

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 23, 2009

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall
June 23, 2009

Members Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Arrived @ 6:50
Supervisor William Hasenauer

Members Absent

Councilman Frederick Ritter
Councilman William Rockhill

****Attorney William Riley did attend this meeting
****Superintendent of Highways William Gardner was at this meeting

1. The Meeting was opened by Supervisor William Hasenauer @ 6:50 p.m.
2. Town Clerk Minutes:

- The Town Board minutes were not ready

3. ABSTRACTS:

GENERAL:

***A **Motion** was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 6 voucher 331 - 390 in the amount of \$26,179.39, Roll call vote:

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

ESCROW:

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Escrow abstract # 1 voucher # 1 in the amount of \$24.85. Roll call vote:

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

CDBG:

- There was none to be paid this month

HIGHWAY:

***A Motion was made by Councilwoman Mary Ann Rubyor and seconded Councilman Brian Fox to pay abstract #6 voucher 215 – 243 in the amount of \$25,277.96. Roll call vote:

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

Town's Insurance

The Town Board talked about the town's insurance the only one that had a bid in was Payne Insurance

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept Payne's bid for the Town's Insurance, with the 2 million umbrellas. Roll call vote:

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

4. Jim O'Neill:

- No update

5. Town Attorney:

- There was nothing from the Attorney this month

6. Town Clerk Report:

- The share of the town \$231.00 Town's share is \$20.21
- The phone bills have been turned over to the Town's Attorney

7. Supervisor Report:

- The Town Board was given a separate env.

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

**To; Town of Forestport Town Board Members
From: Dawn Campbell
Fund: General
Subject: Loan to Sewer**

General loaned Sewer money to cover part of 6/09 monthly bills

General

Debit	391.01 Due from other funds	\$5,057.73
Credit	201.01 General Savings	\$5,057.73

Sewer

Debit	201.09 Sewer Savings	\$5,057.73
Credit	630.09 Due to other funds	\$5,057.73

This was done on 6/16/09

Roll call vote:

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

8. Assessor's

- There were one valid sale for this month
- Final report for the towns tax roll
- Property tax Monitor was reviewed
- Grievance Day Meeting was reviewed

9. Planning Board

- Planning & Codes monthly report was reviewed
- Assemblyman David Townsend's office thought the web-site was great

NOCCOG:

- June 2009 announcements were reviewed
- Gerry Ritter suggested to not lease the land for the boat launch but try to purchase it.

11. Old Business:

- Nothing from the Town Board

12. Old Business Public:

- Nothing from the Public

13. New Business:

- Thank you note from Bill and Sandy Miller was reviewed
- Trash Day report was reviewed. A big Thank-you to Tonya Brown, Bill Gardner and Dick Winters for taking their week-end to do the trash days
- As of July 13, 2009 the OD will no longer be delivered, it only be in the newsstands

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to stay with the OD until next year. Roll call vote:**

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

14. New Business Public:

- Nothing from the public

15. Justice Report:

- No report for this month

16. Highway:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor not accept the Mowing contract with Oneida County.**

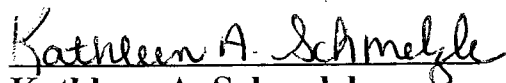
**Councilman Brian Fox-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-ABSTAIN
THE MOTION WAS NOT CARRIED**

17. Adjourn:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Town Board meeting @ 7:31 p.m. Roll call vote:**

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

**Meeting was adjourned @ 7:31 p.m.
Respectful 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

is 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.

**TOWN OF FORESTPORT
WATER MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 23, 2009**

**Town of Forestport
Water Meeting Minutes
Forestport Town Hall
Forestport June 23, 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 @ 7:31 p.m.

2. TOWN CLERK MINUTES:

- Minutes are not ready .

3. ABSTRACT:

*****A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Water abstract # 6 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:

- The Town Board discussed the leak at the Philip Kernan home. John Combs has tried to fine it, no luck yet. The Town Board said maybe a shut off would work for the leak. This bill will be put on hold until this matter is looked into.
- The Campbell also had a leak under this Dinner. They would like some forgiveness on this large bill.
- The Town Board would like to see the map and contract for Mr. William to get into the town's water.

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to do a contract with Mr. Williams to allow him to use the Water District Roll call vote:

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

7. NEW BUSINESS PUBLIC:

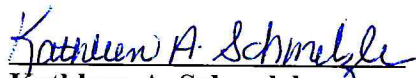
- Nothing from the public

8. ADJOURN:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to adjourn the Water Meeting @ 7:55 p.m. Roll call vote:

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

Meeting Adjourned @ 7:55 p.m.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
FORESTPORT TOWN HALL
JUNE 23, 2009**

**Town of Forestport
Sewer Meeting Minutes
Forestport Town Hall
June 23, 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 @ 7:56 p.m.**

2. **TOWN CLERK MINUTES:**

- Not ready yet

3. **ABSTRACT:**

***A *Motion* was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Sewer abstract # 6 Vouchers # 48 - 57 in the amount of \$ 9,570.68. Roll call vote:

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

4. **LD BUSINESS:**

- Nothing from Town Board

5. **OLD BUSINESS PUBLIC:**

- Nothing from the public

6. **NEW BUSINESS:**

- The tank had a lot of slog
- The tank needs to be tested every 3 years
- The next test should be September -09

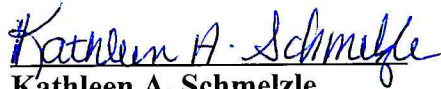
7. **NEW BUSINESS PUBLIC:**

- Nothing from the public

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water Meeting @ 8:08 p.m. Roll call vote:

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

Meeting Adjourned @ 8:08 p.m.
Respectfully Submitted by


Kathleen A. Schmelzle
Forestport Town Clerk