

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 20, 2008**

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
February 20, 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 did not attend 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 to accept the Town Board Minutes from November 21, 2007 with corrections per Councilman Brian Fox. Roll call vote:

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

*** A **Motion** was made by Councilman Frederick Ritter and seconded Councilman Brian Fox to accept the minutes from December 19, 2007 Town Board 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

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the Regular Year End Meeting Minutes from December 27, 2007. Roll call vote:**

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

- Organizational Meeting Minutes are tabled until they have with ½ hour lunch added**

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to table the Regular January 16, 2008 1008 Town Board Meeting Minutes until they get 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 Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 2 vouchers 63 - 145 in the amount of \$59,322.99. 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:

There was none to be paid this month

FIRE COMPANIES:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay the Otter Lake Fire Department abstract #1 vouchers # 1 in the amount of \$41,833.56. 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 pay Forestport's Fire abstract # 1 voucher # 1 in the amount of \$56,860.75. 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 Councilwoman Mary Ann Rubyor to pay abstract # 1 voucher # 1 in the amount \$45,038.33. Roll call vote:**

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

HIGHWAY:

***A Motion was made by Councilman William Rockhill and seconded Councilman Brian Fox to pay abstract #2 vouchers 35 - 71 the amount to \$58,042.10. Roll call vote:

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

DENNIS DAVIS:

- Dennis Davis talked about the sharing program for equipment from the Highway
- Handed out a copy of the share program agreement
- The Town Board would like to change this agreement. They would like the town's attorney to look at this and draw up something different. They would like limits on were the Highway equipment shares go.
- Dennis Davis said that repair will only like add oil and bolt nothing major that is the reasonability of the town it came from
- Dennis Davis said that is okay if the town waits
- The Highway can refuse sharing on case by case basis
- Dennis Davis had said he does not need to see the other agreement that the town's attorney draw up
- There is no time limit on this agreement
- The Town Board said thank-you for Dennis for coming up to explain the share agreement

4. Jim O'Neill:

- There are no changes in the CDBG Grant for this last month
- All the application can be submitted the more the better for the grant

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to appoint Jim O'Neill for our next round of CDBG Grant, if there are no more applications submitted by February 28th, 2008. Roll call vote:**

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

- Councilman William Rockhill has said if it is not broken does not fix it. Jim O'Neill has done a great job on all the other CDBG Grants

5. Town Attorney:

- There was nothing from the Attorney William Riley this month
- The Town Board would like the Supervisor William Hasenauer to talk to the Town's Attorney about the Deputy Supervisor pay and where it should be paid from.

6. Town Clerk Report:

- The share of the town's for \$7.68
- The Town Board would like to know if the insurance company will
- Will pay the broken window shield on the Cat loader and how it was broken.
- The Town Clerk has received a thank-you from the election Board for all her help during the Elections

7. Supervisor Report:

- The Town Board was given a separate packet with the checking Accounts
- The Town Board would like Supervisor William Hasenauer to talk to the Town's Attorney William Riley about the Deputy Supervisor pay and where it should be paid from.

- The Town Board wants to wait on the transfer for the Deputy Supervisor until the Supervisor William Hasenauer talks to the Town's Attorney William Riley about the pay.

8. Justice Report:

- There was no report for this month Justice report

9. NOCCOG:

- Gerry Ritter reminded everyone about Government day March 27th 2008.
- Web-site is ready to put into the towns hands
- Training for Kathy Schmelzle and Kim Kratzenberg will be soon. Steve Hunter asks what a good time to meet with Kathy and Kim to train them. The Time was set up it will be that Friday March 22, 2008 @ 10:00 a.m.
- There will be a Workshop in Trenton @ 6:30 p.m. March 2008
- Gerry Ritter will help any way that she can with the web-site
- LUCA is soon coming and Gerry Ritter said she will help all she can on this
- The Town Board has said that the Town Clerk Minutes will not be put on the web-site until they are approved.

