

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
July 16, 2008

Town of Forestport
Special Water District Meeting Minutes @ 8:25 p.m.
Forestport Town Hall
July 16, 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 June 16, 2008 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 Councilman Brian Fox to pay Water Abstract # 7 Vouchers # 79 - 90 in the amount of \$36,861.56. Roll call vote:

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

3. OLD BUSINESS:

- The meter on Irish Settlement Road had been all taking care of with Cheryl Zakorchevnoy and the \$27.50 has been removed from her account.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to take off \$27.50 on Harry and Cheryl Zakorchevnoy water bill. There will be no more charges. Roll call vote:**

Councilman-Brian Fox-YES

Councilman-William Rockhill-YES

Supervisor-William Hasenauer -YES

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

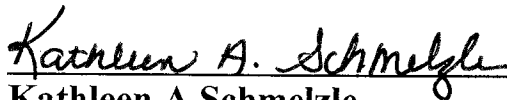
- Operation report were reviewed

6. New Business Public:

- Nothing from the public

Meeting was adjourned @ 8:30 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
July 16, 2008

Town of Forestport
Special Sewer District Meeting Minutes @ 8:22 p.m.
Forestport Town Hall
July 16, 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 William Rockhill and seconded by Councilman Brian Fox to accept the June 18, 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 Supervisor William Hasenauer to pay Sewer Abstract # 7 Vouchers # 56 – 65 in the amount of \$5,145.87. Roll call vote:

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

3. OLD BUSINESS:

- The Sewer line on Division street will to be fixed this week-end (July 26, 2008)

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

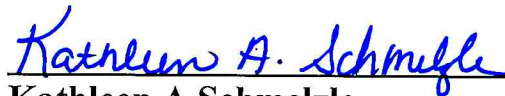
- Annual Inspection has been done
- SPDES Compliance and reporting was reviewed
- Discharge report was reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

Meeting was adjourned @ 8:25 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
WOODGATE FIRE HOUSE
JULY 16, 2008

Town of Forestport
Town Board Meeting Minutes
Woodgate Fire House @6:30 P.M.
July 16, 2008

Members Present

Councilman Brian Fox
Councilman William Rockhill
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilwoman Mary Ann Rubyor

- ***Attorney William Riley attended this meeting
***Superintendent of Highway's William Gardner was in attendance for this meeting
*** Deputy Supervisor John Isley was in attendance

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 June 18, 2008, with a correction instead of South bound of Route # 28 to indicate north bound for no parking signs. (This is for Critters Crossing).
Roll call vote:

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

3. **ATTORNEY:**

4. Abstracts:

GENERAL:

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay General abstract # 7 vouchers # 422 – 484 in the amount of \$42,549.10. Roll call vote:**

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

CDBG GRANT:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to pay the CDBG Grant abstract # 17 Vouchers 62 - 66 in the amount of \$32,205.00. 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 Brian Fox and seconded by Councilman William Rockhill to pay Highway abstract # 7 vouchers # 267 - 297 in the amount of \$76,399.94. Roll call vote:**

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

5. Jim O'Neill:

- A thank-you note was read about the Housing grant by Supervisor William Hasenauer
- There was a contractor who did not do a home for which he had contracted for. A new contractor has placed a bid in on it for which Jim requested approval of. The Town board indicated it is okay, but the contract should not exceed the amount of the first bid.
- projects are pending

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox for project FP-02-06, FP17-06, and FP-07-06 to approve the project amounts up to the amount that was approved by the committee, Subject to final review by the committee. Roll call vote:**

Councilman Brian Fox-YES

Councilman William Rockhill-YES

Supervisor William Hasenauer-YES

6. Town Clerk Report:

- Total State, County & Local Revenues were \$165.00. Town's share is \$34.50. The town's entire share has been paid.

7. Supervisor's Report:

- The Supervisor's report was reviewed.

8. ASSESSOR'S REPORT:

- Linda Yancy will file the corrections on the roll in Dec- 2008
- Linda has looked into computer networking for the town and has one quote so far. The amount was around \$9,000.00. Planning and codes are ordering a new computer from Gateway. Dawn Campbell might need a new one and Kathy Schmelzle will have to go back to Windows XP. Kim Kratzenberg has trouble getting on line. This will need to be fixed. Supervisor William Hasenauer said that 2 more quotes will be needed before computer purchases. Linda said she is

- not sure that she can get anymore quotes. The Town Board said they are going to table this request for review.
- Linda Yancey asked Attorney William Riley about the Blue Water Estates issue that is concerning ingress and egress on the road. Attorney Riley has indicated the town has no standing in this issue. The town has done nothing wrong with this issue and it is also a civil matter between the parties of Blue Waters.
- The matter of changing the name of Long Lake Road to Little Long Lake was requested by camp owners. The Town Board said there will be lots of things to do if the name is to be changed. The Town Board would like to meet with the people on this road.

