

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
JANUARY 21, 2015 @ 6:30PM**

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MEMBERS PRESENT.

Councilwoman Kwasniewski
Councilwoman Kardash
Councilman Scott
Councilman Scouten

ABSENT

Supervisor Snead

Town Clerk Entwistle

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Deputy Supervisor Joanne Kwasniewski.
The Pledge of Allegiance was recited.

NEW BUSINESS PUBLIC:

Nothing this month.

NEW BUSINESS BOARD:

Ian Joseph of TKE Systems discussed spam and firewall protection for the town's network server. The cost to install these programs is \$4,813.94. He stated that these filters will alleviate the issues that have plagued the system recently. Discussion took place amongst the Board regarding the annual cost of \$350.00 for the filters.

A motion was made by Councilman Scott and seconded by Councilman Scouten to approve the installation of spam and web filters on the town's network system for a cost of \$4,813.94.

Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to retire to Executive Session at 6:41 pm with Ryan Payne of W.B. Payne Insurance regarding an insurance matter.

The board returned at 7:14 with no action taken. There will be a workshop meeting regarding the employee handbook on January 28th at 1:00 pm.

OLD BUSINESS BOARD:

The board agreed to table the 2015 Procurement Policy, Credit Card Policy and the Employee Benefits until the February town board meeting.

Councilwoman Kwasniewski reported that the NYS DOT is responding to safety concerns at the on/off ramp from Route 28 into village. Councilwoman Kwasniewski would like to send Constance Smith a thank you letter for voicing her concerns regarding this matter.

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to approve Abstract #1, Vouchers 1-70 in the amount of \$36,006.14. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve Abstract #1, Vouchers 1-19 in the amount of \$53,788.14. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

PLANNING ESCROW:

A motion was made by Councilwoman Kwasniewski and seconded by Councilwoman Kardash to approve Abstract #1, Vouchers 1-5 in the amount of \$350.00. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

FIRE:

A motion was made by Councilman Scouten and seconded by Councilwoman Kwasniewski to approve Forestport Fire Fighters Abstract #1, Voucher 1 in the amount of \$74,145.00. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

A motion was made by Councilman Scott and seconded by Councilwoman Kwasniewski to approve Otter Lake Fire Department Abstract #1, Voucher 1 in the amount of \$59,304.00. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the regular town board meeting minutes from December 17, 2014. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

A motion was made by Councilman Scott and seconded by Councilman Scouten to approve the year- end town board meeting minutes from December 29, 2014. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the organizational meeting minutes from January 7, 2015. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Kwasniewski to accept the monthly report. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

JUSTICE REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Kwasniewski to accept the monthly report. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to approve the County Agreement to Spend Highway Funds. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

PLANNING:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the monthly report. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

CODES:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Kwasniewski to approve the monthly report. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

ANIMAL CONTROL:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the monthly report. Roll call vote:

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

NOCCOG:

The January announcements were reviewed.

Before adjourning the meeting Councilwoman Kwasniewski reported that Planning Secretary Kim Kratzenberg will be attending the upcoming grant writing conference in Oriskany.

ADJOURNMENT:

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

Councilman Scott- yes
Councilman Scouten- yes
Councilwoman Kardash- yes
Councilwoman Kwasniewski - yes

With no further business the meeting was adjourned at 7:45 by Deputy Supervisor Kwasniewski.

Respectfully submitted,

Shelley Entwistle
Forestport Town Clerk