

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 15, 2008**

**Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall @6:30 P.M.
October 15, 2008**

Members Present

Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

Councilman Brian Fox

*** 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 not in attendance

1. The Meeting was opened by Supervisor William Hasenauer @ 6:35 p.m.

2. **Town Clerk Minutes:**

*** A **Motion** was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept the September 17, 2008 minutes.

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

3. **ATTORNEY:**

- Attorney William Riley was not present

4. Abstracts:

GENERAL:

*****A Motion was made by Councilman William Rockhill and seconded by Councilman Mary Ann Rubyor to pay General abstract # 10 vouchers # 610 - 654 in the amount of \$17,307.03. Roll call vote:**

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

PLANNING ESCROW:

- None for this month

CDBG GRANT:

- None for this month

HIGHWAY:

*****A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay Highway abstract # 9 vouchers # 356,364,365,366 & 368 in the amount of \$1,662.62**

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- The Town Board asked William Gardner to explain the cost of fixing the new Gradall to them. Mr. Gardner said that the cost was for the parts and labor the old owner did pay. The Highway has to pay for the oil. The Town Board approved payment of the questioned bills.

HIGHWAY:

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay the Highway abstract # 10 vouchers # 112 – 157 in the amount of \$ \$47,677.29.

Roll call vote:

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

5. Jim O'Neill:

- No update

6. Town Clerk Report:

- Total State, County & Local Revenues were \$1,129.50. Town's share is \$108.55.

7. Supervisor's Report:

- The Supervisor's report was reviewed.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the following transfers. Roll call vote:**

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Highway

SUBJECT: Budget Adjustment

Need budget adjustment for:

<u>Take from</u>		
51421.03 Snow Removal PS		19,448.96

<u>Put into</u>		
51424.03 Snow Removal CE		19,448.96

Snow Removal CE was overdrawn by this amount.

This was done on 10/15/08.

Need to reverse above budget adjustment.

<u>Take from</u>		
51424.03 Snow Removal CE		19448.96

<u>Put into</u>		
51421.03 Snow Removal PS		19448.96

This was done 10/20/08 after budget meeting 10/17/08 which I was told that you can not take money from PS accounts.

TO: Town of Forestport Town Board Members
 FROM: Dawn Campbell
 FUND: Highway
 SUBJECT: Budget Adjustment

Need budget adjustment for:

<u>Take from</u>		
51204.03 Bridges CE		14,010.68
51202.03 Bridges EQ		<u>5,438.28</u>
	Total	19,448.96
 <u>Put into</u>		
51424.03 Snow Removal CE		19,448.96

Snow Removal CE was overdrawn by this amount.

This was done on 10/20/08.

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

8. PLANNING BOARD:

- The Comprehensive Review of Master Plan Minutes were reviewed
- Planning Board report was reviewed
- Complaints about properties along Rte # 28 through Otter Lake were addressed. Brad Smith has sent out letter to the owners of this problem. Brad Smith will report back to the Town Board concerning progress in this matter.

9. ASSESSOR'S REPORT:

Small Claims:

- Pat Tyksinski has a case on Little Long Lake. An offer was made to him and he will be getting back to Assessor's office
- Patterson case is put off to Nov-2008.
- Land appraiser for the Masonic Temple action was discussed.

ASSESSOR'S

- September 2008 transfer list was reviewed
- Hard wiring for computers was discussed.

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to Hardwire the building for Internet and hire TK Computer services for maintaining the computers in the building.
Roll call vote:**

Councilman-Frederick Ritter-YES

Councilman-William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

- The Town Board would like another quote for networking the computers together. Linda Yancey said that she would investigate another quote.

10. NOCCOG:

- Gerry Ritter talked about upcoming meeting and workshops

11. OLD BUSINESS:

- A letter from Attorney Riley does not recommend changing any road names.
- A Letter from Attorney Riley was read about contracting with North Country Communications. This is no conflict for John Isley to put ads into the papers. He is appointed as Deputy Supervisor, but does not have voting power.

12. OLD BUSINESS PUBLIC -

- Nothing from the public

13. NEW BUSINESS:

***** A Motion was made by Councilman Mary Ann Rubyor and seconded by Councilman Frederick Ritter for the Highway to plow White - Otter Fish and Game Club for the shootout out if necessary on December 12, 2008. Roll call vote:**

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

14. NEW BUSINESS PUBLIC:

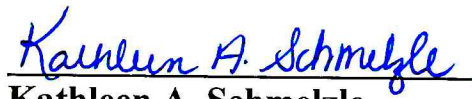
- Nothing from the public

15. JUSTICE REPORT:

- No report this month

16. HIGHWAY:

**Meeting Adjourned @ 7:56 p.m.
Respectfully Submitted by**


**Kathleen A. Schmelzle
Forestport Town Clerk**

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
October 15, 2008

Town of Forestport
Special Sewer District Meeting Minutes @ 8:00 p.m.
Forestport Town Hall
October 15, 2008

PRESENT

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

ABSENT

Councilman-Brian Fox

1. **CALL TO ORDER:**
2. **TOWN CLERK MINUTES:**

*** A ***Motion*** was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the minutes from September 17, 2008. Roll call vote:

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

ABSTRACT:

