

**TOWN OF FORESTPORT  
REGULAR TOWN BOARD MEETING MINUTES  
WOODGATE FIRE HALL  
October 16, 2019 @ 6:30 PM**

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Rockhill  
Councilman Scouten  
Councilman Scott  
Supervisor Entwistle

**MEMBERS ABSENT**

Tracy Terry, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:34 PM

Supervisor Entwistle read the Budget Amendments aloud.

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to approve the Budget Amendments. Roll Call Vote:

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



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

FUND: General

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Supervisor CE**

Entries:

Transfer	from	12202.01 Supervisor EQ	\$300.00
		19904.01 Contingency CE	\$296.65
	to	12204.01 Supervisor CE	\$596.65

**Transfer to cover overdraft in Hwy Garage Bldg CE**

Entries:

Transfer	from	19904.01 Contingency CE	\$3,950.63
	to	51324.01 Hwy Garage Bldg CE	\$3,950.63

Done 10/16/19



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

FUND: Highway

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Machinery CE**

Entries:			
Transfer	from	51104.03 General Repairs CE	\$17,829.48
	to	51304.03 Machinery CE	\$17,892.48

Done 10/16/19



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

FUND: Sewer

SUBJECT: Budget Amendment

**Transfer to cover overdraft in Administration CE**

Entries:

Transfer	from	81304.09 Treatmt/Disposal CE	\$82.00
	to	81104.09 Administration CE	\$82.00

Done 10/16/19

**ABSTRACTS:**

**GENERAL:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #10, Vouchers #562-#615 in the amount of \$44,005.43. Roll call vote:

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



### **HIGHWAY:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #10, vouchers #300-#346 in the amount of \$55,326.60. Roll call vote:

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

### **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- September 18, 2019  
Public Hearing: Family Burial Plots – September 18, 2019  
Town Board Minutes: 2020 Budget Workshop- September 24, 2019  
Special meeting: Regarding Statutory Bond- October 1, 2019  
Town Board Minutes: 2020 Budget Workshop- October 1, 2019  
Town Board Minutes: Regarding Statutory Bond- October 10, 2019

Roll Call Vote:  
Councilwoman Kardash-yes  
Councilman Scott-yes  
Councilman Scouten- yes  
Councilman Rockhill-yes  
Supervisor Entwistle-yes

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

### **JUSTICE REPORT:**

### **PLANNING REPORT:**

### **DOG CONTROL OFFICER 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  
Councilman Rockhill-yes  
Supervisor Entwistle-yes



### **NOCCOG:**

- Minimum Maintenance Roads Seminar: Thursday, October 24<sup>th</sup> 6pm-8pm at the Boonville Town Offices.
- In Altmar, on October 29<sup>th</sup> at the Tailwater Lodge there will be a Water and Wastewater Workshop for \$40/person.
- Tughill Commission Annual Dinner: November 7<sup>th</sup> at the Tughill Vineyards \$30/person.

### **OLD BUSINESS BOARD:**

- Ampersand Settlement:

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the Resolution read aloud by Supervisor Entwistle. Roll Call Vote:

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



**Resolution No. 7 of 2019**

**Consent Order and Stipulation for Ampersand Hydro LLC**

WHEREAS, Ampersand Hydroelectric LLC has petitioned the New York State Court System to review and reduce assessments made on property within the Town of Forestport, known as Tax Parcel number 49.000-2-7, and,

WHEREAS, the Town of Forestport has reviewed Ampersand's request for reduction as per the Consent order, with legal counsel and,

WHEREAS, the Town of Forestport is agreement with the Court's Consent Order, and

NOW THEREFORE BE IT RESOLVED, that the Town of Forestport will order Town counsel to execute the Consent Order (Index No. 2017-001497, 2018-002018), in a timely and appropriate manner.

Adopted the 16<sup>th</sup> day October, 2019

*Shacy M. Jurek, Forestport Town Clerk*

- **Bear Creek Lodge Roads:** The Bear Creek Lodge Membership voted in favor of turning their roads over to the Town. Supervisor Entwistle stated the homeowners need to sign a release form to have them sign off on allowing the Town to do so. The deeds will change slightly. In the event one property owner does not agree to sign off on the release, it negates the Resolution and the agreement and those roads will remain private. Tonya Brown, the Assessor will be getting a list of the homeowners affected together and the Town Attorney will be drawing up a release. Supervisor Entwistle stated the Town has a good faith agreement with Bear Creek Lodge. If this is dragged on until mid -January, and the homeowners do not sign the releases, the Town will still continue plowing for the remainder of the Season. He hopes this will be taken care of by next month's meeting.
- **Preliminary Budget:** Two Budget Workshops were held. Councilman Rockhill asked if the Fire Department was getting a raise. The Fire Department will be staying the same.



A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to submit the Preliminary Budget and schedule a Public Hearing. The Public Hearing is October 29<sup>th</sup> at 6:30pm at the Forestport Town Hall. A copy of the Resolution is on file in the Town Clerk's Office. Roll Call Vote:

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

- Broadband Resolution: The Town of Forestport passed a resolution, submitting \$450 for the Consortium. CAP 21 and the Town of Webb were instrumental in putting it together. Paperwork may have to be submitted later on by the Town.
- Forestport School Purchase: The Town purchased the Forestport Elementary School. The closing should take place the first week in November and move in the week after. There are stipulations to the contract and the Town is looking into renting and or leasing to Not for Profit Agencies and seeing if they can rent 4% of the space. The Town does know they can rent to Government entities such as the County, Local, State, and Federal. Right now, the Town is concentrating on the paperwork and getting into the School.
- The Current Town Hall is on the market for \$85,000.

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

- Garramone's Restaurant Liquor License is up for renewal.
- APEX Solar: The APEX Solar Representative stated all the recommendation should be back to them by October 25<sup>th</sup>. She stated they will tear out the Solar Farm when no longer used. Supervisor Entwistle stated the DEC, NYS and the APA are involved with the process. Discussion took place.
- The Girl Scouts Haunted House is October 26<sup>th</sup>.

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to close the Town Hall, Friday October 25<sup>th</sup> so the Girl Scouts can set up their Haunted House. Roll Call Vote:

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

#### **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

Councilman Rockhill-yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:33 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry  
Forestport Town Clerk