

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
DECEMBER 15, 2010 @ 6:30PM**

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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 Town Board Hearing Minutes for the New Dog Rules and Local Law # 5 of November 17, 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

***A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the minutes for the November 17, 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

3. Abstracts:

A. General:

***A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to pay abstract # 12 vouchers # 802 -877 in the amount of \$44,557.70. 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:

- None this month

E. Highway Abstract:

***A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to pay abstract # 12 vouchers # 495-553 in the amount of \$28,499.73. 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:

- None this month

5. TOWN CLERK REPORT:

- No report this month. The Computer is being repaired.

6. SUPERVISOR'S REPORT

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor 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
Supervisor William Hasenauer –yes

7.CDBG:

- A resolution authorizing the Supervisor to execute the Subordination Agreement was discussed.
-

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to pass the aforementioned resolution. 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 November 17,2010 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:

- Dates of upcoming workshops and meetings were provided. Gerry Ritter is working with Supervisor William Hasenauer with the Canal Department. Continued effort to get the money for the Twin bridges.

10. PLANNING BOARD:

- The Planning Code report was reviewed.
 - Brad Smith provided information on the Jeffery Koon property.
 - Donald Graff was reappointed as Chairman. Dan Gilmore was appointed Co-Chairman for 2011.
 - The 2011 Planning Board Meeting dates were presented and approved for the second Tuesday of every month unless otherwise posted.

11. Assessors:

- The report and sales were reviewed.

12.OLD BUSINESS:

- Thank you notes were received from the Ritter family and the Central Adirondack Search and Rescue Team Inc.
- *** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the Standard Work Day and Reporting Resolution. Roll call vote: See attached.

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

13.OLD BUSINESS- PUBLIC:

- The winterizing of the Tower Building is completed. The power problem has been solved.

14.NEW BUSINESS:

- *** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn not to send funds to the Mohawk Valley Economic Development District Inc. 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:

- The dates for the year-end meeting and the organizational meeting were announced. The year-end meeting is 12/29/2010. The organizational meeting is 1/5/2011.
- The Snowmobile Shoot Out at Woodgate had a good turn out.
- Getting new quotes for Computer repairs.

16.HIGHWAYS:

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Oneida County Department of Public Works adjustments and up dates. 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. Adjourn

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to adjourn the meeting @ 7:22 p.m. Roll call vote:

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

Respectfully submitted by:

Kathy Schmelzle
Town Clerk

Deputy Town Clerk Linda Christiansen

**Town of Forestport
Forestport Town Hall
Special Water District # 1 Minutes
December 15, 2010**

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1 MINUTES
DECEMBER 15, 2010**

Present

Absent

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

1. Deputy Supervisor William Hasenauer opened the meeting @ 7:25 pm
2. Town Clerk Minutes

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept November 17, 2010 meeting 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

3. Abstracts:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 12 voucher # 158 – 173 in the amount of \$2,914.87

. 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:

- Waiting for update on the second well that was discussed at last months meeting.

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 Robert Seager and seconded by Councilman William Rockhill to adjourn the Water Meeting @7:36 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
December 15, 2010

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
DECEMBER 15, 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 @7:22 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 November 17, 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 Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to pay Abstract # 12 vouchers # 84-97 in the amount of \$6,397.96.

4. Old Business:

- Nothing this month.

5. Old Business Public:

- Nothing this month.

6. New Business:

- The report was reviewed.

7. New Business Public:
- Nothing this month.

8. Adjourn:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to adjourn the Sewer Meeting @7:25 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