TOWN OF FORESTPORT FORESTPORT TOWN HALL SPECIAL TOWN BOARD MEETING DECEMBER 7, 2011

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Present

<u>Absent</u>

Councilman William Rockhill

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

> Supervisor William Hasenauer opened the meeting @ 6:42 pm

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

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

*** A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to accept the Moratorium on Hydrofracking into law. Roll call vote:

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

*** A motion was made by Councilwoman Maryann Rubyor and seconded by Councilman Robert Seager to adjourn the meeting @ 6:45 P.M.

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

2. Closed @ 6:45 P.M.

Respectfully submitted by:

Kathy A. Schmelzle Town Clerk

Adrienne Coonrod Deputy Town Clerk