

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
OTTER LAKE FIRE HOUSE
AUGUST 20, 2008

Town of Forestport
Special Water District Meeting Minutes @ 8:32 p.m.
Otter Lake Fire House
August 20, 2008

PRESENT

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

ABSENT

Councilman-Frederick Ritter
Councilman-William Rockhill

1. **CALL TO ORDER:**

2. **TOWN CLERK MINUTES:**

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

*** The July 16, 2008 Water Meeting Minutes are table due to not a quorum.

ABSTRACT:

*** A **Motion** was made by Councilwoman William Rockhill and seconded by Councilman Brian Fox to pay Water Abstract # 8 Vouchers # 91 - 100 in the amount of \$1,776.87. Roll call vote:

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

3. **OLD BUSINESS:**

- Flow meter is gone

4. **OLD BUSINESS PUBLIC:**

- Nothing from the public

5. NEW BUSINESS:

- Operation report were reviewed
- John combs and Donald Pfendler are doing a great job

6. New Business Public:

- Nothing from the public

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water Meeting @ 8:36 p.m. Roll call vote:**

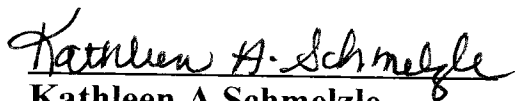
Councilman-Brian Fox-YES

Councilwoman-Mary Ann Rubyor-YES

Supervisor-William Hasenauer -YES

Meeting was adjourned @ 8:36 p.m.

Respectfully Submitted



Kathleen A Schmelzle

Sewer Clerk

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
OTTER LAKE FIRE HOUSE
AUGUST 20, 2008

**Town of Forestport
Special Sewer District Meeting Minutes @ 8:22 p.m.
Otter Lake Fire House
August 20, 2008**

PRESENT

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

ABSENT

**Councilman-Frederick Ritter
Councilman-Mr. Rockhill**

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

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

ABSTRACT:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to pay Sewer Abstract # 8 Vouchers # 66 - 79 in the amount of \$2,063.41. Roll call vote:**

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

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- The new tractor works real well on the Sewer beds.

5. NEW BUSINESS:

- All the pumps are done. The spare was not able to be fixed
- The money (\$10,000.00) from the Grant has been extended. This money from this grant will help pay the General Funds back for the loans that been made
- Supervisor William Hasenauer explained to the Town Board and showed them the bid on the mover that they wanted sent back. It was in the quote that they all agreed on

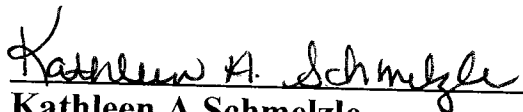
6. NEW BUSINESS-PUBLIC:

- Nothing from the public

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Sewer Meeting @ 8:32 p.m. Roll call vote:**

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

**Meeting was adjourned @ 8:32 p.m.
Respectfully Submitted**



**Kathleen A Schmelzle
Sewer Clerk**

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HOUSE
AUGUST 20, 2008

Town of Forestport
Town Board Meeting Minutes
Otter Lake Fire House @6:30 P.M.
August 20, 2008

Members Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilman William Rockhill

***Attorney William Riley did not attend 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:**

- The Town Board Meeting minutes from July 16th 2008 were tabled. There was not a quorum for voting.

3. **ATTORNEY:**

- Attorney William Riley was not present

4. **Abstracts:**

GENERAL:

A ***Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to pay General abstract # 8 vouchers # 485 - 566 in the amount of \$36,071.14. Roll call vote:

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

PLANNING ESCROW:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to pay the Planning Escrow abstract # 4 Vouchers 7 – 9 in the amount of \$72.86. Roll call vote:**

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

CDBG GRANT:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the CDBG Grant abstract # 18 Vouchers 67 - 76 in the amount of \$77,227.50. Roll call vote:**

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

HIGHWAY:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to pay Highway abstract # 8 vouchers # 298 – 346 in the amount of \$86,131.77. Roll call vote:**

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

5. Jim O'Neill:

- A Thank-you note was read from Oneida County Clerk's Office to thank Deputy Supervisor John Isley and Kathy Schmelzle for all the help on an issue with the Housing Grant. This was done while Supervisor William Hasenauer and Town Clerk Kathy Schmelzle were on vacation.
- We have received another Housing grant for \$400,000.00
- Jim O'Neill is investigating another grant for rentals. The Town Board has agreed with O'Neil to try for this next grant. Jim will explore the rental property in the town to see if this grant would work for the town.

- 3 projects are in the process of being done
- All grant money must be used by September 30, 2008

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to expend the grant money balance \$8,000.00. In case the last project goes over projected cost. Roll call vote:**

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

Town Clerk Report:

- Total State, County & Local Revenues were \$79.00. Town's share is \$34.40.

6. Supervisor's Report:

- The Supervisor's report was reviewed.

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the following Budget Amendment in Chips. Roll call vote:**

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

**From: Dawn Campbell
Fund: Highway
Subject Budget Amendment – Chips**

Date: Aug 20, 2008

Received letter 8/9/2008 from Highway that they received more for 2008 in Chips. Amended the Budget to reflect this increase.

Received 2008	\$95,169.62
2008 Budget amount	<u>\$78,333.00</u>

Difference	\$16,836.62
Add to 51100.03	\$16,836.62 permanent improvements (Chips)
3501.03	\$16,836.62 State Aid/Chips

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the following transfers. Roll call vote:

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

From: Dawn Campbell
 Fund: Highway
 Subject: Transfer Money
 Date: August 20, 2008

Need to transfer money from machinery CE to machinery EQ to cover purchases.

