

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
APRIL 16, 2014 @ 6:30**

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MEMBERS PRESENT

Councilman Ronald Scouten
Councilwoman Joanne Kwasniewski
Councilman Charles Scott
Supervisor Parker Snead

MEMBERS ABSENT

Councilwoman Nancy Kardash

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 7:52 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the March 19, 2014 Water District # 1 Meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - absent
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

ABSTRACTS:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #4 – Vouchers #52-66 in the amount of \$2,042.81. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - absent
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

WATER REPORT:

The monthly water report was reviewed.

A motion was made by Supervisor Snead and seconded by Councilman Ronald Scouten to accept the Water Report as presented. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - absent
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

OLD BUSINESS:

Gerry Ritter informed the board of possible funding for water and/or sewer projects. For more information the board can contact the County Rural Development office.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - absent
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 7:56 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk