

**TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
OCTOBER 20, 2010 @ 6:30 PM**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Supervisor William Hasenauer

**1. CALL TO ORDER:**

- Called to order @ 6:30 pm by Deputy Supervisor John Isley

**2. Town Clerk Minutes:**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the September 15, 2010 minutes for the Matteson hearing.

Roll call vote:

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

\*\*\*A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the minutes for the September 15,2010 Town Board Meeting. Roll call vote:

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

**3. Abstracts:**

**A. General:**

\*\*\*A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 10 vouchers # 650 -742 in the amount of \$52,216.58. Roll call vote:

Councilman-William Karn - yes  
Councilman William Rockhill – yes  
Councilwoman Mary Ann Rubyor - yes  
Councilman-Robert Seager - yes  
Deputy Supervisor-John Isley \_ Abstained

**B.CDBG:**

None this month

**C. Town Board Escrow-**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract #2 vouchers #2-5 in the amount of \$200.00

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

**D. Planning Board Escrow:**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract #3 voucher # 5 in the amount of \$41.00.  
Roll call vote:

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

**E. Highway Abstract:**

\*\*\*A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 10 vouchers # 346-414 in the amount of \$51,289.76.Roll call vote:

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

**4. TOWN ATTORNEY**

- No report
- Attorney was absent

**5. TOWN CLERK REPORT:**

-Total State, county, and local revenues \$692.50 towns share  
is \$63.56

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor accept the Town Clerks Report. Roll call vote:

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

## **6. SUPERVISOR'S REPORT:**

- A. Bank Statement
- B. Transfers as Follows:

### General

The budget amendment is to cover Town Board CE overdraft

#### Entries:

Transfer	from	19904.01 Contingency CE	\$ 209.53
	To	10104.01 Town Board CE	\$ 209.53

The budget amendment is to cover Bookkeeper EQ overdraft

#### Entries:

Transfer	from	19904.01 Contingency CE	\$543.17
	To	13102.01 Bookkeeper EQ	\$543.17

The budget amendment is to cover Assessors CE overdraft

#### Entries

Transfer	from	13552.01 Assessors EQ	\$279.45
	To	13554.01 Assessors CE	\$279.45

The budget amendment is to cover Town Clerk overdraft.

#### Entries

Transfer	from	19904.01 Contingency CE	\$476.20
	To	14104.01 Town Clerk CE	\$476.20

The budget amendment is to cover Central Communications EQ overdraft.

#### Entries:

Transfer	from	19904.01 Contingency CE	\$275.68
	To	16502.01 Central Communications EQ	

\$275.68

The budget amendment is to cover Purchase of Land CE overdraft.

Entries:

Transfer	from	19904.01 Contingency CE	\$800.00
	To	1904.01 Purchase of Land CE	\$800.00

The budget amendment is to cover Youth Programs CE overdraft.

Entries:

Transfer	from	19904.01 Contingency CE	\$28.46
	To	73104.01 Youth Programs CE	\$28.46

The budget amendment is to cover Adult Rec. CE overdraft.

Entries:

Transfer	from	19904.01 Contingency CE	\$35.00
	To	76204.01 Adult Rec CE	\$35.00

The budget amendment is to cover Refuse/Garbage CE overdraft

Entries:

Transfer	from	19904.01 Contingency CE	\$1,995.65
	To	81604.01 Refuse/Garbage CE	

\$1,995.65

The budget amendment is to cover Rehabilitation-contractors/grants overdraft.

Entries:

Transfer	from	19904.01 Contingency CE	\$1,710.00
	To	86684.01 Rehab-contractors/grants	

\$1,710.00

These entries done 10/19/10

Fund: Highway

The budget amendment is to cover Bridges CE overdraft.

Entries:

Transfer	from	99509.03 Capitol Projects-Bridges	
\$10,883.75	To	51204.03 Bridges CE	\$10,883.75

These entries done 10/19/10

## Fund General

General loaned Sewer money to cover part of 10/10 monthly bills

### General

Debit	391.01	Due from other funds	\$750.83
Credit	201.01	General Savings	\$ 750.83

### Sewer

Debit	201.09	Sewer Savings	\$750.83
Credit	630.09	Due to other funds	\$750.83

These entries done 10/20/10

General loaned water money to cover part of 10/10 monthly bills.

### General

Debit	391.01	Due from other funds	\$2,201.80
Credit	201.01	General Savings	\$2,201.80

### Water

Debit	201.08	Water Savings	\$2,201.80
Credit	630.08	Due to other funds	\$2,201.80

These entries done 10/20/10

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept the Supervisor's report and the transfers as presented. Roll call vote:

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

## 7. Justice Report:

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the corrected Justice report for Aug.2010. Roll call vote:

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

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Justice report for September 2010. Roll call vote:

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

#### **8.NOCOGE:**

Harlan Moonen presented the report and announcements. The annual meeting and dinner will be held Oct 28,2010.Request for grants were discussed. Workshops for upcoming months were announced. Mr. Moonen requested the Town's people and the Board to send letters to county legislators requesting monies so NOCOGG can continue to help the towns.

#### **9.OLD BUSINESS:**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept The Forestport Comprehensive Plan minutes.

Roll call vote:

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

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to table the Comprehensive Plan for a 30-day review period as requested by the Planning Department.

Roll call vote:

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

There is a copy of the Plan in the Clerks office for public viewing. It has been posted on the web site. The committee has completed its task and Thank you letters will be sent to all members:

#### **10.OLD BUSINESS- PUBLIC:**

Nothing this month

## **11. PLANNING BOARD:**

The Planning Code report was reviewed. Information was presented concerning the Local Law #2 of 2006 a public hearing to be posted.  
The letter from the Planning Department was reviewed.

A motion to hold a public hearing on Local Law #2, 2006 as the uniform fire code Local law #5 of 2010 on Nov. 4 @ 6:15PM – Roll call vote

Councilman William Rockhill – Yes  
Councilman William Karn – Yes  
Councilman Mary Ann Rubyor – Yes  
Councilman Robert Seager – Yes  
Deputy Supervisor – John Isley - abstained

## **12. ASSESSOR:**

-The report was reviewed.  
-Sales were reviewed.  
-Small Claims were reviewed.  
-The Towns tax rates were reviewed.  
- Harold Siver addressed the Town Board with issues on property eval and property taxes. A copy of request is in the Town Clerks Office for review.

## **13. NEW BUSINESS:**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept Frontier renewal for 3 years.  
Roll call vote:

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

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Seager to accept Central Adirondack Search and Rescue request for our continued Support and to sign the contract.  
Roll call vote:

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



\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to make a contract with J. Charbonneau at \$50.00 a month for the Karate room.

Roll call vote:

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

-Congratulations were given to Councilman Robert Seager on the Certificate of Achievement presented to him by The Land Training Conference.

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the licensing fees for dogs as presented.

Roll call vote:

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

- A hearing to be set for the Dog Laws. Hearing to be held Nov. 17 @ 6:15pm

- The Legal notice for the Preliminary Budget Hearing was reviewed.

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the audit from January to September 2009. Roll call vote: The letter from James S. Walter Accounting and Tax Service will be attached.

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

#### **14. NEW BUSINESS – PUBLIC:**

- Nothing for this month

## **15. HIGHWAYS:**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor for the Highway Department to assist in plowing the parking lot for the events of the snowmobile shoot out at the White Otter in Woodgate.

Roll call vote:

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

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor @ 8:14 pm to hold an executive Session. Highway Employee contract is the subject to be discussed.

Roll call vote:

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

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager @ 8:20 pm to reconvene the regular Town Board Meeting and to approved the new highway contact as presented. Roll call vote:

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

\*\*\* A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to send a memo to the Highway employees to encourage good personal hygiene.

Roll call vote:

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

**17. Adjourn**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to adjourn the meeting @8:23 p.m. Roll call vote:

Councilman William Karn - yes  
Councilman William Rockhill - yes:  
Councilman Robert Seager- yes  
Councilwoman Mary Ann Rubyor  
Deputy Supervisor John Isley-Abstained

Respectfully submitted by:

  
Kathy A. Schmelzle  
Town Clerk

James S. Walter  
Accounting & Tax Services  
P.O. Box 408      Remsen, NY 13438  
Phone: 831-3415 or 896-2792

October 15, 2010

Supervisor and Members of the Town Board  
Town of Forestport

I have completed an audit of the records and reports of the Town Clerk, Town Tax Collector and the Town Justice for the period January 1, 2009 through September 30, 2010.

The audit included a review of the internal controls, the recording of receipts and the disbursement of funds.

In my opinion, the records and reports of the Town Clerk, Town Tax Collector and the Town Justice are accurate and reflect the transactions of the offices.

A handwritten signature in cursive script, appearing to read "James S. Walter".

Town of Forestport  
Forestport Town Hall  
Special Sewer District # 1 Minutes  
October 20, 2010

TOWN OF FORESTPORT  
FORESTPORT TOWN HALL  
SPECIAL SEWER DISTRICT # 1 MINUTES  
OCTOBER 20, 2010

Present

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

Absent

Supervisor William Hasenauer

1. Deputy Supervisor John Isley opened the meeting @8:24 pm
2. Town Clerk Minutes

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the minutes for the Special Sewer District # 1 meeting for September 15, 2010

Roll call vote:

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

3. Abstracts:

- Sewer:

\*\*\* A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 10 Vouchers # 67 –75 in the amount of \$1,275.68

Roll vote call:

Councilman William Karn-yes  
Councilman William Rockhill-yes  
Councilwomen Mary Ann Rubyor-Abstained  
Councilman Robert Seager-yes  
Deputy Supervisor John Isley – Abstained

Transfers as follows:

Sewer

Debit 630.09 Due to other funds	2,500.00
Credit 201.09.006 Sewer Debt Savings	2,500.00

2,500.00 on old amt 15,194.84

General

Debit 201.01 General Savings	2,500.00
Credit 391.01 Due from other funds	2,500.00

Done 10/15/10

4. Old Business:

- Nothing this month

5. Old Business Public:

- Nothing this month

6. New Business:

- Discharge Monitoring Report reviewed.

7. New Business Public:

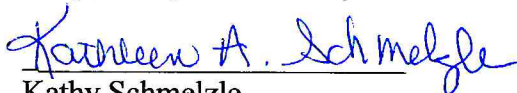
- Nothing this month

8. Adjourn:


\*\*\* A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to adjourn the Sewer Meeting @8.26 pm. Roll call vote:

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

Respectfully submitted by:

  
Kathy Schmelzle

Town Clerk

  
Linda Christiansen

Deputy Town Clerk

Town of Forestport  
Forestport Town Hall  
Special Water District # 1 Minutes  
October 20, 2010



TOWN OF FORESTPORT  
FORESTPORT TOWN HALL  
SPECIAL WATER DISTRICT # 1 MINUTES  
OCTOBER 20, 2010

Present

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

Absent

Supervisor William Hasenauer

1. Deputy Supervisor John Isley opened the meeting @ 8:27 pm
2. Town Clerk Minutes

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept September 15, 2010 meeting minutes.  
Roll call vote:

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

3. Abstracts:

- Water

\*\*\* A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 10 voucher # 123 – 143 in the amount of \$4,396.26

. Roll call vote:

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

Transfers as follows:

Water

Debit	630.08	Due to other funds	2,000.00
Credit	201.08.004	Water Debit Savings	2,000.00
2,000.00 on old amount \$7,897.00 9/24/07			

General

Debit	201.01	General Savings	2,000.00
Credit	391.01	Due from other funds	2,000.00

Done 10/15/10

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the transfers as presented. Roll call vote:

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

4. Old Business:

- Nothing this month

5. Old Business - Public:

- Nothing this month

6. New Business:

- Water Report was reviewed.

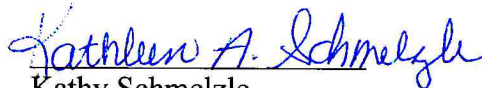
7. New Business-

- Nothing this month

\*\*\* A Motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water Meeting @8:29 pm. Roll call vote:

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

Respectfully submitted by:



Kathy Schmelzle  
Town Clerk



Linda Christiansen  
Deputy Town Clerk