

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
OCTOBER 17, 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

Town Clerk Shelley Entwistle

**MEMBERS ABSENT**

Highway Super William Gardner

**CALL TO ORDER:**

The meeting was called to order at 6:46 pm by Supervisor William Hasenauer.

**TOWN CLERK MINUTES:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the September 19, 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 – yes

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the October 3, 2012 Public Hearing. Roll call vote:

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

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the minutes from the October 10, 2012 Special Town Board Meeting. Roll call vote:

Councilman Robert Seager- abstained (absent on meeting date)

Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski - yes

Councilman William Karn - yes

Supervisor William Hasenauer – yes

### **ABSTRACTS:**

#### **GENERAL:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #10-Vouchers #612-669 in the amount of \$46,606.80. 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 Nancy Kardash to pay Abstract #10 – Vouchers #247- 274 in the amount of \$55,542.29. 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 stated that the highway department received salt and sand for the winter season.

### **TOWN CLERK'S REPORT:**

The town's share for the month of September 2012 is \$64.00.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the town clerk 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'S REPORT:**

The board scheduled a workshop budget meeting on October 25, 2012 at 1:00pm at the town hall.

**JUSTICE REPORT:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn 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 stated that John Adams, President of the White Otter, is requesting assistance from the highway department for plowing of the field for the Shootout event. Supervisor Hasenauer talked with Highway Superintendent Bill Gardner about plowing for this event. Mr. Gardner said it would not be a problem to plow.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to approve the highway department plowing for the Shootout event. Roll call vote:

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

**NOCCOG:**

Gerry Ritter was not present at this meeting. A list of October announcements was provided in the town board packet.

**PLANNING AND CODES REPORT:**

Supervisor Hasenauer asked Councilman Robert Seager how the committee for updating the Site Review Law was coming along. Councilman Seager reported that they should be finished in about one more meeting.

A motion was made by Councilwoman Nancy Kardash 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

**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:**

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept 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 Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the Recreation 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

**OLD BUSINESS:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to file Local Law #2 of 2012 (Exemption on Town Taxes Based on Limited Income for Residents Over the Age of 65) with the state. 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:**

Nothing this month.

**NEW BUSINESS:**

Supervisor Hasenauer announced that the town is going to put “Crittter’s Crossing” back out to bid for a minimum bid of \$6,500.00. Legal notice will state said amount and sealed bids will be opened at the November Town Board Meeting.

**NEW BUSINESS – PUBLIC:**

Don Frank of the gallery spoke of a Quonset structure that was put up in the Town of Forestport. He stated that these structures are very ugly to look at and would like the board to pass a law against being able to put up these structures in an open area for all the public to view. Supervisor Hasenauer stated the board would look into this matter. Mr. Frank thanked the board for any attention given to this matter.

Greg Albright from the gallery asked if the town would plow the county parking lots and the snowmobile clubhouse because the club’s plow is broken. Supervisor Hasenauer replied that it is not the town’s responsibility so they will need to fix their plow.

Dawn Campbell informed the board that the November board meeting falls on the night before Thanksgiving. The board agreed to move the meeting date to November 19, 2012 at 6:30pm.

Supervisor Hasenauer informed the board that he and some of the town employees met with Time Warner Cable regarding the computer system at the town hall. The town’s tech guy, Ian, was also present for the meeting. Supervisor Hasenauer stated that our current system with Frontier in not working properly therefore we need to look at other options to save the town money. Time Warner

will put together a quote to be brought before the board.

The town board entered into executive session at 7:13pm regarding a specific personnel matter and a water district issue.

The board returned from executive session at 7:38pm with no action taken.

**ADJOURNMENT:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski 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 7:38 pm by Supervisor William Hasenauer.

Respectfully submitted,

Shelley T. Entwistle  
Forestport Town Clerk