

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

MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER:

A. Called to order @ 6:33 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

A. Town Board meeting Minutes from February 17, 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 February 17, 2010. 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. GENERAL ABSTRACT:

***A motion was made by Councilman - William Rockhill and seconded by Councilwoman - Mary Ann Rubyor to pay abstract #3 vouchers#122-176 in the amount of \$25,267.00. Roll call vote:

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

- **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 #7 Voucher #27-29 in the amount of \$35,330.00. 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- Robert Seager and seconded by Councilwoman –Mary Ann Rubyor to pay the highway Abstract #3 Vouchers #64-94 in the amount of \$21,526.77. 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 \$85.00, the town's is share \$82.65

5. Supervisors Report-

- A. Bank statement /Reviewed by Town Board
- B. Supervisor William Hasenauer spoke about the Lewis County Soil and Water Conservation District. Councilman- Robert Seager is the appointed designee.

*** 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 - Robert Seager will represent this town on the committee of the Black River Watershed Steering. Roll call vote:

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: Loan to water & sewer

General loaned water money to cover part of 2/10 monthly payroll.

General			
	Debit	391.01 due from other funds	\$140.24
	Credit	201.01 General savings	\$140.24

Water			
	Debit	201.08 water saving	\$140.24
	Credit	630.08 Due to other funds	\$140.24

Done 2/23/10

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

General			
	Debt	391.01 Due from other funds	\$563.77
	Credit	201.01 General Savings	\$563.77
Sewer			
	Debit	201.09 sewer savings	\$563.77
	Credit	630.09 due to other funds	\$563.77

Done on 2/23/10

6. Jim O'Neill

A. Update.

- Jim O'Neill states them funds are almost spent for this round.

** A motion to accept F.P.36-08 and 38-08 was made by Councilman-William Rockhill and seconded by Councilwoman-Mary Ann Rubyor. 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-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. Assessor's report-
- B. Property Tax Monitor-
- C. Sales report- Sales reports were reviewed.
- D. Local law #2 for 2010 vote. See the minutes from the hearing held @ 5:55 pm on March 17, 2021.

8. PLANNING BOARD:

- A. Requesting the use of outside legal council related to a conflict of interest between the applicant and our own Lawyer.

*** A motion was made by Councilman- William Rockhill and seconded by Councilman- William Karn to use outside legal council. 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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C. Changing the number of board members and duration of terms. The Town Board needs more information before taking a vote.

9 NOCCOG:

- A. March 2010 announcements-

10. Old Business:

- None

11. Old BUSINESS Public:

- Report on energy audit.

12. New Business

A question was addressed to the Assessor in regards to the changes in assessments. She stated she must follow State Law or lose her job.

13. NEW BUSINESS PUBLIC:

***A motion was made by Councilman-William Rockhill and seconded by Councilwoman-Mary Ann Rubyor for a hearing on April 7, 2010 at 6:15 this is concerning 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

14. JUSTICE REPORT:

None

15 HIGHWAYS:

- A. Roadside Mowing Agreement
The contract was rejected.
- B. Highway posting notices for closing roads for spring weight limits approved.

Supervisor William Hasenauer would like to go into an executive meeting

*** A motion was made by Councilman – William Rockhill and seconded by Councilwoman – Mary Ann Rubyor to go into executive meeting @7:40pm. For the purpose of 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 by Councilwoman-Mary Ann Rubyor and seconded by Councilman - Robert Seager to reconvene the Town Board Meeting@ 8:15pm. 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 adjourn by Councilman- William Rockhill and seconded by Councilman- Robert Seager to adjourn @ 8:16pm Roll call vote:

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

Town Clerk Kathleen A. Schmelzle

Deputy Town Clerk Linda Christiansen
Forestport

	Debit	391.01 Due from other funds	\$209.69
	Credit	201.01 General Savings	\$209.69
Sewer	Debit	201.09 sewer savings	\$209.69
	Credit	630.09 due to other funds	\$209.69

Done on 4/7/10

General loan Water money to cover part PR#8 bi-weekly&4/10 monthly bills.

General

	Debit	391.01 Due from other funds	\$1,923.50
	Credit	201.01 General savings	\$1,923.50

Water	Debit	201.08 Water Savings	\$1,923.50
	Credit	630.08 Due from other funds	\$1,923.50

General loaned Sewer money to cover part of 3/10 monthly payroll.

