

**TOWN OF FORESTPORT
TOWN BOARD YEAR END MEETING MINUTES
FORESTPORT TOWN HALL
DECEMBER 30, 2008**

**Town of Forestport
Town Board Year End Meeting Minutes
Forestport Town Hall @6:00 P.M.
December 17, 2008**

Members Present

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

Members Absent

Councilman Brian Fox

1. The Meeting was opened by Supervisor William Hasenauer @ 6:00 p.m.
2. **OLD BUSINESS:**

*** A **Resolution** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to carry over all unexpended bank balances:

Roll call vote:

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

*** A **Resolution** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill for the Supervisor to make any necessary transfers and if anyone would like to encumber funds in the next day or two.

Roll call vote:

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

3. Abstracts:

GENERAL:

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay General Abstract # 12 vouchers 804 – 825 in the amount of \$12,811.00.**

Roll call vote:

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay Highway vouchers 498 – 519 in the amount of \$16,520.19.**

Roll call vote:

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor for the Highway NOT to spend any more money. No bill will be paid on Highway that was made after the 17th of December 2008, but the rest may be paid.**

Roll call vote:

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

- Jim Walters has told Dawn Campbell that money can not be taken from Capital funds

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay Planning Board Escrow Abstract # 5 vouchers 10 – 18 in the amount of \$677.14.**

Roll call vote:

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill for all of the following.**

Roll call vote:

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

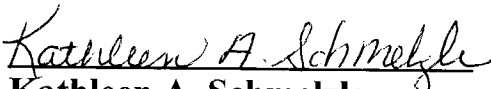
***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Town Board Meeting @ 6:56 p.m.**

Roll call vote:

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

Meeting Adjourned @ 6:56 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle

Forestport Town Clerk