

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

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

Present

Absent

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

1. Supervisor William Hasenauer opened the meeting @6:35 pm
2. Town Clerk Minutes

*** A motion was made by Councilman William Karn and seconded by Councilwoman Mary Ann Rubyor to accept April 20, 2011 Water meeting minutes. Roll call vote:

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

3. Abstract:

- Water

*** A Motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 5 voucher # 60 – 70 in the amount of \$1,637.01. 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:

- None this month.

5. Old Business Public:

- None this month.

6. New Business:

- Water report reviewed.
- Public Hearing for next month (June 15, 2011) @ 6:15 P.M. to increase the water rates. Due to Fuel, Heath Insurance and Power. There has not been a raise since 2004.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to accept the Transfers as presented

TO: Town of Forestport Town Board members

From: Dawn Campbell

Fund: Water

Water final repayment of loan for part of Evan & Pompo bill \$7,897.00
9/24/07.

Entries:

Transfers	from	201.08 Water Savings	\$5,897.00
	To	201.01 General Savings	\$5,897.00

Done 5/4/11

Water repayment of loan for part 12/09 Monthly bills 12/18/07.

Entries:

Transfers:	from	201.08 Water savings	\$4,662.19
	To	201.01 General Saving	\$4,662.19

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:

- None this month

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

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

Respectfully submitted by:

Kathy A. Schmelzle
Town Clerk