

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
January 17, 2007

**Town of Forestport
Regular Town Board Meeting Minutes
Forestport Town Hall @ 6:30 P.M.
January 17, 2007**

PRESENT

Councilman-Brian Fox
Councilman-Frederick Ritter
Councilwoman-Maryanne Rubyor
Supervisor-Joan Ingersoll
Attorney-William Riley

ABSENT

Councilman-William Rockhill
Highway Superintendent-William Gardner

1. CALL TO ORDER:

TOWN CLERK MINUTES:

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the Regular Town Board Meeting Minutes from December 20, 2007. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-ABSTAIN
Supervisor-Joan Ingersoll-YES

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Maryanne Rubyor to accept the Organizational Meeting Minutes from January 2, 2007. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

The Meeting Minutes for Administration and Enforcement of New York State Uniform Fire Prevention and Building Codes Hearing from December 20, 2006 and Year-End Meeting Minutes from December 28, 2006 were tabled due to not enough members to make a quorum.

2. GENERAL ABSTRACT:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Maryanne Rubyor to pay the General Bills abstract # 1 vouchers # 1 - 49 in the amount of \$30,899.89. With the corrections of the dates on the abstract. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

3. HIGHWAY ABSTRACT:

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Brian Fox to pay the Highway Abstract #1 Vouchers # 1- 23 in the amount of \$83,377.18. With the corrections of the dates on the abstract. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

4. JIM ONEILL UPDATE:

- The money is there. They have released the money
- It is almost time for the project to go out to bid
- There are forms that Councilman Frederick Ritter had to sign
- The Town Board needs to set a committee from when the projects bids are ready to be reviewed. Brad Smith said he would do it. But the Town Board needs to have one more. They will think about it and let Jim know. Maybe Councilman William Rockhill will do it.

5. ATTORNEY WILLIAM RILEY:

- Attorney William Riley had said he really did not have anything.
- Brad Smith is doing a real good job on the matter of people building without permits
- The Town of Ohio with the taxes is still up in the air

6. TOWN CLERK REPORT:

- The Town's share was \$111.93.
- The calendar for the year Town Board Meeting were reviewed

7. SUPERVISOR REPORT:

- Bank Statement is in a separate Env.

8. JUSTICE REPORT:

- No Justice Report
- The Judge has asked for more room. Supervisor Joan Ingersoll has already cleaned out the middle room where the water project was for Mark Ritter

9. NOCCOG:

- Annual Meeting Minutes were reviewed
- Susan Martian will be the new circuit rider
- Government day is coming soon
- Training for Storm water will be held on Jan 23rd 2007 in Boonville 6:30 to 8:30

10. CAP21:

- There is nothing for CAP21

11. OLD BUSINESS:

- Contract is being signed with Prestige Services Contract & Insurance
- Trakside Blazers garage door is still being worked on. There is one bid for \$5,000.00. The roof will be fixed as soon as the weather gets better. Boonville Heating and Plumbing will be putting in 2-tank oil inside. They believe that oil is being taken from the outside tank. A warming hut is also being looked at for the Club.
- Councilman Frederick Ritter is working on getting more land for the Ball field. The Field needs to get the survey lines before Councilman Frederick Ritter talked to Ted Doktor.

12. OLD BUSINESS PUBLIC:

- Gerry Ritter was wondering if Councilman Frederick Ritter could give her the name for the fencing. She needs it for another town.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter that everyone in the Building ask Supervisor Joan Ingersoll before calling Jack Dodson and Attorney William Riley. Councilman Frederick Ritter said unless it is an on going case. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES**

13. ASSESSOR:

- Assessor's report was reviewed
- Transfer was reviewed
- Key Assessment Dates was reviewed
- 60 or more properties are being fixed on the tax maps

15. NEW BUSINESS:

- Route 28 Reconstruction NYS Public Hearing set for Feb 15, 2007
- Sale of Tax sales was reviewed
- Association of Towns 2007 Rules were reviewed
- New York State Department of Environmental Conservation was reviewed about the Vehicle Dismantler Facilities (Junk Yards) was reviewed
- APA Project Permit # 2002-49R was reviewed
- 2007 Adopted Budget & Rate Schedule for Oneida-Herkimer Solid Water Management was reviewed

***** A Motion was made by Councilwoman Maryanne Rubyor and seconded by Councilman Frederick Ritter to table the Hearing for amended local Law # 1 from the year 2004, section 10.3 in the Site Review Law. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES**

16. NEW BUSINESS PUBLIC:

- Nothing from the Public

17. HIGHWAY:

- Nothing from the Highway

18. PLANNING BOARD:

- The Planning Board has been moved to the end because the Town Board had nothing to look at until the meeting and they know this would take a lot of time
- Workshop went really well

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to extend the Local Law # 1 for 2006 from the Moratorium on Subdivisions requiring private roads extension from March 20th 2007 to June 20th 2007. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES**

- The Town Board talked about the Escrow that the Planning takes in. Supervisor Joan Ingersoll will asked the Town's Attorney about their money
- If the People who need an engineer can get there own and our Town Engineer can look at the Plans. Define everyone!
- Councilman Brian Fox wants it in Black and white why they want to change the fee structure. We need more information before any decision is made.
- Councilwoman Maryanne Rubyor also would like justification on the fee structure the Planning Board would like
- Councilman Frederick Ritter said these prices are just way too high. Someone needs to tell the Town Board why!
- It would be nice if they could get the packet before the meetings so the Town Board could look at it.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to go into an executive session for personal reasons @ 9:00 p.m. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Maryanne Rubyor to come back from the executive session for personal reasons @ 9:07.m. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES**

