

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
OTTER LAKE FIRE HALL  
June 21, 2017 @ 6:30 PM**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilman Rockhill

**CALL TO ORDER:**

The meeting was called to order at 6:37.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #6, Vouchers #357-420 in the amount of \$29,607.99. Roll call vote:

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

**HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #6, vouchers #161-184 in the amount of \$22,571.37  
Roll call vote:

Councilwoman Kardash - yes  
Councilman Scott – yes  
Councilman Scouten - 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( with motion name change)- May 17, 2017

Special Meeting: Regarding a pending litigation- May 26, 2017

Councilwoman Kardash – yes

Councilman Scott –yes

Councilman Scouten- abstain

Supervisor Entwistle –yes

## **TOWN CLERK'S REPORT:**

## **JUSTICE REPORT:**

## **HIGHWAY:**

## **PLANNING REPORT:**

### **CODES:**

- Supervisor Entwistle discussed Lance's progress as CEO.

### **ASSESSOR:**

- There were two grievances this year. Resolutions have been mailed to property owners.

## **ANIMAL CONTROL OFFICER'S REPORT:**

## **SUPERVISOR'S REPORT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to approve the reports as a whole. Roll call vote:

Councilwoman Kardash – yes

Councilman Scott –yes

Councilman Scouten- yes

Supervisor Entwistle –yes

## **NOCCOG:**

- There is a workshop in Boonville this week.

## **OLD BUSINESS BOARD:**

- Liability insurance- has been increased by \$400.
- DEC Tree Grant- The final grant has been sent through, but it is in the process of

finishing it up.

- Playground grant- This will be passed onto Jen Piper shortly for the grant report. Supervisor Entwistle said Kim Kratzenburg did a fantastic job writing the grant and outlining everything. There was \$71 left when they were all done with the playground. Bill Gardner's Highway crew put the sign up.
- Health Insurance: On schedule July 6<sup>th</sup> at 9:30am to discuss with employees and retirees. There are some questions and concerns. This is not definite, but trying to save money for the town. Probably make a decision by mid- October.
- Flower basket program-. Volunteers are greatly needed. There will be 25 hanging baskets from Matteson's Produce in Woodgate. Discussion took place regarding a watering rig.
- Dry Hydrants- Supervisor Entwistle is going to touch base with the DEC because some are on the river bank and they need to be involved. Since they installed them they can possibly fix the ones that are broken. All the dry hydrants in the Forestport district are fitted with 6 inch fittings.
- Dump Day- July 15<sup>th</sup> from 8am-4pm.
- Community Shred day July 22 from 9am-1pm. This is free for the community.

#### **NEW BUSINESS BOARD:**

- Shared Services Initiative- The Governor is trying to save the taxpayer's money, by having Municipalities combine services. Discussion took place regarding possible shared services they can pursue for this year.
- Medicare Reimbursements- Discussion took place into capping medicare reimbursements. Supervisor Entwistle will be speaking with the town Attorney regarding this matter.

#### **OLD BUSINESS PUBLIC:**

#### **NEW BUSINESS PUBLIC:**

- Someone from the gallery asked how the Town made out yesterday regarding a neighboring property. Discussion took place.

**ADJOURNMENT:**

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

Councilwoman Kardash - yes

Councilman Scott- yes

Councilman Scouten-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