

TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
WOODGATE FIRE HOUSE  
JULY 20, 2011 @ 6:43 P.M.

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JULY 20, 2011 @ 6:43 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Councilman-William Karn  
Councilman-William Rockhill  
Councilwoman - Mary Ann Rubyor-arrived @ 7:00 p.m.  
Councilman-Robert Seager  
Supervisor William Hasenauer

**1. CALL TO ORDER:**

- Called to order @ 6:43 pm by William Hasenauer Supervisor

**2. Town Clerk Minutes:**

\*\*\* A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to accept the Town Board Meeting Minutes for the June 15, 2011 meeting. Roll call vote:

Councilman -William Karn – yes  
Councilman William Rockhill-yes  
Councilwoman -Mary Ann Rubyor – arrived @ 7:00 p.m.  
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 # 7 vouchers # 412 - 480 in the amount of \$58,793.53 Roll call vote:

Councilman -William Karn – yes  
Councilman William Rockhill-yes  
Councilwoman -Mary Ann Rubyor – arrived @ 7:00 p.m.  
Councilman- Robert Seager- yes  
Supervisor William Hasenauer-yes

## **B. Highway Abstract:**

\*\*\*A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pay highway abstract # 7 vouchers # 194 - 217 in the amount of \$194,892.12. Roll call vote:

Councilman -William Karn – yes  
Councilman William Rockhill-yes  
Councilwoman -Mary Ann Rubyor – arrived @ 7:00 P.M.  
Councilman- Robert Seager- yes  
Supervisor William Hasenauer-yes

## **C. PLANNING BOARD ESCROW:**

- Nothing for this month

## **D. HUD Housing Grant**

- Nothing this month

## **6. TOWN ATTORNEY:**

- Nothing this month.

## **5. TOWN CLERK REPORT:**

- Town share for June 2011 is \$215.08
- DECALS and Dog reports were reviewed

## **6. SUPERVISOR'S REPORT**

\*\*\* A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to accept the budget Amendments as follows.

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Highway

Subject: Budget Amendment (2011)

To cover overdraft in Highway Equipment EQ – New 2011 truck.

Entries:

Transfer	from	51974.03 Highway Equipment CE	\$2,139.10
	To	51972.03 Highway Equipment EQ	\$2,139.10

Theses entries done 7/19/11

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. LINDA ROCKWOOD:**

- Linda showed the Town Board a mapping program that could help Planning or Assessor's.
- Tonya Brown said that she already has a program that works for her and it is free.
- This mapping system has a cost of \$245.00. There is additional cost if you add data to the program.
- The Town Board has asked Linda to sit down with Planning and Codes to see if this is something they could use.

**8. MIKE RIZZO:**

- Mike Rizzo said he had been hired about 2 months ago to design a plan for the Black River Enhancement project
- Mike explained the Black River Enhancement Project
- This is a grant that the Town has been working on since 2005
- Children will be planting some trees

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept the Black River Enhancement Project

**RESOLUTION FOR BLACK RIVER ENHANCEMENT PROJECT**  
**WHEREAS, the Town of Forestport, under its Black River Enhancement Project. Wishes to make improvements on its land and lands it also occupies owned by the New York State Canal Corporation, in the Town of Forestport, New York.**  
**WHEREAS, the project construction includes the re-construction of boat launches and parking area on two sites as follows:**  
**Location 1: Black River and Woodhull Road, owned by the NYS Canal Cop. Shall include a handicapped accessible boat launch, picnic and parking area, a boardwalk and fishing areas, effected area 1.3 acres, Location 2. River Road/Forestport Reservoir, owned by the NYS Canal Corp and the Town of Forestport shall include fishing access, rooftop boat access, picnic and parking area, effected area is about .77 acre.**

**WHEREAS, the Town of Forestport, as lead agency, has reviewed the proposed project pursuant to part 617.6 of**

**Implementing regulation pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation law.**

**WHEREAS. In accordance with 6 NYCRR Part 617, an environmental evaluation has been performed as it relates to Forestport's Black River Enhancement Project the project, the actions described and to be undertaken is an Unlisted Action NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Forestport that the Town of Forestport declares itself the Lead Agency and determines that the Black River Enhancement project is an Unlisted Action under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) and acting as Lead Agency, directs Ward Associates, P.C. acting as its agent, to prepare materials and documents relating to the project for a coordinated review and to provide submission to all potentially involved agencies on its behalf.**

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. Justice Reports:**

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

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

## **10. NOCOGG**

- The announcements were reviewed
- The tree grant will be done at the end of the year
- Gerry wanted the Town board to know about the 2% tax cap. Just a reminder for budget time.

#### **11. PLANNING AND CODES:**

- Report was reviewed

\*\*\* A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the Planning & Code 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

#### **12. ASSESSOR'S:**

- The assessor's report and sales were reviewed.

#### **13. OLD BUSINESS:**

- Trash Days amounts were reviewed

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

- Parker Snead Passed out a packet about the Twin Bridges
- Their Engineer was in attendance to explain what he would do with the bridges. It would be a one lane bridge.
- Robert Scheel gave the Town a box of things from the town's reunions. Robert is in charge of reunions of the Old School on Woodhull Street. There was some money left and Robert donated the money to the Town for maybe doing plates of the teachers that taught at the Old Forestport School.

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

- Reminder that next month's meeting will be in Otter Lake
- A proposed Local law was read to the people about Clutter, litter & Debris by Councilman William Rockhill. A hearing will be on August 17, 2011 @ 6:15 P.M. to discuss this Local law.

#### **16. NEW BUSINESS PUBLIC:**

- The Snowmobile club will be taking the groomer down on Friday to be serviced before the season begins.

## **17. HIGHWAYS:**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to put the Highway truck (1986 International) out to id. Bids will be opened at the August 17, 2011 Town Board Meeting in Otter Lake

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 Councilman William Karn to go into executive session for reasons of personnel at 8:13 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 Robert Seager and seconded by Councilman William Karn to return from executive session at 8:30 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

\*\*\* A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to advertise for Building and Grounds job at the Town Hall. Applications will be reviewed at the next Town Board Meeting. All employees that (drive vehicles or machinery) that work for the Town will be subject to random drug and alcohol testing.

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

## **18. Adjourn**

\*\*\* A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn 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 A. Schmelzle  
Town Clerk