

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
NOVEMBER 16, 2011

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NOVEMBER 16, 2011 @ 6:36

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman-William Rockhill

1. CALL TO ORDER:

- Called to order @ 6:38 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 minutes for the Town Board meeting from October 19, 2011.

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 Robert Seager to pay abstract # 11 vouchers # 698 - 779 in the amount of \$70,871.91. With the exception of a bill that was received from Dakota Environ-Gen for \$1045.00 for the North Lake Building's tank disposal. Mr. Hasenauer will send Dakota Environ-Gen a letter. Roll call vote:

Councilman -William Karn – 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 Karn to pay highway abstract # 11 vouchers # 317 - 348 in the amount of \$29,255.08. Roll call vote:

Councilman -William Karn – 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:

- A number of Local Law's were handed out by the Town's Attorney. There will be Hearing established for them.

5. TOWN CLERK REPORT:

- Town share for August 2011 is \$67.95
- DECALS Report was presented

6. SUPERVISOR'S REPORT:

*** A motion was made by Councilman Robert Seager 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: Budget Amendment (2011)

To cover overdraft in Town Board CE.

Entries

Transfer	from	19904.01 Contingency	\$66.00
	To	10104.01 Town Board CE	\$66.00

Done 11/16/11

To cover overdraft in Bookkeeper EQ

Entries:

Transfer	from	13104.01 Bookkeeper CE	\$29.97
	To	13102.01 Bookkeeper EQ	\$29.97

Done 11/16/11

To cover overdraft in Assessors CE.

Entries:

Transfer	from	13552.01 Assessors EQ	\$143.34
	from	19904.01 Contingency	<u>\$656.70</u>
			\$800.04

To	13554.01 Assessors CE	\$800.04
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These entries done 11/16/11

To cover overdraft in Town Clerk CE

Entries:

Transfer	from	14102.01 Town Clerk EQ	\$407.95
	To	14104.01 Town Clerk CE	\$407.95

These entries done 11/16/11

To cover overdraft in Buildings PS

Entries:

Transfer	from	19904.01 Contingency	\$795.58
	To	16201.01 Buildings	\$795.58

These entries done 11/16/11

To cover overdraft in Buildings CE

Entries:

Transfer	from	16202.01 Buildings EQ	\$11,931.74
	To	16204.01 Buildings CE	\$11,931.74

These entries done 11/16/11

To cover overdraft in Adult Rec CE

Entries:

Transfer	from	76202.01 Adult Rec EQ	\$2,000.00
		19904.01 Contingency	<u>\$3,761.64</u>
			\$5,761.64

To	76204.01 Adult Rec CE	\$5,761.64
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These entries done 11/16/11

To cover overdraft in Rehabilitation-Grants CE

Entries:

Transfer	from	19904.01 Contingency	\$1,890.00
	To	86684.01 Rehabilitation-Grants	\$1,890.00

These entries done 11/16/11

To cover overdraft in Unemployment Ins.

Entries:

Transfer	from	19904.01 Contingency	\$372.50
	To	90508.01 Unemployment Ins.	\$372.50

These entries done 11/16/11

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: General

Subject: Loan to Sewer

General loaned Sewer money for part 10/11 Monthly Payroll

Entries

Transfer	from	201.01 General Savings	\$564.70
	To	201.09 Sewer Savings	\$564.70

These entries done 10/25/11

General loaned Sewer money for PR#22 Bi-weekly

Entries:

Transfer	from	201.01 General Savings	\$133.67
	To	201.09 Sewer Savings	\$133.67

These entries done 11/3/11

General loaned to Sewer money for part 11/11 Monthly Bills

Entries:

Transfer	from	201.01 General Savings	\$4,342.48
	To	201.09 Sewer Savings	\$4,342.48

These entries done 11/16/11

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: General

Subject: Loan to Water

General loaned Water money for part of 10/11 Monthly Payroll

Entries:

Transfer	from	201.01 General Savings	\$540.54
	To	201.08 Water Savings	\$540.54

These entries done 10/25/11

General loaned Water money for PR#22 Bi-weekly.

Entries:

Transfer	from	201.01 General Savings	\$215.99
	To	201.08 Water Savings	\$215.99

These entries done 11/3/11

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Highway Transfer. Roll call vote:

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

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Highway

Subject: Budget Amendment (2011)

Entries:

Transfer	from	51101.03 General Repairs PS	\$222.18
	To	50101.03 Hwy Admin PS	\$ 222.18

These entries done 11/16/11

To cover overdraft in Highway Garage CE new code

Entries:

Transfer	from	51104.03 General Repairs CE	\$72.00
	To	51324.03 Garage CE	\$72.00

These entries done 11/16/11

To cover overdraft in Snow Removal CE

Entries:

Transfer	from	51104.03 General Repairs CE	\$3,972.83
	To	51424.03 Snow Removal CE	\$3,972.83

These entries done 11/16/11

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

7. Justice Reports:

- No Justice report

*** Public Hearing for next month 5:30 p.m. Animals
5:45 p.m. Hydrofracking
6:00 p.m. Water Turn off
6:15 p. m. Comprehensive Plan

8. NOCOGG

- November 2011 announcements were reviewed
- Gerry Ritter thanked everyone who attended the annual NOCOGG dinner and meeting.
- Gerry Ritter announced that Mickey Dietrich will be here on Tuesday November 29, 2011 for training for the planning board.
- Gerry Ritter said the New York State Association of Towns will be holding an informational meeting for all newly elected officials on Thursday December 8, 2011 @ 6:30 PM
- Gerry Ritter said that the official road maps are done and William Gardner has them and he approved them

9. PLANNING AND CODES:

- No report for this month

10. ASSESSOR'S:

- The Assessors report was presented
- The Assessors sales report was presented

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept the Assessor's report. Roll call vote:

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

11. OLD BUSINESS:

- Fuel Bids are still in the process of being reviewed
- The Groomer is finished and ready to be picked – up

*** A Motion was made by Councilwoman Maryann Rubyor and seconded by Supervisor William Hasenauer to accept the 2012 Budget. Roll call vote:

Councilman- William Karn-no
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer – yes

12. OLD BUSINESS- PUBLIC:

13. NEW BUSINESS:

14. NEW BUSINESS PUBLIC:

- Nothing from the public this month.

15. HIGHWAYS:

- Agreement to spend town highway funds for 2012. All Board members, Supervisor and Highway Superintendent signed the agreement.

*** A motion by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to adjourn the Town Board Meeting @ 8:16 p.m. Roll call vote:

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

16. Adjourn

Respectfully submitted by:

Kathy A. Schmelzle
Town Clerk

Adrienne Coonrod
Deputy Town Clerk