

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 16, 2013 @ 6:30**

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 16, 2013**

MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer

MEMBERS ABSENT

Highway Supervisor William Gardner

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:16 pm by Supervisor Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to accept the minutes from the September 18, 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 #10 – Vouchers #139-151 in the amount of \$4,825.62. Roll call vote:

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

Water and sewer commissioner John Combs reported that the tank has been cleaned and everything is running good.

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

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: **Water**
SUBJECT: Budget Amendment

Transfer to cover overdraft in 83404.08 Transmission/Disribution CE

Entries:			
Transfer	from	83202.08 Source Power Pump EQ	\$512.26
	to	83404.08 Transmission/Distribution	\$512.26

Done 10/2/13

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 monthly water report was reviewed.

A motion was made by Councilwoman Nancy Kardash 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:

John Combs stated that there is only one working well at the moment. The Department of Health requires two water supplies (wells) for the town. Supervisor Hasenauer asked Mr. Combs to follow up on this matter.

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 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 6:24 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk