

TOWN OF FORESTPORT
ORGANIZATION MEETING
FORESTPORT TOWN HALL
JANUARY 4, 2010 6:30 PM

MINUTES
~~AGENDA~~

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AGENDA

1. Called to order

- Call to order @ 6:30
- With the Pledge of Allegiance

2. GENERAL RULES FOR 2010

- Petty cash was reviewed and waste water planet operator does not have petty cash
- The Town Board was not happy with the Tax Collector hour. They want Supervisor William Hasenauer to look into it to see if the Tax collector could possibly do a day instead of all nights.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the General rules. Roll call vote:

Councilman William Karn –YES

Councilman William Rockhill – YES

Councilwoman Mary Ann Rubyor – YES

Councilman Robert Seager-YES

Supervisor William Hasenauer-YES

3. CODE OF ETHIC.

- The Code of Ethic was read to all whom was at this meeting.

4. PROCRUREMENT POLICY:

- This was read to all whom was at this meeting

5. LETTER FOR REAPPOINTMENT:

- Were reviewed

6. APPOINTMENTS FOR 2010:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to go into executive session @ 7:05 p.m. the reason for this is personal. Roll call vote:

Councilman William Karn –YES

Councilman William Rockhill – YES

Councilwoman Mary Ann Rubyor – YES

Councilman Robert Seager-YES

Supervisor William Hasenauer-YES

***A motion was made to come out of executive session @ 7:40p.m. No action was taken. Roll call vote:

Councilman William Karn –YES

Councilman William Rockhill – YES

Councilwoman Mary Ann Rubyor – YES

Councilman Robert Seager-YES

Supervisor William Hasenauer-YES

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the appointment list as is. The Town Clerk will attach the list. Roll call vote:

Councilman William Karn –YES

Councilman William Rockhill – YES

Councilwoman Mary Ann Rubyor – YES

Councilman Robert Seager-YES

Supervisor William Hasenauer-YES

*** A motion was made by Councilman Robert Seager and seconded by Mary Ann Rubyor to adjourn the meeting @ 7:45. Roll call vote:

Councilman William Karn –YES

Councilman William Rockhill – YES

Councilwoman Mary Ann Rubyor – YES

Councilman Robert Seager-YES

Supervisor William Hasenauer-YES

Respectful submitted by

Kathleen A. Schmelzle

Forestport Town Clerk