

**TOWN OF FORESTPORT
HEARING FOR CBDG GRANT MINUTES
FORESTPORT TOWN HALL
FEBRUARY 18, 2009**

**Town of Forestport
Hearing for CBDG Grant Minutes
Forestport Town Hall @ 6:15 P.M.
February 18, 2009**

Members Present

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

Members Absent

Councilman William Rockhill

1. The Hearing was opened by Supervisor William Hasenauer @ 6:15 p.m.

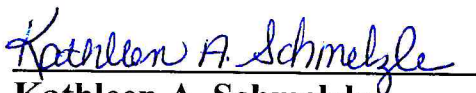
2. Discussion

- Jim O'Neill read the newspaper advertisement
- Jim O'Neill is working on the rental property for the grant.
- The application that has to be done for this grant has changed and it needs to be done step by step

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to close this Hearing for the CDBG grant.
Roll call:**

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

**Meeting Adjourned @ 6:30 p.m.
Respectfully Submitted by**


**Kathleen A. Schmelzle
Forestport Town Clerk**

TOWN OF FORESTPORT
TOWM BOARD MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 18, 2009

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
February 18, 2009

Members Present

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

Members Absent

Councilman William Rockhill

****Attorney William Riley did not attend this meeting

****Superintendent of Highways William Gardner was not at this meeting

1. The Meeting was opened by Supervisor William Hasenauer @ 6:30 p.m.
2. Town Clerk Minutes:

***** A Motion was made by Councilman Fredrick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the Hearing to Amend Subdivision Law for 2008 from December 17, 2008. Roll call vote:**

Councilman Brian Fox-YES
Councilman Frederick Ritter-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 to accept the Town Board Minutes from December 17, 2008. Roll call vote:**

Councilman Brian Fox-YES
Councilman Frederick Ritter-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 accept the Town Board year End Meeting Minutes from December 30, 2008. Roll call vote:**

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

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to accept the Town Board Organization Meeting Minutes from January 5, 2009. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-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 to accept the Hearing for CBDG Grant Meeting Hearing from January 21, 2009. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-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 accept the Town Board Meeting Minutes from January 21, 2009. Roll call vote:

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

3. ABSTRACTS:

GENERAL:

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 2 voucher 62 - 130 in the amount of \$24,577.96, Roll call vote:**

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

ESCROW:

There were no disbursements this month

CDBG:

There were no disbursements this month

HIGHWAY:

*****A Motion was made by Councilman Frederick Ritter and seconded Brian Fox to pay abstract # 2 vouchers 23 – 85 in the amount of \$190,880.32. Roll call vote:**

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

4. Town Attorney:

- There was nothing from the Attorney this month

5. Town Clerk Report:

- The share of the town's is \$11.93

6. Supervisor Report:

- The Town Board was given a their report

*****A Motion was made by councilman Brian Fox and seconded by councilman Frederick Ritter to accept the following transfer.**

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

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: General

Subject: Loan to Water

General loaned Water money to cover 1/09 monthly payroll & PR#2 bi-weekly.

General

Debit 391.01 Due from other funds	\$926.88
Credit 201.01 General Savings	\$926.88

Water

Debit 201.08 Water Savings	\$926.88
Credit 630.08 Due to other funds	\$926.88

This was done on 1/28/09

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to accept the following transfer.**

To: Town of Forestport Town Board Members

From: Dawn Campbell

Subject: Budget Amendment

The Budget amendment is to add Justice leftover grant money.

Left over grant money from 10/17/06 JCAP Pilot Security Program

Add to 11102.01

Add to 11104.01 Justice EQ \$561.50

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

7. ASSESSOR

- Assessor's report was reviewed
- Town property sale transfers
- The Town Board talked about a survey of the public
- Talked about water and sewer lines up to Otter Lake and Woodgate. A grant might be possible for this.
- Councilman Frederick Ritter said a district needed to be established before anything is done. A survey also needs to be done to see how many would like to go with town's water and sewer.
- Linda Yancey and Supervisor William Hasenauer will develop a letter and send it out for the water and sewer.

7. NOCCOG:

- Gerry Ritter discussed the February announcements
- Jack Dodson should be involved with the water and sewer
- Councilman Brian Fox and Councilman Frederick Ritter has to think about this before the towns goes any further with the water and sewer up to Otter Lake and Woodgate.

8. Old Business:

- Snowmobile Club members were at the meeting. They talked about how the snow was plowed this year and what needed to be changed
- They talked about the Woodgate Town Hall as a building site possibility for the Snowmobile Club.
- Everyone has agree to think about it a little more and have a meeting about this because if the Snowmobile Club put a building on that property the building would belong to the town.
- The Snowmobile Club said they would not tolerate the snow problems anymore.
- Councilman Frederick Ritter said he would like to see the Snowmobile Club and the Highwayman to get along.
- There was to much snow on some of the trails this year to groom it

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to make the building on North Lake road, Rent-free until the Snowmobile Club moves to another location. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

9. Old Business Public:

- Supervisor William Hasenauer and William Gardner will be going to Albany on march 11, 2009 to talk about CHIPS

10. New Business:

- Woodgate Fire report was reviewed
- Otter Lake Fire report was reviewed
- Fire work for Forestport Days will be the same price as last year

***** A Motion was made Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to close the River Road for the Forestport Days from 10:00 a.m. to dark. Roll call vote:**

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

- Jerry Charbonneau will only need to rent one room due to attendance being down
- A List of the Town Board meetings was in the packet
- Trash days are set as the following. The time will be 8:00 a.m. to 3:00 p.m.
 - o June 6, 2009 Woodgate
 - o August 22, 2009, Otter Lake Old Dump
 - o September 12, 2009 Forestport Town Barn
- Adirondack Park wrote to Brad Smith Code enforcer. They gave information to Brad on their guild lines
- Time Warner rates will be increasing
- Stamps will be going up 2 cents May 11, 2009

11. New Business Public:

- Nothing from the public

12. Justice Report:

- Justice Report was reviewed

13. Highway:

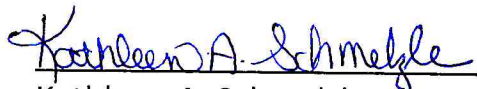
- Nothing from the public

14. ADJOURN:

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

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

Meeting Adjourned @ 8:45 P.M.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

**TOWN OF FORESTPORT
WATER MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 18, 2009**

**Town of Forestport
Water Meeting Minutes
Forestport Town Hall @ 8:35 P.M.
February 18, 2009**

Members Present

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

Members Absent

Councilman William Rockhill

- 1. The Meeting was opened by Supervisor William Hasenauer @ 8:35 p.m.**
- 2. TOWN CLERK MINUTES:**

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

**Councilman Brian Fox- YES
Councilman-Frederick Ritter-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 to accept the Water Year End Minutes Meeting from December 20, 2008. Roll call vote.**

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Mary Ann Rubyor to accept the Water Meeting from January 21, 2009. Roll call vote**

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

3. ABSTRACT:

*****A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Water abstract # 2 Vouchers - 13 – 31 in the amount of \$ 2,783.07. Roll call vote:**

Roll call vote:

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

4. OLD BUSINESS:

- Nothing from public

5. OLD BUSINESS PUBLIC:

- Nothing from the public

6. NEW BUSINESS:

- Nothing from the public

7. NEW BUSINESS PUBLIC:

- Nothing from the public

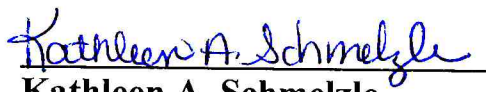
8. ABSTRACT:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 8:38 p.m.**

Roll call vote:

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

**Meeting Adjourned @ 8:38 p.m.
Respectfully Submitted by**


**Kathleen A. Schmelzle
Forestport Town Clerk**

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 18, 2009**

**Town of Forestport
Sewer Meeting Minutes
Forestport Town Hall @ 8:38 P.M.
February 18, 2009**

Members Present

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

Members Absent

Councilman William Rockhill

1. The Meeting was opened by Supervisor William Hasenauer @ 8:38 p.m.

2. TOWN CLERK MINUTES:

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

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

***** A Motion was made by Councilman Mary Ann Rubyor and seconded by Councilwoman Fredrick Ritter to accept the Sewer Year End Minutes Meeting from December 20, 2008. Roll call vote.**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-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 accept the Sewer Meeting from January 21, 2009. Roll call vote**

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

3. ABSTRACT:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Sewer abstract # 2 Vouchers # 9 - 18 in the amount of \$ 1,056.75. Roll call vote:**

Roll call vote:

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

4. OLD BUSINESS:

- Nothing from public

5. OLD BUSINESS PUBLIC:

- Nothing from the public

6. NEW BUSINESS:

- Nothing from the public

7. NEW BUSINESS PUBLIC:

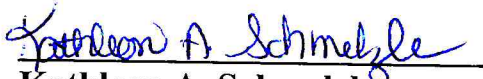
- Nothing from the public

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 8:45 p.m.

Roll call vote:

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

Meeting Adjourned @ 8:45 p.m.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk