

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE DEPARTMENT
June 20, 2007



**Town of Forestport
Regular Town Board Meeting Minutes @ 6:30 p.m.
Otter Lake Fire Department
June 20, 2007**

PRESENT

Councilman-Brian Fox
Councilman-William Rockhill
Councilwoman-Maryann Rubyor
Supervisor-Joan Ingersoll
Attorney-William Riley

ABSENT

Councilman-Frederick Ritter
Highway Superintendent-William Gardner

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

*** A **Motion** was made by Councilwoman Maryann Rubyor and seconded by Councilman William Rockhill to accept the Town Board Meeting Minutes from July 18, 2007. Roll call vote:

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

GENERAL ABSTRACT:

*** A **Motion** was made by Councilwoman Maryann Rubyor and seconded by Councilman William Rockhill to pay General Abstract # 8 Vouchers # 463 - 521 in the amount of \$20,955.04. Roll call vote:

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

*** A **Motion** was made Councilman William Rockhill and seconded by Councilwoman Maryann Rubyor for the correction of the amount on Abstract # 7 Voucher # 440 from July 18, 2007. Roll call vote:

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

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay the Escrow Abstract # 8 vouchers 11 and 20 – 21 in the amount of \$ 295.48. Roll call vote:

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

CDBG (HUD GRANT) ABSTRACT:

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay CDBG Grant Abstract # 8 Vouchers 26 - 29 in the amount of \$12,279.73. Roll call vote:

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

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay CDBG GRANT abstract # 8 vouchers # 26 – 29 in the amount \$12,279.73. Roll call vote:

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

HIGHWAY ABSTRACT:

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay the Highway Abstract # 8 Vouchers #211 - 253 in the amount of \$93,130.22. Roll call vote:

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

3. JIM O'NEILL:

- Status sheet was given to the Town Board
- 2 more families are being interviewed
- Bids are out
- There has been a lot of progress
- The time line is going real great
- The money will be spent within the time Limit
- Then there was one project which asked for a 30 days extension
- Maybe enough money at the end to do a few small projects
- There will be a good chance for another grant because of using the money up before the time limit expires

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the projects FP 09-06 and FP 12-06. Roll call vote:

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

4. ATTORNEY WILLIAM RILEY:

- Attorney William Riley will be coming to tonight's meeting

5. TOWN CLERK REPORT:

- The Town's Shares is \$124.94

6. SUPERVISOR REPORT:

- A Separate packet for the Supervisor is report was reviewed
- CD are coming due

*** A Motion was made by Brian Fox and seconded by Councilwoman Maryann Rubyor to approve for the money paid back to General Fund from Water District. Roll call vote:

Councilman-Brian Fox-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 Brian Fox to approve for the money paid back to General and Highway Funds from Sewer. Roll call vote:

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

7. JUSTICE REPORT:

- No report for the month of Aug -2007

8. NOCOCC:

- Aug 28th 2007 Budget Training in Boonville
- There are more grants for Fire Companies
- The money for the Grant Web Site will be here soon. Then hiring will begin to do the Web Site as soon as the money is here
- William Rockhill is going to work on the ATV trail issue. He has tried to get hold of Boonville and has not received any return calls back yet

9. CAP 21:

- Nothing for Aug 2007 meeting

10. OLD BUSINESS:

- Dry Hydrant over at Kayuta Lake is still being worked out. They want to put it right at the Ebert's Bridge
- Tommy DePasquale is still working on gaining access to Bench Mark and Over Look Ave and access to State Land. 2 letters have been written to the Attorney General. In the opinion of the Attorney General this road has never been abandoned by the Town of Forestport. The Highway has been working on the road by surrounding property owners witnessed this. Since the July 2007 Town Board Meeting the Forestport Highway Department has installed a drainage pipe and also has put 2 or 3 loads of fill on that road to make it more accessible for larger Vehicles. The Town Board would like Tommy to keep them informed about this issue.
- Tommy would like to thank the Town Board on all the work they are doing on the issue and recognizing that it is still a town road. There was a committee set up of Councilwoman Maryann Rubyor, Tommy DePasquale, and Jean VanValkenberg to stay abreast of the issue.
- Harold Siver has thanked everyone for the help everyone gave him during Reval
- Trash days 2,000 Loads of trash. The Town Board thanked Supervisor Joan Ingersoll for all her work on Trash Days
- Contracts for 2007 for the Ambulance have finally been signed

11. OLD BUSINESS PUBLIC:

- Jean VanValkenberg asked about grants.
- Wanda Gooderman would like the sign for the church to be fixed or taken down. The time is not right on it and it needs painting. The sign is not a town sign and is not on town property.

