

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

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

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 6:30 pm by Deputy Supervisor John Isley. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

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

ABSTRACTS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #7 – Vouchers #70-84 in the amount of \$37,566.30 Roll call vote:

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

WATER REPORT:

Councilman Robert Seager inquired as to whether or not the board had followed the recommendations given by Oneida County on the fourteen items that needed attention. Deputy Supervisor Isley answered by stating that the water commissioner for the town was not present at the meeting therefore he didn't feel comfortable discussing this matter. Councilman William Karn reminded the board that last month's meeting minutes state that the town plans on following all the recommendations given by Oneida County.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to table the water 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:

Nothing for this month.

OLD BUSINESS – PUBLIC:

Nothing for this month.

NEW BUSINESS:

Councilman Karn stated that he has received a number of comments regarding the hook up and disconnect fees for water meters. Deputy Isley stated the fee schedule of \$500 for disconnects and \$900 for installation of water meters was passed on July 20, 2005 and revised on November 15, 2006 at the town board meetings.

Deputy Supervisor Isley stated that Ron Pylman is asking the town board to refund the \$500 charge on his water bill for the removal of his property water meter. A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to table this matter until further research is done. Roll call vote:

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

This matter will be placed on the August agenda.

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to form a fee schedule committee for special water district #1. Roll call vote:

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

Councilman Robert Seager will chair this committee.

NEW BUSINESS – PUBLIC:

Ron Pylman spoke on his own behalf regarding the \$500 take out fee for his water meter. Mr. Pylman gave a brief history of his properties. Mr. Pylman stated that he had a 100 ft lot with two water meters. Mr. Pylman didn't think it was necessary for two meters due to the size of his lot; in addition the water rates were getting more expensive. Mr. Pylman called Supervisor Hasenauer to see what could be done about removing one of the water meters. Mr. Pylman stated that Supervisor Hasenauer said that the town would remove one of the meters and not charge the \$500 removal fee. Mr. Pylman received a water bill from the town with the \$500 removal fee listed plus penalty charges. Mr. Pylman stated that he has contacted Supervisor Hasenauer on numerous occasions and was told that it was being taken care of. Mr. Pylman stated that he is not going to pay the \$500 removal fee because he had Supervisor Hasenauer's word that he did not have to pay. Discussion followed. Deputy Supervisor Isley stated that this issue will be placed on the August meeting agenda and that there will be no further penalties charged to Mr. Pylman's account.

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 6:48 pm by
Deputy Supervisor Isley.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk