

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
OCTOBER 19, 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 @6:35 pm
2. Town Clerk Minutes

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman William Rockhill to accept September 21, 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 # 10 voucher # 74 - 82 in the amount of \$1,403.55. 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 Robert Seager and seconded by Councilwoman Mary Ann Rubyor to set a Public Hearing to discuss raising the sewer rates on November 16, 2011 @ 6:15 p.m.

Roll call vote:

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

*** 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: Budget Amendment

To cover overdraft in CE Sanitary Sewers.

Entries:

Transfer	from	81202.09 Sanitary Sewer EQ	\$99.33
	To	81204.09 Sanitary Sewer CE	\$99.33

Done 10/19/11

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 William Rockhill to adjourn the Sewer Meeting @ 6:38 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

Adrienne Coonrod
Deputy Town Clerk