

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 17, 2012 @ 6:30PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Town Supervisor William Hasenauer
Deputy Supervisor John Isley
Town Clerk Shelley Entwistle

MEMBERS ABSENT

Highway Super William Gardner

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the September 19, 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 Robert Seager and seconded by Councilwoman Nancy Kardash to pay Abstract #10 – Vouchers #112-127 in the amount of \$3,779.83 Roll call vote:

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

WATER REPORT:

Councilman Robert Seager asked if John Combs replaced the water unit. Supervisor Hasenauer stated that he had not replaced the unit at this time. Councilman Seager stated that he would like to table the water report until he can speak with John Combs about what is causing the total daily water usage to be so

high. Dawn Campbell referred the board to the daily log chart in their board packets. After reviewing the daily log reports Councilman Seager was satisfied and no longer wished to speak with John Combs.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the water report. 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:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pass Local Law #3 of 2012 (Termination of Water Service for Non-Payment). 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 William Karn and seconded by Councilman Robert Seager to accept the revised rules and regulations for Special Water District #1. Roll call vote:

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

Copy of said rules and regulations are attached to these minutes.

OLD BUSINESS – PUBLIC:

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn 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 6:41 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk