

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FROESTPORT TOWN HALL

May 18, 2007

**Town of Forestport
Regular Town Board Meeting Minutes @ 6:30 p.m.
Forestport Town Hall
May 18, 2007**

PRESENT

**Councilman-William Rockhill
Councilwoman-Maryann Rubyor
Supervisor-Joan Ingersoll
Highway Superintendent-William Gardner**

ABSENT

**Councilman-Brian Fox
Councilman-Frederick Ritter**

- 1. CALL TO ORDER:**
- 2. TOWN CLERK MINUTES:**

*** The minutes were table, there was not a quorum.

GENERAL ABSTRACT:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to pay General Abstract # 5 Vouchers # 262 – 328 in the amount of \$36,202.55. Roll call vote:

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

CDBG (HUD GRANT) ABSTRACT:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to pay CDBG Grant Abstract # 3 Vouchers 12 - 15 in the amount of \$37,556.50. Roll call vote:

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

PLANNING & CODES ERCOW ABSTRACT:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to pay Planning & Codes Escrow Abstract # 3 voucher # 8 in the amount of \$18.51. Roll call vote:

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

HIGHWAY ABSTRACT:

***** A Motion was made by Councilwoman Maryann Rubyor and seconded by Councilman William Rockhill to pay the Highway Abstract # 5 Vouchers 130 - 173 in the amount of \$14,718.60. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

3. JIM O'NEILL:

- 7 projects are coming together
- There is a spilt with one of the projects
- Jim O'Neill gave the Town Board a handout. The Town Clerk will Attach them to the minutes
- The Local man is doing a great job

***** A Motion was made by Councilwoman Maryann Rubyor and seconded by Councilman William Rockhill to approval to following project.**

FP-10-06

FP-10-06 (Split)

FP-02-06

Roll call vote:

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

4. ATTORNEY WILLIAM RILEY:

5. TOWN CLERK REPORT:

- The Town Shares \$21.70

6. SUPERVISOR REPORT:

- There are no transfer for this month

7. TUG HILL:

- Workshop in Sylvan Beach June 5th 2007
- Will not hear until the end of June for the Web-site grant
- Teleconference 6:30 – 8:30 for the Justice Dept.
- June 7th 2007 Workshop to Understand Assessment
- Emergency for NIMS June 24th 2007 6 – 9
- Blueway Project study on the Black River is ready and will be at the Town Hall for comments

8. JUSTICE REPORT:

- Report from Jan – April 2007 was reviewed

9. CAP 21:

- A thank-you was received for the flower Baskets

10. OLD BUSINESS:

- Supervisor Joan Ingersoll has looked into selling thing on E-bay. The town might be able to hook up with Rome. They will let supervisor Joan Ingersoll know as soon as they can
- Councilman William Rockhill read into the minutes a letter from David Townsend explaining Reval. The Town Clerk will attach the letter
- Copiers information was reviewed
- A invitation to the Town Board for Memorial Service

11. OLD BUSINESS PUBLIC:

- Mr. Kaufman addressed the Town Board that he would like Reval on hold. Superior Joan Ingersoll said that he needs to go through the process. Mr. Kaufman thanks the Town Board for listening to him. Supervisor Joan Ingersoll also has said that the Roll has been accepted by all of the Town's Assessors. There is nothing that the Town Board came do at this point. The property owners need to speak up for themselves at Grievance day, then go on with the process if they as not happy.
- A letter from William Karn was read by Town Clerk Kathy Schmelzle, he has a petition sign by property owners, but no petition was given to the Town clerk

12. ASSESSORS:

- Assessor report was reviewed
- Transfer list was reviewed. Some of the transfer were read to the people

13. NEW BUSINESS:

- Adirondack Central School has approved the buses for Summer Rec
- NYS retirement has forced the Town to do things over the internet
- Liquor License from Kowalik's and Otter Lake Station. Otter Lake Station would like a waiver letter to hurry their process up. The Town Attorney had said this was not necessary, But Ellen Drake wanted a letter anyways as soon as possible

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to have the Town Clerk to write a letter stating that the Town Board has no objection of Ellen Drake Liquor License. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

***** A Motion was made by Councilwoman Maryanne Rubyor and seconded by Councilman William Rockhill to appoint Norene Lincoln to the Board of Assessment Review. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

14. NEW BUSINESS-PUBLIC:

- Nothing from the public

15. HIGHWAY:

- Safety Flag #2x070003 BIN 2205740 Round Lake Rd/Lake Outlet. This has been fixed.
- Cleaning The Town Road are almost done
- Thank-you from Glenyce VerSchneider
- There will be more money for the Highway Department to do a few more roads.
- The Town Clerk asked if it could be possible that he fix Division Street from the water running in our cellars and he said he would do that

16. PLANNING AND CODES:

- Supervisor Joan Ingersoll asked the Board to take the Private Road Requirements home and review it then come back at the June meeting and give their thoughts.
- Moratorium needs to be extended for the final 3 months which will make it expire on September 20, 2007.
- There was a lot of talk about the Private Roads. Kim Kratzenberg said that the Planning Board is and has been open for any ideas. All help is welcomed.
- Gerry Ritter said that NOCOGG will help with the subdivision and private road requirements.

***** A Motion was made by Councilman William Rockhill and seconded Maryann Rubyor to extend the Moratorium Private Roads for 3 more months. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

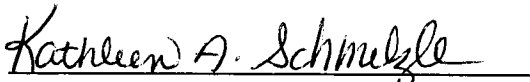
***** A Motion was made by Councilman William Rockhill and seconded Maryann Rubyor to go into an Executive Session @ 7:45 p.m. from Legal issue. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to come out of the Executive Session @ 8:30 p.m. No Action was taken. Roll call vote:**

**Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

**Meeting was adjourned @ 8:31 p.m.
Respectfully Submitted**


**Kathleen A Schmelzle
Forestport Town Clerk**

TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT # 1 MEETING MINUTES
FORESTPORT TOWN HALL
May 16, 2007

**Town of Forestport
Special Sewer District # 1 Meeting Minutes
Forestport Town Hall
May 16, 2007**

PRESENT

Councilman-William Rockhill
Councilwoman-Maryann Rubyor
Supervisor-Joan Ingersoll

ABSENT

Councilman-Brian Fox
Councilman-Frederick Ritter

1. **CALL TO ORDER @ 8:40 p.m.**

2. **TOWN CLERK MINUTES:**

- The minutes were table

3. **ABSTRACT:**

*** A **Motion** to was made by Councilwoman Maryann Rubyor and seconded by Councilman William Rockhill to pay the abstract # 5 vouchers 44 - 51 in the amount of \$597.61. Roll call vote:

Councilman-William Rockhill-**YES**
Councilwoman-Maryann Rubyor-**YES**
Supervisor-Joan Ingersoll-**YES**

3. **OLD BUSINESS:**

- Nothing

5. **OLD BUSINESS PUBLIC:**

- Nothing

6. **NEW BUSINESS:**

- Upstate Lab monthly report was reviewed
- Upstate Lab Chain of Custody was reviewed
- Discharge monitoring report was reviewed
- Wastewater Facility Operation Report was reviewed

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to pay Dodson in the amount of \$5,499.55 and Bat-Con \$4,520.00. Total amount is \$10,019.55. Roll call vote

Councilman-William Rockhill-**YES**
Councilwoman-Maryann Rubyor-**YES**
Supervisor-Joan Ingersoll-**YES**

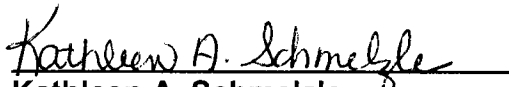
- Cost is estimated to be around \$7,000 to \$8,000 to fix the sewer pipes on Division Street/ This information is being assigned to Councilman Frederick Ritter
- Still need a back up pump
- Rate for sewer to be done with water usage does not appear to be feasible.
- Pump training still needed
- The Sewer beds need to be tilled
- No smoke test as of yet

7. NEW BUSINESS PUBLIC:

- Nothing

Closed @ 8:55 p.m.

Respectfully Submitted:


Kathleen A. Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT # 1 MEETING MINUTES
FORESTPORT TOWN HALL
May 16, 2007

Town of Forestport
Special Water District # 1 Meeting Minutes
Forestport Town Hall
May 16, 2007

PRESENT

Councilman-William Rockhill
Councilwoman-Maryann Rubyor
Supervisor-Joan Ingersoll

ABSENT

Councilman-Brian Fox
Councilman-Frederick Ritter

1. **CALL TO ORDER @ 8:31 p.m.**

2. **TOWN CLERK MINUTES:**

- The minutes were table

3. **ABSTRACT:**

*** A Motion to was made by Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor to pay the abstract # 5 vouchers 61 - 71 in the amount of \$1,670.73. Roll call vote:

Councilman-William Rockhill-YES
Councilwoman-Maryann Rubyor-YES
Supervisor-Joan Ingersoll-YES

4. **OLD BUSINESS:**

- Verona Lab report was reviewed
- Water Operation Report was reviewed
- Mutual Aid information for Public water System was reviewed
- Emergency Assistance legal FAQs was reviewed
- The grounding issue was reviewed
- The water test is all doing real great
- John combs is doing a real great job
- All records are being kept real nice and John does that

5. **OLD BUSINESS PUBLIC:**

- Nothing

6. **NEW BUSINESS:**

- Nothing

7. **NEW BUSINESS PUBLIC:**

- Nothing

Closed @ 8:40 p.m.
Respectfully Submitted:


Kathleen A. Schmelzle
Water Clerk