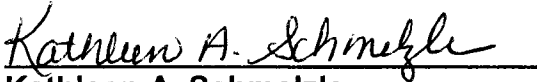
*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryanne Rubyor to appoint Dan Gilmore for 7 years to the Planning Board. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay the CDBG Grant abstract # 1 vouchers 1 – 3 in the amount of \$4,752.72. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

Meeting was adjourned @ 9:11 p.m.
Respectfully Submitted:


Kathleen A. Schmelzle
Forestport Town Clerk

TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT # 1 MEETING MINUTES
FORESTPORT TOWN HALL
January 17, 2007

**Town of Forestport
Special Sewer District # 1 Meeting Minutes
Forestport Town Hall
January 17, 2007**

PRESENT

Councilwoman-Brian Fox
Councilman-Fredrick Ritter
Councilwoman-Maryanne Rubyor
Supervisor-Joan Ingersoll

ABSENT

Councilman-William Rockhill

1. **CALL TO ORDER @ 9:12 p.m.:**

2. **TOWN CLERK MINUTES:**

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the minutes from November 15, 2006 for Special Sewer District # 1. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Fredrick Ritter-YES
Councilwoman-Maryanne Rubyor-Abstain
Supervisor-Joan Ingersoll-YES

Year-End Meeting Minutes are table until the next Town Board Meeting because there are not enough Town Board Member that were present.

3. **ABSTRACT:**

***A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay Abstract # 1 vouchers # 1 - 10 in the amount of \$1,268.28. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Fredrick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

4. **OLD BUSINESS:**

- Upstate Lab was reviewed
- Discharge monitoring report was reviewed
- Tim Miller from DEC Standard operation procedures was reviewed
- The Town again discussed Jack Dodson cost for 2006
- Councilman Frederick Ritter would like Supervisor Joan Ingersoll to check into doing a bond with The Sewer District.

5. **OLD BUSINESS PUBLIC:**

- Nothing

6. NEW BUSINESS:

- Nothing

7. NEW BUSINESS PUBLIC:

- Jim VerSchneider would like to give the Town an easement for the Sewer Line at his house on Route #28. Before the State the buy up land. The Town Board will talk to Attorney William Riley about this question.

Closed @ 9:25 p.m.

Respectfully Submitted:

Kathleen A. Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT # 1 MEETING MINUTES
FORESTPORT TOWN HALL
January 17, 2007

Town of Forestport
Special Water District # 1 Meeting Minutes
Forestport Town Hall
January 17, 2007

PRESENT

Councilwoman-Brian Fox
Councilman-Fredrick Ritter
Councilwoman-Maryanne Rubyor
Supervisor-Joan Ingersoll

ABSENT

Councilman-William Rockhill

1. CALL TO ORDER @ 9:12 p.m.:

2. **TOWN CLERK MINUTES:**

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the minutes from November 15, 2006 for Special Sewer District # 1. Roll call vote:

Councilman-Brian Fox-**YES**
Councilman-Fredrick Ritter-**YES**
Councilwoman-Maryanne Rubyor-**Abstain**
Supervisor-Joan Ingersoll-**YES**

Year-End Meeting Minutes are tabled until the next Town Board Meeting because there are not enough Town Board Members that were present.

3. **ABSTRACT:**

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay Abstract # 1 vouchers # 1 - 10 in the amount of \$1,268.28. Roll call vote:

Councilman-Brian Fox-**YES**
Councilman-Fredrick Ritter-**YES**
Councilwoman-Maryanne Rubyor-**YES**
Supervisor-Joan Ingersoll-**YES**

4. **OLD BUSINESS:**

- Upstate Lab was reviewed
- Discharge monitoring report was reviewed
- Tim Miller from DEC Standard operation procedures was reviewed
- The Town again discussed Jack Dodson cost for 2006
- Councilman Frederick Ritter would like Supervisor Joan Ingersoll to check into doing a bond with The Sewer District.

5. **OLD BUSINESS PUBLIC:**

- Nothing

6. NEW BUSINESS:

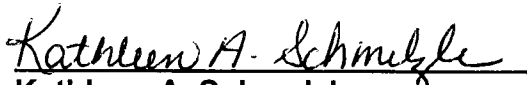
- Nothing

7. NEW BUSINESS PUBLIC:

- Jim VerSchneider would like to give the Town an easement for the Sewer Line at his house on Route #28. Before the State the buy up land. The Town Board will talk to Attorney William Riley about this question.

Closed @ 9:25 p.m.

Respectfully Submitted:


Kathleen A. Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
FIRE PROTECTION MEETING MINUTES
FORESTPORT TOWN HALL
January 17, 2007

Town of Forestport
Fire Protection Meeting Minutes
Forestport Town Hall @ 9:11 P.M.
January 17, 2007

PRESENT

Councilman-Brian Fox
Councilman-Frederick Ritter
Councilwoman-Maryanne Rubyor
Supervisor-Joan Ingersoll
Attorney-William Riley

ABSENT

Councilman-William Rockhill
Highway Superintendent-William Gardner

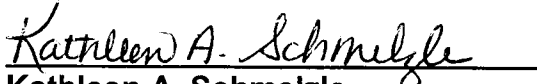
1. CALL TO ORDER:

2. FIRE PROTECTION ABSTRACT:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Maryanne Rubyor to pay the Fire Protection abstract # 1 vouchers # 1 in the amount of \$1,846.00. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilwoman-Maryanne Rubyor-YES
Supervisor-Joan Ingersoll-YES

Meeting was adjourned @ 9:12 p.m.
Respectfully Submitted:


Kathleen A. Schmelzle
Forestport Town Clerk