

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
WOODGATE FIRE HALL  
JUNE 20, 2012**

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
WOODGATE FIRE HALL  
JUNE 20, 2012**

**MEMBERS PRESENT**

Councilman Robert Seager  
Councilwoman Nancy Kardash  
Councilwoman Joanne Kwasniewski  
Councilman William Karn  
Supervisor William Hasenauer  
Deputy Supervisor John Isley  
Highway Superintendent William Gardner  
Town Attorney William Riley  
Town Clerk Shelley Entwistle

**MEMBERS ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 7:14 pm by Supervisor William Hasenauer.

**TOWN CLERK MINUTES:**

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the May 16, 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 Robert Seager and seconded by Councilwoman Nancy Kardash to pay Abstract #6 – Vouchers #38-42 in the amount of \$753.32. 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 Councilwoman Nancy Kardash 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 stated that he has not heard from Jack Dodson regarding the stone for the sewer beds. He also stated that the Dutch Hill pump is working.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**BUDGET ADMENDMENT:**

Supervisor Hasenauer reported the following Sewer Budget Amendment:

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Budget Amendment

**Transfer to cover overdraft in 81202.09 Sanitary Sewers EQ**

Entries:

Transfer	from	81304.09 Treatment/Disposal CE	\$1,700.00
	to	81202.09 Sanitary Sewers EQ	\$1,700.00

**Transfer to cover overdraft in 81302.09 Treatment/Disposal EQ**

Entries:

Transfer	from	81304.09 Treatment/Disposal CE	\$1,876.00
	to	81302.09 Treatment/Disposal EQ	\$1,876.00

Done 6/20/12

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the Sewer Budget Amendment. Roll call vote:

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

**ADJOURNMENT:**

A motion was made by Councilman William Karn 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 7:18 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk