

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
FEBRUARY 20, 2013**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Supervisor William Hasenauer

**CALL TO ORDER:**

The meeting was called to order at 7:06 pm by Deputy Supervisor John Isley.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the January 16, 2013 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 – absent  
Deputy Supervisor John Isley- abstained

**ABSTRACTS:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #2 – Vouchers #9-17 in the amount of \$1,335.40. Roll call vote:

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

**SEWER REPORT:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski 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 – absent  
Deputy Supervisor John Isley- abstained

**OLD BUSINESS:**

Deputy Supervisor John Isley read the Alternative Wastewater Planning Project Resolution.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the following resolution:

NOW, THEREFORE, BE IT:

RESOLVED that the *Forestport Town Supervisor William Hasenauer* is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the *Town of Forestport's* obligations under the Engineering Planning Grant Agreement.

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Forestport, NY authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the *Town of Forestport's Alternative Wastewater Planning* project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$7,500 based upon a total estimated maximum project cost of \$37,500. The Town Supervisor may increase this local match through the use of in kind services without further approval from the Town of Forestport.

SEQR Type II Determination Resolution

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Forestport hereby determines that the proposed *Town of Forestport's Alternative Wastewater Planning* project is a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph 18 which constitutes "*information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action*"; and is therefore not subject to review under 6 NYCRR Part 617.

Town Clerk will file said resolution.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**ADJOURNMENT:**

A motion was made by Councilman William Karn and seconded by Councilman Robert Seager 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 – absent  
Deputy Supervisor John Isley- abstained

There being no further business the meeting was adjourned at 7:11 pm by Deputy Supervisor John Isley.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk