

**TOWN OF FORESTPORT
HEARING FOR LOCAL LAW # 1
FORESTPORT TOWN HALL
May 19, 2010**

**TOWN OF FORESTPORT
HEARING FOR LOCAL LAW # 1
FORESTPORT TOWN HALL
May19, 2010@ 6:15**

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 @ 6:15

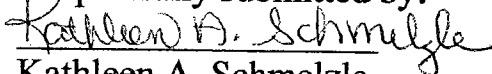
- Advertisement was read
- Discussion on how the terms would change.
- Please see new Laws attached.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to Adjourn Public Hearing at 6:30 pm.

Roll call vote:

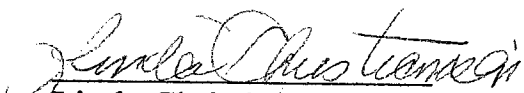
Councilman William Rockhill-yes
Councilman-William Karn-yes
Councilwoman-Mary Ann Rubyor-yes
Councilman-Robert Seager-yes.
Supervisor William Hasenauer-yes.

Respectfully submitted by:



Kathleen A. Schmelzle

Town Clerk



Linda Christiansen

Deputy Town Clerk

Legal Notices

NOTICE IS HEREBY GIVEN BY THE TOWN BOARD OF THE TOWN OF FORESTPORT that a Public Hearing will be held on *May 19, 2010* at 6:15 p.m. at the Forestport Town Hall, 12012 Woodhull Road, Forestport, NY to consider adopting Local Law # 1 for the year of 2010 – Reduction of Planning Board Members from a 7 member Board to a 5 Member Board.

Kathleen A. Schmelzle

Forestport Town Clerk

Date: 2-18-2010

Pub: 3-4-2010

①

DURR & RILEY
Attorneys at Law
322 Post Street-P.O. Box 148
Boonville, NY 13309

William J. Riley

Raymond M. Durr (1933-2005)

Telephone: (315) 942-4361
FAX: (315) 942-5671

FAX COVER LETTER/MESSAGE

DATE: 2/10/10
TO: Kathy Schmelzle
COMPANY: Town of Forestport
FAX #: 392-2802
FROM: William J. Riley, Esq./Cathy
DURR & RILEY: (315) 942-5671
COVER LETTER PLUS - 4 - PAGES
MESSAGE: RE: LOCAL LAW #1 FOR 2010

Kathy, Attached is a copy of the proposed Local Law to reduce the number of members to the Planning Board. Please be sure to put a copy in each board members packet for the next meeting.

Documents in this telecopy transmission from the law firm of DURR & RILEY may contain information which is confidential and/or legally privileged. It is intended only for the use of the individual or entity named on this transmission sheet. If you have received this telecopy in error, please telephone the sender immediately so that we can arrange for the return of the misdirected telecopy documents to us at no cost to you. You are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the telecopied information is strictly prohibited, and the documents should be returned to this firm immediately.

TRANSMISSION COMPLETED AND CONFIRMED

DATE _____ TIME _____
SIGNATURE _____

IF ALL PAGES ARE NOT RECEIVED, PLEASE ADVISE A.S.A.P.

RECEIVED FEB 10 2010

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~XXXXXX~~

~~XXXX~~

of

Forestport

Town

~~XXXXXX~~

Local Law No. 1 of the year 20 10

A local law to reduce the number of Planning Board members in
(Insert Title)
the Town of Forestport from seven (7) to five (5)
pursuant to Section 271(7) of the Town Law of the State
of New York

Be it enacted by the Town Board of the
(Name of Legislative Body)

~~XXXXXX~~

~~XXXXXX~~

City of

Town

~~XXXXXX~~

~~Village~~

Forestport

as follows:

See attached sheet

If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 20 10 of the ~~(County)(City)(Town)(Village)~~ of Forestport ~~Town Board~~ was duly passed by the ~~(Name of Legislative Body)~~ on 20 10, in accordance with the applicable provisions of law.

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the (Name of Legislative Body) on _____ 20 _____, and was (approved)(not approved) (repassed after disapproval) by the (Elective Chief Executive Officer*) on _____ 20 _____, in accordance with the applicable provisions of law.~~

3. (Final adoption by referendum.)

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of (County)(City)(Town)(Village) of _____ was duly passed by the (Name of Legislative Body) on _____ 20 _____, and was (approved)(not approved) (repassed after disapproval) by the (Elective Chief Executive Officer*) on _____ 20 _____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special)(annual) election held on _____ 20 _____, in accordance with the applicable provisions of law.~~

~~(Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of (County)(City)(Town)(Village) of _____ was duly passed by the (Name of Legislative Body) on _____ 20 _____, and was (approved)(not approved) (repassed after disapproval) by the (Elective Chief Executive Officer*) on _____ 20 _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____, in accordance with the applicable provisions of law.~~

~~Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.~~

~~5. (City local law concerning Charter revision proposed by petition.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____ 1____, above.

(Seal)

~~XX~~
~~XX~~
Town Clerk, Town of Forestport
Date: _____

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

1. STATE OF NEW YORK
COUNTY OF Oneida

the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature _____

Town Attorney

Title _____

XXXXXXXXXX
XXXXXXXXXX
of _____ Town of Forestport
XXXXXXXXXX
XXXXXXXXXX

Date: _____

LOCAL LAW #1 FOR THE YEAR 2010

A LOCAL LAW TO REDUCE THE NUMBER OF PLANNING BOARD MEMBERS IN THE TOWN OF FORESTPORT FROM SEVEN (7) TO FIVE (5) PURSUANT TO SECTION 271(7) OF THE TOWN LAW OF THE STATE OF NEW YORK

BE IT ENACTED by the Town Board of the Town of Forestport as follows:

1. That pursuant to Section 271(1) of the Town Law of the State of New York, the Town of Forestport hereby reduces the number of Town Planning Board members from seven (7) to five (5) to be effective upon the next two (2) expirations of terms.

PLANNING BOARD MEMBERS – 2010
& Secretary

GRAFF, Donald

PO Box 142
Woodgate, NY 13494
Phone: 392-3839
Term Exp: 12/31/2016
(Chairman)

GILMORE, Daniel

1230 Bear Creek Road
Woodgate, NY 13494
Phone: 392-4641
Term Exp: 12/31/2013
(Co-Chairman)

SMITH, Bradley

PO Box 5
Forestport, NY 13338
Phone: 392-2541
Term Exp: 12/31/2010

FULLER, Jackie

338 Buck Lane
Forestport, NY 13338
Phone: 292-3381
Term Exp: 12/31/2014

VACANT POSITION

Phone:
Term Exp: 12/31/2011

FLEURY, David

4088 Blue Water Est.
Forestport, NY 13338
Phone: 392-5410
Term Exp: 12/31/2015

VERSCHNEIDER, James

11960 Kincaid Road
Forestport, NY 13338
Phone: Unlisted
Term Exp: 12/31/2012

KRATZENBERG, Kim

PO Box 218
Woodgate, NY 13494
Phone: 392-5499
(Secretary)

RECEIVED FEB 1 - 2010

TOWN OF FORESTPORT PLANNING BOARD

FORESTPORT, NEW YORK - 13338



PLANNING DEPARTMENT

PO Box 316

Forestport, NY 13338

Phone: 315-392-2801 ext. 6

Fax: 315-392-2496

www.townofforestport.org



May 3, 2010

Town Board of the Town of Forestport

PO Box 137

12012 Woodhull Road

Forestport, NY 13338

RE: Planning Board Composition

Dear Council Members:

The Town of Forestport Planning Board recognizes that its members serve at the pleasure of the Forestport Town Board, and the Town Board also has the ultimate authority of determining the existence, composition and size of the Planning Board.

