

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
May 21, 2008

Town of Forestport
Special Water District Meeting Minutes @ 8:17 p.m.
Forestport Town Hall
April 16, 2008

PRESENT

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

ABSENT

Councilman Frederick Ritter

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 March 19, 2008 Water Meeting Minutes. Roll call vote:

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

- There was not a quorum to accept the minutes from April 16, 2008

ABSTRACT:

*** A **Motion** was made by Councilwoman William Rockhill and seconded by Council to pay Water Abstract # 5 Vouchers # 67 - 77 in the amount of \$1,488.56. Roll call vote:

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

3. OLD BUSINESS:

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to go into executive session @ 8:40 p.m. for Litigation.

Councilman-Brian Fox-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 Councilwoman Mary Ann Rubyor to come out of executive session @ 8:46 p.m. Roll call vote:

Councilman-Brian Fox-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 Councilwoman Mary Ann Rubyor to increase the Debt part of the Water bills for vacant land \$13.75 to \$ 14.00 and the rest from 27.50 to 31.50. Roll call vote:

Councilman-Brian Fox-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 accept the following transfers from Water to General.

Water FD paying money borrowed from general FD 10/30/07, 1/16, 08, 1/30/08, 2/21/08, 4/16/08, 4/24/08 & 4/29/08.

| | | |
|----------|-------------------------------------|-----------------|
| 10/30/07 | 10/07 monthly payroll | \$657.55 |
| 1/16/08 | part 1/08 mo bills & PR#2 bi-weekly | \$231.85 |
| 01/30/08 | 1/08 monthly payroll | \$702.23 |
| 02/21/08 | part 2/08 monthly payroll | \$404.39 |
| 04/16/08 | part 4/08 monthly bills | \$154.45 |
| 04/24/08 | PR#9 bi-weekly | \$190.33 |
| 04/29/08 | 4/08 monthly payroll | <u>\$702.23</u> |
| | | \$3,043.03 |

The delinquent money from taxes was received 5/2/08

On 5/8/08 \$3,043.03 was transfer to general Savings from Water Savings to pay the above borrowed money.

Repaying General money Water Checks purchase

Transferred money from Water Saving Account to General Saving Account on 5/13/08 to reimb General for purchase of Water checks in April 2008.

Water

| | | |
|----------------|-------------------|----------|
| Debit 83104.08 | Water Admin CE | \$125.66 |
| Credit 201.08 | Water Saving Acct | \$125.66 |

General

| | | |
|-----------------|----------------|----------|
| Debit 201.01 | General Saving | \$125.66 |
| Credit 13104.01 | Bookkeepers CE | \$125.66 |

Roll call vote:

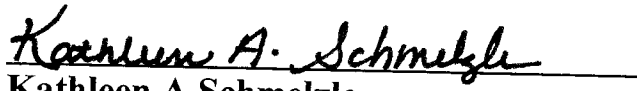
Councilman-Brian Fox-YES
 Councilman-William Rockhill-YES
 Councilwoman-Mary Ann Rubyor-YES
 Supervisor-William Hasenauer -YES

6. New Business Public:

- Nothing from the public

Meeting was adjourned @ 8:45 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
May 21, 2008

**Town of Forestport
Special Sewer District Meeting Minutes @ 8:45 p.m.
Forestport Town Hall
May 21, 2008**

PRESENT

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

ABSENT

Councilman Frederick Ritter

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman to accept the March 19, 2008 Sewer Meeting Minutes. Roll call vote:

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

- There was not a quorum to accept the minutes from April 16, 2008

ABSTRACT:

*** A Motion was made by Councilwoman Brian Fox and seconded by Councilman William Rockhill to pay Sewer Abstract # 5 Vouchers # 40 – 49 in the amount of \$997.57. Roll call vote:

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

3. OLD BUSINESS:

- The Sewer line on Division street need to be fixed yet
- We still need a back up pump and it is on hold

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the transfer from Sewer to General.

