

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
March 18, 2020 @ 6:30 PM**

MEMBERS PRESENT

Councilman Scouten
Councilwoman Kardash
Councilman Scott
Councilwoman Abrial
Supervisor Entwistle

Tracy Terry, Town Clerk

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:35 PM

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #3, Vouchers #145- #210 in the amount of \$38,661.41.

Roll call vote:

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

HIGHWAY:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #3, vouchers #56- #77 in the amount of \$21,082.95.

Roll call vote:

Councilwoman Kardash - yes
Councilman Scott-yes
Councilman Scouten- yes
Councilwoman Abrial - 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- February 19, 2020

Roll Call Vote:

Councilwoman Kardash- yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

TOWN CLERK'S REPORT:

JUSTICE REPORT:

PLANNING REPORT:

DOG CONTROL OFFICER REPORT:

SUPERVISOR'S REPORT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to approve the reports.

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

NOCCOG:

N/A

OLD BUSINESS BOARD:

- **Signs:** Supervisor Entwistle thanked Councilwoman Abrial for attending the Planning Board's Public Hearing regarding Signs. The Planning Board has made quite a bit of progress and are continuing to work on it. Supervisor Entwistle stated he would rather get everything right the first time. The Fee Schedule was discussed as well as the RV section. The fees are different than what they were. After doing much research, most Towns do their fee schedule on the square footage. The Planning Board feels the fee isn't just for the paperwork, but to help offset the manpower that goes into the permit process. If a new house is built there are a dozen job sites. The Fee structure will be in conjunction with the changes to

the RV Law and the Sign Law.

- **Stem Program:** Supervisor Entwistle has reached out to a couple that have done the teaching for the Town. They are looking over their schedule. Supervisor Entwistle feels the applications for children to sign up should be available by May.
- **Camp Nazareth-** The Town has collected \$2,775.00 in donations in addition to the money the Town spends. 25 kids will be able to go this year. He wanted to thank the individuals personally: Duane Frymire from Frymire Surveying, Ed Benn, from Benn Realty, Tim Hulser, White Lake Lodges, Camp Three Pines, Louanne and Ralph Cossa and three anonymous donations. There is one spot left for this year.

NEW BUSINESS BOARD:

- **Summer STEM Program:** Once again this year the town will participate in the summer program, headed up by Erin Burns. Ideas for this year, include the possibility of using the new town hall as this year's location. We have the space available and includes the playground. There is also a Drone Camp program that can be checked out.
- **Trackside Blazers/Highway Department:** Supervisor Entwistle and Ron from Trackside Blazers were able to sit down and meet. He feels they are headed in the right direction. They are working well to establish a long- term relationship so snowmobiles can ride roads safely and the Highway Department can plow the roads safely.

- **2009 GMC Town Truck Sealed Bids:**

The following bids were announced in order of receipt:

1. Ronald Rumiano: \$2,897.00
2. Ted Daktor-\$3,000.00
3. Christopher Curry- \$2,850.00
4. Craig Jenks \$2,756.01

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept Ted Daktor's \$3,000 bid. Roll Call Vote:

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

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to authorize and execute the paperwork to dispose of the truck. Roll Call Vote:

Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten- yes

Councilwoman Abrial - yes
Supervisor Entwistle-yes

- **Old Town Hall:** Supervisor Entwistle has signed all the Paperwork to dispose of the Old Town Hall. Attorney Riley's Secretary is going to overnight it to the Buyer in NYC. Assuming the Oneida County Clerk's office is not closed, it should be taken care of within the next few weeks. Someone brought it to Supervisor Entwistle attention, the garage that sits on the property was built with water district money. He and Dawn feel a portion of the proceeds should go towards the water department. Dawn figured 4% of proceeds should go to the water department. There is a ten year lease with an option to renew after that. The Buyer has usage of the other side. Each side has their own door and lock.
- The DOT will be here for the next meeting April 15th, if Health Restrictions are lifted to discuss the McKeever Bridge and Route 28 in Forestport for a new deck in 2021.
 - Street lighting: Supervisor Entwistle has a list of street lights that are out and they are currently being worked on.
 - Request from Town Clerk: The Town Clerk is requesting an e-deposit machine. It allows deposits to be made through the Town. It would save someone from going to the Bank.
 - The NYS Justice Courts has suspended all Courts through May 2020.
 - All extracurricular activities in the Town Hall have been cancelled. That includes Karate, basketball, softball, yoga, bingo and birthday party rentals. We are asking residents to mail water and sewer payments along with dog licenses. If you must come in, please check in at the Town Clerks' window and sign in providing your name, phone number and the date you came into the office.

NEW BUSINESS PUBLIC:

N/A

EXECUTIVE SESSION:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to enter Executive Session regarding a legal matter. Roll Call Vote:

The Board returned from executive session at 7:01 with no action taken.

Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten-yes
Councilwoman Abrial- yes

Supervisor Entwistle-yes

ADJOURNMENT:

A motion was made by Councilman Scouten and seconded by Councilman Scott to adjourn the meeting.

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten-yes

Councilwoman Abrial- yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:03 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk