

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
OTTER LAKE FIRE HOUSE
AUGUST 18, 2010 @ 6:30 PM**

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MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER:

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

2. Town Clerk Minutes:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the minutes for the Hearing for Garage/Flea Markets. 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 Rockhill to accept the minutes for the Variance Hearing for James and Bridget Matteson. 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 Councilman William Karn to accept the Town Board Meeting minutes from July 21,2010 roll call vote:

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

3. ABSTRACTS:

A. General:

***A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to pay abstract # 8 vouchers # 512 -591 in the amount of \$34,096.64. Roll call vote:

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

B. Planning Board Escrow:

*** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract #2 voucher # 4 in the amount of \$13.46. 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.CDBG:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to pay abstract # 12 voucher # 50-51 in the amount of \$4,000.00. Roll call vote:

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

D. Highway Abstract:

***A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 8 vouchers # 268-293 in the amount of \$28,965.18. Roll call vote:

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

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Supervisor William Hasenauer informed the meeting that he and Councilman Robert Seager spent this morning working on getting the money to repair the twin bridges. Most of the stimulus money went to the cities. There is very little for the rural areas of the state. The Supervisor has requested meetings to ask for the money to repair the bridges many times with no response from the state Government Officials. Phone calls and letters from the people would help the bridge repair effort.

Dave Townsend spoke at the meeting. The assemblyman stated that it has been a pleasure to work with our Town. He presented the supervisor with a Certificate designating the bridge on Route 28 as the Pvt. Gregory Huxley, Jr. Memorial Bridge that was signed by Governor Patterson.

4. Jim O'NEILL:

Greg Thompson gave the report for Jim O'Neill. The end of the grant has been reached. Two projects are in progress and will be completed by September 1, 2010. All of the goals for this year have been met. Looking for more money next year with all of the Towns working together. Mr. Thompson thanked the Town of Forestport and looks forward to working with Forestport next year.

5. TOWN ATTORNEY:

Carbone-verses the Town of Forestport will be discussed later in the meeting.

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6. TOWN CLERK REPORT:

To State, county, and local revenues \$12.50 towns share is \$6.63.

The licensing of dogs will soon be the responsibility of each town. Starting January 1, 2011 each Municipality will assume all dog licensing functions and will receive all revenue associated with this function.

7. SUPERVISOR'S REPORT:

A Transfer-None

B. Bank Statement was presented.

8. JUSTICE REPORT:

The report was reviewed.

9. NOCCOG:

Sue Martin provided information for Gerry Ritter. Sue gave dates for upcoming meetings and workshops.

10. OLD BUSINESS:

The letter concerning the continuance of the hearing on the Mattersons was discussed.

The vote on the Matterson issue was tabled for 30 days.

The vote on the accessory Use change was tabled.

11. OLD BUSINESS- PUBLIC:

The power bill for the snowmobile club was discussed. The bill was lower because the power was turned off when no one is there. Winterizing the water system could help with keeping the bill down.

12. PLANNING BOARD:

The code report was reviewed and read by the supervisor. The meeting was informed that the code enforcer would be sending a letter to the owner of the property by the WigWam informing of legal action to force the clean up of the property.

13. ASSESSOR:

The memo informing the Town that the Assessor will be on vacation from 9/2/2010 until 9/24/2010 was read. Councilman William Karn has been working with the assessor. He states the assessor works well with the Towns people. The NYS Office of Real Property Tax Services report was reviewed. The sales report was reviewed. The final State Equalization rate stands at 93.3%.

14. NEW BUSINESS:

Town Of Forestport Comprehensive Plan Review Committee meetings minuetts were reviewed. The committee meets every Wednesday night.

The dates for the Budget Workshops were announced. The budget requests needs to by sent out by 9/20/2010.

15. NEW BUSINESS - PUBLIC.

A letter was presented to the Town Board concerning the keeping of farm animals in the Hamlet of Forestport.

A complaint was made in reference to a Camp trailer that is parked in a fire lane in Otter Lake. She requested the Code enforcer to take some action. The Supervisor informed her that this issue is a private civil problem. The Supervisor said he would try to get a letter from the Otter Lake Fire Chief.

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to go into Executive session for a legal matter @ 7:45. Roll call vote:

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

16 HIGHWAYS:

**** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor Town Meeting reconvened @ 8:12pm. There was on action taken between the Town and the Highway for the highway contract.

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to give Supervisor William Hasenauer authorization to sign the stipulation of settlement Carbon verses The Town of Forestport. 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 adjourn the meeting @ 8:45 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

Kathy Schmelzle
Town Clerk

Deputy Town Clerk Linda Christiansen
Forestport