

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
JANUARY 18, 2012**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Deputy Supervisor John Isley

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:37 pm by Supervisor William Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the December 21, 2011 Special Sewer District #1 meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - abstained
Councilwoman Joanne Kwasniewski – abstained
Councilman William Karn – yes
Supervisor William Hasenauer – yes

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the December 29, 2011 Special Sewer District #1 meeting . Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - abstained
Councilwoman Joanne Kwasniewski – abstained
Councilman William Karn – yes
Supervisor William Hasenauer – yes

ABSTRACTS:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #1 – Vouchers #1-8 in the amount of \$1,630.46. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

SEWER REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the sewer report. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

OLD BUSINESS:

Supervisor Hasenauer stated the the sewer beds need to be replaced. He will investigate the matter further and report back to the Board. He also stated that a fence gate is needed for the sewer plant and will have a quote by the next meeting. Councilman William Karn inquired as to the status of the sewer pump repair. Supervisor Hasenauer stated that the quote is forthcoming, and the issue will be discussed at the next meeting.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:43 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk