

**Town of Forestport
Forestport Town Hall
Special Sewer District #1
April 21, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
APRIL 21,2021

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 @ 8:43 pm

2. Town Clerk Minutes

- Minutes to be in next months meeting.

3. Abstracts:

- Sewer:

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 4 vouchers # 26-33 in the amount of \$1,057.81 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:

- There was nothing for this month

5. Old Business Public:

- No further information received on request from the church.

6. New Business:

- Discharge Monitoring Report reviewed.
- Wastewater Facility Operation Report reviewed.
- Councilwoman-MaryAnn Rubyor inquired if the sewer beds were being maintained. John Coombs assured the Town Board that the beds were maintained.

7. New Business Public:

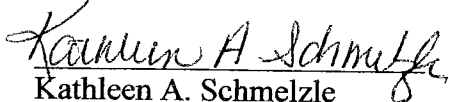
- There was nothing this month


8. Adjourn:

*** A Motion was made by Councilman- Robert Seager and seconded by Councilwoman- Mary Ann Rubyor to adjourn the Water Meeting @ 845pm. Roll call vote:

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

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
April 21, 2010**

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
April 21, 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 @ 6:30 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

**** A Motion was made by councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to table the vote on Local Law #1 until more information is provided. 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 William Karn to accept the minutes for the Hearing on Local Law # 2. 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 William Karn to accept the minutes for the town meeting of March 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. ABSTRACT:

A. General Abstract:

***A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 4 vouchers# 177-284 in the amount of \$35,015.87 Roll call vote:

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

B. Planning Board Escrow

***A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract #1 vouchers # 1-3 in the amount of \$956.54 for the year 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

C. Highway Abstract:

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay the highway Abstract #4 Vouchers # 29-39 in the amount of \$40,509.40. Roll call vote:

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

D. CBDG Grant

***A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay the CBDG Grant abstract #8 Voucher #30-35in the amount of \$79,930.00. 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. JIM ONEILL:

- Update- almost all money allotted has been used. Applications can be obtained at Town Hall.

5. TOWN ATTORNEY-WILLIAM RILEY:

- No report

6. TOWN CLERK REPORT:

A. Total State, County & Local Revenues \$67.00 Town's share is \$20.15.

7. SUPERVISORS REPORT:

- Transfers
- Bank Statements was reviewed by the Town Board

*** A motion was made to accept the following transfers 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

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 3/10 monthly payroll.

General

Debit	391.01	due from other funds	\$360.62
Credit	201.01	General savings	\$360.62

Water

Debit	201.08	water saving	\$360.62
Credit	630.08	Due to other funds	\$360.62

Done 2/23/10

General loaned Water money to cover PR#7 biweekly

General

**Town of Forestport
Forestport Town Hall
Special Water District # 1
April 21, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1
April 21,2010

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 @ 8:43 pm
2. Town Clerk Minutes

*** A motion was made by Councilman Robert Seager and seconded by Councilman- William Karn to accept March 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:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilman- William Karn to pay abstract #4 voucher #43-58 in the amount of \$1,851.31. 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:

- No old business

5. Old Business Public:

- No Old Business

6. New Business

- Value broke on Irish Settlement Rd. The value was repaired.
- Lab report was reviewed

7. New Business Public:

- Nothing for this month

8.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman-William Karn to adjourn the Water Meeting @ 8:43 pm. Roll call vote:

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

Respectfully submitted by:


Kathleen A. Schmelzle


Linda Christiansen
Deputy Town Clerk

TOWN OF FORESTPORT
REOPEN TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 8:45 P.M
April 21, 2010

**TOWN OF FORESTPORT
REOPEN TOWN BOARD MEETING MINUTES**

FORESTPORT TOWN HALL @ 8:45 P.M

April 21, 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 motion was made by Councilman-Robert Seager and seconded by Councilwoman Mary Ann Rubyor to go into executive session for the purpose of the discussion of a personal problem @ 8:45 pm. 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 Councilwoman Mary Ann Rubyor to come out of executive session @ 9:05pm
Roll call vote:

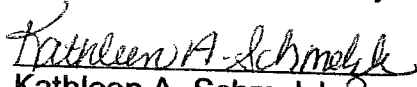
Councilman-William Karn -yes
Councilman William Rockhill -yes
Councilwoman- Mary Ann Rubyor -yes
Councilman-Robert Seager-yes
Supervisor William Hasenauer-yes


The Town Board Members decided from the executive session that Councilman William Rockhill would meet with Linda Yancey the Assessor to discuss the assessment rolls.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor To adjourn. Roll call vote:

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


Linda L. Christiansen
Deputy Town Clerk