

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 15, 2012 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Deputy Supervisor John Isley
Highway Superintendant William Gardner

Town Clerk Shelley Entwistle

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 7:03 pm by Supervisor William Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to accept the minutes from the July 18, 2012 Regular Town Board Meeting. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – abstained (absent for

July 18, 2012 meeting)

ABSTRACTS:

GENERAL:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #8-Vouchers #490-551 in the amount of \$44,329.09. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

HIGHWAY:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #8 – Vouchers #189- 214 in the amount of \$19,513.07. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to accept the Town Clerk's report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

The town's share for the month of July 2012 is \$232.50.

SUPERVISOR'S REPORT:

Supervisor's report was handed out to board members, town clerk and Deputy Supervisor John Isley. No transfers for general this month.

JUSTICE REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the Justice Report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

HIGHWAY:

Supervisor Hasenauer read a letter from Joe Novek regarding his donation of a clearing saw to the Highway Department in memory of Howard Weimer, a former employee of the Town of Forestport. Town clerk will send a letter of thanks to Mr. Novek.

NOCCOG:

Gerry Ritter reviewed the August announcements. Gerry stated that there have been some concerns among municipalities regarding the Amish and their adherence to NYS and local laws and regulations while keeping in mind the Amish traditions and way of life. Discussion followed. Gerry briefly talked about the new legislative districts in our area and reminded the board that if the town thinks they will go over the 2% tax cap, the town will have to pass a local law.

PLANNING AND CODES REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to approve the Planning and Codes Monthly Report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

Supervisor Hasenauer announced that local law #2 of 2006 (Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code) was not properly filed with the State of New York therefore the board must pass this law as local law #2 of 2012 to be accepted by the state. A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to file local law #2 of 2012 (Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code) with the State of New York. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

Town clerk will file with the state.

ASSESSOR'S REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the Assessor's Monthly Report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

DOG CONTROL OFFICER'S REPORT:

Supervisor Hasenauer requested that the town clerk send a letter to the dog control officer asking her to be present at the next town board meeting scheduled for September 19, 2012.

Discussion took place regarding nuisance dogs and who to contact when there is a problem.

A motion was made by Councilman Robert Seager and seconded by William Karn to table the Dog Control Officer's Monthly Report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

RECREATION REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to accept the Recreation Report. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

OLD BUSINESS:

A motion was made by Councilman Robert Seager to appoint Tonya Brown as assessor for the remainder of Linda Yancey's term. Supervisor Hasenauer stated it was not possible to appoint Tonya because the current assessor, Dean Burth, has been appointed for a year. A motion was made by Councilwoman Nancy Kardash

and seconded by Councilman Robert Seager to table this matter until the board gets clarification from the town attorney. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

OLD BUSINESS – PUBLIC:

Parker Snead of the gallery inquired of the board members whether or not they felt taxes would have to be raised in order to afford the rebuilding of the twin bridges. Discussion took place regarding the annual repayment amount for the bridge loan. Several board members stated they felt the annual payment was affordable provided that the 2013 budget could allow for other contingencies.

NEW BUSINESS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to table town employee job descriptions until the September board meeting. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

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

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

There being no further business, the meeting was adjourned at 7:45 pm by Supervisor William Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk