

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
March 15, 2017 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Councilman Scott
Supervisor Entwistle
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

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

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract #3, Vouchers #138-#208 in the amount of \$32,447.78. Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #3, vouchers #38-#73 in the amount of \$21,959.06. Roll call vote:

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

PLANNING BOARD ESCROW:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #3, Vouchers #6-# 8 in the amount of \$100.00 Roll Call Vote:

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

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the

Regular Town Board Meeting- January 18, 2017

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

TOWN CLERK'S REPORT:**JUSTICE REPORT:**

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to release \$3300 to Erlandson Carpentry for work that has been completed thus far. Roll Call Vote:

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

HIGHWAY:

- BAN: Putting \$100,000 on the principle.

PLANNING REPORT:

- Planning Board Meeting is rescheduled for March 14, 2017.

CODES:**ASSESSOR:****ANIMAL CONTROL OFFICER'S REPORT:**

NOCCOG:

- Open Government Day is March 30th at Jefferson Community College. The cut-off date to get the discounted price was tonight, March 15th.

SUPERVISOR'S REPORT:

OLD BUSINESS BOARD:

- Fire Hydrant Policy: Supervisor Entwistle stated he sent a copy of the Fire Hydrant Policy to the Fire Chiefs of the Fire departments. He asked for their input on how they can improve the communication between the Town water Department and the Fire departments. They are aware they can use the Carbone well whenever they need but just to let Ted know.
- Dry Hydrant Survey: A lot of the hydrants seem to be different size links. Councilman Rockhill said he would speak to the three Fire Chiefs to get them all on the same page.
- Animal Control Officer
A motion was made by Councilwoman Kardash and seconded by Councilman Scott to change the title from Animal Control Officer to Dog Control Officer. Roll Call Vote:
Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott – yes
Supervisor Entwistle- yes
- Codes officer Appointment
A motion was made by Councilman Scott and seconded by Councilman Rockhill to offer the Code Enforcement position to Lance Hoffert on a probationary period. Roll Call Vote:
Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott – yes
Supervisor Entwistle- yes

NEW BUSINESS BOARD:

- Dump Day is scheduled for July 15, 2017 from 8am-4pm at the Highway Barn in Forestport.

- CHIPS Agreement

A motion was made by Councilman Scott and seconded by Councilman Rockhill to approve the CHIPS Agreement. Roll Call Vote:

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

- Camp Nazareth

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay for the first 20 kids to attend Camp Nazareth.

Roll Call Vote:

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

- Woodgate Fire radio: The Woodgate Fire Department purchased a Fire radio for back up. They were asking to split the costs with the other Fire Departments, Highway Department and Trackside Blazers.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay for the entire cost of the new Fire radio. Roll Call Vote:

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

- Unifirst Uniform Contract:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to withdraw from the Unifirst Uniform Contract.

Roll Call Vote:

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

- A motion was made by Councilman Scott and seconded by Councilwoman Kardash to sign the Aramark contract for a period of 12 months. Roll Call Vote:

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

- Ria Chase is the new Senior Director. Trips have been decided on amongst the Seniors.
 - A motion was made by Councilman Rockhill and seconded by Councilman Scott to approve the Road closures of River Road for Forestport Days and Maple Road for Lightning on the Lake in White Lake. Roll Call Vote:
 - Councilwoman Kardash - yes
 - Councilman Rockhill – yes
 - Councilman Scott – yes
 - Supervisor Entwistle- yes

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash 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 7:12 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk