

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 18, 2013 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Highway Superintendent William Gardner

Town Clerk Shelley Entwistle

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:54 pm by Supervisor Hasenauer. He stated the meeting would open with business from the public as there were several matters before the board. They went as follows:

- **Mr. and Mrs. Tom Iacovissi – Request for a Variance Hearing**

Mr. And Mrs. Iacovissi have purchased property on the McKoon Rd. They would like to build an 800 square foot cabin with full walkout basement for mechanical purposes. The Planning Board has referred them to the Town Board for a variance as the proposed building plan situates the cabin off the pre-existing footprint.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to grant the request for a variance hearing. Roll call vote:

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

The hearing was scheduled for October 16, 2013 at 6:00 PM.

- **Jeanie Wolcott – Request for Zumba classes**

Mrs. Wolcott approached the board regarding Zumba classes in the Town Hall. She stated she has been asked to fill in for the current instructor who is unable to teach the classes currently. She reported that she is licensed and insured.

The board had no problem with her proposal, but did state Mrs. Wolcott should check with Mrs. Jenny so as to be under the terms of her current contract with the Town. Dawn Campbell will review the contract to see when it expires.

- **Joseph Detraglia – Codes violations at 5167 Elmwood Road**

Mr. Detraglia stated that the property is and has been in disrepair for some time and is a detriment to the character of the neighborhood. He inquired as to the status of the complaint filed in regard to the property.

CEO Brad Smith stated that he has visited the property and a summons has been issued for the appropriate parties to appear in court to answer the complaint on October 15th at 3:00 PM.

Supervisor Hasenauer thanked Mr. Detraglia and assured him the town will follow through with the complaint.

- **Tim Schumaker – Alleged codes violation at property bordering Elmwood and Alder Road**

Mr. Schumaker stated that he has been told his property is in violation of the Site Review Law in regard to the number of campers on the lot. He reported that the lot is used as a summer vacation spot for his family, both campers are registered and insured, and are linked to a viable septic system on the property. Additionally, both campers are removed for the winter season.

Councilman Robert Seager inquired as to the number of sleeping areas in the campers and the specifications of the septic system. Mr. Schumaker stated there is one bedroom in each camper, and the septic system is a concrete 1000 gallon tank with an appropriate leach field. Councilman Seager reported that the system is designed for a three bedroom home and therefore Mr. Schumaker is within the parameters of the Site Review Law.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to allow Mr. Schumaker to continue to use the property as is. Roll call vote:

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

- **Brian Albert- Proposed Gas Tank at White Lake Inn**

Mr. Albert stated he applied for a building permit for a 500 gallon gas tank for the purpose of retailing fuel to snowmobiles and boats at his place of business. He reported

he has received APA approval as well as DEC approval, yet his application remains incomplete as per the Planning Board pending a SEQR review. His understanding is that a SEQR is not required due to the size of the tank.

Discussion ensued amongst the Board, with the consensus being that Mr. Albert's application is complete due to APA and DEC approval.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to approve Mr. Albert's building permit. Roll call vote:

Councilman Robert Seager – abstained (needs more information)
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer –yes

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the minutes from the August 21, 2013 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

ABSTRACTS:

GENERAL:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #9 – Vouchers #560-631 in the amount of \$41,484.60. 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 William Karn and seconded by Councilwoman Nancy Kardash to pay Abstract #9 – Vouchers #243-267 in the amount of \$25,162.33. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

TOWN ATTORNEY'S REPORT:

No report for the month.

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the Town Clerk'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

SUPERVISOR'S REPORT:

All board members received a copy of the Supervisor's Report.

JUSTICE REPORT:

While reviewing the monthly report Councilman Seager found a mathematical error for the month of August 2013. Town Clerk Entwistle will bring the report to the Court Clerk for corrections.

HIGHWAY:

Highway Superintendent William Gardner reported the remainder of the guardrails for the Twin Bridges have arrived and will be installed immediately. He also stated the bridges will open as soon as the rails are finished and the barricades are removed by the contractor.

EXECUTIVE SESSION:

The board retired to executive session regarding a contract matter at 7:35 PM. They returned with action taken at 8:10 PM.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to authorize Supervisor Hasenauer's signing of the penultimate draft of the Teamster's contract. Roll call vote:

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

Final approval of the contract is pending board review of the final draft.

NOCOGG:

September announcements were provided to the Board in their packets.

PLANNING AND CODES :

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve the 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

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve the revised Fee Structure. Roll call vote:

Councilman Robert Seager – no
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 Councilman William Karn for the Fee Structure to become effective January 1, 2014. 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 William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the Assessor'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 board has received a letter of reappointment from Board of Assessment

Review member David Sweeney.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to advertise for a position on the BAR. Roll call vote:

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

All letters of interest for appointment to the BAR must be received by October 9, 2013.

ANIMAL CONTROL OFFICER'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Robert Seager to accept the Animal Control 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:

Councilwoman Joanne Kwasniewski requested several improvements to the Dutch Hill ball field. She stated netting along the first base line is needed for safety precautions, as well as a light near the entrance to the parking lot. She additionally requested a new sign for the rear of the press box with the 911 address on it to improve the look of the facility.

Supervisor Hasenauer asked Highway Superintendent William Gardner to investigate options for the light as well as trimming trees at the entrance. Mr. Gardner stated he would take care of it.

OLD BUSINESS:

Nothing this month.

OLD BUSINESS – PUBLIC:

Louis Sowich inquired as to the status of the vacant lots within the village. He wanted to know if they would remain on the tax rolls. Supervisor Hasenauer stated the lots will remain on the tax roll. CEO Brad Smith has been in contact with the owners and at this point it looks like the building will be demolished.

NEW BUSINESS:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to approve a public hearing regarding the Time Warner Cable contract within the Town of Forestport. Roll call vote:

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

The hearing is scheduled for October 16, 2013 at 6:15 PM

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn 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 8:30 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk