# TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL MAY 16, 2012

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#### MEMBERS PRESENT

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

## **CALL TO ORDER:**

The meeting was called to order at 6:38 pm by Supervisor William Hasenauer.

## **TOWN CLERK MINUTES:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the April 18, 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

# **ABSTRACTS:**

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to pay Abstract #5 – Vouchers #31-37 in the amount of \$843.84. 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 Councilwoman Nancy Kardash 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 reported that the new pump is in and John Combs will adjust it as needed. He also stated that Ted Daktor report that the sewer beds have been raked and are in good condition.

# **OLD BUSINESS – PUBLIC:**

Nothing this month.

#### **NEW BUSINESS:**

Nothing this month.

# <u>NEW BUSINESS – PUBLIC:</u>

Nothing this month.

# **ADJOURNMENT:**

A motion was made by Councilwoman Nancy Kardash 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 6:41 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle Forestport Town Clerk