

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER 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 @6:30 pm
2. Town Clerk Minutes

*** A motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor 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:

- Water

*** A Motion was made by Councilman William Rockhill and seconded by Councilman William Karn to pay abstract # 10 voucher # 131 - 140 in the amount of \$1,480.02. 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 Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the water report. Roll call vote:

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:

- Nothing this month

*** A Motion was made by Councilman Robert Seager and seconded by Councilman William Karn to adjourn the Water Meeting @ 6:35 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