

**Town of Forestport
Woodgate Fire House
Special Sewer District #1
July 21, 2010**

TOWN OF FORESTPORT
WOODGATE FIRE HOUSE
SPECIAL SEWER DISTRICT # 1
July 21, 2010

Present

Absent

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

1. Supervisor William Hasenauer opened the meeting @ 8:01 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 June 16, 2010

Roll call vote:

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

3. Abstracts:
 - Sewer:

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 7 vouchers # 47-52 in the amount of \$4,804.63. 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:

- Discharge Monitoring Report reviewed.

7. New Business Public:

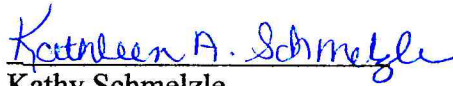
- None

8. Adjourn:

*** A Motion was made by Councilman- Robert Seager and seconded by Councilman William Karn to adjourn the Sewer Meeting @8:22 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:



Kathy Schmelzle

Town Clerk



Linda Christiansen

Deputy Town Clerk

**TOWN OF FORESTPORT
VARIANCE HEARING FOR JAMES AND BRIDGET MATTESON
WOODGATE FIRE HOUSE
JULY 21, 2010 @ 6:15 PM**

**TOWN OF FORESTPORT
VARIANCE HEARING FOR JAMES AND BRIDGET MATTESON
WOODGATE FIRE HOUSE
JULY 21, 2010 @ 6:15 PM**

Present

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

1. **OPEN HEARING:** Supervisor William Hasenauer opened the hearing at 6:15pm
Pledge Allegiance given

-Advertisement read by Supervisor William Hasenauer

-Supervisor William Hasenauer read the letter from the applicant's attorney Michael Hrab.

-Attorney Hrab provided some background. The signs provide identification as well as advertising for the business. Stated that in 1995 the APA had no problems with sign size. Addressed the fear that to allow this variance will set a precedent. When in fact each case must be decided on the facts in each case.

- The applicant provided background. They were aware that the signs can only 32sq feet.

-A question was asked if in fact did the applicant cause the problem. The Attorney agreed that the applicant did cause the problem by putting up the sign knowing that it was larger than was allowed. The Attorney informed the Board that this was the reason for the variance request.

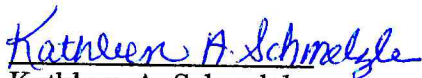
-Two of the Town people stated that the signs were good as they are. They feel the signs bring business into the town.

-A few other Towns people feel they are not good neighbors and that they should change the sign.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to table this issue for the regular meeting. 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
Forestport Town Clerk



Linda Christiansen
Deputy Town Clerk

**Town of Forestport
Woodgate Fire House
Special Water District # 1
July 21,2010**

TOWN OF FORESTPORT
Woodgate Fire House
SPECIAL WATER DISTRICT # 1
July 21, 2010

Present

Absent

Councilman William Karn
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Councilman Robert Seager
Supervisor William Hasenauer
Highway Superintendent William Gardner
Deputy Supervisor John Isley

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

*** A motion was made by Councilman William Rockhill and seconded by Councilman- William Karn to accept June 21, 2010 meeting minutes. Roll call vote:

Councilman –William Karn-yes
Councilman –William Rockhill-yes
Councilwoman Mary Ann Rubyor- Abstained
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 #7 voucher #83 --99in the amount of \$37,234.18 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:

- Water Report
- Information provided informing the Board that the insurance company retained by the Flurry family paid the family for the excessive water bill caused by a broken water pipe. This information to be passed onto the Town Attorney. The Deputy Supervisor will handle this issue.

*** A motion was made by Councilman William Rockhill and seconded by Mary Ann Rubyor to impose a fee for materials needed for repairs and time needed to make these repairs to Town water customers if the customer caused the damage. Roll call vote:

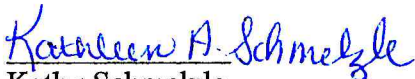
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Councilman –William Karn-yes
Councilman –William Rockhill-yes
Councilwoman Mary Ann Rubyor- yes
Councilman-Robert Seager-yes
Supervisor- William Hasenauer-yes

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water Meeting @ 8:40 pm. Roll call vote:

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

Respectfully submitted by:


Kathy Schmelzle
Town Clerk


Linda Christiansen
Deputy Town Clerk

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL @ 7:03 P.M
July 21, 2010**

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
WOODGATE FIRE HALL @ 7:03 P.M
July 21, 2010**

MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER:

- Called to order @ 7:03pm by Supervisor William Hasenauer

Town Clerk Minutes:

- *** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the minutes for the Hearing on Garage sales/Flea markets. Roll call vote:

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

- *** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the minutes for the June 16, 2010 Town Board Meeting. Roll call vote:

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

- *** A motion was made to accept the July 14, 2010 Special Town Board Meeting Minutes. Roll call vote:

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

3. ABSTRACTS:

A. General:

***A motion was made by Councilman - William Rockhill and seconded Councilwoman–Mary Ann Rubyor to pay general abstract # 7 vouchers # 463-511 in the amount of \$48,633.95 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.CDBG:

*** A motion was made by Councilman Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 11 in the amount of \$35,390.00. Roll call vote:

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

C. Highway Abstract:

***A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay Highway Abstract # 7 vouchers 231 – 267 in the amount of \$59,895.64. 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. Planning Board Escrow:

None

4. Jim O'NEILL:

- Mr. O'Neill will handle the complaint presented by Mr. Louie Sowich.
- Jim discussed the 2 remaining projects. The program allotment will soon be depleted.

