

**TOWN OF FORESTPORT  
TOWN BOARD MEETING MINUTES  
OTTER LAKE FIRE HOUSE  
AUGUST 17, 2011 @ 7.25 P.M.**

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AUGUST 17, 2011 @ 7:25 P.M.

**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 @ 7:25 pm by Supervisor William Hasenauer

**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 July 20, 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

**3. Abstracts:**

**A. General:**

\*\*\*A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 8 vouchers # 481 - 552 in the amount of \$45,481.75. 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 Councilman Robert Seager to pay highway abstract # 8 vouchers # 218 - 239 in the amount of \$17,648.87. Roll call vote:

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

**C. PLANNING BOARD ESCROW:**

- Nothing for this month

**D. HUD Housing Grant:**

- Nothing this month

**4. TOWN ATTORNEY:**

- Nothing this month.

**5. TOWN CLERK REPORT:**

- Town share for July 2011 is \$50.28

**6. SUPERVISOR'S REPORT:**

- There are no transfers this month

**7. Justice Reports:**

- Report was reviewed

**8. NOCOOG**

- Gerry Ritter discussed some more grants and reviewed the NOCOGG report

\*\*\*A resolution was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept the Supporting Northern Oneida Country Council of Governments. Roll call vote:

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

## **Resolution Supporting Northern Oneida County Council of Governments (NOCCOG)**

**WHEREAS**, The New York State Tug Hill Commission was created by the request of the citizens, local governments and private organizations of the Tug Hill Region through Article 37 of the New York State Executive Law, and

**WHEREAS**, Under the umbrella of the Tug Hill Commission, NOCCOG was formed by an intermunicipal agreement by its municipal members in 1981 to provide critical staffing and support for the locally organized Council of Government which represents a grass-roots approach for providing program guidance and local technical assistance, and

**WHEREAS**, NOCCOG emphasizes cooperation and partnership to achieve meaningful outcomes that provide savings and efficiency without confrontation and regulation, and

**WHEREAS**, NOCCOG's mission is help citizens, local governments and private organizations shape the future of Oneida County and the Tug Hill region through technical assistance in community planning, grant writing, economic development, comprehensive plan development natural resource management, and other basic governmental services that we cannot, and will not, otherwise afford, and

**WHEREAS**, In this time of property tax caps and little to no mandate relief, when local governments will already have to provide the same or more services with limited ability to increase revenues, the cost-effective services that NOCCOG working with the Tug Hill Commission provides the your village or town will become even more essential, be it

**RESOLVED**, That the your village or town urges Oneida County restore funding to NOCCOG at the level of \$7,000, the same that was in the adopted Oneida County budget of 2010 .

**BE IT FURTHER RESOLVED**, That a copy of this resolution be sent to Oneida County Legislators Michael Waterman, Leslie Porter, Norman Leach, David Wilcox, Patricia Hudak, Michael Clancy, Brian Mandryck, and Gerald Fiorini.

## **9. PLANNING AND CODES:**

- No report

## **10. ASSESSOR'S:**

- The assessor's report and sales were submitted

## **11. OLD BUSINESS:**

- The post office is on the list to be closed. John Isley and Bill Hasenauer will be going to see what they can do on this matter.
- An appeal to the Postal Regulatory Commission has been prepared and will be filed when closure notice is received
- Bill Hasenauer and John Isley had a meeting earlier today (July 20, 2011) with Congressman Hanna who will work with Congressman Owens to get Forestport's twin bridges included in the highway transportation funding program

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

- Parker Snead discussed the twin bridges again with the Town Board. Supervisor William Hasenauer said he going to wait to 45 days to work on the possible funding that should be approved by mid October. Hasenauer also reviewed a DOT report on both bridge proposals.

## **13. NEW BUSINESS:**

\*\*\* A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to accept Local Law # 1 for 2011. (Clutter, Litter & Debris) 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 Councilman Robert Seager to table the moratorium for harboring of non-domestic animals. 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 Councilman Robert Seager to accept the Bond Anticipation note on the Highway truck. Roll call vote:

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

## **2011 Renewal Bond Anticipation Note # 1**

\*\*\*A Resolution for 2011 Bond Anticipation in the amount of \$ 67,590.00. The truck is a Diamond Spec International Truck. 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 Councilman Robert Seager table the fuel state bids for 2011 for one month. 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 Rockhill to approve the Wigwam and Garramone's liquor licenses. Roll call vote:

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

- Supervisor William Hasenauer received the sales tax check and it was more than the budget.

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to accept the following Resolutions. Roll call vote:

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

RESOLUTION

MUNICIPALITY: Forestport

Introduced by: Gerry Ritter

WHEREAS, in compliance with the NYS Mandate requiring all Municipal Planning Board and Zoning Board of Appeals Members to obtain four (4) hours of training annually, the Municipality of Forestport has participated in the 2011 Annual 4-Hour Regional Planning & Zoning Training Seminar at the Schuyler Town Hall held on June 1, 2011; and,

WHEREAS, The qualified NYS Dept. of State Training Staff has rendered invaluable support to our municipality by providing training to Planning Board and Zoning Board of Appeals members enabling them to fulfill the State mandated 4-hour training requirement, and has provided Certified In-Service training for Codes Officers; and,

WHEREAS, All municipal officials in attendance have benefitted greatly from the training provided by NYS Dept. of State Training Personnel;

THEREFORE, Be It Resolved this 17<sup>th</sup> day of August, 2011 by voice vote that the Town Board hereby requests the continuity of the NYS Dept. of State's Training Staff and its ability to provide State mandated training to Planning Board and Zoning Board of Appeals Members and Codes Officers, and to continue as a valuable resource for all other municipal officials throughout New York State.

Let the Record Show the Action of the \_\_\_\_\_ Board:

Motion by: Councilman William Reckhill

Seconded by: Councilman William Karn

Name:	Title:	
<u>William Karn</u>	<u>Councilman</u>	: <input checked="" type="radio"/> (AYE) <input type="radio"/> (NAY)
<u>William Reckhill</u>	<u>Councilman</u>	: <input checked="" type="radio"/> (AYE) <input type="radio"/> (NAY)
<u>Mary Ann Rubyer</u>	<u>Councilwoman</u>	: <input checked="" type="radio"/> (AYE) <input type="radio"/> (NAY)
<u>Robert Seager</u>	<u>Councilman</u>	: <input checked="" type="radio"/> (AYE) <input type="radio"/> (NAY)
<u>William Hasenaver</u>	<u>Supervisor</u>	: <input checked="" type="radio"/> (AYE) <input type="radio"/> (NAY)

Recorded this 17<sup>th</sup> day of August

Kathleen A. Schmelle (Town/Village Clerk)

Resolution of the Town Board  
Town of Forestport  
Oneida County, New York

Introduced by: Gerry Ritter  
NOCOGG

**Whereas**, Since the inception of NYS Mandate requiring all Municipal Planning Board of Appeals Members to obtain (4) hours of training annually, the Town of Forestport has held an annual 4-Hour Regional Planning & Zoning Training Seminar at the Schuyler Town Hall; and,

**Whereas**, This training event has been attended annually by well over 100 Town Planning Board, Zoning Board of Appeals, Codes/Zoning Officers, Northern Oneida County Council of Government Officials, as well as Town and Board members from over 30 municipalities throughout Herkimer, Oneida and Lewis Counties; and,

**Whereas**, The qualified NYS Dept. of State Training Staff has rendered invaluable support to municipalities by providing training to Planning Board and Zoning Board of Appeals members to fulfill State mandated 4-hour training requirements, as well as qualifying certified training for Codes Officers; and,

**Whereas**, All municipal officials in attendance have benefitted greatly from the training provided by NYS Dept. of State Training Personnel;

**Therefore**, Be it resolved this 17<sup>th</sup> day of August, 2011 by the voice vote that the Town of Forestport Town Board hereby requests the continuity of the NYS Dept. of State's Training Staff and its ability to provide State mandated training to Planning Board and Zoning Board of Appeals Members and Codes Officers, and to continue as a valuable resource for all other municipal officials throughout New York State.

**Let the Record Show the Action of the Town Board:**

Motion by: Councilman William Rockhill

Seconded by: Robert Seager

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

**13. NEW BUSINESS PUBLIC:**

- Nothing for the public



#### **14. HIGHWAYS:**

- 2 truck bids came in for review

\*\*\* A motion was by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept the bid of the Highway truck for \$803.00 from T Zavalidroga. 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. Adjourn**

\*\*\* A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to adjourn the meeting @8:22 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