

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
July 20, 2016 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Councilman Scott
Supervisor Entwistle
Town Clerk Tracy Northrop
Highway Superintendent William Gardner

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Supervisor Entwistle.

EXECUTIVE SESSION:

A motion made by Councilwoman Kardash and seconded by Councilman Rockhill to enter into Executive Session at 6:34pm regarding a Personnel matter.

Roll call vote:

Councilwoman Kardash - yes
Councilwoman Rockhill – yes
Councilman Scott - yes
Supervisor Entwistle –yes

The board returned at 6:52pm with no action taken.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #7, Vouchers #459-529 in the amount of \$57,661.91 with the exception of voucher # 527 in the amount of \$541.84.3

Roll call vote:

Councilwoman Kardash - yes
Councilwoman Rockhill – yes
Councilman Scott - yes
Supervisor Entwistle –yes

HIGHWAY:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #7, vouchers #191-225 in the amount of \$142,346.38.

Roll call vote:

Councilwoman Kardash - yes

Councilman Rockhill – yes

Councilman Scott – yes

Supervisor Entwistle- yes

- Supervisor Entwistle stated the Paving would be repaid once the CHIPS comes in. Highway Superintendent, William Gardner stated there is another grant for \$27,000 the Highway department is eligible for.

PLANNING BOARD ESCROW:

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the the Regular Town Board Meeting June 15, 2016. Roll call Vote:

Councilwoman Kardash – yes

Councilman Rockhill– yes

Councilman Scott –yes

Supervisor Entwistle –yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

ASSESSOR:

ANIMAL CONTROL OFFICER'S REPORT:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to approve all Reports as a whole. Roll call vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott- yes
Supervisor Entwistle –yes

NOCCOG:

- Jennifer gave an update on how the State comptroller's office puts on Webinar's. There is an upcoming one August 4th on Sales tax. She wanted to know if there would be an interest in an Invasive Species Workshop. Supervisor Entwistle stated he would put it on the website and have residents contact him if they would be interested.
- September 29th, there will be an Annual Dinner at the Delta Lake Inn. To cut the costs, they will be doing an email blast and sending out fewer paper invitations.

SUPERVISOR'S REPORT:

OLD BUSINESS BOARD:

- NYMIR renewal: All paperwork has been signed. They need to do a Building Reassessment. Highway Superintendent William Gardner and Dorothy did a lot of updating as to what is currently owned.
- ATV Local Law: This has been put on hold until next month. It is still being worked on by the Attorney's office.
- Summer Recreation Program:
 - The Town had the exact number of Counselors, but then a couple were unable to do it. At that point it was too late to run the Program smoothly due to lack of staffing.
- Unsafe Buildings Law: Supervisor Entwistle stated this Law doesn't mean they will be tearing down every building. This is only to be used as a tool if it's deemed necessary. This will cut the costs the town generally incurs when it has to be taken to court.

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to arrange a Public Hearing to amend the Unsafe Buildings Law for August 17, 2016 at 6:15P.M. Roll Call Vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott- yes
Supervisor Entwistle –yes

- Highway Contract: The next meeting is scheduled for August 18th at 4:30. The negotiations are going really well. Hopefully by then there will be a tentative agreement.

NEW BUSINESS BOARD:

- Old Forestport Days will be held August 27th and 28th. The Fireman's Chicken Barbeque will be Saturday, the 27th and Fireworks at dusk.
- Trash Days Report: Trash days went well. Even though there was an accident on Route 28, residents were rerouted to trash day location through Boonville. The road was cleared around 12pm.
- Fireworks: The Town has a budget for \$1500 for the fireworks. For several years, Majestic has been asking for \$2100. Supervisor Entwistle stated he is willing to pay the amount this year, but will speak to Jeanne Wolcott about how to come up with the remaining monies for fireworks in the future.

A motion was made by Councilman Scott and seconded by Councilman Rockhill to take \$600 from the Summer rec line item in the budget and put it into the fireworks line item in the budget. Roll Call Vote:

Councilwoman Kardash - yes

Councilman Rockhill – yes

Councilman Scott- yes

Supervisor Entwistle- yes

- The porta potty's at the Scouten Field will be removed due to baseball season being over.
- This month's operating statement was discussed. At this point in the year, the Town is doing ok.
- Supervisor Entwistle brought up possibly having a Central Supply System for Town employees. He estimates the town could save approximately \$6-8,000 a year. This is something that will be discussed at a later date.

NEW BUSINESS- PUBLIC:

OLD BUSINESS PUBLIC:

ADJOURNMENT:

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

Councilwoman Kardash - yes

Councilman Rockhill – yes

Councilman Scott- yes

Supervisor Entwistle –yes

There being no further business, the meeting was adjourned at 7:15 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk