

TOWN OF FORESTPORT
TOWM BOARD MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 18, 2009

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
March 18, 2009

Members Present

Councilman Frederick Ritter
Councilman William Rockhill
Supervisor William Hasenauer

Members Absent

Councilwoman Mary Ann Rubyor
Councilman Brian Fox

- ****Attorney William Riley did attend this meeting
- ****Superintendence Highway William Gardner did attend this meeting
- **** Deputy Supervisor John Isley attended the meeting

1. The Meeting was opened by Supervisor William Hasenauer @ 6:30 p.m.

2. Town Clerk Minutes:

Town Clerk Minutes are not ready because of 2 family members in the hospital. Thank-you for your understanding

3. ABSTRACTS:

GENERAL:

*****A Motion was made by Councilman William Rockhill and seconded by Councilwoman Frederick Ritter to pay abstract # 3 voucher # 131 - 188 in the amount of \$23,448.54. Roll call vote:**

**Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

- Linda Yancey will check on the contract with TKE to see how it is works on repairing the town's computers

ESCROW:

There were none to be paid this month

CDBG:

There were none to be paid this month

HIGHWAY:

*****A Motion was made by Councilman William Rockhill and seconded Councilman Frederick Ritter to pay abstract # 3 vouchers # 86 - 127 in the amount of \$18,273.59. Roll call vote:**

**Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

4. Town Attorney:

- There was nothing from the Attorney this month

5. Town Clerk Report:

- Total State, County & Local Revenues \$125.50. Town's share is \$111.93.

6. Supervisor Report:

- The Town Board was given a separate envelope.

*** A Motion was by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the following transfer.

To: Town of Forestport Town Board Members
From: Dawn Campbell
Funds: HUD Housing Reimbursement Acct
Subject: Reimbursement

HUD Housing Reimb Acct paying General for Housing Ads.

HUD Reimb

| | | |
|--------|---------------------------|---------|
| Debit | 2170.20 Comm Dev Inc. HUD | \$64.36 |
| Credit | 201.20 HUD Reimb | \$64.36 |

General

| | | |
|--------|---------------------------|---------|
| Debit | 201.20 HUD General Saving | \$64.36 |
| Credit | 2170.20 Town Clerk CE | \$64.36 |

This was done on 2/23/09.

Roll call vote:

Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES

*** A Motion was made by Councilman Fredrick Ritter seconded by Councilman William Rockhill for the following transfer.

To: Town of Forestport Town Board Members
From: Dawn Campbell
Fund: General
Subject: Budget Amendment

The Budget amendment is to cover overdraft in Tax Collector EQ

Entries

| | | |
|---------------|---------------------------|----------|
| Transfer from | 13304.01 Tax Collector CE | \$146.61 |
| To | 13302.01 Tax Collector EQ | \$146.61 |

**The Budget amendment is to cover overdraft in Historian CE for dues.
There was no CE money put into this account.**

Entries:

| | | |
|----------------------|------------------------------|----------------|
| Transfer From | 75102.01 Historian EQ | \$30.00 |
| To | 75104.01 Historian CE | \$30.00 |

This was done 3/17/09

Roll call vote:

**Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

7. ASSESSOR:

- Linda Yancey gave a report about forest state land
- The state is helping with no charge
- The residents will need updating in the roll in 2010
- This will give the town \$5.00 rebate for each parcel that is done in 2010
- Linda Yancey would like to see the town go forward on water and sewer for Woodgate & Otter lake

7. NOCCOG:

- Gerry Ritter discussed the February announcements
- Jack Dodson should be involved with the water and sewer
- Councilman Brian and Councilman Frederick Ritter have to think about this before the towns goes any further with the water and sewer up to Otter Lake and Woodgate.
- There are more grants for the Fire Companies. Otter Lake should try for this grant for their new building.

At the regular Town Board Meeting on March 18, 2009 the following resolution was made.

A Resolution was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill for the following: Roll call:

**Councilman Frederick Ritter – Yes
Councilman William Rockhill – YES
Supervisor William Hasenauer - Yes**

WHEREAS, the Black River Trail Scenic Byway, as currently defined in New York State Legislation, runs from the City of Rome to the City of Ogdensburg, and;

WHEREAS, State Highway 812 from Lowville to Ogdensburg departs from the Black River, thereby having no connection to the resource that defines the theme for this Scenic Byway, and;

WHEREAS, it is important for Scenic Byways and other tourism programs to have a theme with which local communities can identify and that presents an authentic image and experience for the Byway traveler; and

WHEREAS, the Black River Trail's "story" would be incomplete by leaving out the remaining half of the Black River from Lowville to Dexter; and

WHEREAS, *Maple Traditions* communicates a more authentic theme for NYS Route 812 from Lowville to Ogdensburg; and

WHEREAS, these changes have received public support throughout the corridor management planning process; and

WHEREAS, such a change requires the passage of State legislation;

NOW THEREFORE, the town/village of **Forestport**

- Supports the CMP recommendation to extend the ***Black River Trail Scenic Byway*** from Lowville to Dexter so that the Byway follows the Black River along its remaining length;
- Supports the Corridor Management Plan recommendation to rename the entire length of State Highway 812, from Lowville to the Ogdensburg-Prescott International Bridge, as the ***Maple Traditions Scenic Byway***, and to also recognize State Highway 68 from Ogdensburg to Canton, and US Route 11 from Canton to Gouverneur, as an alternative loop of the Maple Traditions Scenic Byway;
- Encourages the Governor and the Legislature to work with the New York State Department of Transportation, the Adirondack North Country Association to pass legislation to achieve the above recommendations.

