

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
DECEMBER 16, 2015 @ 6:36 PM**

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MEMBERS PRESENT

Councilwoman & Deputy Supervisor Joanne Kwasniewski
Councilwoman Nancy Kardash
Councilman Charles Scott
Town Clerk Joan Ingersoll

MEMBERS ABSENT

Councilman Ronald Scouten

CALL TO ORDER:

The meeting was called to order at 6:36 pm by Deputy Supervisor Joanne Kwasniewski.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Charles Scott and seconded by Councilwoman Nancy Kardash to pay Abstract #12, Vouchers #837-#907 in the amount of \$61,100.86. Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes
Councilwoman Nancy Kardash – yes
Councilman Charles Scott – yes

HIGHWAY:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to pay Abstract #12, Vouchers #392-431 in the amount of \$89,780.91.

Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes
Councilwoman Nancy Kardash – yes
Councilman Charles Scott – yes

PLANNING BOARD ESCROW

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Ronald Scouten to pay Abstract #12, Vouchers # 26-28 in the amount of \$50.00.

Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

ATTORNEY FOR THE TOWN REPORT:

None

TOWN CLERK MINUTES:

Councilman Charles Scott would like the November 18, 2015 minutes to show that it was under the direction of the attorney for the town, Ted Earl , that he stated the Town Board had all agreed not to discuss the terms of the settlement.

A motion was made by Councilman Charles Scott and seconded by Councilwoman Nancy Kardash to accept the minutes of the Regular Town Meeting on November 18, 2015. Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

TOWN CLERK'S REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to accept the monthly Town Clerk's report. Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

JUSTICE REPORT:

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

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

HIGHWAY:

Councilwoman Nancy Kardash reported that at this time last year the Highway Department had used 144 loads of sand and had plowed 11 times, and sanded 7 times, for an estimated savings of \$5000.00.

Councilwoman Nancy Kardash made a motion for the Highway Department employees to receive their paychecks on Wednesday, 12/23/15, because they have 12/24/15 off. Councilman Charles Scott seconded. Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

PLANNING BOARD:

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

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

Planning Board Chairman Harold E. Entwistle III explained the reason for the requested public hearing date to possibly amend Section 6.4, Item 1, of the Site Review Law. It would help to bring our Law more into conformance with the rest of the county.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to set and advertise the Public Hearing for January 20, 2016 at 6:15 pm. Roll call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

CODES:

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

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

ASSESSORS REPORT:

None

ANIMAL CONTROL OFFICER:

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

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

NOCCOG

Harlan Moonan reported upcoming events including the newly elected member training sessions scheduled for January 21, 2016 from 6:30 – 8:00 pm at the Town of Trenton Municipal Building. There is a \$15.00 fee.

2016 Local Training Conference in March at Jefferson Community College.

Jennifer from NOCCOG will be contacting local governments for updated names and addresses.

OLD BUSINESS BOARD:

Councilman Charles Scott presented retiring Town Justice the Honorable Mark Ritter with a plaque honoring him and thanking for his 30 years of service.

Councilman Charles Scott also thanked Deputy Supervisor and Councilwoman Joanne Kwasniewski for her years on the Board.

NEW BUSINESS (Board):

The date was set the year end meeting to pay bills, encumber funds, and to complete any unfinished business for Wednesday, December 30, 2015 at 10:00 am. Roll call vote:

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

Deputy Supervisor Joanne Kwasniewski – yes

The date for the “swearing in” for newly elected officials was set for 1:00 pm on Friday, January 1st, 2016 at the Forestport Town Hall.

The date for the 2016 Organizational Meeting was set for Tuesday, January 5, 2016 at the Forestport Town Hall at 6:30 pm.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to approve the Girl Scout building use calendar as presented. Roll call vote:

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

Deputy Supervisor Joanne Kwasniewski – yes

ADJOURNMENT;

Councilman Charles Scott made a motion to adjourn the meeting. Councilwoman Nancy Kardash seconded it. Row call vote:

Deputy Supervisor Joanne Kwasniewski – yes

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

Deputy Supervisor Joanne Kwasniewski – yes

There being no further business the meeting was adjourned at 6:55pm.

Respectfully submitted,

Joan M. Ingersoll

Forestport Town Clerk

- *There are no recorded minutes of this meeting*

