

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
WOODGATE FIRE HALL  
October 17, 2018 @ 6:30 PM**

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**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Rockhill  
Councilman Scott  
Councilman Scouten  
Supervisor Entwistle

**MEMBERS**

Tracy Northrop, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:32.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #10, Vouchers #605-#649 in the amount of \$21,980.60. Roll call vote:

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

**HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #10, vouchers #274-#300 in the amount of \$19,621.89. Roll call vote:

Councilwoman Kardash -yes  
Councilman Rockhill-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 Councilman Scouten to accept the minutes from the

Regular Town Board Meeting- September 19, 2018

Town Board Budget Workshop Minutes- October 2, 2018

Town Board Budget Workshop Minutes- October 4, 2018

Town Board Informational Meeting Minutes- October 4, 2018

Councilwoman Kardash-yes

Councilman Rockhill-yes

Councilman Scott-yes

Councilman Scouten-yes

Supervisor Entwistle-yes

**TOWN CLERK'S REPORT:**

**JUSTICE REPORT:**

**HIGHWAY:**

**PLANNING REPORT:**

**CODES:**

**ASSESSOR:**

**ANIMAL CONTROL OFFICER'S REPORT:**

**SUPERVISOR'S REPORT:**

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

Councilwoman Kardash-yes

Councilman Rockhill-yes

Councilman Scott-yes

Councilman Scouten-yes

Supervisor Entwistle-yes

**NOCCOG:**

- Planning and ZBA Training will now be available upon request. Please contact Jennifer if interested.
- 45<sup>th</sup> Annual Tug Hill Commissioner Dinner, November 8<sup>th</sup> in Camden. \$25/person.
- GIS Intern- Contact Tughill Commission ASAP if interested.

## **OLD BUSINESS BOARD:**

- AATV Contract: Councilwoman Kardash stated with this year's tight budget they should not move forward with the contract. Discussion took place.  
A motion was made by Councilman Scott and seconded by Councilwoman Kardash to not move forward with the AATV Contract. Roll Call Vote:  
Councilwoman Kardash-yes  
Councilman Rockhill-yes  
Councilman Scott-yes  
Councilman Scouten-yes  
Supervisor Entwistle-yes
  - CDBG Funds: Supervisor Entwistle spoke with Dawn and someone in Albany. After speaking with them, he feels it is best to leave the funds where they are at this time, until the loan's closed out.
  - Proposed Drone Law: Town attorney, Bill Riley stated there is currently little legislation on this and suggested waiting to move forward with it. Councilman Scouten feels this may come up again. Councilman Rockhill stated it should include all aviation and not just drones. This will be removed from the agenda for the time being.
  - Demolition of 12216 Woodhull Road: Currently, the Town is working on a checklist of steps. Lance, the Code Enforcement officer has sent two more letters. This will probably not be done before Winter and it will most likely happen in the Springtime. A woman from the gallery stated she has concerns that since the Town is aware of the situation and nothing has been done with it, the Town could become liable. Discussion took place.
  - 2019 Budget: There were 2 budget hearings.  
A motion was made by Councilman Scott and seconded by Councilwoman Kardash to make the Supervisor's Tentative Budget the Official Preliminary Budget for 2019. Roll Call Vote:  
Councilwoman Kardash-yes  
Councilman Rockhill-yes  
Councilman Scott-yes  
Councilman Scouten-yes  
Supervisor Entwistle-yes
- Councilman Rockhill made two exceptions to his positive vote:
1. He feels the Board should have made an effort to raise the Fire department's pay in the last three years.
  2. The Codes Officer was discussed last year. The Board was supposed work on getting benefits this year, but arrangements have not been made. With those two exceptions, the Board has his positive vote.

