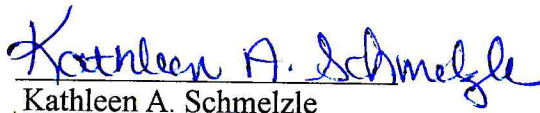


TOWN OF FORESPORT
FORESTPORT TOWN HALL
GARAGE SALE LAW
DECEMBER 16, 2009

TOWN OF FORESPORT
FORESTPORT TOWN HALL
GARAGE SALE ORDINANCE HEARING
DECEMBER 16, 2009

1. Hearing was opened by Supervisor William Hasenauer @ 6:15 p.m.
 - The newspaper ad was read
 - Law was read to the public
 - Beth Roberts said that this law would take more of the Codes Enforcer's time.
 - Beth Roberts wanted to know who would be taking the money for this permit. The Town Board has said that would be Kim Kratzenberg from the Planning & Codes office. This law should not be for the one-day sale, but for the vendor that does it all year.
 - Brad Smith said that there are other towns with this regulation in place. This was proposal was drafted for the town's attorney approval.
 - Councilwoman Mary Ann Rubyor would like a list of the other towns with the law and the list of the phone calls complaining about garage sales. Brad Smith that he would provide this information.
2. Hearing closed @ 6:36 P.M.

Respectfully submitted by:

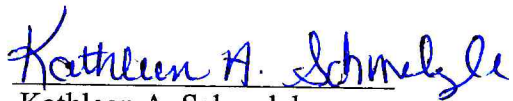

Kathleen A. Schmelzle
Forestport Town Clerk

TOWN OF FORESPORT
FORESTPORT TOWN HALL
CLUTTER, LITTER AND DEBRIS LAW HEARING
DECEMBER 16, 2009

TOWN OF FORESPORT
FORESTPORT TOWN HALL
CLUTTER, LITTER AND DEBRIS LAW HEARING
DECEMBER 16, 2009

1. Hearing was opened by Supervisor William Hasenauer @ 6:25 p.m.
 - The newspaper ad was read
 - Law was read to the public
 - The only change in this law is in the wording which should read "MANDATORY" fine
2. Hearing closed @ 6:36 P.M.

Respectfully submitted by:



Kathleen A. Schmelzle
Forestport Town Clerk

**Town of Forestport Town Board Minutes
Forestport Town Hall
December 16, 2009**

Town of Forestport Town Board Minutes
Forestport Town Hall
December 16, 2009 @ 6:40 p.m.

Present

Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Absent

Councilman Brian Fox
Councilman Frederick Ritter
Deputy Supervisor John Isley

1. Supervisor William Hasenauer called the meeting to order at 6:30pm.

2. Town Clerk Minutes:

*** August 19, 2009 minutes were not approved. There was not a quorum of board members present from the August meeting.

*** Minutes from October 2009 cannot be approved because there is not a quorum of board members present from the October meeting.

*** Minutes from November - 2009 cannot be approved because there is not a quorum of board members present from the November meeting.

3. Abstracts:

- General

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 12 vouchers # 774 - 797 in the amount of \$31,2086.08. Roll call vote:

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

- Planning Escrow:

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Planning Escrow abstract # 4 vouchers # 7 – 14 in the amount of \$598.39

Councilman William Rockhill – YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer - YES

- CBDG Grant:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to pay the CBDG Grant abstract # 4 vouchers # 13 - 16 in the amount of \$26,275.00. Roll call vote:

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

- Highway:

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 12 vouchers 470 - 527 in the amount of \$23,931.78. Roll call vote:

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

4. Jim O'Neill:

- Jim O'Neill was unable to attend this meeting

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept the Project FP-39-08 2 contractor to do this project. Roll call vote:

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

5. Attorney William Riley:

- Did not attend this meeting

6. Town Clerk Report:

- County & Local Revenues \$163.00- town's share is \$58.60

7. Supervisor Report:

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

Councilman William Rockhill-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 and Sewer

General loaned Water money to cover part of 11/09 monthly payroll

General:

Debit 391.01 due from other funds	\$573.49
Credit 201.01 General Saving	\$573.49

Sewer

Debit 201.09 Sewer Saving	\$573.49
Credit 630.09 Due to other funds	\$573.49

This was done on 11/24/09

General loaned Sewer money to cover part of 12/16/09 monthly bills.

General

Debit \$391.01 due from other funds	\$867.62
Credit \$201.01 General Savings	\$867.62

Water

Debit \$201.08 Water Saving	\$867.62
Credit \$630.08 Due to other funds	\$867.62

This was done on 12/16/09

To: Town of Forestport Town Board Members
From: Dawn Campbell
Fund: General
Subject: Loan to Water and Sewer

General loaned Sewer money to pay of 12/09 monthly Bills

General

Debit	391.01 Due from other funds	\$528.88
Credit	201.01 General Savings	\$528.88

General loaned Sewer money to cover part of 12/09 monthly bills

Debit	\$391.01 Water Saving	\$528.88
Credit	\$201.01 General Saving	\$528.88

Sewer

Debit	\$201.01 General Saving	\$528.88
Credit	\$630.09 Due to other funds	\$528.88

This was done on 12/16/09

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

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

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

The Budget amendment is to cover Assessor expenses overdraft

Entries:

Transfer	from	13552.01 Assessor EQ	\$81.21
	To	13554.01 Assessor CE	\$81.21

This entry will be done on 12/16/09

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

The Budget amendment is cover Snow Removal expenses overdraft.

Entries:

Transfer	From	51104.03 General repairs CE	\$2,136.57
	To	51424.03 Snow removal CE	\$2,136.57

These entries will be done on 12/16/09

8. Assessor

- Sales were reviewed (report attached in board packet)
- The yearly sales were reviewed
- ORP'S will be at the next town board meeting
- Assessor has had a lot of help from the state and would like to thank them

9. Planning Board:

- Thomas Marcelletta has resigned as Chairman and from the board as of the first of January 2010.
- No monthly report
- Proposed Garage Sale Ordinance will be on next month's Agenda
- Cutter, Litter and Debris will be on next month's Agenda

10. NOCCOG:

- December 2009 Announcements were reviewed
- There is a grant to clean up the sides of the roads. Tonya Brown will help in Forestport and Councilwoman Mary Ann Rubyor will help up north.
- The Web-site has a new law that several things need to be on the Web-site including the Annual Budget
- Salaries of elected positions also needs to be posted

Jerry Ritter reported that last night she had the pleasure of attending a teleconference and workshop hosted by our Local Government Education Committee and provided by the Office of the State Comptroller and the Association of Towns of the State of New York. The subject matter was information for newly elected town officials. However, there were two new requirements related to municipal websites that were discussed during the session that have implications for all of us who maintain official municipal sites, whether for a town or other municipal corporation.

Digital Towpath members in attendance at the session asked that I share with all of you ways in which you can use the Digital Towpath software to comply with these new regulations. In both cases, I recommend that your executive board consult your municipal attorney regarding the specific content you need to post.

The first new regulation is related to the state retirement system. According to the information we received last night, all municipalities, which are participating employers in the State and Local Government Retirement System, must pass a resolution that establishes a standard workday for each elective or appointive office or position. The regulations include a number of specific items that must be included in this resolution so, again, you need to consult with your legal advisor for the content of the resolution. The regulation specifically requires that the resolution, once passed, must be posted to your official municipal website for at least 30 days. An affidavit of the posting and copy of the resolution must also be filed with the Office of the State Comptroller within 45 days of adoption.

The second new regulation is very new – I’m told it was passed in the last few weeks as part of the Governor’s budget proposal – so there are ramifications that may not yet be known. However, it is clear that this regulation affects your website content. This is the language about this new subdivision of General Municipal Law from Information **for Town Officials, Office of the State Comptroller, Division of Local Government and School Accountability**, Reissued November 2009, **Chapter 2 - Fiscal Responsibilities and Requirements, Page 35.**

Access to Financial Report via Internet Website

GML Section 30(7) provides that, to the extent practicable, each municipal corporation (including towns) must make accessible to the public via its official internet website (assuming the municipal corporation has an official website) documentation pertaining to its most recent annual financial reports, current year budget, most recent independent audit report, and most recent fiscal performance plan or multiyear financial plan required pursuant to the State Finance Law Section 54(10)(g), unless the information is covered by Public Officers Law Section 87(2), which is part of the Freedom of Information Law (FOIL) and indicates those records or portions of records to which access may be denied under FOIL.

Since not all local governments would have all of these documents, it is important that your executive board consults with your attorney to determine which reports you must include in your website content.

In relationship to both of these requirements, the mechanics of complying with the posting regulations are the same – these documents can be posted as attachments to an existing page on your site, copy/pasted into the body of a page, or posted through a link to another website or page of your own site. It may be most efficient to establish a special custom page for this purpose using the Misc WebPages module. If you are new to this module and want guidance, remember that we’re here to help you. You can reach us at support@digitaltowpath.org.

Please share any information you find regarding these posting requirements. I have repeated this message in a post to our forum at <http://blog.digitaltowpath.org> so please visit the forum and add anything you can to the discussion.

11. Old Business:

Nothing

12. Old Business Public:

- The Snowmobile Club is replacing a Pump at the North Lake building. The town will pay for the cost of the pump. For the 6x8 room, the Snowmobile Club has filled out the energy audit request.

13. New Business:

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to enter into contract with Mohawk Valley Community Agency. Roll call vote:

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

14. Justice Report:

- No Justice report

15. New Business Public:

- Nothing from the public

16. Highway:

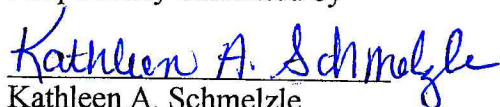
- Nothing

17. Adjourn:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to adjourn the Town Board meeting @ 7:08 p.m.

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor - YES
Supervisor William Hasenauer – YES

Respectfully submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

Town of Forestport
Forestport Town Hall
Special Sewer District # 1
December 16, 2009

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
DECEMBER 16, 2009

Present

Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Absent

Councilman Brian Fox
Councilman Frederick Ritter
Deputy Supervisor John Isley

1. Sewer District Meeting was called to order @ 7:08 p.m.
2. Town Clerk Minutes:
 - Minutes from August 19th 2009 cannot be approved because there is not a quorum of August board members present
 - Minutes from October 21, 2009 cannot be approved because there is not a quorum of August board members present
 - Minutes from November 18, 2009 cannot be approved because there is not a quorum of August board members present
3. Abstracts:
 - Sewer

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 12 vouchers 95 - 105 in the amount of \$1,262.72.

Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor - YES
Supervisor William Hasenauer-YES
4. Old Business:
 - Nothing from the Town Board
5. Old Business Public:
 - Nothing from the public

6. New Business:

- Sewer report was reviewed

7. New Business Public:

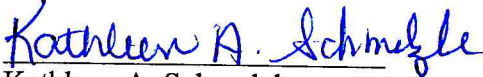
- Nothing from the public

8. Adjourn:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to adjourn the Sewer meeting @ 7:11 p.m.

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

Respectfully submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

Town of Forestport
Forestport Town Hall
Special Water District # 1
December 16, 2009

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1
DECEMBER 16, 2009 @ 7:12 P.M.

Present

Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Absent

Councilman Brian Fox
Councilman Frederick Ritter

1. Supervisor William Hasenauer opened the meeting at 8:06 PM

2. Town Clerk Minutes:

August 19, 2009 Water Meeting Minutes cannot be approved due to lack of a quorum of August board members present

October 21, 2009 Water Meeting Minutes cannot be approved due to a lack of a quorum of August board members present

November 18, 2009 Water Meeting Minutes cannot be approved due to a lack of a quorum of voting board members

3. Abstracts:

- Water

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to pay abstract # 12 vouchers # 157 - 172 in the amount of \$5,001.14. Roll call vote:

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

4. Old Business:

5. Old Business Public:

- Kenny Ernst is doing the roof on the Water building

6. New Business:

- Water report was reviewed

7. New Business Public:

- Nothing from the public

8. Adjourn:

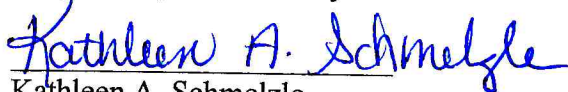
*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to adjourn the Water Meeting @ 7:14 p.m.

Councilman William Rockhill - YES

Councilwoman Mary Ann Rubyor – YES

Supervisor William Hasenauer-YES

Respectfully submitted by



Kathleen A. Schmelzle

Forestport Town Clerk