Bucket for a new Gradall	\$1,800.00 Yacano LLC
Forks for Kubota tractor	\$ 895.00 Evans Equipment
	\$2,695.00

Transferred from		
	51304.03	\$2,695.00 Machinery CE
To	51302.03	\$2,695.00 Machinery EQ

7. ASSESSOR'S REPORT:

- Assessors report was reviewed
- Transfers sales were reviewed
- Linda Yancey has 2 more bids for the networking PCs together.
- All of the computers need to be hard wired for the internet.
- Linda Yancey would like to approve a law allowing for Cold War Veteran's exemptions. This should be passed before January 2009

8. NOCCOG:

- Planning has some workshops coming up. This will give people a chance to get their credit in for the year. This workshop is at SUNY.
- The check has been approved for the Sewer Grant, but this might take awhile to get it to receive the check
- The Grant for the boat launch was not approved because the town does not own the land yet. When the town does have ownership, the grant will be reapplied for.
- Sept 3, 2008 is another workshop on Fire Codes
- Annual Dinner for Tug Hill is on September 23, 2008 @ 6:00 p.m. This will be at Katie and Karl's restaurant, Camden.

9. OLD BUSINESS :

- Nothing for old Business

10. OLD BUSINESS PUBLIC -

- Nothing from the public

11. NEW BUSINESS:

- Woodgate Common School building has received the fire inspections report showing no violations for the building.
- Oneida – Herkimer Solid Waste Authority's regional Demolition Program was reviewed
- Charles Hofstra would like to name the Outlet Bridge on Bear Creek Road. Supervisor William Hasenauer will take this request to the town's attorney.
- Andrew Dellefave would like the name of Lone Pine Road changed. Supervisor said he will take this request to the town's attorney.
- Margaret Gehrig is concerned about the long term lawn sales and how it looks on Route # 28 in Otter Lake. She would like something done about this mess. She showed pictures from the site. Brad Smith, Codes Officer was asked to go look at this and see what can be done.

***** A Motion was by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to table construction of the pole barn for the ball field. Roll call vote:**

**Councilman Brian Fox-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 go with the state bids for all of the town's fuel for 2008 – 2009. Roll call vote:**

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

12. NEW BUSINESS PUBLIC:

- A question was asked if it is possible to get a grant to spray for Black Flies. Supervisor William Hasenauer said he is not sure.
- Long Lake still wants to change the name of the road to Little Long Lake Road. Supervisor William Hasenauer will speak to the town's attorney about road name changes.
- White Lake Shore's Assoc. is requesting a Fire Lane near the boat launch. They would like to see no parking on Route # 28. Supervisor will Hasenauer will work with the Association of White Lake.

13. JUSTICE REPORT:

- monthly report from January 2008 to July 2008 was reviewed

14. PLANNING BOARD:

- Monthly report was reviewed
- Councilman Brian Fox wants to know how the \$20.00 demolition fee works. Councilman Brian Fox would like to a written policy, better out ling the demolition policy.

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor for no parking on the East side of Route # 28 at Critter's Crossing antiques. Roll call vote:**

**Councilman Brian Fox-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 set a hearing date for amendment to the sub-division law @ 6:00 p.m. on Sept 17, 2008. Roll call vote:**

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

***** A Motion was made by Councilman Brian Fox and seconded Councilman Mary Ann Rubyor for Brad Smith, the Town of Forestport Code Officer to obtain outside counsel of another Attorney (Steve Smith) due to Mr. Riley being in a conflict of interest for a legal matter. This is for only for this case. Roll call vote:**

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

15. HIGHWAY:

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

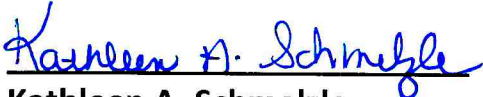
A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to go into an executive session for personnel issues @ 8:06 p.m. Roll call vote:

**Councilman Brian Fox-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 @ 8:22 p.m. No action was taken at this time. Roll call vote:**

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

**Meeting Adjourned @ 8:22 p.m.
Respectfully Submitted by**



**Kathleen A. Schmelzle
Forestport Town Clerk**

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Councilman-Mr. Rockhill**

1. CALL TO ORDER:

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

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

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- The new tractor works real well on the Sewer beds.

5. NEW BUSINESS:

- All the pumps are done. The spare was not able to be fixed
- The money (\$10,000.00) from the Grant has been extended. This money from this grant will help pay the General Funds back for the loans that been made
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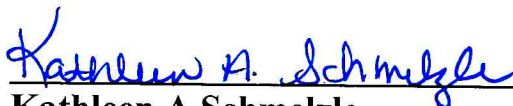
6. NEW BUSINESS-PUBLIC:

- Nothing from the public

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

**Meeting was adjourned @ 8:32 p.m.
Respectfully Submitted**



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Members Absent

Councilman Frederick Ritter
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***Attorney William Riley did not attend 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:**

- The Town Board Meeting minutes from July 16th 2008 were tabled. There was not a quorum for voting.

3. **ATTORNEY:**

- Attorney William Riley was not present

4. **Abstracts:**

GENERAL:

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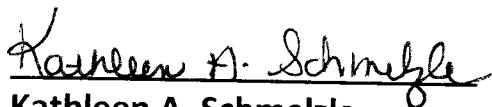
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*****A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to come out of executive session @ 8:22 p.m. No action was taken at this time. Roll call vote:**

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

**Meeting Adjourned @ 8:22 p.m.
Respectfully Submitted by**



**Kathleen A. Schmelzle
Forestport Town Clerk**