

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 21, 2013 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Town Clerk Shelley Entwistle

CALL TO ORDER:

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

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the July 17, 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 – yes

ABSTRACTS:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #8 – Vouchers #106-122 in the amount of \$1,952.82. 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 Robert Seager and seconded by

Councilman William Karn to approve the following loan repayment to the General Fund:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: **Water**

SUBJECT: Loan repayment to General

Water repayment of loan for part PR#1 Bi-weekly 2011

Entries:			
Transfer	from	201.08 Water Savings	\$34.43
	to	201.01 General Savings	\$34.43

Water repayment of loan for part 1/11 Monthly Bills

Entries:			
Transfer	from	201.08 Water Savings	\$1,630.33
	to	201.01 General Savings	\$1,630.33

Water repayment of loan for 1/11 Monthly PR & PR #2 bi-weekly

Entries:			
Transfer	from	201.08 Water Savings	\$953.33
	to	201.01 General Savings	\$953.33

Water repayment of loan for part of 2/11 Monthly Bills

Entries:			
Transfer	from	201.08 Water Savings	\$405.35
	to	201.01 General Savings	\$405.35

Water repayment of loan for part 2/11 Monthly payroll

Entries:			
Transfer	from	201.08 Water Savings	\$354.08
	to	201.01 General Savings	\$354.08

Water repayment of loan for 3/11 Monthly bills

Entries:			
Transfer	from	201.08 Water Savings	\$2,412.52
	to	201.01 General Savings	\$2,412.52

Done 8/14/13

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:

The water report was reviewed.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the Water Report as presented. 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:

Supervisor Hasenauer stated that Kratzy’s water line has been replaced.

Deputy Isley reported that the town has tested two different water samples from the Woodgate School and both tests came back good.

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 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 6:36 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

