

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
JULY 18, 2012**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor William Hasenauer

CALL TO ORDER:

The meeting was called to order at 6:49 pm by Deputy Supervisor John Isley.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the minutes from the June 20, 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
Deputy Supervisor John Isley – abstained

ABSTRACTS:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #7 – Vouchers #43-49 in the amount of \$830.40. Roll call vote:

Councilman Robert Seager – yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski – yes
Councilman William Karn – yes
Deputy Supervisor John Isley – abstained

SEWER REPORT:

A motion was made by Councilwoman Joanne Kwasniewski 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
Deputy Supervisor John Isley – abstained

OLD BUSINESS:

Councilman Robert Seager is going to call Town Engineer Jack Dodson regarding the sewer bed and pump and report back to the board.

OLD BUSINESS – PUBLIC:

Nothing this month.

NEW BUSINESS:

Town grant writer Jennifer Hartsig reported that the town has submitted an application to the Clean Water State Revolving Act to look at possible sewer planning for Otter Lake, White Lake and Deer Spring Park. Town notification of this award should be in October 2012.

NEW BUSINESS – PUBLIC:

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
Deputy Supervisor John Isley – abstained

There being no further business the meeting was adjourned at 6:53 pm by Deputy Supervisor Isley.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

