

**TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 15, 2011 @ 7:07 P.M.**

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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 @ 7:07 pm by Supervisor William Hasenauer

2. Town Clerk Minutes:

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Town Board Meeting Minutes for the May 18, 2011 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 Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the Special Town Board Meeting Minutes for the May 27, 2011 meeting. This was to award the RFP contract. 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 Robert Seager and seconded by Councilman William Karn to pay abstract # 6 vouchers # 332 - 411 in the amount of \$23,206.90 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 Robert Seager and seconded by Councilman William Rockhill to pay highway abstract # 6 vouchers # 163 - 193 in the amount of \$42,792.88. 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: Nothing for this month

D. HUD Housing Grant: Nothing for this month

4. TOWN ATTORNEY:

- Nothing for this month.

5. TOWN CLERK REPORT:

- Town share for May 2011 is \$176.80
- The DECAL Report was reviewed
- A detailed Report for the Dogs was reviewed

6. SUPERVISOR'S REPORT:

- No transfers this month

7. Justice Reports:

***A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Justice report for January – May 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

8. NOCOGG: (GERRY RITTER)

- Gerry Ritter said there is a workshop at SUNY on June 29, 2011. This will be good program for the Highway and Planning and Codes departments. Planning and codes will get credit for attending this workshop.
- Gerry Ritter explained the attached map in the packet. This was for the wind project.
- Gerry Ritter told everyone what the purple boxes are. They are for the ash trees to capture ash bores.
- Supervisor explained about the boat launch and the park
- The Town Of Forestport has received a grant to do a tourist booklet. The grant was \$2,500.

9. PLANNING AND CODES:

- Brad Smith explained some of the trouble he is having of getting a letter to a property owner. He was told by the judge to talk to the Town's Supervisor. This is the property next to the Wigwam.

10. Assessors:

- The assessor's report reviewed.
- The BAR report was review

11. OLD BUSINESS:

- David Belliveau approached the Town Board on the repairing of the bridges. Tom Hogan and Carl Morey indicate in their opinion repair the twin bridges could be done for \$350 to \$400 Thousand. One fixed and the other would be replaced. The bridges would be two lanes and 20 tons. The bridge would be good for 50 years. No action taken.

12. OLD BUSINESS- PUBLIC:

- Nothing from the public

13. NEW BUSINESS:

- Reminder of the July meeting will be in Woodgate Fire House

14. NEW BUSINESS PUBLIC:

- Payne Insurance was at the Town Board meeting to see if the town is okay with their quotes. No other quotes for the Town's insurance were received .The quote was a little lower than last year.
- The Town clerk will attach it to the minutes.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the Payne Insurance quote for the year of 2011-2012. Roll call vote:

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

- Wigwam liquor license renewal was reviewed
- Dog Control Officer Inspection report was satisfactory

15. HIGHWAYS:

- Nothing this month

16. 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:

Kathy Schmelzle
Town Clerk