

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
December 19, 2018 @ 6:30 PM**

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**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Scott  
Councilman Rockhill  
Councilman Scouten  
Supervisor Entwistle

**MEMBERS**

Tracy Northrop, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:39.

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #12, Vouchers #721-#779 in the amount of \$49,235.89. Roll call vote:

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

**HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #12, vouchers #343-#384 in the amount of \$96,403.93. Roll call vote:

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

**PLANNING BOARD ESCROW:**

Nothing this month.

**TOWN CLERK MINUTES:**

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

Regular Town Board Meeting- November 20, 2018

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

**NOCCOG:**

- There are Winter Webinar series coming up this month and in January that can be checked out on NOCCOG's website.
- Northernchateau.com is a place to check out the weather. There are 35 webcams up.
- Invitations for the 2019 Local Government conference will be coming out at the end of the year.

## **OLD BUSINESS BOARD:**

- The 2019 Budget has been filed with the County.
- Building Permits on Minimum Maintenance Roads: Supervisor Entwistle has received a draft Law from the Town of Florence. If the Town allows a resident to build on a minimum maintenance road, it becomes the Town's responsibility to maintain the road year round. Supervisor Entwistle has sent the draft to Attorney Riley to format to the Town of Forestport's Site Review Law. It will be under Article 5 Section 1 and "Seasonal Use Residency" and under Appendix A, there will be a definition of a Seasonal Use Dwelling. Discussion took place.
  - Councilman Rockhill suggested looking into Tiny Houses as well. This is something that is happening in other States and will likely be something residents may be doing here.
- Firefighter Cancer Benefit: Most firefighters thought the State was providing this benefit, but they are not. Supervisor Entwistle is finding out how many firefighters are in each department that qualify and what the Town can do to help. Discussion took place.

## **NEW BUSINESS BOARD:**

- Ambulance: Supervisor Entwistle met with Kevin Revere, from the 911 center in Oneida County. The 911 Center is looking into the option of a second Ambulance through StaR Ambulance to be stationed somewhere in Forestport. Discussion took place.
- Local Law to change Escrow Fees from \$100 to \$250:  
A motion was made by Councilman Scouten and seconded by Councilman Scott to change the Escrow fees for a Simple Subdivision from \$100 to \$250. Roll Call Vote:
  - Councilwoman Kardash-yes
  - Councilman Scott-yes
  - Councilman Rockhill-yes
  - Councilman Scouten-yes
  - Supervisor Entwistle-yes
- Youth Program Ski Trip: The tickets are \$12 for lift tickets for the kids and chaperones. December 29<sup>th</sup>, the kids are going to ride to McCauley Mountain for the day. There are 15 kids signed up and 5 chaperones. 11 of the 15 children have never skied.
  - Cheryl and Nick Alger have generously donated \$150 to the Youth Program. She is happy they are doing so much with the Youth Program.
- Planning Board Positions: Supervisor Entwistle read a letter aloud from Planning Board Chairman, Paul Rejman. The Planning Board would like David Ultsch to replace Mary Reith's term which expires in 2019 and Tyler Terry to replace

Ginger Swasey's term which expires in 2020.

A motion was made by Councilman Rockhill and Councilwoman Kardash to approve the Planning Boards recommendation to approve David Ultsch and Tyler Terry to the Planning Board. Roll Call Vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

- **Lauducci Variance:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to table the Lauducci matter until next month. Roll Call Vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

**EXECUTIVE SESSION:**

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

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten-yes

Councilman Rockhill-yes

Supervisor Entwistle-yes

The Board returned at 7:11 with no action taken

**OLD BUSINESS PUBLIC:**

**NEW BUSINESS PUBLIC:**

**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