

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 20, 2014**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 7:53 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilman Scott to accept the minutes from the July 16, 2014 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Supervisor Snead and seconded by Councilman Scott to pay Abstract #8 – Vouchers #75-83 in the amount of \$4,610.56. Roll call vote:

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

SEWER REPORT:

The sewer report was reviewed by the board.

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Supervisor Snead reported that corrective action is needed to replace the sewer beds. He would like to use 1A stone for the beds instead of sand. Councilwoman Kardash stated that the highway workers are willing to help with the labor of replacing the beds. Discussion followed. Supervisor Snead stated that town officials are meeting the Town Engineer and the DEC at the sewer beds on August 27, 2014 to discuss what needs to be done, and will know more following the meeting.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Supervisor Snead and seconded by Councilman Scouten to adjourn the meeting. Roll call vote:

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

There being no further business the meeting was adjourned at 8:05 pm by Supervisor Snead.

Respectfully submitted:

Shelley Entwistle
Forestport Town Clerk