12. ASSESSORS:

- Assessor's report was reviewed
- Councilman Brian Fox asked the Assessors if they knew if the values are current. Councilman Brain Fox would like to see them on the transfer lists.
- The Star Enhanced Exempt Assessed Value will be \$95,920
- The Star basic Exempt Assessed Value \$50,670
- Equalization rate is at 100%

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to go into an Executive Session @ 7:26 P.M. to look over the application for Assessor's Clerk. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to come back from Executive Session @ 7:30 P.M. Roll call vote:**

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

***** A Motion was made by Councilman Maryann Rubyor and seconded by Councilman Brian Fox to appoint Tonya Brown to the Assessor's Clerk Position for 20 hours a week at \$7.92 an hour. Tonya Brown can start as soon as possible. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to appoint Tonya Brown for a Grant Writer. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to go into an Executive Session @ 7:35 p.m. To discuss a Legal matter. Roll call vote:**

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

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to come back from Executive Session @ 8:16 p.m. No action taken. Roll call vote:**

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

***** A Motion was made by William Rockhill and seconded by Councilman Brian Fox to go to a Sole Appointed Assessor, Not Subject to a Public Referendum. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to have a Public Hearing on Aug 30th 2007 @ 6:30 p.m. to go to a Sole Appointed Assessor, Not subject to a Public Referendum, With a Special Town Board Meeting to follow the Public Hearing. Roll call vote:**

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

13. NEW BUSINESS:

- The Town of Forestport has signed onto the Triennial Aid agreement

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to Apply for the Triennial Aid. Roll call vote:**

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

- Mr. Maxwell the Town of Forestport said thanks but no thanks to his offer to help the Assessor's Office
- The Town Board needs to think about Budget workshops
- Garramone's has renew their liquor license
- There will be a Meeting Dinner at the Buffalo Head for the Oneida County Association of Towns. The date of the meeting may be changed because the day they have is Primary Day.
- Worker's comp was reviewed
- Fuel Bids are being watch by the Town Clerk
- Trackside Blazers Contract is due. The Town Board decided to raise to the monthly rent by \$25.00. Someday they would like to buy the North Lake Building
- The Town Board was given a folder from NCC systems Inc. to review. This is a Security System for the Town Hall.

14. NEW BUSINESS-PUBLIC:

- The public would like to know if there is a clutter ordinance in the Site review law located along. Route 28 there are a few tents that have been an eye sore for awhile. Also trailers. The Town Board said to call the Code Enforcement Office and tell them about this issue.

15. HIGHWAY:

- Teamster Contract was discussed in an Executive Session
- A report from William Gardner was read
- Approximately 10 miles of roads were paved, ditching and shoulder work done.
- William Gardner looked at another gradall that is worth \$60,000.00; the guy will take \$30,000.00. The Highway would like to upgrade the 1978 gradall because they have had to put \$20,000.00 into it. The name was not given to the Town Board who has this gradall.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to go into Executive Session @ 8:50 p.m. to discuss the Teamster Contract. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to come out of Executive Session @ 9:12 p.m. No action taken. Roll call vote:**

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

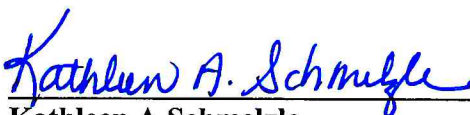
16. PLANNING AND CODES:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Maryann Rubyor to Set a Public Hearing on September August 29th 2007 @ 6:30 p.m. for the Comprehensive Subdivions Law. Roll call vote:**

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

- Brad Smith has updated his training
- Swimming Pool rules and Regulations were reviewed

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


Kathleen A Schmelzle
Forestport Town Clerk