

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
JANUARY 16, 2008**

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
January 16, 2008

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

***Attorney William Riley did not attend this meeting

***Superintendence Highway William Gardner was at this meeting

1. The Meeting was opened by Supervisor William Hasenauer @ 6:30 p.m.
2. Town Clerk Minutes:

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter for the Town Board minutes from Nov 21, 2007, Dec 19, 2007; Year End Meeting Minutes from Dec 27, 2007 and January 3, 2008 have been table until next Town Board Meeting to give the Town Board a chance to read them. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

3. ABSTRACTS:

GENERAL:

***A **Motion** was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 1 voucher 1 – 62 in the amount of \$25,950.52, Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

ESCROW:

There was none to be paid this month

CDBG:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay abstract # 13 vouchers 48 – 49 in the amount of \$1,084.32, Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- The Town Board talked about drilling tests holes at the Town Barn for their gas tanks.
- The Town Board does not want to pay the bill voucher # 3 until it is looked into further.

HIGHWAY:

*****A Motion was made by Councilman Frederick Ritter and seconded Brian Fox to pay abstract #1 voucher 1 – 34 with holding voucher # 3 so changes the amount to 60,381.16. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

4. Jim O'Neill:

- there has been no change in the CBDG grant
- Jim O'Neill gave the Town Board a status sheet
- There is around \$42,000.00 left to be spend in the CBDG
- Enough for 2 small project or one bigger one

***** A Motion was made by Councilman William Rockhill and seconded by Frederick Ritter for Project # FP103-08 to following the new owner's mortgage for what is left which is 3 years. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- It is time to start the process for the next round for another CDBG Grant. The CDBG Grant that we are working on now will end in June 2008.
- This last CDBG Grant will be done way before the dead line. Which will be very good for the next round? The next CDBG Grant will be town wide. This will be hard to get. The more applications that can be gotten will be better for getting approval of this CDBG Grant
- Supervisor William Hasenauer told Jim O'Neill if there is anything that needed to be done to help get this CDBG grant he will do anything he can to help
- Jim O'Neill will stop in the Town Hall and Supervisor William Hasenauer and Jim O'Neill will start making phone calls.
- Supervisor William Hasenauer read the advertisement into the minutes for the next round of CDBG Grant.

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to have a hearing for the next round of CDBG Grant. February 20, 2008 @ 6:15 p.m. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

5. Town Attorney:

- There was nothing from the Attorney this month

6. Town Clerk Report:

- The share of the town's for Dec 2007 is \$24.13

7. Supervisor Report:

- The Town Board was given a separate env.

***** A Resolution was made by Councilman William Rockhill and seconded by Councilman Brian Fox to withdraw a motion to appoint Joan Ingersoll as Budget Officer for that was made at the Organization Meeting. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-ABSTAIN

- Councilman Frederick Ritter said Supervisor William Hasenauer might not be able to work on the Budget with the new system that is on the Computer. He had asked Supervisor William Hasenauer if he think he can do it. Supervisor William Hasenauer said he will be working with Dawn Campbell and said he think it all will work out just fine

- Councilman Frederick Ritter asked if a Deputy Supervisor been swore in. Supervisor William Hasenauer has said yes and it was John Isley. This had been in the right amount of time that Supervisor William Hasenauer had to appoint one.

8. Justice Report:

- Justice report was reviewed for the Jan – Dec 2007

9. NOCCOG:

- Government day will be March 27, 2007
- The new doors on the Town Hall might be under the Energy Audit. The Town might be able to get some money back from the audit.

Dawn Campbell was asked to look for the audit seeing the Town Clerk does not have that paper work in her office.