The Planning Board also appreciates that the Town Board desires to economize town government by reducing through attrition the membership of the Planning Board from seven to five members. The Planning Board recognizes that the term of Planning Board Members will be subsequently reduced from seven years to five years.

Accordingly, the Planning Board has no objection to the reduction of the Planning Board to five members. However, the Planning Board objects, on the advice of the Town Attorney, to utilization of alternate Planning Board members.

Sincerely,

Donald Graff

Planning Board Chairman

DG:kk

TOWN OF FORESTPORT PLANNING BOARD

FORESTPORT, NEW YORK - 13338

PLANNING DEPARTMENT

PO Box 316

Forestport, NY 13338

Phone: 315-392-2801 ext. 6

Fax: 315-392-2496

www.townofforestport.org



May 3, 2010

Town Board of the Town of Forestport
PO Box 137
12012 Woodhull Road
Forestport, NY 13338

RE: Correction to the Forestport Site Review Law

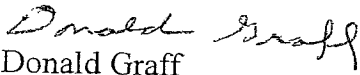
Dear Council Members:

Please note that Appendix A, Page 25 of the Forestport Site Review Law defines Accessory Use as follows: A use customarily incidental and subordinate to the principal use, and which is located on the same (level with such principal use).

After subsequently researching the appropriate definition, it appears that it should read as follows: Accessory Use: A use customarily incidental and subordinate to the principal use, and which is located on the same "parcel therein, including accessory buildings and structures".

It is therefore requested that the Town Board amend Local Law #1 of 1986 (Site Review Law) so as to result in a correction of this defective definition.

Sincerely,


Donald Graff
Planning Board Chairman

DG:kk

APPENDIX A - DEFINITIONS

Accessory Structure - A detached building or structure which is of secondary importance to the principal structure of the parcel, and which is not used for human occupancy.

Accessory Use - A use customarily incidental and subordinate to the principal use, and which is located on the same level with such principle use.

Agriculture - The raising of crops, animals or animal products, limited forestry, the selling of products grown on premises, and other commonly accepted agricultural operations which have a gross annual sales greater than \$10,000. Incidental mechanical processing and sale of products grown on the premises are included in the definition.

Alteration - Any change to a structure which is not merely a repair or replacement of an existing part, or any change which would:

- a. enlarge or diminish the livable floor area of the structure or any part thereof;
- b. change the number of dwelling units contained in any structure;
- c. cause a change in the location or height of the exterior walls or roof of the structure;
- d. move the structure from one position to another.
- e. change any exit or entry facilities; or
- f. change or rearrange the structural parts of the structure such as, bearing walls, beams, girders, or columns.

Basement - A story partly underground but having at least one-half of its height measurment above the average level of the adjoining ground. A basement shall be counted as a story for the purpose of height measurement if the vertical distance between the ceiling and the average level of the adjoining ground is more than 5 feet or if used for business or dwelling purposes.

Building - Any structure having a roof supported by columns or by walls and intended for the shelter, housing or enclosure of persons, animals, or chattel.

Building Area - The total ground area of a principal building and accessory buildings exclusive of uncovered porches, steps and terraces.

Building Coverage - The portion of the plot or lot area covered by a building.

Building Height - Vertical distance from the mean natural grade at the foundation to the highest peak of the roof.

Building Line - A line parallel with the front, side and rear property lines, respectively, beyond which a structure may not extend as determined by this ordinance.

Cellar - A story partly underground and having more than one-half of its clear height below the average level of the adjoining ground. A cellar shall not be considered in determining the permissable number of stories.

