

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 29, 2014 @ 6:30PM**

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MEMBERS PRESENT

Councilman Ronald Scouten
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski

MEMBERS ABSENT

Supervisor Parker Snead
Councilman Charles Scott

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:36 pm by Deputy Supervisor Kwasniewski.

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to pay Abstract #12 – Vouchers #173-174 in the amount of \$270.63. Roll call vote:

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

ADJOURNMENT:

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

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman Ronald Scouten – yes

There being no further business the meeting was adjourned at 6:37 pm by Deputy Supervisor Kwasniewski.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk