

**TOWN OF FORESTPORT**  
**TOWN BOARD MEETING MINUTES**  
**FORESTPORT TOWN HALL**  
**February 21, 2007**

Town of Forestport  
Regular Town Board Meeting Minutes  
Forestport Town Hall @ 6:30 P.M.  
February 21, 2007

**PRESENT**

Councilman –Brian Fox  
Councilman-Frederick Ritter  
Councilwoman-Maryann Rubyor  
Supervisor-Joan Ingersoll  
Highway Superintendent-William Gardner

**ABSENT**

Councilman-William Rockhill  
Attorney-William Riley

1. **CALL TO ORDER:**

2. **MINUTES:**

**Administration and Enforcement of New York State Uniform Fire Prevention and Building Codes Hearing Minutes:**

\*\*\* A **Motion** was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to accept the Administration and Enforcement of New York State Uniform Fire Prevention and Building Codes Hearing Minutes from December 20, 2006. Roll call vote:

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

The Year End Meeting is tabled until there is enough for a quorum.

**TOWN CLERK MINUTES:**

\*\*\* A **Motion** was made by Councilwoman Maryann Rubyor and seconded by Councilman Brian Fox to accept the Town Board Meeting Minutes from January 17, 2007. Roll call vote:

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

3. **ABSTRACTS:**

**GENERAL ABSTRACT:**

\*\*\* A **Motion** was made by Councilman Frederick Ritter and seconded by Councilwoman Maryann Rubyor to pay the General Bills abstract # 2 vouchers # 51 - 147 in the amount of \$39,222.85. Roll call vote:

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

**ESCROW:**

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to pay the Escrow Account vouchers # 1 - 6 in the amount of \$329.34. Roll call vote:

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

**CBDG:**

\*\*\* A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to pay the CBDG (HUD GRANT) abstract # 2 vouchers 3 – 6 in the amount of \$4,250.00. Roll call vote:

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

**HIGHWAY ABSTRACT:**

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay the Highway Abstract # 2Vouchers 24 - 61 in the amount of \$18,369.70. Roll call vote:

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

**4. Jim O'Neill:**

\*\*\* A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to appoint the following for the CDBG (HUDGRANT) committee Councilman William Rockhill, Brad Smith and Dave Belliveau (392-2230). Roll call vote:

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

**5. ATTORNEY WILLIAM RILEY:**

- Did not attend this Town Board Meeting

**6. TOWN CLERK REPORT:**

- The Town's share was \$46.32  
- Dog quarantine is now in effect

## **7. SUPERVISOR REPORT:**

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter for the following transfers.**

TO: Town of Foresport Town Board Members

FROM: Dawn Campbell

RE: Money General fund loaned out Jan & Feb 2007

### Highway:

General loaned Highway money to cover payroll #1 on 1/4/07	\$10,546.05
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Highway paid back General on 2/8/07 money to cover payroll #1	\$10,546.05
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### Water:

General loaned Water money to cover part of the Jan. monthly bills on 1/18/07	\$165.50
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General loaned Water money to cover payroll #2 bi-weekly on 1/18/07	\$191.90
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General loaned Water money to cover monthly payroll 1/07 on 01/31/07	\$657.55
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General loaned Water money to cover payroll #3 bi-weekly on 2/1/07	\$191.90
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<i>General loaned Water money to cover part of the Feb. monthly bills on 2/21/07</i>	\$668.02
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The water bills have gone out on 2/6/07, and so we should be receiving money in and then these loans can be paid back.

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### Roll call vote:

**Councilman- Brian Fox-YES**

**Councilman-Frederick Ritter-YES**

**Councilwoman-Maryann Rubyor-YES**

**Supervisor-Joan Ingersoll-YES**

To: Town of Forestport Town Board Members

From: Dawn Campbell

RE: Wrong appropriation used

The 2007 International truck payments were taken out of the wrong appropriation.

Entires done

credit	51302.03	50,027.42	
debit	97856.03	21,448.67	prin paymt 2005
	97856.03	23,024.14	prin paymt 2004
	97857.03	3,189.80	int paymt 2005
	97857.03	2,364.81	int paymt 2004

One of the Quill bills for Feb 2007 V#133 the wrong appropriation was used.

Entires done

credit	13154.01	98.99	
debit	13104.01	98.99	Ink cartridge-printer

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to do the follow transfers.

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

RE: Planning Board Escrow Account

The money that was collected for the escrow account was being put into the Trust & Agency computer account.

A new computer account has been set up for the Planning Board Escrow Account.

Transfer entries:

T & A	Debit	85.99	3,292.21
	Creidit	200.99.001	3,292.21
Escrow	Debit	200.17	3,292.21
	Credit	85.17	3,292.21

All money from now on will be deposited or withdrawn from the Planning Board Escrow Computer Account #17.

Roll call vote:

Councilman- Brian Fox-YES

Councilman-Frederick Ritter-YES

Councilwoman-Maryann Rubyor-YES

Supervisor-Joan Ingersoll-YES

- Separate Envelope for the Bank Statement
- Worker Comp was reviewed for the year 2006
- Escrow is now part of the financial report
- Supervisor Joan Ingersoll will talk to Mark Ritter about using the gym for court

#### 8. JUSTICE REPORT:

- Justice had no report

## **9. NOCCOG:**

- Tug Hill Times was received
- Government day is coming up on March 29, 2007
- Legal FAQs was reviewed
- Councilman would like to know who has to keep up the 4 hours training if the Town Board has to take it also. Gerry Ritter had said that she will look into it again
- Web Site Grant has been submitted
- There is a Grant for the Fire companies for gear and Equipment. The Grant will have to be in by April. Gerry will bring back more information on this

## **10. CAP 21:**

- Supervisor Joan Ingersoll and Brad Smith went to a meeting March 7<sup>th</sup> 2007 for LWRP. This is for the wishes or needs for the future planning along the waterways.

## **11. OLD BUSINESS:**

- Councilman Frederick Ritter had gone to the Route # 28 meeting that was held at the Woodgate Fire House. This will not take place until 2009. They are planning to put a bandage on 11 ½ miles of the road. A letter should be written. Councilman Frederick Ritter will come in and the Town Clerk and Councilman Frederick Ritter will write the Letter.

## **12. OLD BUSINESS PUBLIC:**

- There was nothing from the public

## **13. ASSESSOR:**

- The Transfers were reviewed. The Town Board would like the amount put back on the list.
- John Whiter would like a workshop with the Town Board on February 28<sup>th</sup> 2007 at 6:30 p.m.
- North Lake Building will be assessed/no tax exempt. The Trackside Blazers is working on there tax exempt

## **14. NEW BUSINESS:**

- Trash Days are ready and the Town Board needs to think about leaving the steel separate.

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor for the following dates and places for the 2007 trash days.**

**Saturday, June 16, 2007 at the Woodgate Town Hall**

**Saturday, August 11, 2007 at Otter Lake/ Snow Church**

**Saturday, September 15, 2007 at the Forestport Town Barn**

**Roll call vote:**

**Councilman- Brian Fox-YES**

**Councilman-Frederick Ritter-YES**

**Councilwoman-Maryann Rubyor-YES**

**Supervisor-Joan Ingersoll-YES**

- Ice Skating rink is opened
- Sales tax was reviewed
- Woodgate's Vol. Fire Dept. annual report was reviewed
- Otter Lake's annual report was reviewed

**\*\*\* A Motion was made by Councilwoman Maryann Rubyor and seconded by Councilman Brian Fox to table the Waste Managements contract. Roll call vote:**

**Councilman- Brian Fox-YES**

**Councilman-Frederick Ritter-YES**

**Councilwoman-Maryann Rubyor-YES**

**Supervisor-Joan Ingersoll-YES**

- Adirondack Central School fire inspection was reviewed
- Thank –you from the Humble family
- Time Warner Cable is changing their line but have no prices yet
- Supervisor Joan Ingersoll has been certified for State of New York Fire Training

**15. NEW BUSINESS PUBLIC:**

- Nothing from the Public

**16. HIGHWAY:**

- Highway needs to find out how much an 11 ft plow is worth
- A gentleman had said thank –you for all the highway men on and what a great job that has been done this winter
- Meekerville Road is a Town Road Dave Belliveau would like it plowed to his driveway. They soon will be moving up there
- Allen Kittleman also would like to know if the Old dump is a Town Road. The Town Board has said yes.

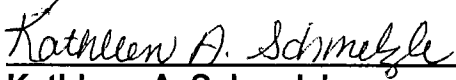


**17. PLANNING BOARD:**

- There will be an open door for Kim Katzenberg and Brad Smith to call William Riley on Planning & Codes matters.
- The Town Board has said that the more classes the Planning and Codes Department can take is okay with them.

**Meeting was Adjourned 9:12 p.m.**

**Respectfully Submitted:**



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**Kathleen A. Schmelzle**

**Forestport Town Clerk**