

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

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT # 1 MINUTES
SEPTEMBER 17, 2011

Present

Absent

Councilman- William Karn
Councilman William Rockhill
Councilman Mary Ann Rubyor – arrived @ 6:35 p.m.
Councilman- Robert Seager
Supervisor William Hasenauer
Deputy Supervisor- John Isley

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

*** A motion was made by Councilman William Karn and seconded by Councilman William Rockhill to accept August 17, 2011 Water Meeting Minutes.
Roll call vote:

Councilman William Rockhill-yes
Councilman- William Karn-yes
Councilwoman- Mary Ann Rubyor – arrived @ 6:35 p.m.
Councilman- Robert Seager-yes
Supervisor William Hasenauer – yes

3. Abstract:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 9 voucher # 111 - 130 in the amount of \$2,123.47. 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:

- Water report reviewed.

*** A motion was made by Councilman William Rockhill and seconded by Councilman Robert Seager for the following transfers. Roll call vote:

TO: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Water

Subject: Repayment to General

Water repayment of loan for part of 11/08 monthly bills.

Entries:

Transfer	from	201.08.004	Water Savings	\$852.70
	to	201.01	General Savings	\$852.70

Done 9/14/2011

Water repayment of loan for PR # 27 bi-weekly & 12/09 Year End bills.

Entries:

Transfer	from	201.08	Water Savings	\$1,293.10
	to	201.01	General Savings	\$1,293.10

Done 9/14/2011

TO: Town of Forestport Town Board Members

From: Dawn Campbell

Fund: Water

Budget Amendment (2011)

To cover over draft in CE Transmission/Distribution.

Entries:

Transfer	from	83204.08	Source Power Pump CE	\$487.66
	to	83404.08	Transmission/Distribution CE	\$487.66

Councilman William Karn-yes
Councilman Robert Rockhill-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 Councilman Robert Seager and seconded by Councilman William Karn to adjourn the Water Meeting @ 6:36 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