

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 15, 2012 @ 6:30PM**

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SPECIAL SEWER DISTRICT #1 MEETING MINUTES
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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
Highway Superintendent William Gardner

Town Clerk Shelley Entwistle

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:52 pm by Supervisor William Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the July 18, 2012 Special Sewer District #1 meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – abstained (absent for July 18,

2012 meeting)

Supervisor Hasenauer asked Councilman Robert Seager if he heard from Jack Dodson regarding the sewer beds. Councilman Seager stated that he talked to Jack and together they are trying to come up with a solution.

ABSTRACTS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to pay Abstract #8 – Vouchers #50-55 in the amount of \$833.32. Roll call vote:

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

SEWER REPORT:

Supervisor Hasenauer asked John Combs how are sewer beds are holding up. John replied the sewer beds are holding up pretty well with just a little bit of pooling underneath.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the Sewer Report. 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 Councilman William Karn to accept the following transfers:

Roll call vote:

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

OLD BUSINESS:

Nothing this month.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash 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 7:03 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

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TOWN CLERK MINUTES:

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Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – abstained (absent for July 18,

2012 meeting)

Supervisor Hasenauer asked Councilman Robert Seager if he heard from Jack Dodson regarding the sewer beds. Councilman Seager stated that he talked to Jack and together they are trying to come up with a solution.

ABSTRACTS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to pay Abstract #8 – Vouchers #50-55 in the amount of \$833.32. Roll call vote:

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

SEWER REPORT:

Supervisor Hasenauer asked John Combs how are sewer beds are holding up. John replied the sewer beds are holding up pretty well with just a little bit of pooling underneath.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the Sewer Report. 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 Councilman William Karn to accept the following transfers:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Repayment to General

Sewer repayment of loan for part 12/10 Monthly Payroll

Entries:			
Transfer	from	201.09 Sewer Savings	\$415.81
	to	201.01 General Savings	\$415.81

Sewer repayment of loan for PR#26 Bi-weekly

Entries:			
Transfer	from	201.09 Sewer Savings	\$230.61
	to	201.01 General Savings	\$230.61

Sewer repayment of loan for Y/E bills

Entries:			
Transfer	from	201.09 Sewer Savings	\$94.88
	to	201.01 General Savings	\$94.88

Sewer repayment of loan for part PR#6 bi-weekly

Entries:			
Transfer	from	201.09 Sewer Savings	\$192.96
	to	201.01 General Savings	\$192.96

Sewer repayment of loan for part 3/11 Monthly payroll

Entries:			
Transfer	from	201.09 Sewer Savings	\$259.85
	to	201.01 General Savings	\$259.85

Sewer repayment of loan for part 4/11 Monthly bills

Entries:			
Transfer	from	201.09 Sewer Savings	\$580.76
	to	201.01 General Savings	\$580.76

Cont.

Sewer repayment of loan for part 4/11 Monthly Payroll

Entries:			
Transfer	from	201.09 Sewer Savings	\$89.00
	to	201.01 General Savings	\$89.00

Sewer repayment of loan for part 8/11 Monthly Payroll

Entries:			
Transfer	from	201.09 Sewer Savings	\$186.22
	to	201.01 General Savings	\$186.22

Sewer repayment of loan for part 9/11 Monthly bills

Entries:			
Transfer	from	201.09 Sewer Savings	\$534.20
	to	201.01 General Savings	\$534.20

Sewer repayment of loan for part 9/11 Monthly Payroll

Entries:			
Transfer	from	201.09 Sewer Savings	\$597.65
	to	201.01 General Savings	\$597.65

Sewer repayment of loan for part PR#22 bi-weekly

Entries:			
Transfer	from	201.09 Sewer Savings	\$133.67
	to	201.01 General Savings	\$133.67

Done 8/10/12

Sewer Loan to USDA

yearly pymt August 1st

\$4,010.00 Loan payment taken from Savings account at Bank 8/1/12
Date

Payment Entries for Wire Transfer

Debit	97106.09 Prin	<u>11664.34</u>
Credit	600.09 Prin	<u>11664.34</u>
Debit	97107.09 Int	<u>2345.66</u>
Credit	600.09 Int	<u>2345.66</u>

Wire Transfer Entries

Debit	600.09 Prin	<u>11664.34</u>
Credit	201.09.006 Prin	<u>11664.34</u>
Debit	600.09 Int	<u>2345.66</u>
Credit	201.09.006 Int	<u>2345.66</u>

Wire Transfer # 2

Date Completed 8/1/12

Roll call vote:

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

OLD BUSINESS:

Nothing this month.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash 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 7:03 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk