

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
December 18, 2019 @ 6:30 PM**

MEMBERS PRESENT

Councilman Scouten
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Councilwoman Kardash
Councilman Rockhill

Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:37 PM

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #12, Vouchers #678-#762 in the amount of \$59,257.54. Roll call vote:

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

HIGHWAY:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12, vouchers #399-#434 in the amount of \$71,304.24. Roll call vote:

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

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- November 20, 2019

Roll Call Vote:

Councilwoman Kardash-absent

Councilman Scott-yes

Councilman Scouten- yes

Councilman Rockhill-absent

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 Councilman Scott to approve the reports as a whole. Roll call vote:

Councilwoman Kardash-absent

Councilman Scott-yes

Councilman Scouten-yes

Councilman Rockhill-absent

Supervisor Entwistle-yes

NOCCOG:

OLD BUSINESS BOARD:

- Bear Creek Lodge Roads: The Town is waiting on Attorney Riley to give the Town releases for the Homeowners in Bear creek Lodge.
- Old Building: The sale of the Old Town Hall should be ready by December 23rd. Once the referendum is expired, they can close at any time. Hopefully by the first week in January.
- Spectrum: A Subcontractor came last week for the coax. The Town should have internet in the building soon.
- Solar Moratorium: The Town Board will be looking at the Solar Moratorium from the Planning Board and discuss it at January's meeting. Supervisor Entwistle will be giving a copy to Carmen, the APEX Representative to see if she has any suggestions. There are no updates with APEX Solar.

NEW BUSINESS BOARD:

- Supervisor Entwistle thanked Pete Webster for making the signs for the Town Offices in the new building. He made the signs in the old building as well.

NEW BUSINESS PUBLIC:

- Supervisor Entwistle thanked Pete Webster for making the door signs for the Town of Forestport.
- Ipad Theft: At some point prior to moving into the new Town Offices, someone stole the Water Ipad from Supervisor Entwistle's desk. The "find my iphone" is turned off. The State Troopers said they can narrow it down to a 200 foot area, but it is difficult to get a subpoena. The State Troopers were able to tell Supervisor Entwistle the Ipad was being used to download apps. A detailed line of events are in Supervisor Entwistle's office. Supervisor Entwistle's main concern was to bring it to the Taxpayers attention and let them know the proper protocol was taken. If anyone has any information, please contact the Town Supervisor. It is insured and the Town will get a replacement.
- Requests for Town Hall: TJ Paschke would like to use the gym for pitching with his daughter Sunday nights for an hour. Mr. Moore would like to use the gym for AYSO Skills and Drills. GirlScouts- will be using the meeting room on Saturdays and they have insurance. Karate classes are on Monday nights and they are currently using the building. Ash Fletcher would like to use a room Thursday mornings for her own personal YOGA class. Councilman Scott wanted to make sure letting these individuals use the building wouldn't go against the usage of the building for the Capital Improvement Project. Councilman Scouten asked if they looked into the Liability. Supervisor Entwistle stated the Girlscouts have liability insurance. There is a form that everyone must fill out to use the building.
- Forestport 2020 Calendars are available through Gerry Ritter, Cindy Combs and Supervisor Entwistle.

EXECUTIVE SESSION:

A motion was made by Councilman Scott and seconded by Councilman Scouten to enter into Executive Session at 6:49. Roll Call Vote:

Councilwoman Kardash- absent

Councilman Scott-yes

Councilman Rockhill- absent

Councilman Scouten-yes

Supervisor Entwistle-yes

The Board returned from Executive Session at 7:17 with no action taken.

NEW BUSINESS PUBLIC:

- Mr. Bruni and Mr. Case: Supervisor Entwistle apologized as he tried working it out for both parties; Mr. Bruni and Mr. Case. There is a codicil in the Site Review Law, off premise signs have to be removed up to 5 years after the enactment of this Law. For the record, the Current Town Board, Planning Board or Code

Enforcement Officer did not create this Law. The Town is going to put an ad in the paper that if there is an off premise sign they will have 90 days to remove the sign. In addition, all off premise signs the Town knows about, a letter will be sent to all homeowners. Mr. case stated there are 23 off premise signs in the Town of Forestport. He stated he had permission to put his sign where it is. Supervisor Entwistle stated even if he has permission, the sign is still not near his business. Supervisor Entwistle suggested Mr. Case go to the Planning Board and explain the situation to them. Supervisor gave an example of a gentleman who brought to the attention of the Town Board, some Private roads in the Town of Forestport were being plowed by the Town. The Town had to discontinue plowing the Private Roads.

ADJOURNMENT:

A motion was made by Councilman Scouten and seconded by Councilman Scott to adjourn the meeting. Roll call vote:

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

There being no further business, the meeting was adjourned at 7:27 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk