

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 21, 2011 @ 7.25 P.M.

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SEPTEMBER 21, 2011 @ 6:40 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 @ 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 Hearing Minutes for Moratorium on Harboring Non-Domestic Animals in the Town of Forestport from August 17, 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

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept the Hearing Minutes from the Local Law # 1 for 2011 to Amendment to the Clutter, Litter & Debris. Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-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 Robert Seager to accept the minutes for the Town Board meeting from August 17, 2011.

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

3. Abstracts:

A. General:

***A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to pay abstract # 9 vouchers # 553 - 615 in the amount of \$31,765.59. 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 Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay highway abstract # 9 vouchers # 240 - 267 in the amount of \$23,128.42. 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:

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the HUD Housing Grant in the amount of \$2,450.00. Roll call vote:

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

4. TOWN ATTORNEY:

- Papers are signed for property that was given to the town from the Forestport American Legion. This is the Parking lot and the Ballfield on River Street. Supervisor William Hasenauer thanked Art Gleasman for his efforts to obtain the Legion property.

5. TOWN CLERK REPORT:

- Town share for August 2011 is \$86.47

6. SUPERVISOR'S REPORT:

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the following transfers. Roll call vote:

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: General

Subject: Loan to Sewer

General loaned Sewer money for part 8/11 monthly Payroll

Entries			
Transfer	from	201.01 General Savings	\$186.22
	To	201.09 Sewer Savings	\$186.22

Done 8/31/11

General loaned Sewer money for part 9/11 monthly Bills.

Entries:			
Transfer	from	201.01 General Savings	\$534.20
	to	201.09 Sewer Savings	\$534.20

Done 9/21/11

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund General

Subject: Budget Amendment (2011)

To cover the overdraft in Assessors CE.

Entries			
Transfer	from	13552.01 Assessors EQ	\$170.13
	to	13554.01 Assessors CE	\$170.13

These entries done 9/2/11

To cover the overdraft in Purchase of Lane CE.

Entries:			
Transfer	from	19904.01 Contingency	\$3,730.10
	to	19404.01 Purchase of Land CE	\$3,730.10

These entries done 9/2/11

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

*** A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept the Highway Transfer. Roll call vote: All board members voted yes.

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Highway

Subject: Budget Amendment

Entries:			
Transfer	from	51104.03 General repairs CE	\$216.00
	to	51324.03 Garage CE	\$216.00

These entries done 9/21/11

To cover overdraft in Highway Permanent Improvement (chip)	\$476.14
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7. Justice Reports:

- Report was reviewed

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the Justice report. Roll call vote:

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

8. NOCOGG

- September 2011 announcements were reviewed
- Gerry Ritter discussed that NOCOGG will have to go up on their annual dues to \$750.00 or \$800.00.

9. PLANNING AND CODES:

- Supervisor William Hasenauer asked Brad Smith how the Critters Crossing hearings were coming. Brad Smith said that he mailed out a certified letter and they have 10 days to get the place cleaned up.

10. ASSESSOR'S:

*** A motion was made by Councilman Robert Seager and seconded by Councilman William Rockhill to accept the Assessor's report. Roll call vote:

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

- School Taxes are really high in Remsen and the Assessor is working on the rates.

11. OLD BUSINESS:

- The Town Board would like to thank Tonya Brown for doing the trash days. The Trash days reports were reviewed
- Fuel bids will go out into the paper/Remsen City and Haplin's sent in letters to state that they will meet or be lower than state bids pricing. The Town Board would like the fuel to go out for bids.

12. OLD BUSINESS- PUBLIC:

- Nothing from the public this month.

13. NEW BUSINESS:

- Don Olney discussed with the Town Board about # Rt. 28.
- A group of Woodgate people met and they would like the speed limit changed to 40 or 45 through Route # 28
- Supervisor William Hasenauer said to Mr. Olney that the Board will address a letter for the DOT and see what can be done.
- Supervisor William Hasenauer said that he was going to a meeting for the Twin bridges. This project looks positive on getting some grants for the bridges.

*** A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to write a letter to DOT about the speed limit on Route # 28. Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-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 plow White –Otter Fish & Game Club snowmobile shoot out on December 9, 2011. Roll call vote:

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

13. NEW BUSINESS PUBLIC:

- The Town Board would like to thank the Snowmobile Club for cleaning up the North Lake Building. The Snowmobile Club will be leaving the North Lake Building soon. Supervisor William Hasenauer would like to know where all of the leaks are in the building. The tank will be removed this week at the North Lake Building.
- The Playground project could be started around Oct 2011.

14. HIGHWAYS:

- Nothing from the highway this month

*** A motion by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to adjourn the Town Board Meeting @ 7:52 p.m. Roll call vote:

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

15. Adjourn

Respectfully submitted by:

Kathy A. Schmelzle
Town Clerk