5. TOWN ATTORNEY:

- Nothing from William Riley

6. TOWN CLERK REPORT:

- Total state, county, & local revenues \$180.00 the town share is \$16.88

7. SUPERVISOR'S REPORT:

- Transfer-None
- Bank Statement was presented.

8. JUSTICE REPORT:

- Monthly Report.
- Time to do an audit. An outside company will do this.

9. NOCCOG:

- Information provided, dates and times provided for all meetings and workshops.
- Information provided on Official Road Mapping.
- Information provided for the changes in the licensing of dogs.
- The minutes for the Comprehensive Plan Review Committee were provided.
- Tug Hill Times was in the packet.

10. OLD BUSINESS:

***A motion was made by Supervisor William Hasenauer and seconded by Councilman William Rockhill. All legal notices are to be done by the Town Attorney. 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 amend the Site Review Law as per the hearing concerning the word structure. 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 or deny the Garage sale/Flea Market Law. Roll call vote:

Councilman William Karn - no
Councilman William Rockhill - no
Councilwoman Mary Ann Rubyor –no
Councilman Robert Seager- no
Supervisor William Hasenauer-no

***A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to table the decision for 90 days for the requested variance for James and Bridget Matteson. There shall not be any changes to the signs at this 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

11.OLD BUSINESS- PUBLIC:

None

12. PLANNING BOARD:

The report did not copy properly. The report was mailed to the Board Members.

13. ASSESSOR:

No report this month

14. NEW BUSINESS:

- Renewal of beer license reviewed.
- Information on Fuel for 2010 – 2011 was reviewed
- Town Clerk instructed to purchase the speakers required for listening to the meeting minutes.
- Early Retirement options were reviewed
- Time Warner was reviewed

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept plan (B) of the early retirement program. Roll call vote:

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

15. NEW BUSINESS - PUBLIC.

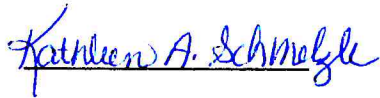
- Ketco, Inc requesting the use of the Woodgate Town Hall for use as offices. There will be a meeting with the Supervisor on Monday morning.

16 HIGHWAYS:

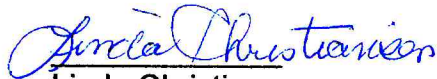
None

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



Kathy Schmelzle
Town Clerk



Linda Christiansen
Deputy Town Clerk

TOWN OF FORESTPORT
HEARING FOR GARAGE/FLEA MARKET/THE WORD
STRUCTURE *Minutes*
AT TOWN HALL
July 21,2010 @ 6:00 PM

**TOWN OF FORESTPORT
HEARING FOR GARAGE/FLEA MARKET/THE WORD
STRUCTURE
AT TOWN HALL
JULY21, 2010 @ 6:00 PM**

Present

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

Absent

- Hearing opened by Supervisor William Hasenauer opened the hearing at 6:00 pm.

-Supervisor read the Ad.

-The Proposed Law was read aloud by Supervisor William Hasenauer.

-Councilman William Rockhill read the Site Review Law.

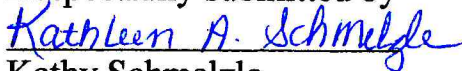
-Information was gathered. The Board asked the Town's people if there was any objection to the law as it was read.

-There was no objection from the Town's people.

***A motion was made at 6:15 pm by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn. Roll call vote:

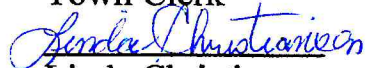
Councilman William Rockhill - yes
Councilman William Karn - yes
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Supervisor William Hasenauer – yes

Respectfully submitted by



Kathy Schmelzle

Town Clerk



Linda Christiansen

Deputy Town Clerk

**TOWN OF FORESTPORT
VARIANCE HEARING FOR JAMES AND BRIDGET MATTESON
WOODGATE FIRE HOUSE
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-Attorney Hrab provided some background. The signs provide identification as well as advertising for the business. Stated that in 1995 the APA had no problems with sign size. Addressed the fear that to allow this variance will set a precedent. When in fact each case must be decided on the facts in each case.

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-A question was asked if in fact did the applicant cause the problem. The Attorney agreed that the applicant did cause the problem by putting up the sign knowing that it was larger than was allowed. The Attorney informed the Board that this was the reason for the variance request.

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Councilman William Karn -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