

**TOWN OF FORESTPORT**  
**WATER DISTRICT MEETING MINUTES**  
**FORESTPORT TOWN HALL**  
**FEBRUARY 20, 2008**

Town of Forestport  
Water District Meeting Minutes @ 9:30 p.m.  
Forestport Town Hall  
February 20, 2008

**PRESENT**

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

**ABSENT**

**1. CALL TO ORDER:**

**2. TOWN CLERK MINUTES:**

\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the November 21, 2007 Water District Meeting Minutes. 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 Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the December 19<sup>th</sup> 2008 Water Meeting Minutes. 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 Frederick Ritter to accept the Year End Meeting Minutes from December 29<sup>th</sup> 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

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the minutes from January 16, 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**

**3. ABSTRACT:**

**\*\*\* A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay General Abstract # 2 Vouchers #16 – 34 in the amount of \$3,000.48. 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. OLD BUSINESS:**

- Wolf's Den has been taken care of. The Town Clerk will attach the letter from the Town's Attorney William Riley.
- The Town Board would like Supervisor William Hasenauer to talk to the Town's Attorney William Riley about putting in their contract to say they need to put down a \$500.00 deposit.

**\*\*\* A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox for the following Due to & Due from. 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

**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

**5. NEW BUSINESS:**

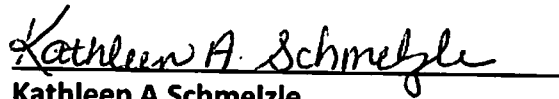
- Verona Report was reviewed
- Water Systems Operation Report was reviewed

**5. NEW BUSINESS-PUBLIC:**

- Nothing from the public

**Meeting was adjourned @ 9:40 p.m.**

**Respectfully Submitted**



**Kathleen A Schmelzle**

**Water Clerk**

FEB 8 2008

Water

**DURR & RILEY**  
**Attorneys At Law**  
**322 Post Street, P. O. Box 148**  
**Boonville, N.Y. 13309**

*William J. Riley*

*Raymond M. Durr (1933-2005)*

Telephone: (315) 942-4361

Fax: (315) 942-5671

February 7, 2008

William Hasenauer, Town Supervisor  
Town of Forestport Town Office  
Woodhull Street  
Forestport, New York 13338

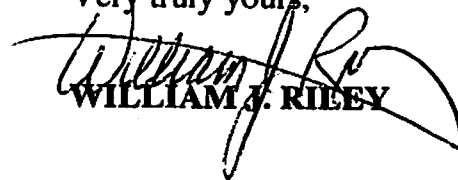
Re: Wolf's Den property, Rt. 28

Dear Bill:

Michael Johnson was the mortgage holder on the property formerly known as the Wolf's Den on Rt. 28, which property is outside the water district, but received water from the district. Mr. Johnson is aware that there is a fairly large outstanding water bill and he has indicated to me that he is willing to pay the bill once he gets title to the property, provided the Town agrees to continue to supply water to the property. In that regard, I would recommend that if the Town is willing to do this, that we set up some sort of a security deposit to guaranty that future water bills will be paid.

Please let me know your thoughts.

Very truly yours,

  
WILLIAM J. RILEY

WJRdr

# Account Invoice

Send Payment to:

**Town of Forestport**  
Special Water District No. 1  
PO Box 63  
Forestport, NY 13338  
315-392-2801

Date Billed: 02/05/2008

Service From	Service To	Due Date
11/01/2007	01/31/2008	03/12/2008

**Service Address:** 10169 State Rte 28; Alder Creek, NY 13301

**Billing Address**

**Wolf's Den Restaurant**  
10169 State Rte 28  
Alder Creek, NY 13301

**Account Number**  
431

**Customer Message:** This billing is an estimated bill

## METER READ INFORMATION:

Meter Number	Read Date	Read Method	Previous Reading	Current Reading	Meter Multi	Usage
62531843	02/04/2008	ESTIMATED	270	270	X1000	0
Total usage this billing period:						0

## ITEMIZED LIST OF CHARGES:

Charge Item	Type	Amount	Payments	Credits	Discounts	Amount Due
WATER	PREVIOUS	\$1,820.00	\$0.00	\$0.00	\$0.00	\$1,820.00
WATER	PENALTY	\$94.00	\$0.00	\$0.00	\$0.00	\$94.00
WATER	CURRENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

## SUMMARY OF CHARGES:

Please Note:  
Anything Unapplied will  
be applied accordingly  
next billing period.

TOTAL AMOUNT	TOTAL PAYMENTS	TOTAL CREDITS	TOTAL DISCOUNTS	TOTAL AMOUNT DUE
\$1,914.00	\$0.00	\$0.00	\$0.00	\$1,914.00

**Total amount due this billing period: \$1,914.00 Due Date: 03/12/2008**

After 03/12/2008 Pay Late Amount of: \$1,914.00

**Any questions, contact Dawn 392-2801 ext 7**

Return this section with your payment

**Customer Name:** Wolf's Den Restaurant

**Service Address:** 10169 State Rte 28; Alder Creek, NY 13301

Date Billed: 02/05/2008

Service From	Service To	Due Date
11/01/2007	01/31/2008	03/12/2008
Amount Due		\$1,914.00

After 03/12/2008 Pay Late Amount of: \$1,914.00

Date Received

Account Number  
431

Check Number

Amount Paid