Kathleen A. Schmelzle
Forestport Town Clerk

8. Old Business:

- Snowmobile Club members were at the meeting along with Highway department employees. They talked about how the snow was plowed this year and what need to be changed
- They talked about the Woodgate Town Hall about putting a building on that property for the Snowmobile Club.
- Everyone has agreed to think more about this plan and to have a meeting about this, because if the Snowmobile Club builds a building on that property, the building would belong to the town.
- Councilman Frederick Ritter said he would like to see the Snowmobile Club and the Highwayman to get along.
- There was too much snow on some of the trails this year to groom it.

9. Old Business Public:

No Old Business Public

10. New Business:

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill for the Trash days to be set as follows. The time will be 8:00 a.m. to 2:00 p.m.**

- **June 6, 2009 Woodgate**
- **August 22, 2009 Forestport Town Barn**
- **September 12, 2009 Forestport Town Barn**

**Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Supervisor William Hasenauer-YES**

11. New Business Public:

- Nothing from the public

12. Justice Report:

- Justice Report was reviewed

13. Highway:

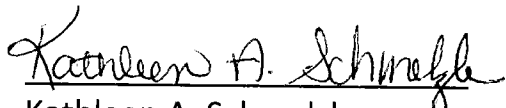
- Town of Forestport schedule of property No 2 dates January 7, 2005 to Master Equipment Lease/Purchase Agreement dated January 15, 2004 by and between Town of Forestport ("lessee and Navistar Leasing Services Corporation (formerly Harco Leasing Company, Inc.) Has fulfilled the town's obligation.

14. ADJOURN:

***** A Motion was made by Councilman Frederick Ritter and sounded by Councilman William Rockhill to adjourn the Regular Town Board Meeting. Roll call vote:**

**Councilman William Rockhill - YES
Councilman Frederick Ritter-YES
Supervisor William Hasenauer-YES**

Meeting Adjourned @ 8:00 P.M.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

**TOWN OF FORESTPORT
WATER MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 18, 2009**

**Town of Forestport
Water Meeting Minutes
Forestport Town Hall @ 8:00 P.M.
March 18, 2009**

Members Present

Councilman Brian Fox

Councilman Frederick Ritter

Supervisor William Hasenauer

Members Absent

Councilwoman Mary Ann Rubyor

Councilman William Rockhill

1. The Meeting was opened by Supervisor William Hasenauer @ 8:00 p.m.

2. TOWN CLERK MINUTES:

- Minutes are not ready because 2 family members are in the hospital

3. ABSTRACT:

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay the Water abstract # 3 Vouchers – 32 - 46 in the amount of \$ 1,631.84. Roll call vote:**

Roll call vote:

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Supervisor William Hasenauer-Yes**

4. OLD BUSINESS:

- Nothing from public

5. OLD BUSINESS PUBLIC:

- Nothing from the public

6. NEW BUSINESS:

- The Pierce property driveway needs some crushed stone

7. NEW BUSINESS PUBLIC:

- Nothing from the public

8. ABSTRACT:

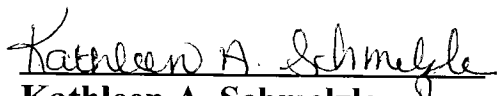
***** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 8:06 p.m.**

Roll call vote:

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Supervisor William Hasenauer-YES**

Meeting Adjourned @ 8:06 p.m.

Respectfully Submitted by



**Kathleen A. Schmelzle
Forestport Town Clerk**

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 18, 2009**

**Town of Forestport
Sewer Meeting Minutes
Forestport Town Hall @ 8:07 P.M.
March 18, 2009**

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Supervisor William Hasenauer

Members Absent

Councilwoman Mary Ann Rubyor

1. The Meeting was opened by Supervisor William Hasenauer @ 8:07 p.m.

2. TOWN CLERK MINUTES:

- The Town Clerk are not ready because 2 family members are in the hospital.

3. ABSTRACT:

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay the Sewer abstract # 3 Vouchers # 19 – 27 in the amount of \$ 977.44. Roll call vote:**

Roll call vote:

**Councilman-Brian Fox
Councilman-Frederick Ritter-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

4. OLD BUSINESS:

- Nothing from public

5. OLD BUSINESS PUBLIC:

- Nothing from the public

6. NEW BUSINESS:

- Councilman Frederick Ritter has said we need to think about having the tank pumped. This has not been done since 2004. DEC does tell you when it is time to do the tank.

7. NEW BUSINESS PUBLIC:

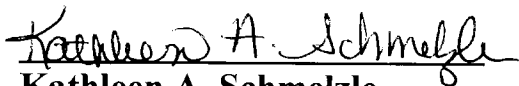
- **Nothing from the public**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to adjourn the Water Meeting @ 8:10 p.m.**

Roll call vote:

**Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Supervisor William Hasenauer-YES**

**Meeting Adjourned @ 8:10 p.m.
Respectfully Submitted by**



**Kathleen A. Schmelzle
Forestport Town Clerk**

TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



Kathleen A. Schmelzle, Town Clerk
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forestc@frontiernet.net
web site www.townofforestport.org

RESOLUTION

At the regular Town Board Meeting held on Wednesday March 18, 2009, at 6:30 P.M. At the Forestport Town Hall 12012 Woodhull Road, Forestport, N.Y. The follow Resolution was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to:

Be it: The Town of Forestport will undergo an update of all real property for 2010 assessment roll. The Town Board supports the assessor in conducting an in house project with the aid of the Office of Real Property Services:

Councilman Brian Fox – Yes
Councilman Frederick Ritter – Yes
Councilman William Rockhill – Yes
Councilwoman Mary Ann Rubyor - Absent
Supervisor William Hasenauer - Yes

Kathleen A. Schmelzle
Forestport Town Clerk