

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
April 15, 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 6:39 PM

ABSTRACTS:

GENERAL:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #4, Vouchers #211- #273 but tabling Vouchers # 271.

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 Councilman Scott to pay Abstract #4, vouchers #78- #112 in the amount of \$166,261.33.

Roll call vote:

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

- Supervisor Entwistle stated the 2015 International truck payment is \$36,000 plus

interest. This is the last payment. The Bridge payment was \$75,000 and there is one more payment to go next year on the Bridge.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to accept the minutes from the:

Regular Town Board Meeting- March 18, 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 Councilman Scott and seconded by Councilman Scouten to approve the reports as a whole.

Roll call vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

NOCCOG: John stated tughill.org has a lot of useful information on Municipalities such as land use applications and public Meetings. Tughill.org has a lot of webinars. NYS Association of Towns website has information on reduction in workforce and open meetings law The NYS Conference of Mayors has information on their website as well. The Local Government conference was cancelled, but some of the presenters made some of their information available on the Tughill website.

OLD BUSINESS BOARD:

- **Joel Bailey- DOT:** The Presentation was Cancelled, but Joel Bailey still plans on holding a meeting when he can. Woodhull Road Bridge will be getting new decks. The Construction will take place April-June 2021.

- **Site review Law Changes:** The planning Board is working on the Sign Law and RV Law. The Planning Board meeting was cancelled for this month, but the Planning Board members are working by email. There will be an update shortly.

NEW BUSINESS BOARD:

- **Forestport Fire Department Cancer Benefit:** The Forestport Fire Department has asked the Town to pay for half of the cancer insurance benefit. The cost is \$1,781.00. The Town's cost would be \$890.50.

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay \$890.50 to the Forestport Fire department for half of the cancer benefit.

Roll Call Vote:

Councilwoman Kardash-yes

Councilman Scott-yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

- **Apex Clean Energy Grant Opportunity:** Apex Clean Energy is offering a Grant opportunity and the Town has applied for the Grant to use on the vacant lot on Woodhull Road for a small village park. Jen Piper has sent the application to Brian. Brian stated the Grant applications are open until April 30th. Wednesday, April 22nd there will be a Webinar Siting Solar Projects at 1:30. It was a topic at the Local Government Conference but was canceled due to the Coronavirus.
- **Kincaid Road Bridge:** Work has already been started.
- **Horton Road Bridge:** Tentatively, work will be started April 20th and the bridge will be closed until August.

NEW BUSINESS PUBLIC:

N/A

EXECUTIVE SESSION:

N/A

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