- Moratorium on Building permits on Minimum Maintenance roads: This has come to the Board's attention through the Code's Officer. If the Town allows residents to build on Minimum maintenance roads, the Town would need to maintain the roads. Minimum maintenance roads are not private roads, they are roads owned by the Town. Supervisor Entwistle stated there is a gray area regarding it being an occupied residence or a camp. The Board will review this and discuss again next month.
- Private Roads: Extensive research has been done regarding this matter. The Buckhorn Lake Association owns the roads; which makes turning it over to the Town easier. The Buckhorn Lake Association had a meeting and voted to turn their roads over to the Town, if they will take them. Supervisor Entwistle read an affidavit by Bill Gardner, the Highway Superintendent. Discussion took place. Supervisor Entwistle read the resolution aloud.

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to approve the resolution. Roll Call Vote:

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

**Resolution No. 5 of 2018**

**Dedication of Deer Run Road, Buck Lane, and Antler Road to the Town of Forestport**

WHEREAS, Deer Run Road, Buck Lane, and Antler Road are private roads within the Town of Forestport,  
WHEREAS, the owners of the aforementioned roads wish to have them plowed and maintained by the Town of Forestport,

WHEREAS, the aforementioned roads must become town roads to be plowed and maintained by the Town of Forestport,

WHEREAS, the owners of the aforementioned roads are willing and ready to dedicate these roads to the Town of Forestport,

WHEREAS, Highway Superintendent William Gardner has inspected the aforementioned roads, noted their mileage, and found them to be of worthy condition for plowing and maintenance by the Town,

WHEREAS, Superintendent Gardner has recommended to the Forestport Town Board that the aforementioned roads be accepted by the Town,

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Forestport that Deer Run Road, Buck Lane, and Antler Road are hereby dedicated to the Town of Forestport, and will be plowed and maintained in such a manner consistent with town roads within the Town of Forestport.

Motion: **RONALD SCOUTEN**

Second: **WILLIAM ROCKHILL**

Unanimously adopted,

*Tracy M. Northrop*

I, Tracy Northrop, Town Clerk of the Town of Forestport do hereby certify that the foregoing is a true copy and the whole thereof, of a resolution duly adopted by the Town Board of the Town of Forestport on the 17<sup>th</sup> day of October, 2018. IN WITNESS THEREOF, I have hereunto subscribed by my name this 18<sup>th</sup> day of October, 2018

**NEW BUSINESS BOARD:**

**OLD BUSINESS PUBLIC:**

- Al Candido, President of the Buck Horn Association thanked the Town Board for all the work they have done.
- Budget Amendments:  
A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the following Budget amendments:

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell

FUND: General

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Justice CE**

Entries:

Transfer	from	11102.01 Justice EQ	\$300.00
		19904.01 Contingency	\$183.75
	to	11104.01 Justice CE	\$483.75

**Transfer to cover overdraft in Supervisor CE**

Entries:

Transfer	from	12202.01 Supervisor EQ	\$287.03
	to	12204.01 Supervisor CE	\$287.03

**Transfer to cover overdraft in Central Communications EQ**

Entries:

Transfer	from	16204.01 Buildings CE	\$7,124.66
	to	16502.01 Central Comm EQ	\$7,124.66

**Transfer to cover overdraft in Youth Program PS**

Entries:

Transfer	from	73104.01 Youth Programs CE	\$2,256.00
	to	73101.01 Youth Programs PS	\$2,256.00

Done 10/16/18

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TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell  
FUND: Highway  
SUBJECT: Budget Amendment

**Transfer to cover overdraft in Hwy Permanent Improvement (Chips)**

Entries:  
Transfer from 51104.03 General Repairs CE \$8,204.02  
to 51122.03 Chips \$8,204.02

**Transfer to cover overdraft in Hwy Unemployment Insurance**

Entries:  
Transfer from 51104.03 General Repairs CE \$8.79  
to 90508.03 Unemployment Ins \$8.79

Done 10/16/18

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Roll Call Vote:

Councilwoman Kardash  
Councilman Rockhill  
Councilman Scott  
Councilman Scouten  
Supervisor Entwistle

**NEW BUSINESS PUBLIC:**

**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  
Councilman Scott-yes  
Councilman Scouten-yes  
Supervisor Entwistle-yes



There being no further business, the meeting was adjourned at 7:17 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop  
Forestport Town Clerk