

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
MAY 16, 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 6:30 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 April 18, 2012 Special Water District #1 Water 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 #47-60 in the amount of \$1865.50 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:**

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash 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

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

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

Councilwoman Joanne Kwasniewski inquired as to whether the public receives a copy of the annual water report. Dawn Campbell said 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 William Karn and seconded by Councilman Robert Seager 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 6:37 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk