

Town of Forestport
Forestport Town Hall
Special Water District # 1 Minutes
APRIL 20, 2011

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1 MINUTES
April 20, 2011

Present

Councilman- William Karn
Councilwoman- Mary Ann Rubyor
Councilman- Robert Seager
Deputy Supervisor- John Isley

Absent

Supervisor William Hasenauer
Councilman William Rockhill

1. Deputy Supervisor John Isley opened the meeting @6:38 pm
2. Town Clerk Minutes

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to accept March 16, 2011 Water meeting minutes. Roll call vote:

Councilman -William Karn-yes
Councilwoman -Mary Ann Rubyor - yes
Councilman-Robert Seager-yes
Deputy Supervisor John Isley- Abstained

3. Abstract:

- Water

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Karn to pay abstract # 4 voucher # 38-59 in the amount of \$4,844.88. Roll call vote:

Councilman -William Karn-yes
Councilwoman -Mary Ann Rubyor - yes
Councilman-Robert Seager-yes
Deputy Supervisor John Isley- Abstained

4. Old Business:

- None this month.

5. Old Business Public:

- None this month.

6. New Business:

- Water report reviewed.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the Transfers as presented. Roll call vote:

Councilman -William Karn-yes
Councilwoman -Mary Ann Rubyor - yes
Councilman-Robert Seager-yes
Deputy Supervisor John Isley- Abstained

7. New Business Public:
- None this month

*** A Motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to adjourn the Water Meeting @ 6:40 pm. Roll call vote:

Councilman -William Karn-yes
Councilwoman -Mary Ann Rubyor - yes
Councilman-Robert Seager-yes
Deputy Supervisor John Isley- Abstained

Respectfully submitted by:

Kathy Schmelzle
Town Clerk

Linda Christiansen
Deputy Town Clerk