

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
April 19, 2017 @ 6:30 PM**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

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

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #4, Vouchers #209-#285 in the amount of \$44,960.58. Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #4, vouchers #74-#115 in the amount of \$64,096.25
Roll call vote:

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

PLANNING BOARD ESCROW:

Nothing this month.

TOWN CLERK MINUTES:

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

Regular Town Board Meeting- March 15, 2017

Public Hearing- Road Closure- Old Forestport Days March 15, 2017

Public Hearing: Road Closures- Lightning at White Lake- March 15, 2017

Councilwoman Kardash – yes

Councilman Scouten– abstain

Councilman Scott –yes

Supervisor Entwistle –yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

- Lance Hoffert, the new code enforcement officer's cell phone number is on the Town's website. He will be attending school the next few months.

ASSESSOR:

- The reappointment letter for the BAR has been tabled until the September meeting.

ANIMAL CONTROL OFFICER'S REPORT:

NOCCOG:

SUPERVISOR'S REPORT:

OLD BUSINESS BOARD:

- Hydrant Policy:
A motion was made by Councilman Scouten and seconded by Councilman Scott to update the Fire Hydrant policy to include the refilling of tankers and pumpers with chlorinated water.
Roll Call Vote:
Councilwoman Kardash – yes
Councilman Scouten– yes
Councilman Scott –yes
Supervisor Entwistle –yes
- Dry Hydrant Survey has been tabled until next month.
- Camp Nazareth: There are thirteen applications turned in thus far.
- Unifirst: Supervisor Entwistle is trying to come to a reduced agreement. He sent a proposal for half of what they are asking for.
- Generator at watershed: Auction Internationals is coming Thursday and will be taking pictures.
- Ted has asked to sell the mower that hasn't been used in 6 years and use the money for something more useful.

NEW BUSINESS BOARD:

- Standard Workday Resolution:
A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the Standard Workday resolution. Roll Call Vote:
Councilwoman Kardash – yes
Councilman Scouten– yes
Councilman Scott –yes
Supervisor Entwistle –yes
- Audits: Sue Bartholomew has one more audit left. So far, there have been no issues.
- The Justice department and Tax Collector are using GovPaynet for credit card purchases. They offer water and sewer payments as well.
A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to use GovPaynet for online water and sewer payments. Roll Call Vote:
Councilwoman Kardash – yes
Councilman Scouten– yes
Councilman Scott –yes
Supervisor Entwistle –yes
- Senior Rec Trips: There are three trips available. Please check out the website

or contact Ria Chase, the Senior Rec Director for more information.

- A motion was made by Councilwoman Kardash and seconded by Councilman Scott to move forward with purchase of sanderbox as quoted from Henderson truck & equipment. Roll Call Vote:

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

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

EXECUTIVE SESSION:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to enter executive session regarding a legal matter at 7:30. Roll Call Vote:

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

The Board returned from executive session at 8:05 with no action taken.

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 8:06 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk

