

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

CDBG (HUD GRANT) ABSTRACT:

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay CDBG Grant Abstract # 3 Vouchers 7 – 9 in the amount of \$3,400.00. Roll call vote:

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

PLANNING & CODES ERCOW ABSTRACT:

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay Planning & Codes Escrow Abstract # 2 voucher # 7 in the amount of \$250.00. Roll call vote:

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

HIGHWAY ABSTRACT:

\*\*\* A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to pay the Highway Abstract # 3 Vouchers 62 – 100 in the amount of \$21,572.13. Roll call vote: The Town Board would like William Gardner to look into the state bid on the Black Truck and trade it. Check with sander and without sander.

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

4. JIM O'NEILL:

- 9 projects are coming together
- 3 are out to bids
- 4 are ready to go out to bids
- 17 units are going to be done on this Grant
- 40 plus application Jim has received
- Anyone still can put in an application

5. ATTORNEY WILLIAM RILEY:

- The Local Law #1 for 2007 for the amended set back for the Site Review Law. The Town Board has to have it in their hand 7 days before a Hearing can be set.

\*\*\* A Motion was made by Councilman Fredrick Ritter and seconded by Councilwoman Maryann Rubyor to have a Special Town Board Meeting to set the Hearing date for the amended Set-Backs. This will be on March 28<sup>th</sup> 2007 @ 6:30 p.m. Roll call vote:

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

6. TOWN CLERK REPORT:

- The Town Shares \$11.93
- Rabies Clinic is scheduled for May 15<sup>th</sup> 2007 from 5:00 p.m. to 7:00 p.m. Supervisor Joan Ingersoll said she will help, also Kathy Bozek. Foothill Vet is going to be doing it for us again.

7. SUPERVISOR REPORT:

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

To: Town of Forestport Town Board Members

From: Dawn Campbell

RE: Wrong appropriation used

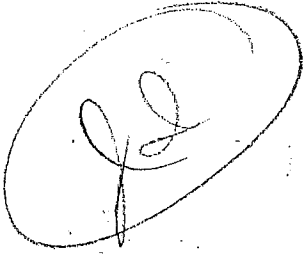
Carl Winters - Payroll #4 & 5 had the wrong G/L appropriation. This has been corrected as of 3/1/07.

Entires done

credit	51101.03	3,290.92
	General Repairs	
debit	51421.03	3,290.92
	Snow Removal	

Roll call vote:

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



# Do To & Due From - Loans between Funds

as of 3/21/07

	Due To		Due From		
	Debit	Credit	Debit	Credit	
General			5,000.00 S	216.20 S	
			10,000.00 S		
			11,522.18 W		
			15,194.84 S		
			8/30/06 752.96 S		
			9/27/06 752.96 S		
			10/25/06 548.39 S		
			11/16/06 966.66 S		
			11/22/06 149.07 S		
			11/29/06 548.39 S		
			12/21/06 259.64 S		
			12/27/06 548.39 S		
			12/28/06 131.53 S		
			2/1/07 191.90 W		
			2/22/07 668.02 W		
			3/20/07 248.42 W		
			47,483.35	216.20	
			47,267.15 Total		
Highway			18,872.00 S	4,900.00 S	12/28/06
			13,972.00 Total		
Sewer					
	216.20 G	15,194.84 G			
		5,000.00 G			
		10,000.00 G			
12/28/06	4,900.00 H	18,872.00 H			
		752.96 G	8/30/06		
		752.96 G	9/27/06		
		548.39 G	10/25/06		
		966.66 G	11/16/06		
		149.07 G	11/22/06		
		548.39 G	11/29/06		
		259.64 G	12/21/06		
		548.39 G	12/27/06		
		131.53 G	12/28/06		
	5,116.20	53,724.80			
		48,608.60 Total			
Water					
		11,522.18 G			
		191.90 G	2/1/07		
		668.02 G	2/22/07		
		248.42 G	3/20/07		
		12,630.52			

**\*\*\* 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 to Water 3/20/07

**Water:**

General loaned Water money to cover part of the March 2007 monthly bills on 3/20/07

Entries:	General	Debit	391.01	Due From	\$248.42
		Credit	201.01	Savings	\$248.42
	Water	Debit	201.08	Savings	\$248.42
		Credit	630.08	Due To	\$248.42

**Roll call vote:**

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

**\*\*\* A Motion was made by Councilwoman MaryAnn Rubyor 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

**Money Paid Back in March 2007**

**Water:**

General loaned Water money to cover part of the Jan. monthly bills on 1/18/07

Entries:	General	Debit	391.01	Due From	\$165.60
		Credit	201.01	Savings	\$165.60
	Water	Debit	201.08	Savings	\$165.60
		Credit	630.08	Due To	\$165.60

} Typing error  
\$165.58

**Water paid back this loan for Jan monthly bills on 3/8/07**

Entries:	General	Credit	391.01	Due From	\$165.58
		Debit	201.01	Savings	\$165.58
	Water	Credit	201.08	Savings	\$165.58
		Debit	630.08	Due To	\$165.58

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General loaned Water money to cover payroll#2 bi-weekly on 1/18/07

Entries:	General	Debit	391.01	Due From	\$191.90
		Credit	201.01	Savings	\$191.90
	Water	Debit	201.08	Savings	\$191.90
		Credit	630.08	Due To	\$191.90

**Water paid back this loan for payroll#2 bi-weekly on 3/8/07**

Entries:	General	Credit	391.01	Due From	\$191.90
		Debit	201.01	Savings	\$191.90
	Water	Credit	201.08	Savings	\$191.90
		Debit	630.08	Due To	\$191.90

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General loaned Water money to cover monthly payroll 1/07 on 1/31/07

Entries:	General	Debit	391.01	Due From	\$657.55
		Credit	201.01	Savings	\$657.55
	Water	Debit	201.08	Savings	\$657.55
		Credit	630.08	Due To	\$657.55

DR  
RR

**Water paid back this loan for 1/07 monthly payroll on 3/8/07**

Entries:	General	Credit	391.01	Due From	\$657.55
		Debit	201.01	Savins	\$657.55
	Water	Credit	201.08	Savings	\$657.55
		Debit	630.08	Due To	\$657.55

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**As of 3/20/07 the loans below have not been paid back**

General loaned Water money to cover payroll #3 bi-weekly on 2/1/07

Entries:	General	Debit	391.01	Due From	\$191.90
		Credit	201.01	Savings	\$191.90
	Water	Debit	201.08	Savings	\$191.90
		Credit	630.08	Due To	\$191.90

General loaned Water money to cover part of the Feb. monthly bills on 2/21/07

Entries:	General	Debit	391.01	Due From	\$668.02
		Credit	201.01	Savings	\$668.02
	Water	Debit	201.08	Savings	\$668.02
		Credit	630.08	Due To	\$668.02

Roll call vote:

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

- Do to Due from Loans between Funds was reviewed

8. JUSTICE REPORT:

- There was no report
- Quarterly report was reviewed

\*\*\* A Motion was made by Councilman Fredrick Ritter and seconded by Councilman Brian Fox for the following Resolution. Councilman Frederick Ritter read this resolution into the minutes.

RESOLUTION

At this regular meeting of the Town of Forestport held on March 21, 2009 the following Resolution was adopted by the Town Board of Forestport.

WHEREAS, there has recently been negative press coverage by the *New York Times* and some local papers within Oneida County suggesting that the Town court system is flawed and more specifically, alleging that the three hundred year tradition of non-lawyer judges presiding over and within the local municipalities should be eliminated; and

WHEREAS, there has always been a Town Court within the Town of Forestport, conveniently located and accessible to our citizens; and

WHEREAS, there is One (1) Town Judgeship established within the Town of Forestport; and

WHEREAS, there is presently One (1) non-attorney Town Justice within the Town of Forestport; and

WHEREAS, with their civil and criminal jurisdiction, the Town Justice in the Town of Forestport handled many hundreds of cases in the past year; and

WHEREAS, the Town Court of Forestport in the past year collected \$18,095.00 in statutory fines, fees and surcharges on behalf of the State of New York, the County of Oneida and the Town of Forestport, to help fund essential public services; and

WHEREAS, the Town Board of Forestport recognizes and appreciates the professionalism, diligence, intelligence and integrity of the non-attorney or lay justices within our town who bring a specialized experience to the bench particularly with issues unique to our community who elected them; and

Now, therefore, be it

RESOLVED, that the members of the Town Board of Forestport support the continuation of the three hundred year tradition of non-lawyer or lay justices presiding in Town Courts, and it is further;

RESOLVED, that the members of the Town Board of Forestport hereby oppose any requirement that Town Justices be attorneys, and it is further;

RESOLVED, that the members of the Town Board of Forestport oppose any efforts to eliminate local and convenient access to justice by our citizens; and find that the local presence of the Town Court of Forestport provides a meaningful and necessary presence within our community for judicial resolution of conflicts, continued public safety of our citizens and the protection of constitutional guarantees for all of our citizens.

Joan M. Ingersoll, Supervisor: Joan M. Ingersoll  
Frederick Ritter, Deputy Supervisor: Frederick Ritter  
Brian C. Fox Sr., Councilperson: Brian C. Fox Sr.  
Mary Ann Rubyor, Councilperson: Mary Ann Rubyor  
William H. Rockhill, Councilperson: William H. Rockhill



**Roll call vote:**

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

-Attorney William Riley said he takes the 5<sup>th</sup> on commenting on the Resolution for the Justice.

**9. NOCOGG:**

- Tug Hill Times was reviewed
- There are around 600 people register for this year government Day.
- This also count as the Planning and Codes Departments 4 hours plus training for the year
- Another Grant for the Fire Companies. Jerry Ritter said she will help with this Grant. This is for Equipment and supplies
- Association of Towns due will stay \$50.00 for the further
- Association of Towns would like to do a dinner in Forestport some time

**10. CAP 21:**

- Flower Baskets, The Town Board would like again and to be taken out of the Supervisor account

**\*\*\* A Motion was made by Councilman Fredrick Ritter and seconded by Councilman Brian Fox for the following Resolution for Adirondack committee via the Wildlife Conservation Society office in Saranac Lake. The Town Clerk has been asked to retype the Resolution.**

**TOWN OF FORESTPORT**  
**SPECIAL WATER DISTRICT # 1 MEETING MINUTES**  
**FORESTPORT TOWN HALL**  
**March 21, 2007**

Town of Forestport  
Special Water District # 1 Meeting Minutes  
Forestport Town Hall  
March 21, 2007

**PRESENT**

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

**ABSENT**

1. CALL TO ORDER @ 9:05 p.m.

2. **TOWN CLERK MINUTES:**

\*\*\* A **Motion** was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the minutes for the Special Water District # 1 from Year End Meeting. Roll call vote:

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

\*\*\* A **Motion** was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to accept the Special Water District # 1 from January 17, 2007. Roll call vote:

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

\*\*\* A **Motion** was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to accept the Special Water Meeting minutes from February 21, 2007. Roll call vote:

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

**3. ABSTRACT:**

**\*\*\* A Motion to was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay the abstract # 3 vouchers 35 – 49 in the amount of \$1,970.57. Roll call vote:**

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

**4. OLD BUSINESS:**

- Verona Lab was reviewed

**5. OLD BUSINESS PUBLIC:**

- Nothing

**6. NEW BUSINESS:**

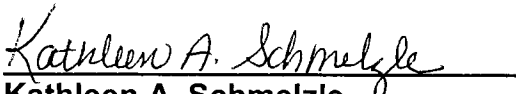
- Nothing

**7. NEW BUSINESS PUBLIC:**

- Nothing

**Closed @ 9:05 p.m.**

**Respectfully Submitted:**

  
**Kathleen A. Schmelzle**  
**Water Clerk**

**TOWN OF FORESTPORT**  
**SPECIAL SEWER DISTRICT # 1 MEETING MINUTES**  
**FORESTPORT TOWN HALL**  
**March 21, 2007**

**Town of Forestport  
Special Sewer District # 1 Meeting Minutes  
Forestport Town Hall @ 9:05 P.M.  
March 21, 2007**

**PRESENT**

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

**ABSENT**

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the Year End Meeting for 2006. Roll call vote:

Councilman-Brian Fox-YES  
Councilman-Frederick Ritter-ABSTAIN  
Councilman-William Rockhill-YES  
Councilwoman-Maryann Rubyor-ABTAIN  
Supervisor-Joan Ingersoll-YES

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

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

\*\*\* A Motion was made by Councilwoman Maryann Rubyor and seconded by Councilman Frederick Ritter to accept the Sewer Meeting Minutes from February 21, 2007. Roll call vote:

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

**3. ABSTRACT:**

**\*\*\*A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to pay Abstract # 3 vouchers 24 - 31 in the amount of \$791.19. Roll call vote:**

**Councilwoman-Kathryn Bozek-YES  
Councilman-Brian Fox-YES  
Councilman-William Rockhill- YES  
Councilman-Frederick Ritter-YES  
Supervisor-Joan Ingersoll-YES**

**4. OLD BUSINESS:**

- Nothing

**5. OLD BUSINESS PUBLIC:**

- Nothing

**6. NEW BUSINESS:**

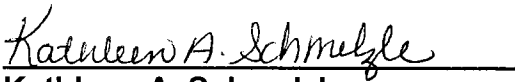
- Discharge Monitoring Report was reviewed
- Wastewater Facility Operation Report was reviewed
- There was a meeting with Tug Hill Group
- There will be a televised inspection of the Sewer Lines in April
- There another bad pump. It needs to be fixed as soon as possible
- Tug Hill this doing a grant for \$20,000.00

**7. NEW BUSINESS PUBLIC:**

- Nothing

**Closed @ 9:15 p.m.**

**Respectfully Submitted:**

  
**Kathleen A. Schmelzle**  
**Sewer Clerk**

**TOWN OF FORESTPORT  
FIRE PROTECTION MEETING MINUTES  
FORESTPORT TOWN HALL  
February 21, 2007**



**Town of Forestport  
Fire Protection Meeting Minutes  
Forestport Town Hall @ 9:20P.M.  
February 21, 2007**

**PRESENT**

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

**ABSENT**

**Councilman-William Rockhill**

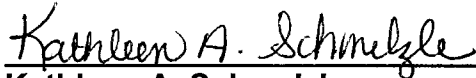
**1. CALL TO ORDER:**

**2. FIRE PROTECTION ABSTRACT:**

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to pay the Fire Protection abstract # 2 voucher # 2 in the amount of \$39,986.00 Roll call vote.**

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

**Meeting was adjourned @ 9:25 p.m.  
Respectfully Submitted:**



**Kathleen A. Schmelzle  
Forestport Town Clerk**