

Town of Forestport Town Board Minutes
Woodgate Fire House
August 19, 2009

TOWN OF FORESTPORT TOWN BOARD MEETING
WOODGATE FIRE HOUSE
AUGUST 19, 2009

Present

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

Absent

Councilman Brian Fox
Supervisor William Hasenauer

1. Town Board Meeting was called t order @ 6:30 p.m. by Deputy Supervisor John Isley. Supervisor William Hasenauer was in the Hospital
2. Town Clerk Minutes:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to approve the July 15th 2009 Town Board Meeting. Roll call vote:

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

A statement was made from Linda Yancey about her going on private property for assessing. The motion is in the Town Board minutes that no one is to go on posted properties. Yancey would like that motion changed, but Councilman Frederick Ritter said that he is going with the advise of the Town Attorney. An appointment needs to be made first to go on property that is posted.

3. Abstracts:

- General

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 8 vouchers 451 – 537 in the amount of \$25,945.79.

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

- Planning Escrow:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 8 vouchers 2 – 4 in the amount of \$250.00. Roll call vote:

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

- CBDG Grant:

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor. To pay abstract #1 vouchers 1 – 2 in the amount of \$7,925.00. Roll call vote:

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

- Highway:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to pay abstract #8 vouchers 287 – 316 in the amount of \$81,055.83. Roll call vote:

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

4. Jim O’Neill:

- 2 projects are ready to begin construction
- This CDBG Grant should be able to do 13 to 14 projects
- Next month there will be four or five projects for start work approval
- Rental property grant is still in approval process, Jim was not confident about approval of this grant.

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to approve project FP 34-08 and FP 33-08. Roll call vote:

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

5. Attorney William Riley:

- Did not attend this meeting

6. CAA:

- The Town Talked to Donna Pohl on the benefits of CAA membership for the town
- The fee for the membership will be \$250.00 a year

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter that the Town takes orders a full-page ad in the CAA booklet. This will beat the cost of \$2,000.00. Kim Kratzenberg will prepare the ad.

Roll Call Vote:

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

7. Town Clerk Report:

- County & Local Revenues \$10.50 Town's share is \$3.98

8. Supervisor Report:

*** A motion was made Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to accept the following transfers:

To: Town Board Members
 From: Dawn Campbell
 Fund: General
 Subject: Loan to Sewer

General loaned Sewer money to cover part of 8/09 monthly bills

General:

Debit	391.01 Due from other funds	\$100.65
Credit	201.01 General saving	\$100.65

Sewer

Debit	201.09 Sewer Saving	\$100.65
Credit	630.09 Due to other funds	\$100.65

This was done on 8/19/09

To: Town Board Members
 From: Dawn Campbell
 Fund: General

Subject: Loan to Sewer and Water

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

General

Debit	391.01 Due from other funds	\$433.84
Credit	201.01 General Savings	\$433.84

Sewer

Debit	201.09 Sewer Saving	\$433.84
Credit	630.09 Due to other funds	\$433.84

This was done on 6/24/09

General loaned Sewer money to cover part of 7/09 monthly payroll & PR# Bi-weekly.

General

Debit	391.01 Due from other funds	\$677.91
Credit	201.01 General Saving	\$677.91

Sewer

Debit	201.09 Sewer Saving	\$677.91
Credit	630.09 Due to other funds	\$677.91

This was done on 7/27/09

General loaned Water money to cover part of 7.09 monthly payrolls and PR#15 Bi-weekly.

General

Debit	391.01 Due from other funds	\$537.14
Credit	201.01 General Saving	\$537.14

Sewer

Debit	201.08 Water Savings	\$537.14
Credit	630.08 Due to other funds	\$537.14

This was done on 7/27/09

Roll call Vote:

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

9. Assessors

- Sales were reviewed
- Otter Lake and Woodgate residents replying to a recent survey would like water and sewer districts

10. Planning Board

- The web-site statistics were reviewed
- Garage Sales Ordinance was discussed and the board would like time to read it.
- This plan is only a draft at this time

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to go into executive Session @ 7:22 p.m. Roll call vote:

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 Councilwoman Mary Ann Rubyor to come out of executive session @8:05 p.m. No action was taken. Roll call vote:

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

11. NOCCOG:

- The August Announcements were reviewed
- Gerry Ritter talked about an energy audit

12. Old Business:

- Brad Smith is looking into a building in Otter Lake that needs to be demolished.
- Brad will ask Jim O'Neill if there is a grant for this project. The owner cannot afford to do it and he lives out of town. Town Board said that removal can be charged to the property owner taxes

13. Old Business Public:

- Snowmobile Club asked if a stump could be taking care of on corridor # 7. This has not been done. Mr. Gardner will take care of this stump.

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to renew Trackside Blazers contract for the North Lake building. There will be no rent charged to the club. Roll call vote:

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

- The Twin Bridges will be closed Sept. 1 for all traffic after being red flagged by the Department of Transportation.

14. New Business:

- There should be no shorts worn by Highway Department employees in accordance with OSHA regulations
- Smoking should be outside the building
- Councilwoman Mary Ann Rubyor will address the issue of men showering of highway personnel

15. Justice Report:

- None was submitted this month

16. New Business Public:

- Nothing from the public

17. Highway:

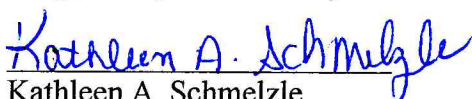
- No report

18. Adjourn:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to adjourn the Town Board meeting @ 8:48 p.m.

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

Respectfully submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

Town of Forestport
Woodgate Fire House
Special Sewer District # 1
August 19, 2009

TOWN OF FORESTPORT
WOODGATE FIRE HOUSE
SPECIAL SEWER DISTRICT # 1
AUGUST 19, 2009

Present

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

Absent

Councilman Brian Fox
Supervisor William Hasenauer

1. Sewer District Meeting was called to order @ 8:54 p.m. by Deputy Supervisor John Isley. Supervisor William Hasenauer was in the Hospital.

2. Town Clerk Minutes:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to approve the July 15th 2009 Sewer District meeting minutes.

. Roll call vote:

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

3. Abstracts:

- Sewer

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 8 vouchers 56 - 66 in the amount of \$1,050.97.

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

4. Old Business:

- Generator is being repaired and serviced

5. Old Business Public:

- Nothing from the public

6. New Business:

- Sewer report was reviewed
- NYS Department of Environmental Conservation report was reviewed

7. New Business Public:

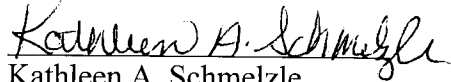
- Nothing from the public

8. Adjourn:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to adjourn the Town Board meeting @ 8:56 p.m.

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

Respectfully submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

Town of Forestport
Woodgate fire House
Special Water District # 1
August 19, 2009

TOWN OF FORESTPORT
WOODGATE FIRE HOUSE
SPECIAL WATER DISTRICT # 1
AUGUST 19, 2009

Present

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

Absent

Councilman Brian Fox
Supervisor William Hasenauer

1. Water District Meeting was called to order @ 8:56 p.m. by Deputy Supervisor John Isley. Supervisor William Hasenauer was in the Hospital

2. Town Clerk Minutes:

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Frederick Ritter to approve the July 15th 2009 Water District Meeting minutes

. Roll call vote:

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

3. Abstracts:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 8 vouchers 93 - 102 in the amount of \$1,597.31.

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

4. Old Business:

- Metal roof needs to get fixed on the water building. Councilman William Rockhill said he would take a look at it.

5. Old Business Public:

- Nothing from the public

6. New Business:

- Water report was reviewed
- A Thank-you was given to Councilman Frederick Ritter and his son for digging up the water line for Mr. Williams

7. New Business Public:

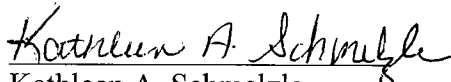
- Nothing from the public

8. Adjourn:

*** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to adjourn the Water District meeting @ 9:00 p.m.

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

Respectfully submitted by


Kathleen A. Schmelzle
Forestport Town Clerk