

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 18, 2008

**Town of Forestport
Special Water District Meeting Minutes @ 9:22 p.m.
Forestport Town Hall
June 18, 2008**

PRESENT

Councilman-Brian Fox
Councilman-William Rockhill
Councilman-Frederick Ritter
Supervisor-William Hasenauer

ABSENT

Councilman Frederick Ritter
Councilwoman Mary Ann Rubyor

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

***The April 16, 2008 Water Meeting Minutes are table due to not enough quorum.

*** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the May 21, 2009 Water Meeting. Roll call vote:

Councilman-Brian Fox-YES
Councilman-William Rockhill-YES
Supervisor-William Hasenauer -YES

ABSTRACT:

*** A Motion was made by Councilwoman William Rockhill and seconded by Council to pay Water Abstract # 6 Vouchers # 67 - 77 in the amount of \$1,488.56. Roll call vote:

Councilman-Brian Fox-YES
Councilman-William Rockhill-YES
Supervisor-William Hasenauer -YES

3. OLD BUSINESS:

- Nothing at this time

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 accept the follow eliminate payment on one meter pit. The Town will take it out when they need the meter.**

Received notice that Mr. Hasenauer has given his ok to deduct \$27.50 from bill 5/6/08 for Harry & Cheryl Zakorchevnoy, Account # 50

This \$27.50 is for the water meter that is on the property that they purchased from Betty Stooks, which had a trailer on it with a water meter pit.

Trailer was removed and property was merged their existing property.

Please decide on what is to be done with this matter regarding payment and extra meter on property. Roll call vote:

Councilman-Brian Fox-YES

Councilman-William Rockhill-YES

Supervisor-William Hasenauer -YES

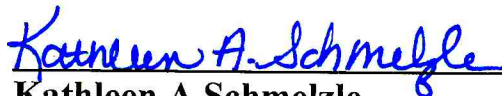
- Operation report were reviewed

6. New Business Public:

- Nothing from the public

Meeting was adjourned @ 9: 25 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 18, 2008

**Town of Forestport
Special Sewer District Meeting Minutes @ 9:25 p.m.
Forestport Town Hall
June 18, 2008**

PRESENT

**Councilman-Brian Fox
Councilman- William Rockhill
Supervisor-William Hasenauer**

ABSENT

**Councilman Frederick Ritter
Councilwoman Mary Ann Rubyor**

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the May 21, 2008 Sewer Meeting Minutes. With corrections. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-William Rockhill-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 Councilman Brian Fox to pay Sewer Abstract # 6 Vouchers # 50 - 55 in the amount of \$816.38. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-William Rockhill-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
- Inspections are due for the beds
- We need Jack Dodson report for the grant that been going on for the last year. There is \$10, 000.00 yet to

go and we do not want to lose it. This report needs to be done by Sept 2008

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Upstate lab reports were reviewed
- Operation report was reviewed
- Discharge report was reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

**Meeting was adjourned @ 9:45 p.m.
Respectfully Submitted**



**Kathleen A Schmelzle
Sewer Clerk**

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 18, 2008

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
June 18, 2008

Members Present

Councilman Brian Fox
Councilman William Rockhill
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilwoman Mary Ann Rubyor

*** Attorney William Riley did not attend this meeting

*** Superintendent of Highway's William Gardner was not in attendance for 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 William Rockhill and seconded by Councilman Brian Fox to accept the Town Board Minutes, from May 21, 2008 with a correction of the roll call votes to be placed together on each page of the motion. One motion needed to be changed, because Councilman Frederick Ritter was not in attendance at the meeting. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

3. **ATTORNEY:**

A. William Riley did not attend this meeting. He is out of town.

4. **Abstracts:**

GENERAL:

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay General abstract # 6 vouchers # 356 – 421 in the amount of \$23, 715.07. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

CDBG GRANT:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilman Brian Fox to revised CDBG Grant abstract # 15 Vouchers 55 - 57 in the amount of \$27,939.93 to \$23,343.80. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay the CDBG Grant abstract # 16 Vouchers 58 – 61 in the amount of \$2,950.00. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

ESCROW:

- There were no abstracts for this month

HIGHWAY:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay Highway abstract # 6 vouchers # 219 - 266 in the amount of \$96,972.70. Councilman Brian Fox would questioned why a radiator had to be put into one of the Highway trucks. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

5. Jim O'Neill:

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept project FP16-06 for \$32,700.00 and FP04-06 for \$10,975.00 for the Housing Grant. Roll call vote:

Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

Concerning the current grant...

- One project is pending
- Money is nearly completed for this grant
- One person might be able to be assisted with a sewer issue.
(unknown at this time)

6. Town Clerk Report:

- The town's share was for May-2008 was \$14.69

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to join Frontier's unlimited long distance plan on the Town Hall's main line (315)392-2801, and also to participate in "the peace of mind plan." Roll call vote:**

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

7. Supervisor's Report:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the following Budget amendments. Two account numbers were switched when placed in the budget in Jan 2008.**

2555.01 Permits –Bldg/Demo

2590.1 Permits –Bldg/demo

2555.01 had \$1,500.00 put on s/h/b/\$7,500.00 Difference \$6,000.00

2590.01 had \$7,500.00 put on s/h/b/ \$1,500.00 Difference \$6,000.00

Transferred \$6,000.00 from 2590.01 to 2555.01 on 6/12/08 to correct the error.

Roll call vote:

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to amend the Highway budget. A wrong budget code was used in Jan 2008 when numbers were presented.**

2300.03 Transportation service

2302.03 Services/Snow Removal-other Gov.

Transfers amount from 2300.03 (wrong acct) of \$61,480.00 to 2302.03 on 6/17/08 after finding error.

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

***** A Motion was made Councilman Brian Fox and seconded by Councilman William Rockhill for the Highway Transfer Appropriation.**

Appropriation 5132.03 Machinery Equipment is over drawn by \$25,954.00

Need to transfer.

From 99.509.03 Capital Project Fund-Machinery \$25,954.00

To 51302.03 Machinery Equipment \$25,954.00

This will bring the appropriation account to zero

Over draft was due to the purchase of a new mower for tractor.

Roll call vote:

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

8. TOWN'S INSURANCE:

- Ryan Payne of W.B. Payne Insurance reported a decrease of \$4000 in the town's insurance from last year policy.
- The Town will have better coverage
- The policy is better for replacement valves
- The Town Board wants to change the umbrella from 2 Million to 5 million. This will become effective as of July 10th 2008 when the policy comes due.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to increase the umbrella to 5 million dollars when the policy is renewed on July 10th 2008. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

9. ASSESSOR'S REPORT:

- Linda Yancy has said she is very happy with Tonya Brown's work. Linda would like to give Tonya a raise of \$3.00 an hour. Councilman Brian Fox asked where this money would come from. Linda said from the money that was saved from Maxwell's contract.
- Tax roll is approx. 99% correct.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the title of Assessors Aide for Tonya Brown. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

- Valid sales were reviewed
- If the fireman and veteran exemption's are not changed on the tax for 2008 Linda Yancy, will sign off on the roll.
- Blue Water Subdivision tax sale lots are now gated
- It was claimed by residents of Blue Water Estates that a problem occurred in the Assessor's Office before Linda Yancy's term. A lot was sold at a tax sale that affected the landowner's rights.

10. BOARD OF ASSESSMENT REVIEW:

- Town Board said this year's report is the best report they have ever received. There were no other comments.

11. NOCCOG:

- Gerry Ritter has told the Town Board that she has been to a meeting and they are trying to change the amount of the snow removal contract. When the contract is in, the board should check to make sure what amount the county is going to pay per mile. The soil and water meeting /workshop will be in Lee. Supervisor William Hasenauer and Linda Yancy went to the Oneida County meeting. Ritter is still working on the Grant for the boat launch, but if the town does not own the land there is not much that can be done until ownership occurs.

12. OLD BUSINESS TOWN BOARD:

Councilman Brian Fox asked why the mower deck has not been returned to Evans tractor. Supervisor William Hasenauer said it has not been yet. Councilman Brian Fox reminded Hasenauer that he voted yes on sending it back at last month's Town Board meeting.

13. OLD BUSINESS PUBLIC - NONE

14. NEW BUSINESS:

- John Isley reported to the Town Board about the new radio system that the Highway and Fireman will have to purchase by 2011. This needs to be put into the budget for 2009. The Towns needs to apply for the digital license application by Sept. 1. The cost about \$500.00
- Otter Lake has 3 radios that can be programmed to the 12.5 frequency, Woodgate fire has one.
- Forestport has none
- Highway is unsure of their current radio programming. All pagers all need to be changed too.
- All departments needs to make sure that radios later on can be programmed to 6.25 mega width which they may change in 2013.
- Trackside blazers are okay for now because they just purchased new radios
- All involved needs to do an inventory on radios and pagers
- There is no money for this from the state.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to apply for the Digital Application for the new radio frequency and have United Radio, Syracuse apply for the permit. Roll call vote:**

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

15. NEW BUSINESS PUBLIC:

- Sal Pisani and other people from Blue Water Estates appeared at the meeting. Pisani said that Assessor Linda Yancey been a great help with the problem they have at Blue Waters. They cannot build homes because of a road dispute. Supervisor William Hasenauer said as soon as the town's attorney gets back (He is out of town) they will meet with him to see if this can be taken care as soon as possible. Pisani's lawyer will also be asked to meet with the Forestport Town Attorney to see if this issue can be solved. The Assessor has assessed this road at \$100.00. Sal said they have done all they can and now they need help from the Town Board
- If they can get this road taken care of and get it up to Highway Code they would like to turn it over to the town.
- Linda Yancey said that she would arrange the meeting of parties concerned.

16. JUSTICE REPORT:

- Justice report was reviewed from Jan – May 2008
- Quarterly Statement was reviewed

17. PLANNING BOARD:

- There was no separate packet
- Koon (Critters Crossing Antiques Shop) is not allowed to go off the porch to sell items until the right away is established.

***** A Motion was made by Councilman Brian Fox and Councilman William Rockhill to request the State DOT to post NO PARKING SIGNS on the North side of the route # 28 by Koon Shop. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to leave the rent for the 2 rooms in the town hall, that are rented, at current rental rates. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

18. HIGHWAY:

- The bids were opened for the truck and Gradall from the Highway Department
- The fuel tanks are all fixed with new valves. Councilman Brian Fox was concerned that we will be billed again.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill not to accept the bid for the truck or the Gradall. Councilman Brian Fox has said we can get more these items if they were taken to the Auction. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-ABSTAIN**

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the BOND Anticipation Note for 2008 in the amount of \$158,493.00. This is for the Highway truck. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to shop around and see if there are better interest rates on the town's CD's that are coming due. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to go into executive session @ 9:00 p.m. for personnel issues. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

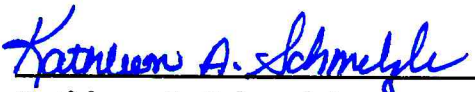
***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to come out of executive session @ 9:22 p.m. WITH NO ACTION TAKEN AT THIS TIME PER Councilman Brian Fox. Roll call vote:**

**Councilman Brian Fox-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

19. WEB-SITE:

- The Statistics of the Web-Site were reviewed

**Meeting Adjourned @9:22 p.m.
Respectfully Submitted by**



**Kathleen A. Schmelzle
Forestport Town Clerk**