

**TOWN OF FORESTPORT
WOODGATE FIRE HOUSE
WOODGATE, NY
JULY 15, 2009**

Town of Forestport Town Board Meeting
Woodgate Fire House
Woodgate, NY
July 15, 2009

PRESENT

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Deputy Supervisor John Isley

ABSENT

Supervisor William Hasenauer

****Attorney William Riley was at this meeting
****William Gardner was not at this meeting

1. Meeting was opened at 6:30
2. Town Clerk Minutes are tabled. There is not a quorum of previous voting board members

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to table the Town Board Meeting minutes. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

3. Abstracts:

A. General:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay the general abstract # 7 vouchers 2391 - 450 in the amount of \$52,556.43.

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

B. Planning Board Escrow:

- None this month

C. CBDG Grant:

- None this month

D. Highway:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay the Highway Abstract # 7 vouchers 244 – 286 in the amount of \$79,968.30 Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

4. Jim O'Neill:

- The office of community renewal accepts Determination and Certification of NEPA Classification of the Town of Forestport that the award Housing Rehabilitation project is categorically Excluded under 24 CFR 58.35 (b). Concurrence of determination of Categorical Exclusion under 24 CRR 58.43.

5. Attorney William Riley:

- The Town Board discussed the issue with the water contract with Mr. Williams. There are a few things that need to be updated. Dawn Campbell said that it need to be talked about in water but the Town's Attorney said he was not staying for water meeting. Dawn Campbell showed the Town Board members the map for the Cemetery Road to see if Mr. Williams was in the water District.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to give Mr. Williams water, at his cost to place the line, and sign the contract as soon as the Town's Attorney makes the corrections on the contract. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAIN

6. **Town Clerk Report:**

- Total State, County & Local revenues \$169.50. Town's share is \$41.43.

7. **Supervisor report:**

- Was reviewed

8. **Assessors:**

- A handout of the Monitor letter was handed out
- Sales report was reviewed
- Water and sewer responses were reviewed.

*** A **Motion** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the committee list of names for the Comprehensive review Committee. The Town Clerk will attach them to the minutes. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

*** A **Motion** was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter that the Assessor's are not to go on property that is posted unless the property owner invites them. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

9. **Planning Board:**

- No report this month

10. **Noccog:**

- The July 2009 Announcements were reviewed
- A Salary Survey is being done. This will be sent to the Town Clerks office

11. Old Business:

- The Town needs to look into insurance for the Ball field
- The Town Clerk was asked to investigate this with the insurance company to see if we can put the Ball Field on as a rider
- Jim Ingersoll has provided a certificate of insurance for his group
- Councilman Frederick Ritter asked Art Gleasman when the steel drive was for the Fire Company. Art replied it was this week.

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to get a rider on all towns' properties for 2 million. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley - ABSTAINED**

12. Old Business Public:

- Nothing from the public

13. New Business:

- The next meeting will be in Otter Lake
- No problem for Garramones to renew their Liquor License
- Reminder of the Route # 28 meeting to held at the Forestport Town Hall July 28

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman Brian Fox to allow for Community Service for Tom Althoff to do 20 hours for ACS NHS Community Service Hours. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED**

14. New Business Public:

- Nothing from the public

15. Justice Report:

- Justice Report was reviewed from January – June –09

16. Highway:

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to do the BOND NOTE for the Highway truck. Roll call vote:

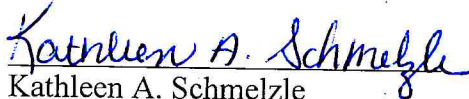
Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

17. Adjourn:

*** A Motion was made by councilman Brian Fox and seconded by Councilman William Rockhill to adjourn the general meeting @ 7:22 p.m. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ABSTAINED

Meeting adjourned @ 7:22 p.m.
Respectful submitted by


Kathleen A. Schmelzle
Forestport Town Clerk

**TOWN OF FORESTPORT
WATER MEETING MINUTES
WOODGATE FIRE HOUSE
July 15, 2009**

**Town of Forestport
Woodgate Fire House
Meeting opened @ 7:22 P.M.
July 15, 2009**

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Deputy Supervisor John Isley

Members Absent

Supervisor William Hasenauer

The Meeting was opened by Deputy Supervisor John Isley @ 7:22 p.m.

1. TOWN CLERK MINUTES:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to table the Water Meeting Minutes. Roll call vote:**

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAINED

2. ABSTRACT:

***** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the Water abstract # 7 Vouchers – 80 - 92 in the amount of \$36,482.24. Roll call vote:**

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAINED

3. OLD BUSINESS:

- Nothing from public

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Councilman Frederick Ritter said he would go over to Kernan property and try to find the leak. He can help tap into the pipe for Mr. William's water.
- Water report was reviewed.
- John Combs told the Town Board that the pump behind the Wigwam needs to be serviced so they work properly. He will take care of the matter.

6. NEW BUSINESS PUBLIC:

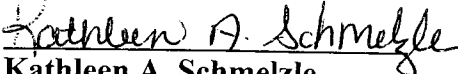
- Nothing from the public

7. ADJOURN:

***** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Water Meeting @ 7:38 p.m. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAINED**

**Meeting Adjourned @ 7:38 p.m.
Respectfully Submitted by**


**Kathleen A. Schmelzle
Forestport Town Clerk**

**TOWN OF FORESTPORT
SEWER MEETING MINUTES
WOODGATE FIRE HOUSE
JULY 15, 2009**

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

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Deputy Supervisor John Isley

Members Absent

Supervisor William Hasenauer

1. **The Meeting was opened by Deputy Supervisor John Isley@ 7:38 p.m.**

2. **TOWN CLERK MINUTES:**

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

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAIN**

3. **ABSTRACT:**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to pay the Sewer abstract # 7 Vouchers # 48 - 55 in the amount of \$ 4,783.13. Roll call vote:**

**Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAINED**

4. **OLD BUSINESS:**

- **Nothing from Town Board**

5. **OLD BUSINESS PUBLIC:**

- **Nothing from the public**

6. NEW BUSINESS:

- John Combs discussed with the Town Board about the Generator. It needs to be inspected. This has to be done once a year. The Town Board said to call Scott Griffin to get it done

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 @ 7:48 p.m. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-YES
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Deputy Supervisor John Isley-ASTAINED

Meeting Adjourned @ 7:48 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle
Forestport Town Clerk