

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
April 20, 2011 @ 6:40 P.M.**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor William Hasenauer
Councilman William Rockhill

1. CALL TO ORDER:

- Called to order @ 6:40 pm by Deputy Supervisor John Isley

2. Town Clerk Minutes:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the Town Board Meeting Minutes for the March 16, 2011 meeting. Roll call vote:

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

3. Abstracts:

A. General:

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 4 vouchers # 184-256 in the amount of \$29,570.68 Roll call vote:

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

B. Highway Abstract:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay highway abstract # 4 vouchers # 82-129 in the amount of \$31,293.01. Roll call vote:

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

C. PLANNING BOARD ESCROW: None this month

D. HUD Housing Grant

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay the Housing abstract # 3 voucher # 3-4 in the amount of \$1,232.18. Roll call vote:

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

6. TOWN ATTORNEY:

- Nothing this month.

5. TOWN CLERK REPORT:

- Town clerk report. Oct. to Dec when the Computer was down.
Town share for March 2011 is \$167.00
- An ad was put in the paper in reference to the dog licenses.
- Training for DECALS

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the Clerks report. Roll call vote:

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

6. SUPERVISOR'S REPORT

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept the Supervisor's report, transfers and budget Amendments as presented. Please see attached. Roll call vote:

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

7. CDBG:

- It was opted not go forward with water and sewer grants. There were not enough low-income people that applied for the grant.

8 Justice Reports:

***A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Justice report for January – February -March 2011. Roll call vote:

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

9. NOCOGG:

- Jerry discussed the boat launch and would like to get started by June 15,2011.
Discussed upcoming workshops, meetings, and programs for May.

10. PLANNING AND CODES:

- It was announced Master Plan Workshops will be held in the future.
- The web stats and the permits issued were reviewed.

11. Assessors:

- The assessor's report and sales were reviewed.
- Noted that Tonya received two certifications.
- Grievances times are to be 4 pm to 8pm and will be chaired by Nancy Kardash.

12. OLD BUSINESS:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to reappoint Norene Lincoln as Board of Review. Roll call vote:

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

13. OLD BUSINESS- PUBLIC:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to repair the town owned snowmobile groomer. Roll call vote:

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

The \$ 29,00.00 PTG grant for the snowmobile Club is no longer available.

14. NEW BUSINESS:

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to table the discussion on the increase to \$.68 per mile until next months meeting. Roll call vote:

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

Information was provided on the applications for two Liquor Licenses.

15. NEW BUSINESS PUBLIC:

- Nothing this month.

16. HIGHWAYS:

- The Highway Postings were read.

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to go into executive session for reasons of personal at 7:45 pm. Roll call vote:

Councilman -William Karn – 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 Karn to return from executive session at 8:03pm with no action taken. Roll call vote:

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

17.Adjourn

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to adjourn the meeting @8:04 p.m. Roll call vote:

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

Respectfully submitted by:

Kathy Schmelzle
Town Clerk

Deputy Town Clerk Linda Christiansen