

**TOWN OF FORESTPORT
REGULAR TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL
August 16, 2017 @ 6:30 PM**

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MEMBERS PRESENT

Councilman Scott
Councilman Rockhill
Councilman Scouten
Supervisor Entwistle

MEMBERS

Councilwoman Kardash

Town Clerk Tracy Northrop

CALL TO ORDER:

The meeting was called to order at 6:39.

ABSTRACTS:

GENERAL:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #8, Vouchers #477-#540 in the amount of \$40,652.16. Roll call vote:

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

HIGHWAY:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #8, vouchers #211-#231 in the amount of \$24,152.27. Roll call vote:

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

PLANNING BOARD ESCROW:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #8, vouchers #10-#11 in the amount of \$100.00. Roll call vote:

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

TOWN CLERK MINUTES:

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

Regular Town Board Meeting- July 19, 2017

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

TOWN CLERK'S REPORT:

JUSTICE REPORT:

HIGHWAY:

PLANNING REPORT:

CODES:

- Lance has completed his fourth class and has 5 more to complete. He has almost reached 100 permits for the 2017 year thus far. Normally the town averages 100 permits for the entire year.

ASSESSOR:

- Two grievances are going to court.

ANIMAL CONTROL OFFICER'S REPORT:

SUPERVISOR'S REPORT:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to approve the reports as a whole. Roll call vote:

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

NOCOG:

- The annual NOCOG dinner will be held September 28th. All reservations need to be turned in by September 24th.
- Larry Petrie is having a presentation August 29, 2017 at the Schuyler Town Hall.

OLD BUSINESS BOARD:

- Dump Day was a success. It was almost \$11,000.
- Supervisor Entwistle stated he held a meeting in July with Town employees and retirees and there were mixed feelings. No decisions will be made until budget time, as the 2018 quotes will be reflected.
- Shared services were discussed. Supervisor Entwistle went to two meetings. A lot of concerns were IT, codes and Justice consolidation.
- The BAR Reappointment will be tabled until next month's meeting.
- Many people came to Shred Day. This may be something the Town can do again next year.

NEW BUSINESS BOARD:

- Budget Requests have been handed out and Supervisor Entwistle will begin going over them. He suggested anyone from the community that has a budget request should ask now instead of waiting for budget time. They have some money set aside for updating the hydrants.
- Direct Deposit was discussed. Councilman Rockhill suggested this be under shared services.

OLD BUSINESS PUBLIC:

NEW BUSINESS PUBLIC:

- Brian Albert from the Gallery came with some concerns on how parcels are taxed and concerns with Beach A on White Lake. Discussion took place. Supervisor Entwistle said he would get with the County and look into the matter. He will let Mr. Albert know what he finds out at the next board meeting.

ADJOURNMENT:

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

Councilman Scott- yes

Councilman Rockhill-yes

Councilman Scouten-yes

Supervisor Entwistle-yes

There being no further business, the meeting was adjourned at 7:54 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk