

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

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Town 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 6:30 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

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

Councilman Robert Seager – absent
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 #11 – Vouchers #128-138 in the amount of \$3,414.32. Roll call vote:

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

WATER REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to accept the water 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:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the settlement of \$1000.00 from Tom Kratzenberg for his water leak. 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 \$1000.00 will be applied to Mr. Kratzenberg's water bill. Bookkeeper to the Supervisor Dawn Campbell stated that 39,000 gallons of water from Mr. Kratzenberg's leak is on his current water bill. Supervisor Hasenauer stated that the 39,000 gallons of water listed on the current bill are part of the settlement.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski 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 6:34 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