10. Planning Board:

- Hearing for amending Local Law # 1 for 2007 will be on the March 19, 2008 @ 6:00 P.M.
- Supervisor William Hasenauer would like the Codes Department to use good judgment on bring people to court.
- Brad Smith has said he is following the rules by the book
- Councilman Brian Fox has said if they are building without permit to do a stop order and do what needs to be done
- The Town Board has said that Brad Smith is doing a great job

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to go into an executive session @ 8:30 p.m. for personal issue.**

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 Brian Fox and seconded by William Rockhill to come out of the executive session @ 8:56 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 Brian Fox and seconded by Councilman William Rockhill to appoint Donald Graff for Planning Board member. Roll call vote:**

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

11. Cap 21:

- Nothing New

12. Old Business:

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept Local # 1 for the year of 2008. Granting exemption on Town taxes based on limited income for residents over the age of 65. 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 Brian Fox and seconded by Councilman William Rockhill to put on hold for the transfer on \$1,500 from 13401.01 to Supervisor 12202.01 until the town's attorney is consulted. Roll call vote:**

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

13. Old Business Public:

- Nothing from the Public

14. Assessors:

- Mike Maxwell voucher is ready to be paid it was a saving of \$9,435.00
- Valid sales were reviewed
- The Report will be attached
- - 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.
- Mike Maxwell is now agreeing to the amount of \$22,525.00 Versus \$31,960. This is a saving of \$9,435.00 for the Town.
- Linda Yancey and Tonya Brown have been working very hard to things back in order from all the mistakes.
- Adirondack Community Housing trust would like a Support resolution from the Town of Forestport. They also would like a donation of \$ 150.00, but Linda Yancey has said maybe \$50.00. The Town Board said that they would give \$75.00
- Tug Hill Commission will allow the Town of Forestport to use their GIS system (Geographic Informational System) if the town signs an agreement in which the town shares information with tug Hill Commission. Linda Yancey has stated that this is a great aid in finding information.

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to give the Adirondack regional Assessment Study. The Study of the Infra needs support and money. The Town of Forestport has said they will give them \$75.00. 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 Resolution was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the following Resolution;**

Resolution Supporting the Adirondack Community Housing Trust and Encouraging County Participation to Further the Development of Long Term Affordable Housing, Planning and Community Development

WHEREAS, the Town of Forestport recognizes the need to create opportunities for affordable housing within the Adirondack Park communities, and

WHEREAS, the Adirondack community Housing Trust (ACHT) was developed and funded in December 2006 by the New York State Legislature to address the affordable housing crisis affecting low and moderate income families within the Adirondacks, and

WHEREAS, the program model established by the Adirondack Community Housing Trust will provide income eligible new home buyers an opportunity to purchase a home through a unique program that addresses the real estate, occupancy and eventual resale of residential properties, and

WHEREAS, the program model will allow for the long term perpetuity of an affordable home for future income eligible persons that live and work within Adirondack communities, now, therefore, be it

RESOLVED, the Town of Forestport supports the ACHT and agrees to explore the use of tax sale properties to assist in this process, and be it also

RESOLVED, the Town of Forestport encourages the State of New York to continue its financial support of this effort, and be it further

RESOLVED, that copies of this resolution be forwarded to New York Senator Joseph Griffo and Assemblymember David Townsend, Assembly Speaker Silver, Majority Leader Bruno and Governor Eliot Spitzer.

Roll call vote:

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

15. New Business:

- Fire inspection had been done. Too much extension cord in the Judges office and no 911 numbers on the building.
- Supervisor William Hasenauer and Councilwoman Mary Ann Rubyor will be going to the Budget workshop over to Boonville
- The trash day permit are ready the days are as follows
June 14th 2008 Woodgate
August 9th 2008 Otter Lake
September 6th 2008 Forestport

16. New Business Public:

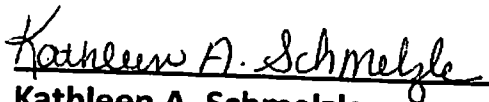
- Nothing from the Public

17. Highway:

- As Requested the list of the highway trucks were reviewed
- The 5 year plans of the truck are on the same paper that William Gardner. Mileage, year of the trucks and the replacement of each truck that at the Highway Barn.
- The list of the road work for 2008 was reviewed

Meeting Adjourned @ 9:15 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle

Forestport Town Clerk