

**TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
MAY 18, 2011 @ 6:40 P.M.**

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MAY 18, 2011**

MEMBERS PRESENT

MEMBERS ABSENT

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

**1. CALL TO ORDER:**

- Called to order @ 6:40 pm by Supervisor William Hasenauer

**2. Town Clerk Minutes:**

\*\*\* A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept the Town Board Meeting Minutes for the April 20, 2011 meeting. Roll call vote:

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

**3. Abstracts:**

**A. General:**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pay abstract # 5 vouchers # 258 - 331 in the amount of \$28,173.60 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. Highway Abstract:**

\*\*\*A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to pay highway abstract # 5 vouchers # 130 – 161 in the amount of \$76,392.34. Roll call vote:

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

**C. PLANNING BOARD ESCROW:** None this month

**D. HUD Housing Grant**

\*\*\* A motion was made by Councilman – William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay the Housing abstract # 4 voucher # 5 in the amount of \$800.00. Roll call vote:

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

**6. TOWN ATTORNEY:**

- Nothing this month.

**5. TOWN CLERK REPORT:**

- Town share for April 2011 is \$82.13

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

## **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, transfers

TO: Town of Forestport Town Board Members

From Dawn Campbell

Subject: loan to Sewer & Water

General loaned Sewer money for part of 4/11 monthly Payroll.

Entries:

Transfer:	from	201.01 General Savings	\$89.00
	To	201.08 Water Savings	\$89.00

Done 4/26/11

General loaned water money for part of 4/11 monthly Payroll.

Entries:

Transfer:	from	201.01 General Savings	\$701.34
	To	201.01 Water Savings	\$701.34

Done 4/26/11

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:**

- Nothing this month.

## **8 Justice Reports:**

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the Justice report for January – April 2011.

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: (GERRY RITTER)**

- Jerry Ritter discussed the boat launch and would like to get started by June. If the town buys their supplies from Home Depot they will give the town a \$5,000 grant, if the town applies for it.
- Discussed upcoming workshops, meetings, and programs for June 2011.
- Opened the bids for the RFP and the committee will go over them on Friday.
- Gerry Ritter Thanked Tonya Brown for the cleanup day.
- There are Grants again for the Fire Departments from DEC

## **10. PLANNING AND CODES:**

- It was announced that the Master Plan Workshops will be held Tuesday (May 24, 2011)
- The web stats and the permits issued were reviewed.
- Discussion was held about a few buildings that need to be cleaned up and they are waiting for the Judge and Lawyers.

## **11. Assessors:**

- The assessor's report and sales were reviewed.
- Noted that Tonya Brown received two certifications and passed her tests. The Town Board congratulates Tonya Brown
- Grievances times are to be 4 pm to 8pm (May 24, 2011) and will be chaired by Nancy Kardash. The grievances are by appointments.
- Norene Lincoln had completed the training for Board of Assessment Review.

## **12. OLD BUSINESS:**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to change the mileage rate to 55 cents for 3 months, than review it again at the September 21, 2011 Town Board meeting. This is to start June 15, 2011. Roll call vote:

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

- David Belliveau approached the Town Board on the repairing of the Twin Bridge. David has talked to an engineer who lives in Forestport for all his life and would look at the bridges for nothing. Supervisor William Hasenauer said to go ahead and see what the engineer comes up with, but they are

- shovel ready to start the bridges but has no funding to do so. The Town has 8 bridges that need monitored.
- Supervisor William Hasenauer read a letter from Assemblywoman Claudia Tenney. This was about supporting the town on the Housing Grant. Claudia Tenney commended the town on taking steps to help people with the Housing Grant.

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

- It came up about Route #28 if they were going to be starting the road again. They have started again and they will not finish moving on with Route # 28 to McKeever for 7 years.

### **14. NEW BUSINESS:**

Linda Rockwood:

- Linda shows the Town Board GIS. This is mapping that will show water, sewer manholes etc. Single copy of this is \$245.00 There is a cost to make data. No annual fee. The Town Board would like the people to see it to so Linda will be back in July 20, 2011 were than the Town will have a screen for it to be seen by all.
- Cap 21 sent in a thank-you for the flower baskets

\*\*\* A motion was made by Councilwomen Mary Ann Rubyor and seconded by Councilman William Karn to make the Resolution allowing the Town of Forestport to have one Justice. The Town clerk will attach this Resolution to the 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

- Information was provided on the applications for one Liquor License.

### **15. NEW BUSINESS PUBLIC:**

- Bear Creek Road is half county and the other half is towns

### **16. HIGHWAYS:**

- Nothing from the Highway

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to go into executive session for reasons of personnel at 8:02 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

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to return from executive session at 8:27 pm with no action taken. Roll call vote:

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

## **17. ADJOURN:**

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to adjourn the meeting @8:32 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

Respectfully submitted by:

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Kathy Schmelzle  
Town Clerk