

**TOWN OF FORESTPORT
SPECIAL WATER 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 6:31 pm by Supervisor William Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the December 21, 2011 Special Water District #1 Water Hearing. A note was made to let the record reflect that Councilman William Rockhill abstained from voting at the hearing as he was omitted from the roll call vote as recorded in the minutes. 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 Councilman Robert Seager to accept the minutes from the December 21, 2011 Special Water District #1 Water 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 Robert Seager and seconded by Councilman William Karn to accept the minutes from the December 29, 2011 Special Water District #1 Water 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 William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #1 – Vouchers #1-10 in the amount of \$1,567.94. Roll call vote:

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

WATER REPORT:

Councilman Robert Seager requested the water readings be done daily. Supervisor Hasenauer stated that he would speak to John Combs regarding the matter.

A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to accept the water 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:

Nothing this month.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by William Karn 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 6:36 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk