

TOWN OF FORESTPORT
TOWM BOARD MEETING MINUTES
FORESTPORT TOWN HALL
APRIL 15, 2009

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
April 15, 2009

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

****Attorney William Riley did not attend this meeting

****Superintendence Highway William Gardner was not at this meeting

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

2. Town Clerk Minutes:

*** A **Motion** was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to accept the Hearing for CBDG Grant Meeting Hearing from February 18, 2009. Roll call vote:

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-ABSTAIN

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the Town Board Minutes from February 18, 2009. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-ABSTAIN

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the Town Board Meeting Minutes from March 18, 2009. With amendment that Councilman Brian Fox and Councilwoman Mary Ann Rubyor were absent for this meeting and it needs to show on the resolution. Roll call vote:**

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 – Absent

Councilman Frederick Ritter – Yes

Councilman William Rockhill – Yes

Councilwoman Mary Ann Rubyor - Absent

Supervisor William Hasenauer - Yes

Kathleen A. Schmelzle

Forestport Town Clerk

3. ABSTRACTS:

GENERAL:

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 4 voucher 189 - 250 in the amount of \$44,223.00, Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

ESCROW:

- There was none to be paid this month

CDBG:

- There was none to be paid this month

HIGHWAY:

*****A Motion was made by Councilwoman Mary Ann Rubyor and seconded Councilman William Rockhill to pay abstract # 4 vouchers # 128 – 173 in the amount of \$28,353.29. Roll call vote: Pay all but expected the tractor bill the amount of \$12,596.17 until Quotes are shown to the Town Board.**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

- Councilman Frederick Ritter asked why \$12,000.00 is being put into a 1994 tractor. We are putting too much money into this tractor
- Councilman Frederick Ritter asked how much Bill Gardner without a quote on the 1994 tractor. There are figures in the Procurement Policy. Bill Gardner was not at the meeting to answer the question. Councilman Frederick Ritter also wants to know what is in the budget for the tractor

4. Jim O'Neill:

- Jim O'Neill needs a resolution to subordinate for new note for lower interest rates on project FP1606
- No cash to be taken
- Needs paper work signed. The Deputy Sherry Paschke sign in the Town Clerk's absent

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill for Supervisor William Hasenauer to sign the subordinate note and meeting for lower interest rate for project FP1606.**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

5. Town Attorney:

- There was nothing from the Attorney this month

6. Town Clerk Report:

- The total sales, County & Local revenues \$88.00 Town's \$68.55

7. Supervisor Report:

- The Town Board was given a separate env.

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill for the following. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: General

Subject Between Appropriations

The transfer between appropriations is to help cover of stamps used for survey – master plan (Cost was \$1,470.00)

Entries

Transfer from	80120.01 Zoning EQ	\$1,145.00
To	80204.01 Planning CE	\$1,145.00

This was done on 4/9/09

8. Assessor's:

- This is crunch month for the roll
- Working on values
- Survey working on
- Special Franchise report was discussed
- Report from the State
- Sales report in Sate consistently
- Councilman Brian Fox and Linda Yancey discussed the sales report in regards to the State taking of land

9. Justice Report:

- Justice had no report

10. Jack Dodson:

- Members received two letters in regards to White Lake and Otter Lake
- Linda yancey explained survey with additional letter to White Lake and Otter Lake people
- Jack Dodson thought about municipal water and sewage
- 2 reasons to look into

- 1 opportunity (economic stimulus) needs engineers report 1st to get ready for economic stimulus (grant money)

- 2 not to considered on a point score but a readiness list

Proposals Discussed

Otter Lake – water and wastewater evaluation needed

Water –ground water source possibly-pipelines

- Water storage tanks for fire protection
- Same with sewage also
- Look at possibly consolidate facilities between White Lake and Otter Lake – Would consider, Jacks feels it looks iffy at this point but well research with study
- White Lake is the same as Otter Lake
- Separate studies because people have different opinion in both areas
- What about Little Long Lake would that be White Lake side
- Houses behind the White Lake Inn should be considered
- A study needs to be done on existing systems – effect on Lake
- High intensity of people and buildings
- Grant money being on board
- If people are willing a district has to be formed (the survey will show if they want this)
- Possibly look at the Rail Road (DOT property)

*** A study first and then the Town Board will decide whether they move forward or not

- White Lake shores – Did people do dye test. They said no it was not offer to them

- What will evaluation cost? \$15,000. Otter Lake Water \$7,500.
- White Lake \$15,000.00 Sewer \$7,500. This Quotes are per Jack Dodson
- Linda Yancey would like to Thank Bill from the Master Plan Committee to move forward.

11. NOCCOG:

- Gerry Ritter gave the Town Board Handouts. She discussed the handout
- Sign at the end of Bellingertown Road posting weight has fell down and needs to be put back up
- Conference call with Cancels & Sate Dept on April 28, 2009 @ 11:00 a.m.
- The Bridge on Woodhull road going up to Buffalo head will be closed for about 3 weeks
- Highway can take Horton Road and the Fire Department will have to take it as it comes

12. Old Business:

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill to into a executive session for personal reason @ 7:34 p.m. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to return from the executive session @ 8:09. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to appoint Dave Fleury to the Planning Board. This appointment is for 7 years. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

- Please notify the two other applicants a thank-you for applying
- Keep the applications on file
- Councilman William Rockhill commented that all council people cannot be everywhere so others need to fill in
- Meeting offered opinion continue to use authority and able to give an opinions. Respect is due to all members allowed to have an opinion
- Tom Marcelletta said he knows what Councilman William Rockhill is saying and he said he will resign

- Councilman Frederick Ritter commented that the Planning Board works for the Town Board and secondly people of this community remember that.
- Councilwoman Mary Ann Rubyor wants to sit down with the Planning Board to discuss problems and iron them out. This date was set for the set down May 12th @ 6:00 p.m. Advertises as a workshop.

