

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

Town of Forestport
Water 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

1. The Meeting was opened by Supervisor William Hasenauer @8:29 p.m.
2. Town Clerk Minutes:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter for the Water minutes from Nov 21, 2007, Dec 19, 2007; Year End Meeting Minutes from Dec 27, 2007 have been tabled until next Water 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. WATER ABSTRACTS:

*****A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to pay abstract # 1 voucher 1 – 15 in the amount of \$2,013.54, Roll call vote:**

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

- Test report report came back fine
- Tractor for John Combs should be 40 hp
- If John and Donnie can keep up with things there will be no need to change sand in and out.

*** A Motion was made by Councilman Fredrick Ritter and seconded by Councilman Brian Fox for the following money to be borrowed. Roll call vote:

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

Memo To: Town of Forestport Town Board

From: Dawn Campbell

Subject: Money Borrowed by Water (Due To & Due From)

Water

Borrowed money from General to cover rest of 1/08 monthly bills on 1/16/08.

General	Debit	391.01	Due From	41.52
	Credit	201.01	Gen Savings	41.52
Water	Debit	201.08	Water Savings	41.52
	Credit	630.08	Due To	41.52

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter for the following money borrowed. Roll call vote:

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

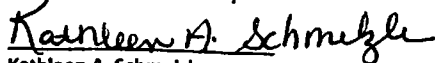
Water

Borrowed money from General to cover PR#2 bi-weekly on 1/16/08.

General	Debit	391.01	Due From	190.33
	Credit	201.01	Gen Savings	190.33
Water	Debit	201.08	Water Savings	190.33
	Credit	630.08	Due To	190.33

Meeting Adjourned @ 8:46 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle
Water Clerk