

SPECIAL TOWM BOARD MEETING

FORESTPORT TOWN HALL

SEPTEMBER 9, 2010 @6:30 P.M.

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Present

Absent

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

1. Open the Special Town Board Meeting @ 6:30 p.m.
2. Supervisor William Hasenauer read the Legal ad for this meeting
3. Althoff Property
 - The Town Board would like to purchase this property but not at the cost of \$10,000.00 that Mr. Althoff would like. This property is on the side of River Street.
 - This property is more than 2 Acers.

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager for Supervisor William Hasenauer to sit down with Mr. Althoff to see if he will negotiate.

Roll call vote:

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

4. Boat Launch

- The Town states that they do not want to lease this boat launch. They would like to purchase it from the canal department.
- This is 1.3 acres
- The Town Board is offering \$1,000.00

5. NBRC

- Supervisor William Hasenauer is working on this grant on this for the Twin Bridges. This is looking good to receive some money to help

6. Dogs

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- The Topic was discussed at length. The town will forward all papers work to the Town's Attorney to see what action will be taken. Also to do a Local Law on these actions.

*** A motion was made by Councilman William Rockhill and Councilwoman Mary Ann Rubyor to go into executive session for Highway business @ 7:16 p.m. Roll call vote:

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

*** A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to come out of executive session @ 7:52 p.m. with NO ACTION taken. Roll call vote:

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

*** A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to AJOURN THE Special Town Board Meeting @ 7:53 p.m. with NO ACTION taken. Roll call vote:

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

Respectfully Submitted by:

Kathleen A. Schmelzle
Forestport Town Clerk