13. Old Business Public:

- What is going on with Rick Albright with Bill for meeting
- Dave Fleury will look into septic and water problem. Replacement system is 20,000 to 25,000 dollars. Engineered by Dave – keep this on mind.
- Oneida County Health Department recommended

14. New Business:

***Jim Verscheider

- Bridge being closed many people do not luxury to lay around
- Supervisor William Hasenauer spoke very highly and strongly about complete closing of the bridge. Supervisor William Hasenauer speak to someone at highway meeting
- DEC is closing bridge per Councilman Frederick Ritter not county and not town
- Asked about old Twin bridge and why they couldn't be temporarily opened while the other bridge is closed
- Jim Verscheider will put \$500.00 on the table toward alternative
- Tim Decker - engineer for county Supervisor William Hasenauer has spoke to him about severity of this
- Supervisor William Hasenauer read a Resolution for Richard Pfendler for 25 years of service on April 15th 2009

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the resolution for Richard Pfendler. Roll call vote:**

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

- Councilman Frederick Ritter spoke of MAYBE Bailey could do a fold out bridge on old abutment- military has bridges. Maybe they can do this

15. New Business Public:

- Nothing else from the public

16. Justice Report:

- No Report this month

17. Highway:

- Bear Creek Road is in need of repair Councilwoman Mary Ann Rubyor has said
- The moving agreement the Town Board feels if they mowed it twice they would make money but not if they do it three times
- Councilman Frederick Ritter spoke that Little Woodhull Bridge is only for 6 to 8 tons. The Fire truck could not make it over this bridge. To use Horton Road.
- The Town Board would like William Gardner to look at the bridge

*** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to adjourn the Town Board Meeting @ 8:35 p.m. Roll call vote:

Councilman Brian Fox-YES

Councilman Frederick Ritter-YES

Councilman William Rockhill-YES

Councilwoman Mary Ann Rubyor-YES

Supervisor William Hasenauer-YES

Meeting Adjourned @ 8:35 p.m.

Respectfully Submitted by

Kathleen A. Schmelzle

Notes were taken By Kim Kratzenberg

Written by Town Clerk Kathy Schmelzle

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
FORESTPORT TOWN HALL
APRIL 15, 2008**

**Town of Forestport
Sewer Meeting Minutes
Forestport Town Hall @ 8:55 P.M.
April 15, 2009**

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

1. **The Meeting was opened by Supervisor William Hasenauer @ 8:55 p.m.**
2. **TOWN CLERK MINUTES:**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the Sewer meeting Minutes from February 18, 2009. Roll call vote:**

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the Sewer Meeting Minutes from March 18, 2009. Roll call vote:**

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

3. ABSTRACT:

*****A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay the Sewer abstract # 4 Vouchers # 28 - 37 in the amount of \$ 1,030.33. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-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:

- Reviewed the Discharge monitoring Report
- Wastewater operation Report

7. NEW BUSINESS PUBLIC:

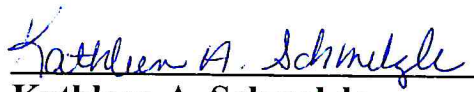
- Nothing from the public

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to adjourn the Water Meeting @ 8:45 p.m.

Roll call vote:

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

Meeting Adjourned @ 8:45 p.m.
Respectfully Submitted by



Kathleen A. Schmelzle
Kathleen A. Schmelzle
Forestport Town Clerk

Note were taken by Kim Kratzenberg

**TOWN OF FORESTPORT
WATER MEETING MINUTES
FORESTPORT TOWN HALL
APRIL 15, 2009**

**Town of Forestport
Water Meeting Minutes
Forestport Town Hall @ 8:35 P.M.
April 15, 2009**

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

1. The Meeting was opened by Supervisor William Hasenauer @ 8:35 p.m.

2. TOWN CLERK MINUTES:

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the Water Meeting Minutes from February 18, 2009. Roll call vote:**

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

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the Water Minutes Meeting from March 18, 2009. Roll call vote:**

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

3. ABSTRACT:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to pay the Water abstract # 4 Vouchers – 47 - 63 in the amount of \$ 3,105.43. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-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:

- Reviewed the Water operation report
- Councilman Frederick Ritter would like a contract taken to Attorney Riley for review in regards to letting Jim Williams buy into the current water system. Riley needs to revise the agreement.

7. NEW BUSINESS PUBLIC:

- Nothing from the public

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 8:55 p.m. Roll call vote;**

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

Meeting Adjourned @ 8:55 p.m.
Respectfully Submitted by

Kathleen A. Schmelzle

Kathleen A. Schmelzle
Forestport Town Clerk

Note were taken by Kim Kratzenberg