

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
NOVEMBER 19, 2012 @ 6:30PM**

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
NOVEMBER 19, 2012**

**MEMBERS PRESENT**

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**

Councilman Robert Seager

**CALL TO ORDER:**

The meeting was called to order at 6:34 pm by Supervisor William Hasenauer.

**TOWN CLERK MINUTES:**

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the October 17, 2012 Special Sewer District #1 meeting. Roll call vote:

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

Supervisor Hasenauer stated that the old pump is being refurbished for under the original estimate of \$9,000.00. When finished, this pump will be on standby in case of future problems.

**ABSTRACTS:**

Supervisor Hasenauer stated that the reason the Eggan bill is so high is because they had to take off the roof to pump out the sewer.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #11 – Vouchers #67-82 in the amount of \$8,008.51. Roll call vote:

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

**SEWER REPORT:**

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the DEC Inspection Report. Roll call vote:

Councilman Robert Seager – absent  
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 – absent  
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 6:38 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk