

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL
August 15, 2018 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Supervisor Entwistle

MEMBERS

Councilman Scott
Councilman Scouten

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:34.

ABSTRACTS:

GENERAL:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract #8, Vouchers #483-#549 in the amount of \$31,471.94. Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract #8, vouchers #208-#230 in the amount of \$66,196.01. Roll call vote:

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

PLANNING BOARD ESCROW:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract # 8, vouchers #6-#8 in the amount of \$50.00. Roll Call Vote:

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

TOWN BOARD ESCROW:

TOWN CLERK MINUTES:

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

Regular Town Board Meeting- July 18, 2018

Public Hearing: Fines for Codes Violations- July 18, 2018

Councilwoman Kardash -yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

The Total was \$7,490 for dump day.

PLANNING REPORT:

CODES:

- Lance would like to continue following proper procedure with the White Lake Shores Association Gate. His next step will be to issue a ticket.

ASSESSOR:

ANIMAL CONTROL OFFICER'S REPORT:

SUPERVISOR'S REPORT:

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

Councilwoman Kardash-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

NOCCOG:

- The Annual NOCCOG meeting is September 27, 2018.
- Emerald Ashbore has been found in St. Lawrence County.
- Land use training is September 18, 2018 at the Lowville Central School.
- Justice Court Grants are available and there is no limit as to the number of times you can receive the grant.

- They are in the process of considering a purchase for GIS equipment for the 2019 Budget season. This is something municipalities would be able to use.

EXECUTIVE SESSION:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to enter executive session regarding legal matters. Roll Call Vote:

Councilwoman Kardash-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

The Board returned at 6:58 with no action taken

OLD BUSINESS BOARD:

- 12216 Woodhull Road: A letter has been sent to the owners.

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to schedule a Public Hearing regarding demolition on September 19, 2018 at 6:15 for a possible demolition. Roll Call Vote:

Councilwoman Kardash-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

The City of Utica and Rome have shared services and are the most efficient and cost effective. It can go out to bid, but there is probably asbestos. Supervisor Entwistle read a letter aloud from a Town of Forestport Resident regarding unsafe buildings downtown.

- Codes Violations- increasing fines: This will be tabled. The Board is waiting on a draft Law from Mr. Riley. Public comments are still open. Comments may be made to Supervisor Entwistle or Tracy Northrop, Town Clerk in writing. Discussion took place.
- BAS Software:
 - A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to table BAS Software. Roll Call Vote:
 - Councilwoman Kardash-yes
 - Councilman Rockhill-yes
 - Supervisor Entwistle-yes
- Minimum Maintenance Road: Supervisor Entwistle contacted the Association of Towns, Mr. Riley, the Town Attorney and Phil Street from the Tughill Commission regarding this.
- Movie Night: Friday, August 24th, Sandlot will be playing at the Town Hall.
- Senior Recreation: Bingo today was the 3rd and final trip for the year. Ria Chase, the Senior Rec Director is planning a trip to Stillwater in the Fall, when the leaves are changing. Supervisor Entwistle would like to show a couple movies this Fall for the Seniors.
- Dutchill Playground: New chips need to be put down. Bill Gardner, the Highway

Superintendent said the Highway Department would get the chips to save the Town money on delivery.

- STEM: Tomorrow is the last day of the STEM Program. There has been nothing but good things said about the Program. They visited Councilman Rockhill's shop and were able to make birdhouses and paint them. Alan Woodruff had a fishing program he did with the children.
- Woodhull Bridge: The Oneida County DPW stated the project should start by next month and will take approximately two months.

NEW BUSINESS BOARD:

- 2019 Budget Season: Budget sheets have been handed out to the employees. Budget requests from the public need to be submitted by September 15th in writing to the Town Clerk or Supervisor.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

- Councilman Rockhill asked a gentleman, from the gallery to be a Sergeant at Arms. Councilman Rockhill read a prepared statement aloud. Supervisor Entwistle answered Councilman Rockhill's questions from his statement. A copy of both statements are on file in the Town Clerk's Office.
- Leon Kozial, from the gallery said the State owns the roadway and the Lake, and perhaps the State could take over the Beach by eminent domain.
- Steve Addison, from the gallery read an email aloud from the Army Core of Engineers and furnished a copy to Supervisor Entwistle for the Town's records.
- Supervisor Entwistle stated The Town of Forestport doesn't have jurisdiction over the White Lake Shores Association.

ADJOURNMENT:

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

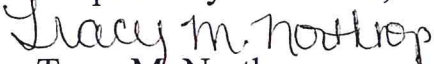
Councilwoman Kardash-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:55 pm by Supervisor Entwistle.

Respectfully submitted,


Tracy M. Northrop
Forestport Town Clerk