- Highway Budget DA 5110.4 needs a plan of what William Gardner will be spending the money on. William Gardner will have this ready for the next Town Board Meeting. This is not CHIP money
- Steve Hinter told the Town Board that the Web-site is coming along well. Steve Hunter hopes to be done with it by the Middle of February 2008. Training for Kathy Schmelzle and Kim Kratzenberg will be coming up soon. After the 1st year the town will have to pay \$500.00 a year for this web-site for further years
- Steve asked the Town Board what else they would like on the Web-site like the Planning and Town Board minutes. Maybe more history. Census from 2000 is on the web already, and maybe churches hours.
- The Town Board all agreed that the minutes are not to be put on until they are approved
- The Town needs to set up a Web-site Policy and a committee.
The following people were asked to be on the committee Linda Yancey, Art Gleasman, Jean Wolcott and Supervisor William Hasenauer will ask John Isley. Gerry Ritter will think about being on the web site committee.

10. Cap 21:

- Nothing New

11. Old Business:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to appoint Jack Dodson for the town's engineer. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter for Supervisor William Hasenauer to look for another truck for building and grounds. The lease on the current truck runs out in a month. They would like Supervisor William Hasenauer to look for a bigger truck than what Donnie Pfendler has now. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

12. Old Business Public:

- Nothing from the Public

13. Assessors:

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to go with the NYSDC. This is if anyone working for the town can have money put away for retirement. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- Linda Yancey would like an appreciation letter sent to Kathy Gydesen, Don Graff, and a plaque for Grace Amicucci for her 38 years

- Linda would like to have a law done for the town of Forestport now accepts an income level of \$15,000.00 for 50% exemption prorated at 5% with maximum income of \$22,500.00. This hearing is set for February 20th 2008 at 6:00 p.m.

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to send a letter to Kathy Gydesen and Don Graff for appreciation for the service of assessor. A plaque will be made up for Grace Amicucci. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- Linda Yancey has a difference with Mike Maxwell money that is said the town owes him. Linda Yancey comes out with a different count and would like to hold his last payment. Mike Maxwell also owes a few things that he has not done that he has agreed to by his contract. Did not pick up new construction in the Reval. Did not do the cable companies in the Reval. The remote places Mike Maxwell never even went to see the buildings.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to hold Mike Maxwell payment until Linda Yancey get a better amount and he makes good on his contract. Roll call vote:**

- Linda and Tonya have been cleaning up the sales
- Making appointment to meet with anyone who wants to come in and talk about their property. Linda has been going out and looking at properties.
- Harold Siver would like to thank the Assessor's office for all the help he has gotten.

14. New Business:

- Jeanie Wolcott would like to know if she has the support of the Town Board for the fireworks for 2008 Old Home days. The Town Board said yes. Tom Alltoff has given his permission for the Fireworks to be done on his property again. This is by the Dam. (This is by the double bridges). The account the fireworks will come out of is 75504.01. June 3rd 2008 is the fast pitch game
-Land tax sales was reviewed
-Otter Lake Foreign tax was reviewed

15. New Business Public:

- Nothing from the Public

16. Highway:

- Councilwoman Mary Ann Rubyor has asked the William Gardner about his 5 year plan and the inventory. Councilwoman Mary Ann Rubyor has been told that everything needs to be in writing if she has a question or a request.
- Councilman Frederick Ritter said that William Gardner needs to call the people on the Gradall for himself. He said he thinks he should not be involved with trying to get a cheaper Gradall
- Dennis Davis will be at the next Town Board Meeting to explain the share project
- Harold Siver had said that the Highwaymen are doing a great job!

17. Planning Board:

- Brad Smith would like to go in with the town of Webb to Purchased the set of CD's for the Building codes, Residential Codes, Plumbing & Mechanical Codes, Property maintenance Codes, Energy Code, the fuel Gas and Fire Codes.
- Something needs to be done soon with the garage sales laws

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor for Planning and Codes to go ahead with the Town of Webb to get the CD's. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to go into excessive Session @ 8:11 p.m. to discuss the Highway contract. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to come out of the Excessive session @ 8:26 p.m. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox that the Town Board accepts the Highway contract with corrections and that Supervisor William Hasenauer and Highway William Gardner to signs the contract. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

**Meeting Adjourned @ 8:29 p.m.
Respectfully Submitted by**

**Kathleen A. Schmelzle
Forestport Town Clerk**