

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
November 20, 2018 @ 6:30 PM**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Scouten
Supervisor Entwistle

MEMBERS

Councilman Rockhill

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:32. Supervisor Entwistle started the meeting off by going over the Budget amendments.

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to approve the General Fund amendment as follows. Roll Call Vote:

Councilman Scott
Councilman Scouten
Councilwoman Kardash
Supervisor Entwistle

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	19904.01 Contingency	\$408.50
	to	11104.01 Justice CE	\$408.50

Transfer to cover overdraft in Supervisor CE

Entries:			
Transfer	from	12202.01 Supervisor EQ	\$12.97
		19904.01 Contingency	\$366.14
	to	12204.01 Supervisor CE	\$379.11

Transfer to cover overdraft in Data Processing CE

Entries:			
Transfer	from	16802.01 Data Processing EQ	\$925.55
	to	16804.01 Data Processing CE	\$925.55

Transfer to cover overdraft in Safety Inspection-Fire CE

Entries:			
Transfer	from	19904.01 Contingency	\$65.30
	to	36204.01 Safety Inspection-Fire CE	\$65.30

Done 11/19/18

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the Highway Fund amendment as follows. Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scott-yes

Councilman Scouten-yes

Supervisor Entwistle-yes

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

Transfer to cover overdraft in Hwy Snow Removal CE

Entries:			
Transfer	from	51104.03 General Repairs CE	\$6,884.89
	to	51424.03 Snow Removal CE	\$6,884.89

Done 11/19/18

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #11, Vouchers #650-#720 in the amount of \$32,510.65. 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 #11, vouchers #301-#342 in the amount of \$80,409.66. Roll call vote:

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

PLANNING BOARD ESCROW:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #11, Vouchers #26-#27 in the amount of \$108.70. Roll Call Vote:

Councilman Scott-yes
Councilman Scouten-yes
Councilwoman Kardash-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- October 17, 2018

Public Hearing: 2019 Preliminary Budget- November 7, 2018

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

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

- The Bridge on Woodhull Road has been reopened. They will be returning in the Spring to pave. The Horton Road Bridge is on schedule to be redone and Kincaid will be an alternate route. Discussion took place.

PLANNING REPORT:

- Mary Rieth and Ginger Swasey, both Planning Board members have given their resignation, effective immediately. Supervisor Entwistle thanked them for their four years of service and stated they were very pleasant and thorough.

CODES:

ASSESSOR:

ANIMAL CONTROL OFFICER'S REPORT:

SUPERVISOR'S REPORT:

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

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

NOCCOG:

Nothing this month.

OLD BUSINESS BOARD:

- 2019 Budget:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to adopt the 2019 Town Budget. Roll Call Vote:

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

- Supervisor Entwistle has been speaking with the Association of Towns and is awaiting a response regarding building permits on minimum maintenance roads. This will be tabled until December.

NEW BUSINESS BOARD:

- Volunteer Firefighter Cancer Benefit: This is something new and will go into effect in 2019. Interior Firefighters, who have been with the Fire Department for 5 or more years and had a cancer free physical prior to starting are eligible for cancer benefits. Supervisor Entwistle is researching this to see if there are grants, or subsidies available.
- Lauducci Variance Hearing: Supervisor Entwistle read a letter from the Planning Board Chairman, Paul Rejman.

A motion was made by Councilman Scott and seconded by Councilman Scouten to schedule a Public Hearing December 19, 2018 at 6:15pm for a Variance Hearing for James Lauducci. Roll Call Vote:

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

- The Year End meeting will be held December 27, 2018 at 10am. The meeting is being held to pay the remaining bills.
- The Organizational Meeting will be held January 3, 2019 at 6:30 pm.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott 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 7:00 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk