Town of Forestport Forestport Town Hall Special Water District # 1Minutes June 15, 2011

TOWN OF FORESTPORT FORESTPORT TOWN HALL SPECIAL WATER DISTRICT # 1 MINUTES JUNE 15, 2011

<u>Present</u> <u>Absent</u>

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

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

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to accept May 18, 2011 Water meeting minutes. Roll call vote:

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

- 3. Abstract:
 - Water

*** A Motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 6 voucher # 73 - 82 in the amount of \$1,501.03. 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 for this month

5. Old Business Public:

- Nothing for this month

6. New Business:

Water report reviewed.

*** A motion was made by Councilman William Rockhill and seconded by Councilman William Karn to hold a Public Hearing for next month (July 20, 2011) @ 6:15 P.M. for comments to increase the water rates. Due to Fuel, Health Insurance and Power increases. There has not been a raise since 2004. This hearing will be at the Woodgate Fire House, on route # 28, Woodgate, NY

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

- No transfer for this month.

7. New Business Public:

- Nothing for this month

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to adjourn the Water Meeting @ 6:58 pm. Roll call vote:

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

Respectfully submitted by:

Kathy A. Schmelzle Town Clerk