

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 17, 2010 @ 6:24PM**

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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

MEMBERS ABSENT

1. CALL TO ORDER:

- Called to order @ 6:24 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the Proposed Amendment to the Forestport Comprehensive Plan Hearing minutes.

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 Robert Seager to accept the minutes for the October 20,2010 Town Board Meeting. 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 Karn to accept the Preliminary Budget and Fire Protection Preliminary Budget Hearing Minutes from the November 4, 2010 hearing. Roll call vote:

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

*** A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept the Local Law # 4 for 2010 meeting minutes. Roll call vote:

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

3. Abstracts:

A. General:

***A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to pay abstract # 11 vouchers # 743 -801 in the amount of \$27,807.53 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:

- None this month

C. Town Board Escrow-

- None this month

D. Planning Board Escrow:

*** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 4 voucher # 6-10 in the amount of \$141.00. Roll call vote:

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

E. Highway Abstract:

***A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 11 vouchers # 415-494 in the amount of \$60,906.64. Roll call vote:

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

4. TOWN ATTORNEY:

- No report
- Attorney was absent

5. Speakers:

- Spectra Spokesman John Seligman provided information and maps for the new twin bridges. The new bridges will meet state and Federal Standards. The town Board continues to look for the monies to proceed with the building of the bridges.
- Jack Dodson reported on the water system. The question of weather to update and fix the existing system or to drill another well at the site of the presently functioning well was discussed. The Hydrologist will test the ground around the existing well to see if a new well in that area will work. Upon that finding a more informed decision can be made. A survey needs to be done to find household income of the town. Applications need to be completed for grant money. Only one grant can be applied for. It can be for housing or infrastructure?

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to start the income survey. Roll call vote:

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

6. TOWN CLERK REPORT:

-Total State, county, and local revenues \$522.50 towns share is \$29.97.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the new dog Law as filed in the Town Clerks Office. Roll call vote:

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

7. SUPERVISOR'S REPORT

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the bank statement as presented. 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 Robert Seager to accept the Transfers. Please see attached. Roll call vote:

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

8. Justice Report:

***A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the Justice report for October.2010. Roll call vote:

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

9. NOCOGG:

Harlan Moonen presented the report and announcements.
The dates of upcoming workshops and meeting were announced.

10. OLD BUSINESS:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to adopt the new budget. Roll call vote:

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

11. OLD BUSINESS- PUBLIC:

Greg Albright from the Trackside Blazers informed the Board that heat needs to be provided in the North Lake building to prevent freezing of the water pipes.

12. PLANNING BOARD:

The Planning Code report was reviewed.

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pass the Local Law #4. Roll call vote:

Councilman William Rockhill – Yes
Councilman William Karn – Yes
Councilman Mary An Rubyor – Yes
Councilman Robert Seager – Yes
Supervisor – William Hasenauer -yes

13. ASSESSOR:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the Assessor's report and the sales report. Roll call vote:

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

14. NEW BUSINESS:

*** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the season's café beer license application. 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 Robert Seager to accept the Town of Webb Centrex Service Agreement. 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 Councilwoman Mary Ann Rubyor to pay the Association of Towns Dues. Roll call vote:

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

14. NEW BUSINESS – PUBLIC:

- Greg Albright talked about the problems with the trails over the train trestle at McKeever. There are some differences of options between the clubs.

15. HIGHWAYS:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the agreement to spend town highway funds (CHIPS) as presented. 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. Adjourn

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to set the year end Town Meeting for December 29, 2010 at 6:30 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

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn the meeting @ 8:26 p.m. Roll call vote:

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

Respectfully submitted by:

Kathy Schmelzle
Town Clerk

Deputy Town Clerk Linda Christiansen

**TOWN OF FORESTPORT
RIVER ROAD BRIDGES OVER BLACK RIVER**

PROJECT E0109109

ENGINEERS ESTIMATE

ITEM NO.	QUANT.	UNIT	NYS DOT ITEM NO.	Description	ENGINEERS ESTIMATE	
					Unit Price	Amount
1	1	LS	201.06	Clearing and Grubbing	\$ 15,000.00	\$ 15,000.00
2	1	LS	202.1201	Removing Existing Superstructures - B.I.N. 2205750	\$ 40,000.00	\$ 40,000.00
3	1	LS	202.1202	Removing Existing Superstructures - B.I.N. 2205760	\$ 40,000.00	\$ 40,000.00
4	1	LS	9202.1901	Removal of Substructures - B.I.N. 2205750	\$ 30,000.00	\$ 30,000.00
5	1	LS	9202.1902	Removal of Substructures - B.I.N. 2205760	\$ 30,000.00	\$ 30,000.00
6	710	CY	203.02	Unclassified Excavation and Disposal	\$ 25.00	\$ 17,750.00
7	1250	CY	203.03	Embankment in Place	\$ 25.00	\$ 31,250.00
8	800	CY	203.21	Select Structure Fill	\$ 35.00	\$ 28,000.00
9	940	CY	206.01	Structure Excavation	\$ 50.00	\$ 47,000.00
10	200	SY	207.13	Geotextile Slope Protection	\$ 3.00	\$ 600.00
11	375	SY	207.15	Prefabricated Composite Structural Drain	\$ 15.00	\$ 5,625.00
12	1	LS	9209.01	Temporary Soil Erosion and Water Pollution Control	\$ 20,000.00	\$ 20,000.00
13	410	CY	304.14	Subbase Course, Type 4	\$ 40.00	\$ 16,400.00
14	208	TON	403.138902	Hot Mix Asphalt - Type 3 Binder Course	\$ 100.00	\$ 20,800.00
15	149	TON	403.178902	Hot Mix Asphalt - Type 6 Top Course	\$ 100.00	\$ 14,900.00
16	450	CY	9555.010501	Concrete for Structures	\$ 700.00	\$ 315,000.00
17	3624	SF	9558.50	Membrane Waterproofing System	\$ 3.00	\$ 10,872.00
18	4516	SF	9563.02	Prestressed Concrete Box Beam Units	\$ 60.00	\$ 270,960.00
19	36	EA	565.19	Type E.L. Bearing (0 to 55 K)	\$ 250.00	\$ 9,000.00
20	144	LF	568.50	Steel Bridge Railing (Two-Rail)	\$ 110.00	\$ 15,840.00
21	144	LF	568.51	Steel Bridge Railing (Four-Rail)	\$ 150.00	\$ 21,600.00
22	256	LF	568.70	Transition Bridge Railing	\$ 125.00	\$ 32,000.00
23	52	LF	9603.9812	Smooth Interior Corrugated Polyethylene Culvert and Storm Drain Pipe, 12"	\$ 50.00	\$ 2,600.00
24	4	LF	9604.300171	Rectangular Drainage Structure	\$ 2,500.00	\$ 10,000.00
25	192	LF	606.10	Box Beam Guide Railing	\$ 30.00	\$ 5,760.00
26	96	LF	606.100001	Box Beam Guide Railing (Shop Curve)	\$ 35.00	\$ 3,360.00
27	2	EA	606.120101	Box Beam End Piece	\$ 400.00	\$ 800.00
28	2	EA	606.120201	Box Beam Guide Railing End Assembly Type IIA	\$ 1,500.00	\$ 3,000.00
29	1169	LF	606.61	Removing and Storing Corrugated Beam Guide Railing	\$ 5.00	\$ 5,845.00
30	64	CY	608.0101	Concrete Sidewalk	\$ 520.00	\$ 33,280.00
31	340	LF	609.0401	Cast-in-Place Concrete Curb	\$ 40.00	\$ 13,600.00
32	0.30	AC	610.0203	Establishing Turf	\$ 2,000.00	\$ 600.00
33	150	CY	613.0200	Placing Topsoil - Type A	\$ 50.00	\$ 7,500.00
34	1	LS	619.01	Basic Work Zone Traffic Control	\$ 5,000.00	\$ 5,000.00
35	100	CY	620.05	Heavy Stone Fill	\$ 60.00	\$ 6,000.00
36	4	MTH	637.11	Engineer's Field Office - Type 1	\$ 1,500.00	\$ 6,000.00
37	1	EA	655.0101	Frame and Grate	\$ 1,000.00	\$ 1,000.00
38	55000	\$	697.03	Field Change Payment (FCP)	\$ 1.00	\$ 55,000.00
39	1	\$	698.04	Asphalt Price Adjustment	\$ 1.00	\$ 1.00
40	1	LS	699.04	Mobilization (4% max)	\$ 47,677.72	\$ 47,677.72
Engineer's Estimate					\$	1,239,620.72

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Loan to Sewer & Water

WR
MR
AL YPS

General loaned Sewer money to cover part of 10/10 monthly payroll.

