

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 20th 2008

Town of Forestport
Special Sewer District Meeting Minutes @ 9:40 p.m.
Forestport Town Hall
February 20, 2008

PRESENT

Councilman-Brian Fox
Councilman-Frederick Ritter
Councilman-William Rockhill
Councilwoman-Mary Ann Rubyor
Supervisor-William Hasenauer

ABSENT

1. **CALL TO ORDER:**

2. **TOWN CLERK MINUTES:**

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the November 21, 2008 Minutes. Roll call vote:

Councilman-Brian Fox-**YES**
Councilman-Frederick Ritter-**YES**
Councilman-William Rockhill-**ABSENT**
Councilwoman-Mary Ann Rubyor-**YES**
Supervisor-William Hasenauer-**Abstain**

*** A **Motion** was made by Councilman Brian Fox and seconded by Frederick Ritter to accept the December 19, 2008 minutes. Roll call vote:

Councilman-Brian Fox-**YES**
Councilman-Frederick Ritter-**YES**
Councilman-William Rockhill-**YES**
Councilwoman-Mary Ann Rubyor-**YES**
Supervisor-William Hasenauer-**Abstain**

*** A **Motion** was made by Councilman Brian Fox and seconded by Mary Ann Rubyor to accept the Year End Meeting Minutes from December 27, 2008. Roll call vote:

Councilman-Brian Fox-**YES**
Councilman-Frederick Ritter-**YES**
Councilman-William Rockhill-**YES**
Councilwoman-Mary Ann Rubyor-**YES**
Supervisor-William Hasenauer-**Abstain**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the minutes from January 16, 2008. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer-YES**

ABSTRACT:

***** A Motion was made by Councilwoman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Sewer Abstract # 2 Vouchers # 11 – 20 in the amount of \$1,113.93. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-Joan Ingersoll-YES**

3. OLD BUSINESS:

- The Town Board would like John combs to get 3 quote for a tractor

4. OLD BUSINESS PUBLIC:

- Nothing from the public

5. NEW BUSINESS:

- Wastewater report was reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

**Meeting was adjourned @ 9:52 p.m.
Respectfully Submitted**

**Kathleen A Schmelzle
Sewer Clerk**