

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
January 20, 2010**

**Town of Forestport
Regular Town Board Meeting Minutes
Forestport Town Hall @ 6:30 P.M.
January 20, 2010**

MEMBERS PRESENT

Councilman-William Karn
Councilwoman- Mary Ann Rubyor
Councilman-Robert Seager
Supervisor-William Hasenauer
Deputy Supervisor John Isley
Highway Superintendent William Gardner

MEMBERS ABSENT

William Rockhill
Attorney-William Riley

CALL TO ORDER:

A. @ 6:50 P.M. by Supervisor William Hasenauer

Town Clerk Minutes:

- Kathy had surgery

GENERAL ABSTRACT:

- A question arose in reference to the phone bill. Supervisor William Hasenauer states he has been in contact with the phone company. The phone company is not responding. This matter has been turned over to town's Attorney.

***A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay abstract # 1 vouchers # 1 - 47 in the amount of \$37,560.60

Councilman-William Karn - YES
Councilwoman- Mary Ann Rubyor -YES
Councilman-Robert Seager - YES
Supervisor-William Hasenauer - YES

A. Planning Escrow – None this month

B. CBDG Grant

***A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay the CBDG Grant abstract #5 Voucher #19-21 in the amount of \$25,896.00

Councilman-William Karn - YES
Councilwoman- Mary Ann Rubyor - YES
Councilman-Robert Seager - YES
Supervisor-William Hasenauer - YES

New Business

***** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to pay the Bridge Inspectors bill in the amount of \$1,360.00**

Councilman-William Karn - YES
Councilwoman- Mary Ann Rubyor - YES
Councilman-Robert Seager - YES
Supervisor-William Hasenauer - YES

NEW BUSINESS PUBLIC:

There was none.

JUSTICE REPORT:

No report.

HIGHWAY:

No new business

***** A motion was made by councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to go into executive session
At 7:06 PM.**

Councilwoman Mary Ann Rubyor - YES
Councilman William Karn - 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 come out of executive session
At 7:22 PM. No action taken.**

Councilwoman Mary Ann Rubyor - YES
Councilman William Karn - YES
Councilman Robert Seager - YES
Supervisor William Hasenauer - YES

***** A motion was made to accept Retirement System, time given per hours worked. This will be kept by punching in and out.**

Council Woman Mary Ann Rubyor - YES
Councilman William Karn - YES
Councilman Robert Seager - YES
Supervisor William - 3 - enauer - YES

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the Budget Amendment. Please see the attached.

Councilman William Karn - YES

Councilwoman Mary Ann Rubyor - YES

Councilman Robert Seager - YES

Supervisor William Hasenauer - YES

PLANNING BOARD:

- Report was given to each member touching on;
- Building and septic permits
- Violations
- Towns Website
- "Proposed" garage Sale Local Law
- Planning Board By-Laws
- Training
- Codes

NOCCOG:

- **Gerry Ritter notified the board of all upcoming meetings and workshops.**

Old Business

- Snow mobile club reported Energy audit not done yet
- New heater installed no need to heat the building when not in use.
- Roads in good condition.
- The lean to is being relocated via airlift
- New tires needed for the groomer for \$3,700.00. This will be researched for cost before being voted on.
- Status on the Twin Bridges, awaiting stimulus monies.
- Design on going. The bridge is safe for snowmobile use.
- New hours for Tax Collector.

*** A motion was made by Councilwoman Mary Ann Rubyor and Councilman William Karn to accept the new hours for Tax Collector

Councilman William Karn - YES

Councilwoman Mary Ann Rubyor - YES

Councilman Robert Seager - YES

Supervisor William Hasenauer - YES

Old BUSINESS Public

- **No old public business**

C. Highway:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay the highway Abstract #1 Vouchers #1-16,559 in the amount of \$55,349.00

Councilman William Karn - YES
Councilwoman Mary Ann Rubyor - YES
Councilman Robert Seager - YES
Supervisor William Hasenauer - YES

D. Fire Contract

***A motion was made by Councilman Robert Seager and seconded by Councilwoman MaryAnn Rubyor to pay Woodgate-Abstract #1 Voucher #1&3 in the amount of-\$49,814.51
Forestport- abstract #1 Voucher # 4 in the amount of \$61,645.02
Otter Lake –Abstract #2&5 in the amount of \$46,833.56

Councilman-William Karn –YES
Councilwoman Mary Ann Rubyor - YES
Councilman Robert Seager - YES
Supervisor William Hasenauer - YES

Town Clerk Report:

- No report this month

Assessors:

A. The report was given and discussed.

ORPS

A. Representatives from Property Assessors Office State of New York discussed the assessment trends and taxes. A motion and vote was decided to be tabled until a full board is in attendance.

Supervisors Report

- Bank Statement

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the following transfers. Please see attached.

Councilman William Karn - YES
Councilwoman Mary Ann Rubyor - YES
Councilman Robert Seager - YES
Supervisor William Hasenauer - YES

*** A motion was made to adjourn by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to adjourn

Councilwoman Mary Ann Rubyor - YES
Councilman William Karn - YES
Councilman Robert Seager - YES
Supervisor William Hasenauer - YES

**Deputy Town Clerk Linda Christiansen
Forestport**

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

The budget amendment is to cover 2009 Bookkeeper P/S overdraft.

Entries:			
Transfer	from	13102.01 Bookkeeper EQ	\$50.01
		13104.01 Bookkeeper CE	\$52.48
	to	13101.01 Bookkeeper PS	\$102.49

The budget amendment is to cover 2009 Social Security overdraft.

Entries:			
Transfer	from	90108.01 State Retirement	\$903.53
	to	90308.01 Social Security	\$903.53

These entries done 1/5/10

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Highway

SUBJECT: Budget Amendment

The budget amendment is to cover 2009 funds put into wrong code.

Entries:

Transfer	from	97856.03 Debt Serv Prin Installment	\$31,700.00
	to	97306.03 Bond Anticipation Note Prin	\$31,700.00

Entries:

Transfer	from	97857.03 Debt Int Install Purchase	\$6,498.22
	to	97307.03 Bond Anticipation Note Int	\$6,498.22

These entries done 1/20/10

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

The budget amendment is to cover **2010** funds put into wrong code.

Entries:
Transfer from 97856.03 Debt Serv Prin Installment \$25,400.00
to 97306.03 Bond Anticipation Note Prin \$25,400.00

Entries:
Transfer from 97857.03 Debt Int Install Purchase \$3,486.81
to 97307.03 Bond Anticipation Note Int \$3,486.81

These entries done 1/20/10

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Loan to Water

General loaned Water money to cover PR#1 bi-weekly payroll.

General

Debit	391.01	Due from other funds	\$209.69
Credit	201.01	General Savings	\$209.69

Water

Debit	201.08	Water Savings	\$209.69
Credit	630.08	Due to other funds	\$209.69

Done on 1/14/10

General loaned Water money to cover part of 1/10 monthly bills.

General

Debit	391.01	Due from other funds	\$2,776.45
Credit	201.01	General Savings	\$2,776.45

Water

Debit	201.08	Water Savings	\$2,776.45
Credit	630.08	Due to other funds	\$2,776.45

Done on 1/20/10