Sewer FD paying back money borrowed from General FD 12/21/06, 12/27/06, 12/28/2006, 11/23/2007, 11/27/2007 & 12/19/2007

| | | |
|----------|--------------------------|-----------------|
| 12/21/06 | 12/06 monthly bills | \$259.64 |
| 12/27/06 | 12/06 monthly PR | \$548.39 |
| 12/28/06 | 12/06 year end bills | \$131.53 |
| 11/23/07 | part 11/06 monthly bills | \$516.72 |
| 11/27/07 | 11/07 monthly PR | \$564.76 |
| 12/19/07 | 12/07 monthly bills | <u>\$886.05</u> |
| | | \$2,907.09 |

The delinquent money from taxes was received 5/2/08.

On 5/8/08 \$2,907.09 was transferred to General Saving from Sewer Saving to pay back the above borrowed money.

Roll call vote:

Councilman-Brian Fox-YES

Councilman-William Rockhill-YES

Councilwoman-Mary Ann Rubyor-YES

Supervisor-William Hasenauer -YES

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

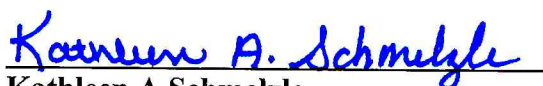
- Upstate lab reports were reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

Meeting was adjourned @ 8:55 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
MAY 21, 2008

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
May 21, 2008

Members Present

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

Members Absent

Councilman Frederick Ritter

*** Attorney William Riley did not attend this meeting

*** Superintendent of Highway's William Gardner was in attendance this meeting

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

2. **Highway:**

- Adirondack Bank Boonville Branch manager Kim Lynch was to attend the Town Board meeting, but was unable to attend. She was going to speak to the Town Board about the CD that the Highway has.
- Councilman Brian Fox said that the Highway Department should only buy one truck this year. Supervisor William Hasenauer said that the truck will be increasing in cost by 3%. If the truck is ordered now it will not arrive until Dec-08 – Jan-09

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to finance the money for the truck from Adirondack Bank. The interest will be at 3.95%. This will purchase the 10 wheeler Highway truck with plow. The cost of the Highway Truck will be \$159,495.00.

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

- Gradall Sealed bid was opened at 6:45 p.m.

- Highway employee Neil Sessions has received his certification for air brakes repair.

*****A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the bid for the Gradall G3WD 1994 serial # 0134324 from Yacano LLC out of Norwich at the cost of \$60,000. 00. Roll call vote:**

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

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to go into an executive Session @ 6:50 p.m. This is for a personnel problem within the Highway Department. Roll call vote:**

**Councilman Brian Fox-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 Councilwoman Mary Ann Rubyor to return from executive session @ 7:04 p.m. No action was taken. Roll call vote:**

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

- William Gardner left at 7:05 p.m.

3. Town Clerk Minutes:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to accept the Town Board Minutes, from April 16, 2008. Roll call vote:**

Councilman ⁻³⁻ Brian Fox-YES

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

4. ATTORNEY:

- No report from the Attorney. Attorney William Riley was not at this meeting

5. Abstracts:

GENERAL:

***A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay General abstract # 5 vouchers # 269 - 355 in the amount of \$34,210.65. Roll call vote:

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

- Councilwoman Mary Ann Rubyor commented that the baseball field looks great. Everyone is doing a great job!

ESCROW:

- There were no abstracts for this month

HIGHWAY:

***A Motion was made by Councilman Brian Fox and seconded Councilman William Rockhill to pay Highway abstract # 5 vouchers # 158 – 218 in the amount of \$31,052.73. Roll call vote:

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

CDBG GRANT:

*** A Motion was made by Councilman Brian Fox and seconded Councilman William Rockhill to pay CDBG Grant abstract # 15 Vouchers 55 - 57 in the amount of \$27,939.93. Roll call vote:

Councilman Brian Fox-YES

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

6. Jim O'Neill:

- Jim O'Neill gave an update to the Town Board.
- Issued a Book for the new grant for the Town Board members to review.
- Councilwoman Mary Ann Rubyor is the 1st to review the book to look at it.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept project FP0906 for the Housing Grant. Roll call vote:**

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

- The money for this grant is almost used up
- There is a project that needs to be done, but needs to go through the Governor. They said that his house can be build in 2 months
- Jim asked the Town Board about applying for another grant for rentals for the hamlet. Jim said he think it would be a grant that would fly and would be good for the town. This grant will only be for rentals within the hamlet. Jim said he would like to put it by the Governor. The board tabled the issue until next year.

7. Town Clerk Report:

- The town's share was for March-2008 was \$524.00
- Councilman Brian Fox has asked about the rabies clinic that the Town Clerk does every year. The town clerk reported that one will be held in September-08.

8. Supervisor Report:

- The Town Board was given a separate packet with the bank statements.

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the transfer correcting Highway Appropriation Code. The new mower equipment from Tracey Equipment was taken out of 51304.03 Machinery CE in 4/08 billing s/h/d/ 51302.03 Machinery EQ. Corrected 5/14/08. Highway Debit 51302.03 Machinery EQ of \$25,954.00. Credit 51304.03 Machinery of \$25,954.00. Roll call vote:

Councilman Brian Fox-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 Councilwoman Mary Ann Rubyor to accept the changing the Highway's secretary payroll from general Repairs PS to Administration PS. Dorothy's pay has been coming out of General Repairs PS (51101.3) and should be changed to come out of Administration PS (5010.03). Under this new appropriation number we can set up Equipment & Contractual expense accounts, which she cannot do now. All of Dorothy's supplies come out of Highway Superintendent's CE, which is paid by the General Fund and not Highway Fund. Roll call vote:

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

9. JUSTICE REPORT:

- There was no Justice report for this month.

10. INFORMATION THAT HAS BEEN ENTERED ON THE WEB SITE:

11. NOCCOG:

- Gerry Ritter has said that the web-site information was reported in the paper wrong. It will be reported by NOCCOG when all of the town's are done putting their websites together
- Gerry talked about the Grant that Councilman Ritter was working on for the Boat Launch. Gerry knows that Councilman Frederick Ritter is now backing to work, but Gerry needs someone that can be contracted for this grant.
- Councilman Brian Fox and Councilman William Rockhill will be able to be reached for this grant. Gerry Ritter will talk to CAP 21 to see what they are doing on this Grant for the Boat launch.

12. Old Business Public:

- Harold Siver briefed the Town Board on the assessment on Kayuta Lake; Harold has changed his mind and will be going to the Remsen to see how they have been assessing Kayuta Lake.
- Harold Siver has thanked everyone who has helped him with assessment

13. Assessors:

- Assessors report was read
- Valid sales were reviewed
- Councilman Brian Fox has asked Tonya Brown to put all sales into the Assessors packet. The town Board would like to see all sales

14. New Business:

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to sign the Waste management contract for the year of 2007 -2008. Roll call vote:**

Councilman Brian Fox-YES

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

- Oneida County Association of Towns is having their Annual meeting in June 17, 2008. Supervisor William Hasenauer and Councilwoman Mary Ann Rubyor said they would like to go to the Annual dinner meeting.

15. New Business Public:

- The Fire man would like to sell beer on the ball field when they have their pitch tournament. The Town Board would like to ask the town's attorney. This is okay with the Town Board if it is okay with the attorney and the firemen carry insurance.

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to have a beer tent sponsored by Forestport Fire Company for the Pitch tournament June 13, 14 and 15th 2008. If this is okay with the town's attorney and the Fire Company supplies the Town with a rider on their Insurance policy, this action will fine with the Town Board. Roll call vote:**

Councilman Brian Fox-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 that River Street will be closed for Old Forestport Days August 23, 2008. This road will be closed from 12:00 noon to 8:00 pm. Roll call vote:**

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

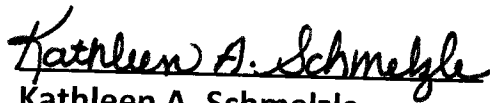
- National grid will be going up 4%

16. Planning Board:

- Separate packet was reviewed
- Operating Permit Application Form was reviewed
- Councilman Brian Fox would like to know how a mower deck has been purchased for the tractor that was just bought. He believes that the mower is no help for Building and Grounds. Supervisor William Hasenauer has said he agrees, and it will be returned.

Meeting Adjourned @8:17 p.m.

Respectfully Submitted by



**Kathleen A. Schmelzle
Forestport Town Clerk**