

**TOWN OF FORESTPORT**  
**TOWN BOARD MEETING MINUTES**  
**FORESTPORT TOWN HALL @ 6:30 P.M**  
**February, 17 2010**

**MEMBERS PRESENT**

Councilman-William Karn  
Councilman William Rockhill  
Councilwoman- Mary Ann Rubyor  
Councilman-Robert Seager  
Supervisor William Hasenauer  
Deputy Supervisor John Isley  
Attorney William Riley

**MEMBERS ABSENT**

Highway Superintendent William Gardner

**1. CALL TO ORDER:**

A. All to order @ 6:35 P.M. by Supervisor William Hasenauer

**2. Town Clerk Minutes:**

A. Town Board meeting Minutes from January 20, 2010

- \*\*\*A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the minutes for the town meeting of January 20, 2010. Roll call vote:

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

**3. GENERAL ABSTRACT:**

\*\*\*A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 2 vouchers # 89 - 121 in the amount of \$40,914.73. Roll call vote:

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

- Planning Escrow – None this month

**- CBDG Grant**

\*\*\*A motion was made by Councilman - William Rockhill and seconded by Councilwoman- Mary Ann Rubyor to pay the CBDG Grant abstract #6 Voucher #22-25 in the amount of \$5,877.00. Roll call vote:

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

**- Highway:**

\*\*\* A motion was made by Councilman-William Rockhill and seconded by Councilman- Robert Seager to pay the highway Abstract #2 Vouchers #18-63 in the amount of \$28,245.19. Roll call vote:

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

**4. Town Clerk Report:**

A. Total State, County & Local Revenues \$2.50 towns shares \$1.17

**5. Supervisors Report**

A. Transfer- with Supervisor report

B. Bank statement pages-35-39

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept the following transfers and budget amendments. Please see attached.

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

To: Town of Forestport Town Board Members  
From Dawn Campbell  
Fund: General  
Subject: Budget Amendment

The budget amendment of to cover 2010 Adult CE overdraft.  
(Tires for the Town Groomer)

Entries

Transfer from	76202.01 Adult Rec. EQ	\$1,758.82
To	76204.01 Adult Rec CE	\$1,758.82

These entries done 1/22/10

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

General loaned Water money to cover PR#2 bi-weekly payroll

General

Debt	391.01 Due from other funds	\$194.79
Credit	201.01 General Savings	\$194.79

Water	Debt	201.08 Water Saving	\$194.79
	Credit	630.08 Due to other funds	\$194.79

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

General

Debt	391.01 Due to other funds	\$744.99
Credit	201.01 General Savings	\$744.99

Water	Debt	201.01 Water saving	\$744.99
	Credit	630.08 Due to other funds	\$744.99

Done on 1/27/10

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

General loaned Water money to cover of 2/10 bills

General			
	Debt	391.01 Due from other funds	\$669.86
	Credit	201.01 General saving	\$669.86
Water			
	Debit	201.01 Water Saving	\$669.86
	Credit	630.08 Due to other funds	\$669.86

Done 2/17/10

General			
	Debt	391.01 Due from other funds	\$214.22
	Credit	201.01 General saving	\$214.22
Sewer			
	Debt	201.09 Sewer saving	\$214.22
	Credit	630.09 Due to other funds	\$214.22

General			
	Debt	391.01 Due from other funds	\$214.22
	Credit	201.01 General saving	\$214.22
Sewer			
	Debt	201.09 Sewer saving	\$214.22
	Credit	630.09 Due to other funds	\$214.22

Done 1/27/10

General loaned Sewer money to cover part of 1/10 monthly payroll

General			
	Debt	391.01 Due from other funds	\$157.20
	Credit	201.01 General saving	\$157.20
Sewer			
	Debt	201.09 Sewer saving	\$157.20
	Credit	630.09 Due to other funds	\$157.20

Done on 1/2./10

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

General

Debt	391.01	Due from other funds	\$272.60
Credit	201.01	General saving	\$272.60

Sewer Debt	201.09	Sewer saving	\$272.60
Credit	630.09	Due to other funds	\$272.60

Done on 2/17/10

**6. Jim O'Neill**

A. Update

B. Newspaper ad has to be put in the papers

\*\*\* A motion to accept F.P.36-08 and 38-08 was made by Councilman-William Rockhill and seconded by Councilwoman-Mary Ann Rubyor.

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-William Rockhill and seconded by Councilwoman-Mary Ann Rubyor To set a public hearing regarding the CBDG grant. Roll call vote:

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

## **7. Assessors:**

- A. The report was given and discussed. Some of the Towns people stated that they were very offended by statement in the newspaper. There was an extensive discussion on assessments and taxes.
- B. Sales report-pages-43-46
- C. Local law#1 for 2010-pages-47-48
- D. Property Tax monitor-pages-49-56

This year as every year the Assessor will do an update not a reval.  
A question was raised about leaving the equalization rate at 93.3%.

\*\*\* A motion was made by Councilman- Robert Seager and seconded by Councilman William Karn To accept the resolution to keep the equalization rate at 93.3%. The meeting moved on without a vote.  
There was a great deal of discussion by all parties, all stating their own ideas on the equalization rate. The vote was taken. The Town Attorney said that they have to use the level of assessment and this was voted to be at 93.3% level. Hereby move that the resolution to conduct reassessment of the town ship of Forestport of March 2009 and any and all concurring resolutions be null and void. Further be it directed that the equalization rate remain the same as 2009 for 2010 at 93.3%. Roll call vote:

Councilman-William Karn YES  
Councilman-William Rockhill NO  
Councilwoman-Mary Ann Rubyor YES  
Councilman- Robert Seager YES  
Supervisor William Hasenauer YES

## **8. PLANNING BOARD:**

- A. No report for February, 2010
- B. Changing from a 7 board member to a 5 board member

\*\*\* A motion was made by Councilman-William Rockhill and seconded by Councilwoman- Mary Ann Rubyor to set a public hearing on March 17, 2010 @ 5:45 p.m. to make the board member changes. Roll call vote:

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

## **9. NOCCOG:**

- Gerry Ritter notified the board of all upcoming meetings and workshops.
- Hand out given out with information on audits of town books.  
Cost of audit will be known by next meeting.  
Discussion on the need to buy the property to make a boat ramp.  
This is still in the works.

**10. Old Business:**

- The Northlake building was inspected, many problems were found
- The new wheels are on the groomer.

**11. Old BUSINESS Public:**

- No old public business

**12. New Business:**

- A. Trash days were set. See attached.
- B. Zumba classes

**13. NEW BUSINESS PUBLIC:**

- A. There was none.

**14. JUSTICE REPORT:**

Report was reviewed

\*\*\* A motion was made to adjourn by Councilman- Robert Seager and seconded by Councilman- William Karn to adjourn @ 8:09 Roll call vote:

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

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Town Clerk Kathleen A. Schmelzle

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Deputy Town Clerk Linda Christiansen  
Forestport