

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 15, 2012**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Deputy Supervisor John Isley

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Deputy Supervisor John Isley.

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the January 18, 2012 Special Water District #1 Water meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

ABSTRACTS:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #2 – Vouchers #11-27 in the amount of \$2193.29. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept transfers from the town water savings account to the town general savings account as follows:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: **Water**

SUBJECT: Repayment to General

Water repayment of loan for part of 1/09 monthly bills.

Entries:

Transfer	from	201.08 Water Savings	\$396.92
	to	201.01 General Savings	\$396.92

Water repayment of loan for 1/09 Monthly PR & PR #2 bi-weekly.

Entries:

Transfer	from	201.08 Water Savings	\$912.41
	to	201.01 General Savings	\$912.41

Water repayment of loan for part 7/09 Monthly PR & PR #15 bi-weekly.

Entries:

Transfer	from	201.08 Water Savings	\$537.14
	to	201.01 General Savings	\$537.14

Done 2/2/12

Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

Councilman Karn asked how long the transfers would continue from the water account to the general account. Supervisor Hasenauer stated that the transfers would continue until the loans are repaid in full.

WATER REPORT:

The water report was reviewed, but no motion made to accept or refuse the report.

OLD BUSINESS:

Councilman Karn asked John Combs if the water readings were being done daily as requested at the January meeting. Mr. Combs stated he has always done daily readings, however the reports do not always reflect this.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Supervisor Hasenauer and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:34 pm by Deputy Supervisor Isley.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