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
MAY 19, 2010**

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
MAY 19, 2010**

MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER:

- Called to order @ 6:30 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

- Town Board meeting Minutes from April 21, 2010

***A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the minutes for the town meeting of April 21,2010. Roll call vote:

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

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the reopening of the April 21, 2010 Town Board Meeting. 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 O'NEILL:

- Update given by Brad Thomson in place of Jim O'Neill.
- There 3 projects in progress to be completed in a timely manner. There are 3 small projects awaiting bids. These projects will be done in a timely manner.
- This Grant is almost done with the money
- More application would be nice for the next round of another Grant

5. TOWN ATTORNEY:

- Nothing from William Riley

6. TOWN CLERK REPORT:

- Total State, County, and Local Revenues \$57.50 Towns share is #18.28

7. SUPERVISOR REPORT:

- A. Transfer
- B. Bank Statement

To: Town of Forestport Town Board Members
From Dawn Campbell
Fund: General
Subject: Loan to water & sewer

General loaned sewer money to cover part of 4/10 monthly payroll.

General

Debit	391.01	due from other funds	\$504.16
Credit	201.01	General savings	\$504.16

Sewer

Debit	201.09	sewer saving	\$504.16
Credit	630.09	Due to other funds	\$504.16

Done 4/27/10

General loaned Water money to cover of 4/10 monthly payroll.

General

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

Water

Debit	201.08	water savings	\$744.99
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Credit	630.08	due to other funds	\$744.99
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8. JUSTICE REPORT:

A. Monthly Report.

*** A motion was made to accept the monthly report by Councilman Robert Seager 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

9. NOCCOG:

- In the near future all dogs tagging will be the responsibility of the Town Clerk. There will be no State Data Base.
- Information provided on all seminars and classes offered in May and June.
- Applications for wood transporting permits to be provided at Town Hall in the hall.

10. OLD BUSINESS:

- Nothing for this month

11. OLD BUSINESS- PUBLIC:

- Nothing for this month

12. PLANNING BOARD:

- Reports reviewed
- The Town Board talked to Planning and Codes about a few building that need to come down
- Modification to the Forestport Site Review Law needs to change one word STUCTURE. This will have to have a Hearing to correct the Site Review Law

*** A motion was made by Councilman Robert Seager and seconded by William Rockhill to set the Hearing for June 16, 2010 @ 6:15 p.m. Also add on the Garage Sale at the same time. Roll call vote:

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

- Jeffery Koon has been sent a register letter about the mess on his property.

13. ASSESSOR:

- Report was reviewed
- Valid Sales were reviewed
- Attorney Tony Hanley was in attendance. He discussed the process of the article 78. He declined to go into any detail of the case.

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to go into executive session for personal issue @ 7:30 p.m. 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 and seconded by Councilman Robert Seager to come out of executive session @ 8:09 p.m. No action 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

14. NEW BUSINESS PUBLIC:

- Five point question from the Ted and Sharon Doktor

Variance Factors Considered

1. Whether an undesirable change will be produced in the character of the neighborhood or a detriment to nearby properties will be created by granting of the Variance. NO
2. Whether the benefit sought by the applicant can be achieved by some method, feasible for the applicant to pursue, other than a Variance. NO
3. Whether the request Variance is Substantial: YES
4. Whether the requested Variance will have a adverse effect or impact on the physical or environmental conditions in the neighborhood or district: NO
5. Whether the alleged difficulty is self-created, which consideration shall be relevant to the decision of the board of appeals, but shall not necessarily preclude the granting of the Variance: YES

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to grant Ted and Sharon Daktor their Variance. 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:

- Report was reviewed

15 HIGHWAYS:

- Roadside Mowing Agreement
- The contract was rejected.
- Some County Road will be under repair
Supervisor William Hasenauer-yes

*** A motion was made to adjourn by Councilman- William Rockhill and seconded by Councilman William Karn to adjourn @ 8:05pm Roll call vote:

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

Town Clerk Kathleen A. Schmelzle

Deputy Town Clerk Linda Christiansen
Forestport

**Town of Forestport
Forestport Town Hall
Special Sewer District #1
May 19, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
May 19,2021

Present

Absent

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

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

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the Sewer Minutes for March 17, 2010

Roll call vote:

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

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the April 21, 2010 Sewer Meeting Minutes. Roll call vote:

Roll call vote:

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

3. Abstracts:
 - Sewer:

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 5 vouchers # 34-41 in the amount of \$831.04. 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:

- The care of sewer beds was questioned. Mr. John Combs assured they were being maintained.

5. Old Business Public:

- None

6. New Business:

- Discharge Monitoring Report reviewed.
- Wastewater Facility Operation Report reviewed.

*** A motion was made by Councilman William Rockhill and seconded Councilwoman Mary Ann Rubyor for the following Transfers. Roll call vote:

To: Town of Forestport Town Board Members
From: Dawn Campbell
Fund: Sewer
Subject: Repaying of Loans

Sewer paying loan back to General as Listed

Sewer

Debit	630.09 Due to other funds	\$4,821.80
Credit	201.09 Sewer Savings	\$4,821.80

100.65	8/19/09 8/09 monthly bills-part	
115.36	9/29/09 9/09 monthly payroll-part	
459.45	10/27/09 10/09 monthly payroll-part	
573.49	11/24/09 11/09 monthly payrolls	
523.88	12/16/09 12/09 monthly bills –part	
772.55	12/29/09 PR#26bi-weekly – part 12/09 monthly payroll	
371.42	1/27/10 PR#2 bi-weekly & 1/10 payroll- part	
272.60	2/17/10 2/10 monthly bills-part	
563.77	2/23/10 2/10 monthly payroll-part	
365.63	3/30/10 3/10 monthly payroll-part	
193.81	4/21/10 PR#8 bi-weekly – part	
<u>504.16</u>	7/27 10 4/10 monthly payroll-part	
\$4,821.80		

General

Debit	201.01 General Saving	\$4,821.80
Credit	391.01 Due from other funds	\$4,821.80

Sewer Debit

Debit	630.09 Due to other funds	\$5,959.82
Credit	201.09.003 Sewer Debt Savings	\$5,959.82

\$5,959.82 part on old amount (\$15.194.84)

General

Debit	201.01 General Saving	\$5,959.82
Credit	391.01 Due from other funds	\$5,959.82

Done on 5/19/10

Roll call vote:

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

7. New Business Public:

- Nothing for this month

8. Adjourn:

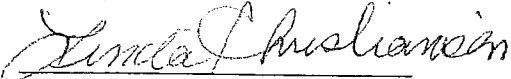
*** A Motion was made by Councilman- Robert Seager and seconded by
Councilwoman- Mary Ann Rubyor to adjourn the Sewer Meeting @ 8:35 pm.
Roll call vote:

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

Respectfully submitted by:


Kathleen A. Schmelzle

Forestport Town Clerk



Linda Christiansen

Deputy Town Clerk

**Town of Forestport
Forestport Town Hall
Special Water District # 1
May 19,2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1
May 19,2010

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 May 19,2010 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 Councilwoman Mary Ann Rubyor to pay abstract #5 voucher #59-70 in the amount of \$1259.60. 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

- Transfers:
Repayment of loans as listed.
Water

Debit	630.08 due to other funds	\$5,185.82
Credit	201.08 water savings	\$5,185.82

3,730.28	final on old amount [11,522.18]
140.24	2/23/10 2/10 monthly payroll-part
360.62	3/30/10 3/10 monthly payroll-part
209.69	4/7/10 PR#7 bi-weekly
744.99	4/27/10 4/10 monthly payroll

5,185.82

General

Debit	201.01 general savings	\$5,185.82
Credit	391.01 due from other funds	\$5,185.82

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept the transfers. Roll call vote:

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

7. New Business Public:

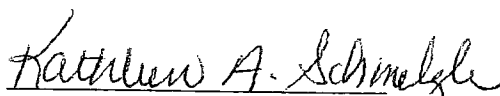
The water Commissioner John Combs stated anything to do with water must be discussed with him. A very heated discussion followed the statement. A meeting will be held to discuss the process to be followed.

8.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman-Robert Seager to adjourn the Water Meeting @ 8:36 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