

**TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
YEAR END MEETING  
FORESTPORT TOWN HALL  
DECEMBER 27, 2012 @ 6:00 P.M.**

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DECEMBER 27, 2012 @ 6:00 PM**

**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  
Town Attorney William Riley

**MEMBERS ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 6:09 pm by Supervisor William Hasenauer.

**ABSTRACTS:**

**GENERAL:**

Councilwoman Joanne Kwasniewski inquired as to why Ted Daktor is paying for gas for the town truck. Bookkeeper to the Supervisor Dawn Campbell stated that due to the highway gas tanks being replaced there is no gas available. Therefore, Ted needs to go to Nice-N-Easy to purchase gas.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #12A – Vouchers #818-836 in the amount of \$6,791.62. 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 Nancy Kardash and seconded by Councilman Robert Seager to accept the following general transfers and budget amendments. 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 Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #12A – Vouchers #383-398 in the amount of \$65,970.53. 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 Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the following highway budget amendment. 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:**

Councilman William Karn inquired as to what the status was regarding the bridge contract with Zangrilli Engineering. Supervisor Hasenauer replied that he will not sign any contract until he meets with his lawyer. Councilman Karn asked Town Attorney William Riley what action the other members of the town board could take if the Supervisor is unwilling to sign the contract. Mr. Riley stated that if a resolution was passed to amend the current contract and the Town Supervisor chooses not to sign the contract then the town board could commence an article 78 against the Town Supervisor. Councilman Karn asked Mr. Riley if the other town board members could sign the contract. Mr. Riley stated that he does not think so, but he will find out and report back to the board. Councilman Karn also asked if the Deputy Supervisor could sign the contract. Mr. Riley replied that the Deputy Supervisor only acts when the Supervisor is unavailable. Mr. Riley will research this matter and get back to the board after the New Year.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**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 6:25 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle  
Forestport Town Clerk