

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
September 16, 2015 @ 6:30 PM**

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SEPTEMBER 16, 2015 @ 6:30 PM**

MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman Ronald Scouten
Councilman Charles Scott
Supervisor Parker Snead
Town Clerk Joan Ingersoll

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:40 pm by Supervisor Snead.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scott and seconded by Councilwoman Kwasniewski to pay Abstract #9, Vouchers #633- 697 in the amount of \$49,708.07. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to pay Abstract #9, vouchers #263-282 in the amount of \$30,619.55. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilwoman Kardash to accept the minutes from the August 19, 2015 Public Hearing - ATV Access.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Snead and seconded by Councilman Scott to accept the minutes of the August 19, 2015 Public Hearing – Dog Ordinance.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Snead and seconded by Councilman Scouten to accept the minutes of the Regular Town Board Meeting on August 19, 2015.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Snead and seconded by Councilwoman Kardash to accept the minutes of the Special Town Board Meeting on August 28, 2015 for the Town Clerk Appointment. It is noted that a correction was made to indicate that Joan Ingersoll was the former Town Supervisor not Town Clerk.

Roll call vote: Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

A motion was made by Supervisor Snead and seconded by Councilman Scouten to

accept the minutes of the Special Town Board Meeting on September 2, 2015 – North Lake Property Bids.

Roll call vote: Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

TOWN ATTORNEY'S REPORT:

There was no report from the Town Attorney. Supervisor Snead reported that a purchase offer of \$25,000 that meets all the criteria has been made on the North Lake Property.

A motion was made by Supervisor Snead and seconded by Councilwoman Kwasniewski to accept the offer.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to accept the Town Clerk's monthly report.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

JUSTICE REPORT:

A motion was made by Councilman Scouten and seconded by Councilman Scott to accept the monthly Justice Report.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

HIGHWAY:

Nothing to report.

PLANNING REPORT:

Belmont Variance Hearing – Supervisor stated he would schedule the hearing for October 21st, 2015 at 6:15 pm.

CODES:

Report reviewed. No action taken. Supervisor Snead complimented Councilwoman Kwasniewski on her efforts to help cleanup neglected property.

ANIMAL CONTROL OFFICER'S REPORT:

No pickups or calls this month. No action taken.

NEW BUSINESS BOARD:

Nothing brought forward from the Board.

OLD BUSINESS BOARD:

Nothing brought forward from the Board.

NEW BUSINESS- PUBLIC:

A gentleman from the gallery questioned if there is a policy on complaints. If a person is served with a complaint, do they have a right to know who complained? Discussion followed.

Patricia Holt of Elmwood Road thanked the Highway Superintendent for addressing her concerns regarding the intersection of Elmwood and Walnut Roads.

NEW BUSINESS TOWN CLERK

Clerk reminded Supervisor Snead and the Board Members of the budget calendar.

ADJOURNMENT:

A motion was made by Supervisor Snead and seconded by Councilman Scouten to adjourn the meeting.

Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

There being no further business, the meeting was adjourned at 7:25 pm by
Supervisor Snead.

Respectfully submitted,

Joan Ingersoll
Forestport Town Clerk