

**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