

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 20, 2013 @ 6:30**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Deputy Supervisor John Isley

MEMBERS ABSENT

Supervisor William Hasenauer

Highway Supervisor William Gardner
Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Deputy Supervisor John Isley. The Pledge of Allegiance was recited. A moment of silence was observed for long time Forestport residents John Shanks and Harold Moon who recently passed away.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the February 20, 2013 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 – absent
Deputy Supervisor John Isley- abstained

ABSTRACTS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman William Karn to pay Abstract #3 – Vouchers #27-39 in the amount of \$1,935.22. 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

WATER REPORT:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash 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 – absent
- Deputy Supervisor John Isley- abstained

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the following transfer:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: **Water**
SUBJECT: Loan repayment to General

Water repayment of loan for part 10/10 Monthly bills

Entries:
Transfer from 201.08 Water Savings \$2,201.80
to 201.01 General Savings \$2,201.80

Water repayment of loan for part 10/10 Monthly Payroll

Entries:
Transfer from 201.08 Water Savings \$719.99
to 201.01 General Savings \$719.99

Water repayment of loan for PR #22 bi-weekly payroll

Entries:
Transfer from 201.08 Water Savings \$209.69
to 201.01 General Savings \$209.69

Water repayment of loan for prepaid water works software

Entries:
Transfer from 201.08 Water Savings \$245.17
to 201.01 General Savings \$245.17

Water repayment of loan for 12/10 Monthly payroll

Entries:
Transfer from 201.08 Water Savings \$744.99
to 201.01 General Savings \$744.99

Water repayment of loan for PR #26 bi-weekly payroll

Entries:
Transfer from 201.08 Water Savings \$209.70
to 201.01 General Savings \$209.70

Water repayment of loan for Y/E bills

Entries:			
Transfer	from	201.08 Water Savings	\$816.05
	to	201.01 General Savings	\$816.05

Done 3/13/13

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:

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 Councilman Robert Seager 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 – absent
Deputy Supervisor John Isley- abstained

There being no further business the meeting was adjourned at 6:38 pm by Deputy Supervisor John Isley.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk