BE IT RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of Environmental Conservation Climate Smart Communities program, and in doing so authorizes him to sign and execute any and all documents associated with the grant application.

Unanimously adopted, July 20 2022

1 - Nancy
2 - Ronnie

Tracy M. Terref

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pass the Climate Smart Communities Grant Resolution.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

NEW BUSINESS PUBLIC:

- Jeannie VanValkenburg stated the Lakeview Road and Norton Road sign are hanging sideways. The restroom sign near the porta potty is knocked down. She tried putting it back up, but it didn't last. Councilwoman Verschneider stated it was brought to her attention the parked signs are down at the boat launch and boats can't get through.

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to adjourn the meeting.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:12 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk