

**TOWN OF FORESTPORT
HEARING FOR GARAGE/FLEA MARKET
AT TOWN HALL
JUNE 16, 2010 @ 6:15 PM**

**TOWN OF FORESTPORT
HEARING FOR GARAGE/FLEA MARKET
AT TOWN HALL
JUNE 16, 2010 @ 6:15 PM**

Present

Councilman William Rockhill
Councilman William Karn
Councilman Robert Seager
Supervisor William Hasenauer

Absent

Councilwoman Mary Ann Rubyor

1. OPEN HEARING: Supervisor William Hasenauer opened the hearing at 6:15 pm

2. DISCUSSION:

The Proposed Law was read aloud by Councilman Robert Seager. There was a great deal of discussion about whom it would effect and how the new law would help the Town.

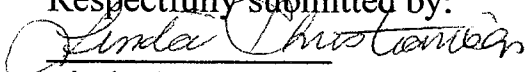
*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to table vote until next Town Board Meeting July 21,2010 at 6:00 pm.

ADJOURN THE HEARING:

A motion was made at 6:30 pm by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn. Roll call vote:

Councilman William Rockhill - yes
Councilman William Karn - yes
Councilman Robert Seager - yes
Supervisor William Hasenauer - yes

Respectfully submitted by:



Linda Christiansen
Deputy Town Clerk

**Town of Forestport
Forestport Town Hall
Special Sewer District #1
June 16, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
June 16,2021

Present

Councilman- William Karn
Councilman- William Rockhill
Councilman- Robert Seager
Supervisor -William Hasenauer
Deputy Supervisor – John Isley

Absent

Councilwoman – Mary Ann Rubyor

1. Supervisor William Hasenauer opened the meeting @ 8:36 pm
2. Town Clerk Minutes

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept the Sewer Minutes for May 19, 2010

Roll call vote:

Councilman William Karn-yes
Councilman-William Rockhill - yes
Councilman- Robert Seager-yes
Supervisor- William Hasenauer-yes

3. Abstracts:
 - Sewer:

The Sewer packet was not accepted as presented.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 6 vouchers # 43 – 46 in the amount of \$659.82 upon recite of the abstracts. Roll call vote:

Councilman William Karn-yes
Councilman William Rockhill-yes
Councilman Robert Seager-yes
Supervisor William Hasenauer-yes

4. Old Business:
 - None

5. Old Business Public:
 - None

6. New Business:

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

7. New Business Public:

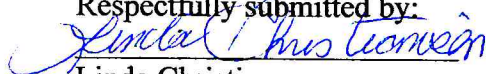
- Nothing for this month

8. Adjourn:

*** A Motion was made by Councilman- Robert Seager and seconded by Councilman William Karn to adjourn the Sewer Meeting @8:40 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:



Linda Christiansen
Deputy Town Clerk

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Absent

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1. OPEN HEARING: Supervisor William Hasenauer opened the hearing at 6:15 pm

2. DISCUSSION:

The Proposed Law was read aloud by Councilman Robert Seager. There was a great deal of discussion about whom it would effect and how the new law would help the Town.

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to table vote until next Town Board Meeting July 21,2010 at 6:00 pm.

ADJOURN THE HEARING:

A motion was made at 6:30 pm by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn. Roll call vote:

Councilman William Rockhill - yes
Councilman William Karn - yes
Councilman Robert Seager - yes
Supervisor William Hasenauer - yes

Respectfully submitted by:



Linda Christiansen
Deputy Town Clerk

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
June 16, 2010**

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL @ 6:30 P.M
June 16, 2010**

MEMBERS PRESENT

Councilman-William Karn
Councilman William Rockhill
Councilman-Robert Seager
Supervisor William Hasenauer
Deputy Supervisor John Isley

MEMBERS ABSENT

Councilwoman Mary Ann Rubyor

1. CALL TO ORDER:

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

2. Town Clerk Minutes:

- A. Town Board Hearing minutes from Variance Ted & Sharon Doktor.

Attendance for this Hearing

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

***A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes for the Variance Hearing Ted & Sharon Doktor. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill - yes
Councilman Robert Seager- yes
Supervisor William Hasenauer – yes

- B. Town Board Hearing minutes from Local Law # 1.

Attendance for this Hearing

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

*** A motion was made to accept the Town Board Hearing minutes from Local Law # 1 roll call vote:

Councilman William Karn – yes
Councilman William Rockhill – yes
Councilman Robert Seager – yes
Supervisor William Hasenauer – yes

C. Town Board Meeting minutes from May 19, 2010 Town Board Meeting.

Attendance for this meeting

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

*** A motion to accept with corrections the May 19, 2010 Meeting minutes was made by Councilman William Rockhill and seconded by Councilman Robert Seager. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill- yes
Councilman Robert Seager- yes
Supervisor William Hasenauer -yes

3. ABSTRACTS:

A. General:

***A motion was made by Councilman - William Karn and seconded Councilman – Robert Seager to pay abstract # 6 vouchers # 361-432 in the amount of \$23,8886.90 Roll call vote:

Councilman-William Karn - yes
Councilman William Rockhill - yes
Councilman-Robert Seager - yes
Supervisor-William Hasenauer – yes

B.CDBG:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to pay abstract #10 in the amount of \$31,350.00.
Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill - yes
Councilman Robert Seager- yes
Supervisor William Hasenauer

C.Planning Board Escrow:

None

D. Highway Abstract:

***A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 6 vouchers # 202-230 in the amount of \$114,025.18. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill - yes
Councilman Robert Seager- yes
Supervisor William Hasenauer

4Jim O'NEILL:

A. A complaint was presented by Mr. Louie Sowich. The Board requested he put his complaint in writing and submit the information at the next Board meeting. No discussion at this time.

B. Jim discussed the 2 remaining projects. They will be completed by the end of the month. The program allotment was more then was used. The remainder will be redistributed back into the program.

A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to approve 2 projects as presented by Jim O'Neil in the amounts of \$115,000.

Roll Call Vote:

Councilman William Karn – Yes
Councilman William Rockhill – Yes
Councilman Robert Seager – Yes
Supervisor William Hasenauer - Yes

5. TOWN ATTORNEY:

- Nothing from William Riley

6. TOWN CLERK REPORT:

- A. The town share is \$9.00
- B. The decision on the responsibility of tagging dogs is not final at this time.

7. SUPERVISOR'S REPORT:

- A. Transfer-None
- B. Bank Statement was presented.

8. JUSTICE REPORT:

- A. Monthly Report.

*** A motion was made to accept the monthly report by Councilman Robert Seager and seconded by Councilman William Karn. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill- yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes

9. NOCCOG:

Information provided. The Forestport Master Comprehensive Planning Committee to start work again on comprehensive plan. Councilman Robert Seager will serve on that committee.

Information, dates, and times were provided for all meetings, seminars, and work shops.

Tug Hill Times was in the packet.

10. OLD BUSINESS:

- *** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to table the proposed changes building code and local laws that include Structure change, Garage sales, and flea markets until the next Board Meeting. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill- yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes

11. OLD BUSINESS- PUBLIC:

A proposal was presented to the Town Board by Dave Ultsch. The information on the current Cost valuations should be readily available to the taxpayers on the web site. The Board requires input from all factions and must review the proposal. No action taken at this time.

12. PLANNING BOARD:

- A. Monthly report discussed.
- B. A Hearing was set for July 21, 2010 at 6:15 to amend the site review law of 1986. Hearing notice is to be advertised in the newspaper.

13. ASSESSOR:

Report was reviewed.

- A. Valid sales reviewed.
- B. Final roll reviewed
- C. State Of New York State Board of Real Property Services letter placing the equalization rate at 93.3% was reviewed

14. NEW BUSINESS:

- A. Trash Days information reviewed. A 20% decrease over last year's disposal occurred
- B. Tosun Associates asking \$10,00.00 for the property along the river. The Supervisor was directed to obtain an appraisal for the property
- C. A variance Hearing requested by the Mattesons. A hearing set for July 21,2010 @ 6:00pm.

*** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to have the property along the river appraised. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill - yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes

15. NEW BUSINESS - PUBLIC.

Town Insurance Quote was presented from W.B. Payne Insurance. A continuation of insurance from Selective Insurance will continue for 2010 -11.

**** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept the insurance quote.

Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill- yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes

16 HIGHWAYS:

None


*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to go into Executive Session for the purpose of personell problems @8:11pm. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill- yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes

Board Members returned from Executive Session @ 8:34.
No action taken.

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to adjourn. Roll call vote:

Councilman William Karn - yes
Councilman William Rockhill - yes
Councilman Robert Seager- yes
Supervisor William Hasenauer-yes


Deputy Town Clerk Linda Christiansen
Forestport

**Town of Forestport
Forestport Town Hall
Special Water District # 1
June 16, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1
June 16,2010

Present

Councilman William Karn
Councilman William Rockhill
Councilman Robert Seager
Supervisor William Hasenauer
Deputy Supervisor John Isley

Absent

Councilwoman Mary Ann Rubyor

1. Supervisor William Hasenauer opened the meeting @ 8:41pm
2. Town Clerk Minutes

*** A motion was made by Councilman William Rockhill and seconded by Councilman- William Karn to accept May 19, 2010 meeting minutes. Roll call vote:

Councilman –William Karn-yes
Councilman –William Rockhill-yes
Councilman-Robert Seager-yes
Supervisor- William Hasenauer-yes

3. Abstracts:

- Water

The Board did not accept the water packet as it was presented.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract #6 voucher #71 – 82 in the amount of \$1,901.24 upon receipt of the abstract. Roll call vote:

Councilman- William Karn-yes
Councilman -William Rockhill-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

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to send a letter to the family of the town resident that recently passed away. The resident had a sewer water leak resulting in a water bill in excess of \$4,000.00. The children of the resident are applying to the homeowners insurance to pay this water bill. The Town Board would like the family to pay this debit with the insurance monies. Roll call vote:

Councilman William Karn – yes
Councilman William Rockhill – yes
Councilman Robert Seager – yes
Supervisor William Hasenauer - yes

8.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman-Robert Seager to adjourn the Water Meeting @ 8:50 pm. Roll call vote:

Councilman William Karn-yes
Councilman-William Rockhill
Councilman- Robert Seager-yes
Supervisor- William Hasenauer-yes

Respectfully submitted by:



Linda Christiansen
Deputy Town Clerk