

Town of Forestport Town Board Minutes
Forestport Town Hall
November 18, 2009

Town of Forestport Town Board Minutes
Forestport Town Hall
November 18, 2009 @ 6:30 p.m.

Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer
Deputy Supervisor John Isley

Absent

Councilman William Rockhill
Councilman Frederick Ritter

1. Supervisor William Hasenauer called the meeting to order at 6:30pm.

2. Town Clerk Minutes:

*** August 19, 2009 minutes were not approved. There was not a quorum of August voting board members present.

*** A motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the minutes of the hearing concerning the Proposed Garage Sale law from October 21, 2009. 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 Clutter, Litter and Debris Law minutes from the public hearing on October 21, 2009. 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 Opening of the Highway truck bids minutes from October 21, 2009. 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 table the Oct 21, Town Board minutes. Roll call vote:

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

3. Abstracts:

- General

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 11 vouchers # 661 -773 in the amount of \$36,848.17. Roll call vote:

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

- Planning Escrow:

** There was no Planning Escrow for this month

- CBDG Grant:

*** A motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay the CBDG Grant abstract # 3 vouchers # 7 - 12 in the amount of \$46,512.00. Roll call vote:

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

- Highway:

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 11 vouchers 390 - 464 in the amount of \$96,853.95. Roll call vote:

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

4. Jim O'Neill:

- Jim O'Neill was unable to attend this meeting

5. Attorney William Riley:

6. Town Clerk Report:

- County & Local Revenues \$577.00 town's share is \$31.78

7. Supervisor Report:

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

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

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

General loaned Water money to cover part of 11/09 monthly payroll
PR #23 bi – weekly

General:

Debit 391.01 due from other funds	\$1,823.48
Credit 201.01 General Saving	\$1,823.48

Water

Debit 201.08 Water Saving	\$1,823.48
Credit 630.08 Due to other funds	\$1,823.48

This was done on 11/18/09

General loaned Sewer money to cover part of 10/09 monthly bills.
PR#23 bi-weekly

General

Debit \$391.01 due from other funds	\$2,064.02
Credit \$201.01 General Savings	\$2,064.02

Sewer

Debit \$201.09 Sewer Saving	\$2,064.02
Credit \$630.09 Due to other funds	\$2,064.02

This was done on 11/18/09

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

General loaned Water money to cover part of 10/09 payroll.

General

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

This was done on 10/27/09

General loaned Sewer money to cover part of 10/09 monthly payroll

Debit	\$391.01 Water Saving	\$459.45
Credit	\$201.01 General Saving	\$459.45

Sewer

Debit	\$201.01 General Saving	\$459.45
Credit	\$630.09 Due to other funds	\$459.45

This was done on 10/27/09

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

General loaned Water money to cover part of PR#22 bi-weekly

General

Debit	\$391.01 Due from other funds	\$143.59
Credit	\$201.01 General Saving	\$143.59

Water

Debit	\$201.08 Water Saving	\$143.59
Credit	\$630.08 Due to other funds	\$143.59

This was done on 11/4/09

TO: Town of Forestport Town Board Members
 FROM: Dawn Campbell
 FUND: Highway
 SUBJECT: Budget Amendment

The budget amendment is to cover Bridges payroll overdraft

Entries:
 Transfer from 51201.03 Bridges CE \$46.74
 To 51201.03 Bridges PS \$46.74

The budget amendment is to cover Snow Removal expenses overdraft.

Entries:
 Transfer from 51421.03 Snow Removal PS \$779.85
 To 51424.03 Snow Removal CE \$779.85

The budget amendment is to cover State Retirement expenses overdraft.

Entries:
 Transfer from 51304.03 Machinery CE \$1,426.68
 To 90108.03 State Retirement \$1,426.68

These entries will be done on 11/19/09

*** A motion was made by Councilman Brian Fox and seconded by
 Councilwoman Mary Ann Rubyor to accept the following Budget Amendment.
 Roll call vote:

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

TO: Town of Forestport Town Board Members
 FROM: Dawn Campbell
 FUND: General
 SUBJECT: Budget Amendment

G/L # 16502.01	Central Communication over budget will take from contingency acct	\$310.95
81604.01	Refuse/Garage CE over budget will take from contingency acct	\$310.55

This budget amendment will be done after 11/18/09

Subject money in 2010 Budget

19204.01 Municipal Assoc. Dues paying 2010 before Jan – Assoc Town
NYS \$749.00

75101.01 Historian CE paying 2010 before Jan- Oneida County Historian
\$10.00

Money is in the budget for 2010 not 2009 for these bills

8. Assessors

- Sales were reviewed (report attached in board packet)
- Linda Yancey had a training day. It was a very good turn out. Linda would like to thank the Town Board for allowing her to have it.

*** A motion was made Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to change the keys in the Assessor's office. Roll call vote:

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

*** A Resolution was made by Councilman Mary Ann Rubyor and seconded Councilman Brian Fox that the snowmobile club and Kayuta Campgrounds get together to make a map of the Snowmobile, hiking and bicycle trails. Roll call vote:

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

9. Planning Board:

- The Town Board discussed the house in Otter Lake that needs to have demolition. The owner does not have the money to do the job and needs help from the town. The Town cannot do so unless it goes on his taxes. The Town Attorney will be pursuing this for the Town. This issue is tabled.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to have a public hearing on December 16, 2009, 6:15 P.M. for Garage sale law. Roll call vote:

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

*** A motion was made by Councilwomen Mary Ann Rubyor and seconded Councilman Brian Fox to have a public hearing for Cutter, Litter & Debris law @ 6:25 P.M. on December 16, 2009. Roll call vote:

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

10. NOCCOG:

- November 2009 Announcements were reviewed
- Gerry Ritter Thanked Linda Yancey for coming to the Annual Dinner
- The North lake building does not qualify an energy audit. Gerry Ritter will follow up on this for the Town
- The Town talked about doing a handbook for the town's workers

11. Old Business:

*** A motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the 2010 Budget, Roll call vote:

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

- Snowmobile Club asked about riding on the town's roads. Sleds are able to ride on the shoulder of designated town roads based on a local law passed in 2001.
- Town's Attorney said that NO ROAD is open in the town to ride on.

12. Old Business Public: None

13. New Business:

Association of towns report was reviewed from the board packet
Centrex contract was approved for payment from general fund

14. Justice Report:

- No Justice report

15. New Business Public:

- Nothing from the public

16. Highway:

*** A motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to accept the spec purchasing a new highway department truck at the cost of \$153,379.00, 2010 76000 SFA 6x4 (SF547) This is a state bid. 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 Oneida County Snow removal contract 2010 to 2013. 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 Councilwoman Mary Ann Rubyor to sign the agreement to spend town highway funds (board packet page 96). All board members must sign the agreement

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

*** A motion was made by Councilwoman and seconded by Councilman Brian Fox to allow the Highway Department to plow the White-Otter Fish & Game property for the shoot out on December 11, 2009. Roll call vote:

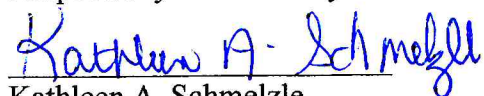
Councilman Brian Fox-YES
Councilwoman Mary Ann Rubyor – YES
Supervisor William Hasenauer-YES

17. Adjourn:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Brian Fox to adjourn the Town Board meeting @ 8:05 p.m.

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

Respectfully submitted by



Kathleen A. Schmelzle
Forestport Town Clerk

Town of Forestport
Forestport Town Hall
Special Sewer District # 1
November 18, 2009

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1
NOVEMBER 18, 2009

Present

Councilman Brian Fox
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer
Deputy Supervisor John Isley

Absent

Councilman Fredrick Ritter
Councilman William Rockhill

1. Sewer District Meeting was called to order @ 8:06 p.m.
2. Town Clerk Minutes:
 - Minutes from August 19th 2009 cannot be approval because there is not a quorum
 - October 21, 2009 Sewer Minutes were tabled
3. Abstracts:
 - Sewer

*** A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 11 vouchers 83 - 95 in the amount of \$2,795.46.

Councilman Brian Fox-YES
Councilwoman Mary Ann Rubyor - YES
Supervisor William Hasenauer-YES
4. Old Business:
 - Nothing from the Town Board
5. Old Business Public:
 - Nothing from the public

6. New Business:

- Sewer report was review

*** A motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor. To accept the following transfer this will be attached. 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 Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to adjourn the Sewer meeting @ 8:06 p.m.

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

Respectfully submitted by

Kathleen A. Schmelzle
Forestport Town Clerk