*** A ***Motion*** was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Sewer Abstract # 10 Vouchers # 91 - 99 in the amount of \$1,1430.94. Roll call vote:

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

3. **OLD BUSINESS:**
 - Nothing from the Town Board
4. **OLD BUSINESS PUBLIC:**
 - Nothing from the public
5. **NEW BUSINESS:**
 - Monitoring report was reviewed

*** A Motion was made Councilman Frederick Ritter and Councilwoman Mary Ann Rubyor to accept the following Transfer and Budget Adjustment. Road call vote:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Loan to Sewer

General loaned Sewer money to cover rest of 11/08 monthly bills

General			
	Debit	391.01 Due from other funds	3,713.34
	Credit	201.01 General Savings	3,713.34
Sewer			
	Debit	201.09 Sewer Savings	3,713.34
	Credit	630.09 Due to other funds	3,713.34

this was done on 11/19/08.

General loaned Water money to cover rest of 11/08 monthly bills

General			
	Debit	391.01 Due from other funds	852.70
	Credit	201.01 General Savings	852.70
Sewer			
	Debit	201.08 water Savings	852.70
	Credit	630.08 Due to other funds	852.70

this was done on 11/19/08.

Town of Forestport
Special Sewer District Meeting Minutes @ 8:00 p.m.
Forestport Town Hall
October 15, 2008

PRESENT

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

ABSENT

Councilman-Brian Fox

1. **CALL TO ORDER:**

2. **TOWN CLERK MINUTES:**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the minutes from September 17, 2008. Roll call vote:**

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

ABSTRACT:

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Sewer Abstract # 10 Vouchers # 91 - 99 in the amount of \$1,1430.94. Roll call vote:**

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

3. **OLD BUSINESS:**

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Monitoring report was reviewed

***** A Motion was made Councilman Frederick Ritter and Councilwoman Mary Ann Rubyor to accept the following Transfer and Budget Adjustment. Road call vote:**

**Councilman-Frederick Ritter-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 @ 8:03 p.m.
Respectfully Submitted**

**Kathleen A Schmelzle
Sewer Clerk**

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Budget Adjustment

need to adjust the budget amount for:

<u>Take from</u>		
81302.09 Treatment/Disposal EQ		2,448.65
<u>Put into</u>		
81304.09 Treatment/Disposal CE		2,448.65

Treatment/disposal CE was overdrawn by this amount.

This was done on 10/15/08.

Councilman-Frederick Ritter-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 @ 8:03 p.m.
Respectfully Submitted


Kathleen A Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
October 15, 2008

Town of Forestport
Special Water District Meeting Minutes @ 7:56 p.m.
Forestport Town Hall
October 15, 2008

PRESENT

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

ABSENT

Councilman-Brian Fox

1. **CALL TO ORDER:**

2. **TOWN CLERK MINUTES:**

*** A **Motion** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the minutes from September 17, 2008. Roll call vote:

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

ABSTRACT:

*** A **Motion** was made by Councilwoman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Water Abstract # 10 Vouchers # 116 – 127 in the amount of \$3,307.87. Roll call vote:

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

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Operations report was reviewed

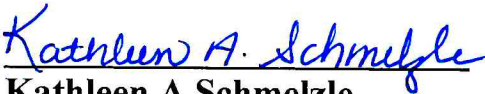
6. New Business Public:

- Nothing from the public

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded Councilman William Rockhill to adjourn the Water Meeting. Roll call vote:**

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer -YES**

**Meeting was adjourned @ 7:59 p.m.
Respectfully Submitted**



**Kathleen A Schmelzle
Sewer Clerk**

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
October 15, 2008

Town of Forestport
Special Sewer District Meeting Minutes @ 8:00 p.m.
Forestport Town Hall
October 15, 2008

PRESENT

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

ABSENT

Councilman-Brian Fox

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the minutes from September 17, 2008. Roll call vote:

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

ABSTRACT:

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Sewer Abstract # 10 Vouchers # 91 - 99 in the amount of \$1,1430.94. Roll call vote:

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

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Monitoring report was reviewed

*** A Motion was made Councilman Frederick Ritter and Councilwoman Mary Ann Rubyor to accept the following Transfer and Budget Adjustment. Road call vote:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Loan to Sewer

General loaned Sewer money to cover rest of 11/08 monthly bills

General			
	Debit	391.01 Due from other funds	3,713.34
	Credit	201.01 General Savings	3,713.34
Sewer			
	Debit	201.09 Sewer Savings	3,713.34
	Credit	630.09 Due to other funds	3,713.34

this was done on 11/19/08.

General loaned Water money to cover rest of 11/08 monthly bills

General			
	Debit	391.01 Due from other funds	852.70
	Credit	201.01 General Savings	852.70
Sewer			
	Debit	201.08 water Savings	852.70
	Credit	630.08 Due to other funds	852.70

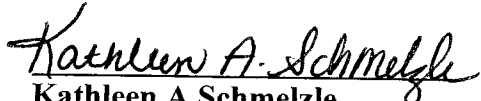
this was done on 11/19/08.

Councilman-Frederick Ritter-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 @ 8:03 p.m.
Respectfully Submitted


Kathleen A Schmelzle
Sewer Clerk