9. **NOCCOG:**

- Time is now limited for the Soil and Water Grant. The money needs to be used.
- Local Budget 202 forum is occurring on Aug 25, 2008 at SUNNY. The cost is \$15.00

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Hasenauer for the following Service Agreement with Oneida County Soil and Water Conservation District. The amount of this agreement will be \$1,000.00. Roll call vote:**

Oneida county Soil and Water Conservation District

Service Agreement

The Following Service Agreement defines the responsibilities of both parties as agreed to between the Municipality of Forestport, hereafter referred to as "Municipality" and the Oneida County Soil and Water Conservation District, hereafter referred to as the "District". This Service Agreement will be in effect immediately upon the execution of signatures from both parties. This agreement is for Services provided by the "District: to the "Municipality" for the Services provided by the "District" to the "Municipality" for the following items:

The Service Agreement is as follows:

The District agrees to:

- Site visits and consultation about natural resource concerns,
- Site Plan reviews for proposed development,
- Construction site inspections for storm water, erosion and sediment control,
- Assistance to MS4 communities for permits compliance,
- Education and outreach for municipal officials, residents and contractors,
- Flood response and mitigation,
- Survey, design and installation of conservation Best management Practices,
- Survey and design of dry Hydrants,
- Grant writing for proposed projects,
- Stream bank stabilization and stream maintenance including permit assistance,
- Wetland development, and
- Hazard Mitigation Plan maintenance.

The Municipality agreed to;

- Provide information to the District for review.
- Designate a contract person acting as an authorized for the Municipality that will handle all correspondence regarding active projects.

Roll call vote:

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

10. OLD BUSINESS :

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to go into an executive session @7:15 p.m. for personal matter. 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 Brian Fox to come out of executive session @ 7:24 p.m. Roll call vote:**

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

***** A Motion was made Councilman William Rockhill and seconded by Councilman Brian Fox that ALL employees of the town of Forestport are prohibited to collect any incoming, steal, metal, etc., for other than town collection. The town can profit from this material in the future at the trash days. Roll call vote:**

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

- Councilman William Rockhill said that there was a problem at the last trash day and this matter has been resolved!

11. OLD BUSINESS PUBLIC -

- Pete Scouten was upset with the Town Board about the truck bid from last month meeting
- Pete has said that it was an honest bid amount and the Blue book value on that truck is \$3,000.
- Attorney Riley indicated that there was not quorum of votes at the last board meeting on the bid vote and Scouten's bid

- needs to be considered first. Advertisements for new bids could only be considered after the first bid is resolved.
- The Town Board agreed to accept the bid from Pete Scouten

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the Bid for the Highway truck in the amount of \$2,601.00 from Pete Scouten. Pete Scouten rescinded his bid on the Gradall. Roll call vote:**

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

- The rest of the sealed bids were read.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the bid for the Gradall for \$6,154.00. This bid is from Barbara Sheldon. Roll call vote:**

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

12. NEW BUSINESS:

- Deputy Supervisor John Isley has filed the application for the radio license upgrade to digital for the new radios.
- Councilman William Rockhill would like to look at the gates that have been placed in the fire lane across from the White Lake Inn. Supervisor Hasenauer said that this is not a private Lake and safety comes first.
- The APA has issued a permit for the Ice cream and trailer park at White Lake. They will review the matter again on Jan 1, 2009.

13. NEW BUSINESS PUBLIC:

- Dan Laclair was in attendance introduce himself to the town to announce that he is running for 115 District Assemblyman.

14. JUSTICE REPORT:

- Justice report was reviewed from Jan –June 2008
- The Justice will apply for a \$30,000 court room renovation Grant.

15. PLANNING BOARD:

- There was no separate packet

16. HIGHWAY:

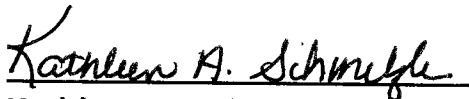
- The Town Board will wait to sign the Snow and Ice contract and the Town clerk will place the issue on the August meeting schedule.

17. WEB-SITE:

- The Statistics of the Web-Site was reviewed

Meeting Adjourned @ 8:22 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle

Forestport Town Clerk