General

	Debit	391.01 Due from other funds	\$ 365.63
	Credit	201.01 General Savings	\$ 365.63

Sewer

	Debit	201.09 Sewer Savings	\$365.63
	Credit	630.09 Due to other funds	\$365.63

Done on 3/30/10

General loaned sewer money to cover part of PR #8 bi-weekly.

General

	Debit	391.01 Due from other funds	\$193.84
	Credit	201.01 General Savings	\$193.84

Sewer	Debit	201.09 Sewer Savings	\$ 193.84
	Credit	630.09 Due to other funds	\$193.84

Done on 4/21/10

The budget amendment is to cover Town Board CE overdraft.

Entries:

Transfer	From	14104.01 Town Clerk CE	\$5.00
	To	14104.01 Town Clerk EQ	\$5.00

The budget amendment is to cover Tax Collector EQ overdraft

**TOWN OF FORESTPORT
HEARING FOR LOCAL LAW # 1
FORESTPORT TOWN HALL
MARCH 17, 2010@ 6:00pm**

**TOWN OF FORESTPORT
HEARING FOR LOCAL LAW # 1
FORESTPORT TOWN HALL
MARCH 17, 2010@ 6:00pm**

Present Board Members

Councilman-William Karn- yes

Councilman - William Rockhill - Yes

Councilwoman - Mary Ann Rubyor - yes

Councilman - Robert Seager - yes

Supervisor William Hasenauer - yes

1. Supervisor –William Hasenauer called the hearing to order @6:05pm

2. Consider adopting Local Law # 1 See attached.

The Town Board is requesting more information from the Planning board before a vote is taken.

*** A motion was made to Adjourn Public Hearing at 6:11pm.

Roll call vote.

Councilman-William Karn-yes

Councilwoman-Mary Ann Rubyor-yes

Councilman-Robert Seager-yes.

Supervisor William Hasenauer-yes.

PUBLIC HEARING
TO ADMEND – Section 467 – Exemption for seniors
Local Law # 2
March 17, 2010 @ 5:55 pm

FORESTPORT TOWN HALL

Present – Supervisor William Hasenauer

**Councilpersons – William Karn, Mary Ann Rubyor and
Robert Seager**

Absent – Councilperson William Rockhill

1. Supervisor- William Hasenauer called the hearing to order @5:55 pm
2. Review and accept the proposal to enact Local Law # 2 See attached.

*** A motion was made to accept Local Law # 2. Roll call vote.

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

*** A motion was made to Adjourn Public Hearing at 6:05pm.
Roll call vote.

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

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

MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER:

A. Called to order @ 6:33 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

A. Town Board meeting Minutes from February 17, 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 February 17, 2010. 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. GENERAL ABSTRACT:

***A motion was made by Councilman - William Rockhill and seconded by Councilwoman - Mary Ann Rubyor to pay abstract #3 vouchers#122-176 in the amount of \$25,267.00. Roll call vote:

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

Town of Forestport
Forestport Town Hall
Special Sewer District #1
March 17, 2010

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
March 17, 2010

Present

Absent

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

1. Supervisor William Hasenauer opened the meeting @ 8:17 pm
2. Town Clerk Minutes

*** A motion was made by Councilman – Councilman- Robert Seager and seconded by Councilwoman- Mary Ann Rubyor to accept February 17, 2010 meeting minutes. 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. Abstracts:

- Sewer:

*** A Motion was made by Councilman- Robert Seager and seconded by Councilwoman- Mary Ann Rubyor to pay abstract # 3 vouchers # 20-25 in the amount of \$930.00. Roll call vote:

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

4. Old Business:

None

5. Old Business Public:

None

6. New Business:

- A letter was received from St. Patrick's Church
- Requesting an extension of the sewer line to service the Church.
- Discharge Monitoring Report
- Report of Noncompliance.

*** A motion was made by Councilman-William Rockhill and seconded by Councilman-Robert Seager for Jack Dodson to make a proposal of the cost and to see if it can be done.

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

7. New Business Public:

None

8. Adjourn:

*** A Motion was made by Councilman- Robert Seager and seconded by Councilwoman- Mary Ann Rubyor to adjourn the Water Meeting @ 8: 26 pm.

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

Respectfully submitted by:

Kathleen A. Schmelzle
Forestport Town Clerk

Linda Christiansen
Deputy Town Clerk