

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 19, 2008

**Town of Forestport
Special Water District Meeting Minutes @ 8:26 p.m.
Forestport Town Hall
November 19, 2008**

PRESENT

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

ABSENT

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

- No minutes are ready because of computer problems

ABSTRACT:

***** A Motion was made by Councilwoman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay Water Abstract # 11 Vouchers # 128 - 151 in the amount of \$4,497.21. Roll call vote:**

**Councilman-Brian Fox-YES
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

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

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

6. New Business Public:

- John Combs would like something in writing to turn off water that the buildings are vacant.

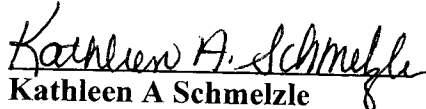
***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to turn off water in building that is vacant. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-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 Frederick Ritter to adjourn the Water meeting. Roll call vote:**

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

Meeting was adjourned @ 8:35 p.m.
Respectfully Submitted


Kathleen A Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 19, 2008

**Town of Forestport
Special Sewer District Meeting Minutes @ 8:35 p.m.
Forestport Town Hall
November 19, 2008**

PRESENT

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

ABSENT

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

- No minutes because of problem with the computer

ABSTRACT:

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay Sewer Abstract # 11 Vouchers # 100 - 111 in the amount of \$4,696.80. Roll call vote:**

**Councilman-Brian Fox-YES
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

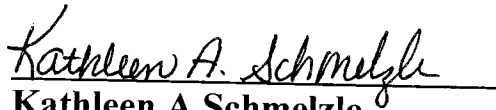
***** A Motion was made Councilman Brian Fox and Councilwoman Mary Ann Rubyor to accept the following Transfer and Budget Adjustment. Road call vote:**

**Councilman-Brian Fox-YES
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 @ 8:47 p.m.
Respectfully Submitted**


Kathleen A Schmelzle
Sewer Clerk

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 19, 2008**

**Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall @6:30 P.M.
November 19, 2008**

Members Present

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

Members Absent

*** 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 minutes were not finished because of a problem with the computer

3. **ATTORNEY:**

- Attorney William Riley was not present, but has sent a fax for the Town Board to make a Resolution

*** A **Motion** was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill for a Resolution authorizing the settlement of the case by reducing the assessment from \$294,600 to \$205,000. The assessor who physically inspected the property and determined that the project was not complete worked out this settlement. She advised Attorney William Riley that this is a fair settlement.

Roll call vote:

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

4. Abstracts:

GENERAL:

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay General abstract # 11 vouchers # 655 - 730 in the amount of \$40,927.59. Roll call vote:**

**Councilman-Brian Fox-YES
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 Councilwoman Mary Ann Rubyor to pay the Highway abstract # 11 vouchers # 414 - 461 in the amount of \$ \$58,108.63.**

Roll call vote:

**Councilman-Brian Fox-YES
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 \$1,459.50. Town's share is \$44.43.

7. Supervisor's Report:

- The Supervisor's report was reviewed.

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept the following transfers.**

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.

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Budget Amendments

Below is a list of appropriation accounts that need to be amended to cover overdrafts.

Entries	50104.01 Debit	Highway Admin CE	214.22
	50102.01 Credit	Highway Admin EQ	214.22
	12204.01 Debit	Supervisor CE	200.00
	12202.01 Credit	Supervisor EQ	200.00
	10104.01 Debit	Town Board CE	67.82
	12204.01 Debit	Supervisor CE	555.64
	13102.01 Debit	Bookkeeper EQ	798.08
	14504.01 Debit	Elections CE	272.50
			<hr/>
			1,694.04
	19904.01 Credit	Contingency Account CE	1,694.04

This was all done 11/17/08.

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: General
SUBJECT: Budget Amendment

In the budget under Historical Property (7520) the money was put into

Personal services - 75201.01 and should have been under
Contractual Expense - 75204.01.

This money is from a grant and should be under contractual expense

Entries:

Debit	75204.01 Historical Property CE	\$1,500.00
Credit	75201.01 Historical Property PS	\$1,500.00

This was done 11/5/08.

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Budget Amendments

Below is a list of appropriation accounts that need to be amended to cover overdrafts.

Entries	50104.01 Debit	Highway Admin CE	214.22
	50102.01 Credit	Highway Admin EQ	214.22
	12204.01 Debit	Supervisor CE	200.00
	12202.01 Credit	Supervisor EQ	200.00
	10104.01 Debit	Town Board CE	67.82
	12204.01 Debit	Supervisor CE	555.64
	13102.01 Debit	Bookkeeper EQ	798.08
	14504.01 Debit	Elections CE	272.50
			<hr/>
			1,694.04
	19904.01 Credit	Contingency Account CE	1,694.04

This was all done 11/17/08.

Roll call vote:

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

8. PLANNING BOARD:

- The Town's Attorney concerning the sub-station at White Lake will handle national Grid legal action.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the Planning Board Bylaws and to have them reviewed again next fall.**

Roll call vote:

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-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 Frederick Ritter to have another hearing for Local Law # 5 @ 6:15 p.m. on December 17, 2008. Roll call vote:**

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

9. ASSESSOR'S REPORT:

- Assessor Yancey stated that in her opinion the Masonic Camp is not a tax Exempt.

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to go with option # 3 for TKE Systems, Inc. The Town Clerk will attach the agreement. The Town Board has asked Linda Yancey to bring this issue back to the board in 3 months for review.**

Roll call vote:

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

- October – 2008 transfers were reviewed
- Comprehensive review of Master Plan was reviewed. The meeting for this will be the 2nd Thursday of each month. All are welcome to come and listen or give suggestions.

10. NOCCOG:

- Gerry Ritter has said that Tug Hill Commission will help everyone with the Comprehensive review of Master Plan
- The NOCCOG Annual Dinner & Meeting was well attended with over 90 people there. Ritter reported several meetings and workshops that are coming up.
- Workshops are coming up in Rome for the Grants that are coming due.

11.OLD BUSINESS:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter reinstate payment to Kim Katzenberg \$2,000.00 for meetings. This should not change the tax rate at all. The front page of the budget will be attached. Roll call vote:**

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

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the 2009 General Budget. Read into the minutes the amount to be raised by taxes. The Town Clerk will attach them to the minutes. Roll call vote:**

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

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to accept the 2009 Fire Budget. Read into the minutes the amount to be raised by taxes. The Town Clerk will attach them to the minutes. Roll call vote:

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

12. OLD BUSINESS PUBLIC -

- Nothing from the public

13. NEW BUSINESS:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to accept the Lease Agreement for the Forestport Athletic Association. Roll call vote:

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

- Stumble Inn will be renewing their Liquor License

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to cancel the Community Environmental Management and not pay them. The town will use Jack Dodson. Roll call vote:

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

14. NEW BUSINESS PUBLIC:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to set Year End Meeting on December 29, 2008 @ 6:30 P.M.**

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

15. JUSTICE REPORT:

- No report this month

16. HIGHWAY:

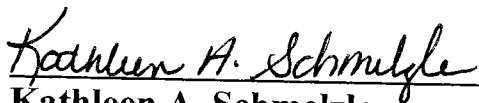
- Oneida County Board of Legislators has cut the plowing payment of the county roads. The Town Board discussed this in details.

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Regular Town Board Meeting. Roll call vote:**

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

Meeting Adjourned @ 8:26 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle

Forestport Town Clerk