

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
SEPTEMBER 21, 2011

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Present

Absent

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

1. Supervisor William Hasenauer opened the meeting @6:36 pm

2. Town Clerk Minutes

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager to accept August 17, 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:

- Sewer

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 9 voucher # 65 - 73 in the amount of \$1,845.41. 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:

- Sewer report reviewed.

*** A motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor for the following transfers: Roll call vote:

To: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Sewer

Subject: Repayment to General

Sewer repayment of loan for part 8/09 for part Mo PR & Pr # 17 bi-weekly.

Entries:

Transfer	from	201.09.006 Sewer Savings	\$743.22
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	to	201.01 General Savings	\$743.22
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Done 9/14/11

Sewer partial repayment of loan for part 11/09 Monthly bills & PR # 23 bi-weekly.

Entries:

Transfer:	from	201.09.006 Sewer Saving	\$810.18
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	to	201.01 General Savings	\$810.18
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Done 9/14/11

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – yes
Councilman- Robert Seager-yes
Supervisor William Hasenauer – yes
New Business Public:

7. - None this month

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

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

Respectfully submitted by:

Kathy A. Schmelzle, Town Clerk