

TOWN OF FORESTPORT
TOWN BOARD METING MINUTES
FORESTPORT TOWN HALL
MAY 20, 2009

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
May 20, 2009 @ 6:30 p.m.

Members Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilman William Rockhill

*** Attorney William Riley attended the May 20th 2009 Meeting

*** Superintendence Highway William Gardner did attend May 20th 2009 Meeting

***Deputy John Isley attended the May 20th 2009 Meeting

1. Open May 20th 2009 Town Board Meeting
2. Town Clerk Meeting Minutes

*** A Motion was made by Councilwoman Mary Ann Rubyor seconded by Councilman Brian Fox to approve the April 15th 2009 Town Board Meeting Minutes. Roll call vote:

Councilman Brian Fox-YES
Councilman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

3. Abstracts:

General

*** Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 5 vouchers 251 – 330 in the amount of \$32,206.70. Roll call vote: Councilwoman Mary Ann Rubyor asked about the phone bill and wanted to see it, she said the bill was high. The Town Clerk has called other companies and waiting for a report on the cost.

Councilman Brian Fox-YES
Councilman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

No planning escrow for May 20th 2009

No CBDG Grant for May 20th 2009

Highway

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 5 in the amount of \$19,757.12. Roll call vote:

Councilman Brian Fox-YES
Councilman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES

Supervisor William Hasenauer has said that the Bridge going to Buffalo Head will be open at noon on Saturday.

4. Jim O'Neill;

- A folder was given to Dawn Campbell for save keeping for the new grant that is being done for 2009
- There was a mistake on some paper work for the release of funds. They to be corrected by Jim O'Neil.
- No questions from the public

5. Town Clerk report:

- Total State, County & Local Revenues is \$159.90 Town's shares \$28.34
- Waiting for a quote with Time Warner for the phones

6. Supervisor Report:

Transfer

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the following transfer.

TO: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: HUD Housing Reimbursement Acct

Subject: Reimbursement

HUD Housing Remb Acct paying back general for Housing Ads.

HUD Reimb

Debit	2170.20 Comm Dev Inc HUD	\$126.12
Credit	201.20 HUD Reimb Savings	\$126.12

General

201.01 General Savings	\$126.12
14104.01 Town Clerk CE	\$126.12

This was done on 4/16/09

Roll call vote:

Councilman Brian Fox-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 accept the following transfer. Roll call vote:

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

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman to go into an executive session @ 6:50 p.m. The Town Clerk has asked for this for a personal problem. Roll call vote:

Councilman Brian Fox-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 come back from the executive session @ 7:11 p.m. Roll call vote:

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

7. Assessors:

- Councilwoman Mary Ann Rubyor discussed the water and sewer plans in Otter Lake Linda Yancey.
- Reviewed the sales
- Reviewed the Star program
- David Sweeney has been certified for the Board of Assessment Review
- Linda Yancey would like the Town Board to look to at the Property tax Monitor

8. Planning & Codes:

- There have been a number of complaints at a residence on Dustin Road. Brad Smith is investigating.
- The list of the Planning Board members and Clerk were reviewed

9. NOCCOG;

- Gerry Ritter gave dates for meetings that will be coming up
- The Announcements were reviewed

- The Town does not want to lease the Boat launch they want to buy it, if possible. There was a Long discussion about the lease of this State Land

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to purchase the land where the Boat launch will be going for one dollar. Roll call vote:

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

10. Old Business:

- The bids from SpenCon Building were discussed for the building out back of the Town Hall. The siding is coming off was not nail right. Councilwoman Mary Ann Rubyor would like another price to fix this problem.
- Kathy Vanselow was to be at the Town Board Meeting to talk about the BTI program. She did not appear at the meeting

11. Old Business Public:

- Nothing from the public

12. New Business:

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to bid the Town's Insurance. Roll call vote:

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

- Scooter's Bar will be renewing their liquor license
- ATV discussion was held about riding on other people's property
- Sherry Paschke got the permission to remodel the baseball kitchen. They would like to change the kitchen layout. Supervisor William Hasenauer would like a cost of this project.
- Bond is due. Supervisor William Hasenauer cannot get the interest rate until next week.

12. New Business Public:

- There was a concern about the trash day's and the fact that one will not be in Otter Lake
- The Town Board has decided to put it half way. The Last trash day will be in Woodgate Sept 22, 2009. There was just no place to have it in Otter Lake that was safe.
- The Twin Bridges are in bad shape. Supervisor William Hasenauer is working on getting grant to fix the Twin Bridges. The Town Board would like Supervisor to follow up on the Twin Bridge

13. Justice Report:

- Justice report was reviewed from January 2009 to April 2009

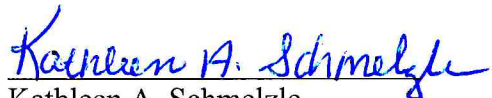
14. Highway:

- A Thank-you note was read from the Postal Service about how good the roads were all winter
- Councilwoman Mary Ann Rubyor there is a bump on Bear Creek Road and needs to be fixed. It is like a speed bump.
- Moose River Road potholes were discussed and reviewed to William Gardner.

15: Adjourn:

Meeting Adjourned @ 8:00 p.m.

Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

TO: Town of Forestport Town Board Members
 FROM: Dawn Campbell
 FUND: General
 SUBJECT: Loan to Water

General loaned Water money to cover part of 4/09 monthly bills.

General

Debit	391.01	Due from other funds	\$2,349.57
Credit	201.01	General Savings	\$2,349.57

Water

Debit	201.08	Water Savings	\$2,349.57
Credit	630.08	Due to other funds	\$2,349.57

This was done on 4/16/09.

General loaned Water money to cover part of PR#8 bi-weekly PR.

General

Debit	391.01	Due from other funds	\$178.59
Credit	201.01	General Savings	\$178.59

Water

Debit	201.08	Water Savings	\$178.59
Credit	630.08	Due to other funds	\$178.59

This was done on 4/23/09.

General loaned Water money to cover 4/09 monthly Payroll.

General

Debit	391.01	Due from other funds	\$723.29
Credit	201.01	General Savings	\$723.29

Water

Debit	201.08	Water Savings	\$723.29
Credit	630.08	Due to other funds	\$723.29

This was done on 4/28/09.

**TOWN OF FORESTPORT
WATER MEETING MINUTES
FORESTPORT TOWN HALL
May 19, 2009**

**Town of Forestport
Water Meeting Minutes
Forestport Town Hall @ 8:00 P.M.
May 19, 2009**

Members Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilman William Rockhill

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

2. TOWN CLERK MINUTES:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox April 15, 2009 Water Meeting Minutes. Roll call vote:**

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

3. ABSTRACT:

*****A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Water abstract # 4 Vouchers – 64 – 79 in the amount of \$ 3,165.36. Roll call vote:**

Councilman Brian Fox-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:

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

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

7. NEW BUSINESS PUBLIC:

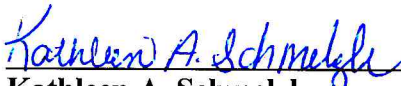
- Nothing from the public

8. ADJOURN:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 8:17 p.m. Roll call vote:

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

Meeting Adjourned @ 8:17 p.m.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Water

SUBJECT: Payment to General for Loans

Payment to Gen for loan to cover part of 2/09 monthly bills.

Water	Debit	630.08	Due to other funds	\$1,565.51
	Credit	201.08	Water Savings	\$1,565.51

General	Debit	201.01	General Savings	\$1,565.51
	Credit	391.01	Due from other funds	\$1,565.51

Payment to Gen for loan to cover part of 4/09 monthly bills.

Water	Debit	630.08	Due to other funds	\$2,349.57
	Credit	201.08	Water Savings	\$2,349.57

General	Debit	201.01	General Savings	\$2,349.57
	Credit	391.01	Due from other funds	\$2,349.57

Payment to Gen for loan to cover part of PR#8 bi-weekly PR.

Water	Debit	630.08	Due to other funds	\$178.59
	Credit	201.08	Water Savings	\$178.59

General	Debit	201.01	General Savings	\$178.59
	Credit	391.01	Due from other funds	\$178.59

Payment to Gen for loan to cover 4/09 monthly Payroll.

Water	Debit	630.08	Due to other funds	\$723.29
	Credit	201.08	Water Savings	\$723.29

General	Debit	201.01	General Savings	\$723.29
	Credit	391.01	Due from other funds	\$723.29

This was done on 5/19/09.

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
FORESTPORT TOWN HALL
May 19, 2009**

**Town of Forestport
Sewer Meeting Minutes
Forestport Town Hall @ 8:17 P.M.
May 19, 2009**

Members Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilman William Rockhill

1. **The Meeting was opened by Supervisor William Hasenauer @ 8:17 p.m.**

2. **TOWN CLERK MINUTES:**

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to accept the April 15, 2009 Sewer Meeting Minutes. Roll call vote:**

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

3. **ABSTRACT:**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay the Sewer abstract # 4 Vouchers # 38 - 47 in the amount of \$ 878.44. Roll call vote:**

**Councilman-Brian Fox
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 accept the following transfers. Roll call vote:**

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

4. **OLD BUSINESS:**

- Nothing from Town Board

5. **OLD BUSINESS PUBLIC:**

- Nothing from the public

6. NEW BUSINESS:

- Nothing from the Town Board

7. NEW BUSINESS PUBLIC:

- Nothing from the public

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water Meeting @ 8:30 p.m.

Roll call vote:

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

Meeting Adjourned @ 8:30 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Payment to General for Loans

Payment to Gen for loan to cover part of 2/09 monthly bills.

Sewer	Debit	630.09	Due to other funds	\$824.22
	Credit	201.09	Sewer Savings	\$824.22

General	Debit	201.01	General Savings	\$824.22
	Credit	391.01	Due from other funds	\$824.22

Payment to Gen for loan to cover part of 10/08 monthly bills.

Sewer	Debit	630.09	Due to other funds	\$476.99
	Credit	201.09	Sewer Savings	\$476.99

General	Debit	201.01	General Savings	\$476.99
	Credit	391.01	Due from other funds	\$476.99

Payment to Gen for loan to cover part of 11/08 monthly bills.

Sewer	Debit	630.09	Due to other funds	\$3,713.34
	Credit	201.09	Sewer Savings	\$3,713.34

General	Debit	201.01	General Savings	\$3,713.34
	Credit	391.01	Due from other funds	\$3,713.34

Payment to Gen for loan to cover part of 11/08 monthly Payroll.

Sewer	Debit	630.09	Due to other funds	\$193.10
	Credit	201.09	Sewer Savings	\$193.10

General	Debit	201.01	General Savings	\$193.10
	Credit	391.01	Due from other funds	\$193.10

This was done on 5/19/09.

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Sewer Debt Acct

SUBJECT: Payment to General for Loan

Payment to Gen for loan to pay part of \$15,194.84 original amount.

Sewer Debt	Debit	630.09	Due to other funds	\$7,000.00
	Credit	201.09.006	Sewer Debt Savings	\$7,000.00

General	Debit	201.01	General Savings	\$7,000.00
	Credit	391.01	Due from other funds	\$7,000.00

This was done on 5/19/09.