

Town of Forestport
Forestport Town Hall
Special Sewer District # 1 Minutes
MAY 18, 2011

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
MAY 18, 2011

Present

Absent

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

1. Supervisor William Hasenauer opened the meeting @6:30 pm
2. Town Clerk Meetings Minutes.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded Councilman William Karn to accept the sewer district Meeting minutes for April 20, 2011. Roll call vote:

Councilman William Rockhill-Absent
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer - Absent

3. Abstracts:

- Sewer:

*** A motion was made by Councilwoman Mary Ann and seconded by Councilman William Rockhill to pay Abstract # 5 vouchers # 36 - 42 in the amount of \$913.83. Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer - yes

4. Old Business:

- Nothing this month.

5. Old Business Public:

- Nothing this month.

6. New Business:

- Lab report reviewed.

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the following transfer:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Repayment to General

Sewer final repayment of loan for previous debt of \$15,194.84.

Entries:

Transfer	from	201.09 Sewer Savings	\$6,735.02
	To	201.01 General Savings	\$6,735.02

Done 5/4/11

Sewer repayment of loan for part 6/09 Monthly bills 6/19/09.

Entries:

Transfer	from	201.09 Sewer Savings	\$5,057.73
	To	201.01 General Savings	\$5,057.73

Done 5/4/11

Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer - yes

7. New Business Public:

- Nothing this month.

8. Adjourn:

*** A Motion was made Councilman Robert Seager by and seconded by Councilwoman Mary Ann Rubyor to adjourn the Sewer Meeting @ 6:35 pm.
Roll call vote:

Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer – yes
Councilman William Rockhill - yes

Respectfully submitted by:

Kathy A. Schmelzle
Town Clerk