

TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL SEWER DISTRICT # 1 MINUTES
NOVEMBER 16, 2011

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Present

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

Absent

Councilman William Rockhill

1. Supervisor William Hasenauer opened the meeting @6:33 pm
2. Town Clerk Minutes

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept October 19, 2011 Water Meeting Minutes. Roll call vote:

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 Robert Seager and seconded by Councilwoman Mary Ann Rubyor to pay abstract # 11 voucher # 83 - 94 in the amount of 4,707.96. Roll call vote:

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

4. Old Business:

*** A motion was made by Councilwoman Mary Ann Rubyor and seconded by Councilman Robert Seager to accept the new sewer rates. Roll call vote:

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

5. Old Business Public:

- Nothing this month.

6. New Business:

- Lab report were reviewed

7. New Business Public:

- None this month

*** A Motion was made by Councilman Robert Seager and seconded by Councilwoman Mary Ann Rubyor to adjourn the Sewer Meeting @ 6:36 pm.
Roll call vote:

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