General

Debit	391.01	Due from other funds	\$392.90
Credit	201.01	General Savings	\$392.90

Sewer

Debit	201.09	Sewer Savings	\$392.90
Credit	630.09	Due to other funds	\$392.90

Done on 10/26/10

General loaned Water money to cover part 10/10 monthly payroll.

General

Debit	391.01	Due from other funds	\$719.99
Credit	201.01	General Savings	\$719.99

Water

Debit	201.08	Water Savings	\$719.99
Credit	630.08	Due to other funds	\$719.99

Done on 10/26/10

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: General
SUBJECT: Loan to Water

General loaned Water money to cover PR#22 Bi-weekly.

General

Debit	391.01	Due from other funds	\$209.69
Credit	201.01	General Savings	\$209.69

Water

Debit	201.08	Water Savings	\$209.69
Credit	630.08	Due to other funds	\$209.69

Done on 11/3/10

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: General

SUBJECT: Loan to Sewer

General loaned Sewer money to cover part of 11/10 monthly bills.

General

Debit	391.01	Due from other funds	\$2,417.82
Credit	201.01	General Savings	\$2,417.82

Sewer

Debit	201.09	Sewer Savings	\$2,417.82
Credit	630.09	Due to other funds	\$2,417.82

Done on 11/17/10

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: General
SUBJECT: Budget Amendment

WR
BS
All yes

The budget amendment is to cover Assessors CE overdraft.

Entries:			
Transfer	from	13552.01 Assessors EQ	\$537.89
	to	13554.01 Assessors CE	\$537.89

The budget amendment is to cover Town Clerk CE overdraft.

Entries:			
Transfer	from	19904.01 Contingency CE	\$494.65
	to	14104.01 Town Clerk CE	\$494.65

The budget amendment is to cover Buildings CE overdraft.

Entries:			
Transfer	from	16202.01 Buildings EQ	\$628.69
	to	16204.01 Buildings CE	\$628.69

The budget amendment is to cover Highway Super CE overdraft.

Entries:			
Transfer	from	19904.01 Contingency CE	\$62.17
	to	50104.01 Highway Super CE	\$62.17

These entries done 11/17/10

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Highway

SUBJECT: Budget Amendment

The budget amendment is to cover Bridges CE overdraft.

Entries:

Transfer	from	99509.03 Capital Projects-Bridges	\$6,890.00
	to	51204.03 Bridges CE	\$6,890.00

The budget amendment is to cover Brush & Weeds CE overdraft.

Entries:

Transfer	from	51401.03 Brush & Weeds PS	\$0.44
	to	51404.03 Brush & Weeds CE	\$0.44

These entries done 11/17/10

Town of Forestport
Forestport Town Hall
Special Water District # 1 Minutes
November 17, 2010

6. New Business:

- Water Report was reviewed.

7. New Business-

- Nothing this month

*** A Motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill 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
Supervisor- William Hasenauer-yes

Respectfully submitted by:

Kathy Schmelzle
Town Clerk

Linda Christiansen
Deputy Town Clerk

**Town of Forestport
Forestport Town Hall
Special Sewer District # 1 Minutes
November 17, 2010**

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
November 17, 2010

Present

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

Absent

1. Supervisor William Hasenauer opened the meeting @8:30 pm
2. Town Clerk Minutes

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes for the Special Sewer District # 1 meeting for October 20, 2010

Roll call vote:

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

3. Abstracts:

- Sewer:

*** A Motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pay abstract # 11 Vouchers # 76 –83 in the amount of \$2,245.98

Roll vote call:

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

4. Old Business:

- Nothing this month

5. Old Business Public:

- Work was done at the pump house.

6. New Business:

- *** A motion was made by Councilman Robert Seager and seconded by Councilman William to accept the discharge monitoring report.

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

7. New Business Public:

- Deputy Supervisor attended the emergency flood evacuation meeting. He provided information in regards to the need for repairs to the Kayuta Lake dam. The repair cost around \$100,000.00. The Forestport dam in good repair. The 911 reversecalling plan was discussed at the meeting.

8. Adjourn:

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager 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:

Kathy Schmelzle
Town Clerk

Linda Christiansen
Deputy Town Clerk