

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

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer

Town Clerk Shelley Entwistle
Town Attorney William Riley

MEMBERS ABSENT

Councilman Robert Seager
Highway Superintendent William Gardner

CALL TO ORDER:

The meeting was called to order at 6:38 pm by Supervisor Hasenauer.

TOWN CLERK MINUTES:

Councilwoman Kwasniewski asked Town Clerk Entwistle to correct page 11 of the minutes to read "Ronnie Scouten asked the board if a "Corner Sign" could be put up at the end of Cemetery Road".

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the corrected minutes from the November 20, 2013 Regular Town Board Meeting. Roll call vote:

Councilman Robert Seager – absent
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 #12 – Vouchers #795-868 in the amount of \$72,155.77. Roll call vote:

Councilman Robert Seager – absent
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 #12 – Vouchers #367-392 in the amount of \$90,465.90. Roll call vote:

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

HUD HOUSING :

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #12- Vouchers # 1-2 in the amount of \$12,350.00. Roll call vote:

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

TOWN ATTORNEY'S REPORT:

EXECUTIVE SESSION:

A motion made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to enter into Executive Session at 6:45pm regarding a personnel matter. Roll call vote:

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

The board returned at 7:04pm with action taken. Town Attorney Riley stated that based on the criteria for eligibility of retirees to receive town healthcare coverage, Mr. Hasenauer meets all the criteria and therefore should receive healthcare through the town effective January 1, 2014. A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to allow Mr. Hasenauer to receive town healthcare coverage effective January 1, 2014 based on the opinion of the Town Attorney.

Roll call vote:

Councilman Robert Seager – absent

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

Attorney Riley reported that there is a new interest rate (2.05%) for the bond anticipation note for a 2014 John Deere pay loader. The bond anticipation note would be for \$135,000.00 with an interest rate of 2.05% through Adirondack Bank. A new resolution will have to be passed by the board due to the interest change.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to go ahead with the revised bond anticipation note for the 2014 John Deere pay loader in the amount of \$135,000.00 with an interest rate of 2.05%. Roll call vote:

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

** Resolution is attached

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 – absent
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.

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the following transfer:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: **General**

SUBJECT: Loan to Sewer

Loan to Sewer for 11/13 Monthly PR & PR#24 Bi-weekly

Entries:			
Transfer	from	201.01 General Savings	\$926.15
	to	201.09 Sewer Savings	\$926.15

Done 11/27/13

Loan to Sewer for part 12/13 ER Retirement Contribution Share

Entries:			
Transfer	from	201.01 General Savings	\$2,459.61
	to	201.09 Sewer Savings	\$2,459.61

Done 12/9/13

Loan to Sewer for part 12/13 Mo bills,12/13 Mo PR & PR#26 Bi-weekly

Entries:			
Transfer	from	201.01 General Savings	\$1,351.35
	to	201.09 Sewer Savings	\$1,351.35

Done 12/18/13

Roll call vote:

Councilman Robert Seager – absent
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 William Karn to hold the Year End Meeting on December 30, 2013 at 3pm.
Roll call vote:

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

JUSTICE REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the monthly Justice Report. Roll call vote:

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

HIGHWAY:

Nothing this month.

NOCOOG:

December announcements were reviewed.

- Workers' Compensation claims must now be submitted electronically
- Grants are now available for Housing Rehab- applications must be submitted by January 17, 2014
- Hawkinsville Dam is classified as Intermediate Hazard (repair or removal??)

PLANNING AND CODES :

Codes Enforcement Officer Brad Smith reported that the house across from The Station Store is being demolished and the asbestos is being removed properly.

Supervisor Hasenauer stated that Jacqueline Fuller submitted a letter of resignation. He thanked her for her service to the town and suggested a letter of gratitude be sent to her by the board.

Supervisor Hasenauer announced that a letter of interest has been given by Mary Rieth for the position of Clerk to the Planning Board. Supervisor Hasenauer believes this is an issue for the incoming board and supervisor and wishes to table this matter until the new year. A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to table the Planning Board vacancy and Planning Board Clerk letter of interest until 1st of the new year. Roll call vote:

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

ASSESSOR'S REPORT:

The board reviewed the Assessor's report.

CEO Smith stated that there are currently 86 people in the town who have not yet filed for the Star Exemption.

ANIMAL CONTROL OFFICER'S REPORT:

Nothing this month.

RECREATION REPORT:

Nothing this month.

OLD BUSINESS:

Nothing this month.

OLD BUSINESS – PUBLIC:

Art Gleasman of the gallery asked if the Hud Housing payment is a grant or a loan. Bookkeeper to the Supervisor Dawn Campbell replied that it is a revolving loan payment that will be paid back by the homeowner.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Trackside Blazers:

- The Shoot-Out was a success
- January 18, 2014- Trackside Family Fun Day
- February 15, 2014- Pig&Chick Roast

Councilwoman Kwasniewski announced that there is going to be a free Christmas dinner on December 25th from 1-6pm at the Presbyterian Hall. All are welcome.

Ted Entwistle of the gallery thanked Supervisor Hasenauer for his service to the Town of Forestport and wished him well in his retirement. The board also thanked him for his time served as Town Supervisor and County Sherriff.

ADJOURNMENT:

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

Councilman Robert Seager – absent

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 7:30 pm by Supervisor Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk