

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 21, 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 William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the February 15, 2012 Special Sewer District #1 meeting. Roll call vote:

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

EXECUTIVE SESSION:

The Board retired to executive session regarding a personnel issue at 6:45 and returned at 6:55 with no action taken.

ABSTRACTS:

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to pay Abstract #3 – Vouchers #14-25 in the amount of \$6297.33. 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 Councilman William Karn 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 reported that the fence at the sewer plant has been installed and the new pump has arrived for installation. He also stated that there has been trouble with the Dutch Hill pump. John Combs is investigating the problem.

Jack Dodson reported to the Board regarding the replacement of the sewer beds. He recommended a change from sand to #1A granite stone with a recirculation pump as the life of the stone is longer and is more cost effective. He stated he would contact the DEC about a proposed change.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to move forward with Mr. Dodson's recommendations. 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 – 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 Councilwoman Nancy Kardash 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 6:58 pm by
Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk