

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 15, 2012 @ 6:30PM**

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MEMBERS PRESENT

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

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:34 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilman Robert Seager to accept the minutes from the July 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 – abstained (absent for July 18,

2012 meeting)

ABSTRACTS:

A motion was made by Councilman Robert Seager and seconded by

Councilwoman Nancy Kardash to pay Abstract #8 – Vouchers #85-92 in the amount of \$1,331.49 Roll call vote:

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

WATER REPORT:

Councilman Robert Seager asked water operator, John Combs, why the chlorine level varies so much. John replied that the well and tank indicators are off so the pump has to be run by hand, which makes regulation difficult. John stated that he contacted R.L. Stone to come and fix this problem. Supervisor Hasenauer asked John what the current tank level reports. John replied around 25.6. John also stated that the sweat level cannot be seen at this time.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski 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 – abstained

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash to accept the following transfer:

TO: Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: **Water**

SUBJECT: Repayment to General

Water repayment of loan for part of 10/09 monthly bills.

Entries:			
Transfer	from	201.08 Water Savings	\$2,185.11
	to	201.01 General Savings	\$2,185.10

Water repayment of loan for part 10/09 Monthly Payroll

Entries:			
Transfer	from	201.08 Water Savings	\$723.29
	to	201.01 General Savings	\$723.29

Water repayment of loan for part PR#22 bi-weekly

Entries:			
Transfer	from	201.08 Water Savings	\$143.59
	to	201.01 General Savings	\$143.59

**Water repayment of loan for part 11/09 Monthly bills
& PR#23 bi-weekly**

Entries:			
Transfer	from	201.08 Water Savings	\$1,823.48
	to	201.01 General Savings	\$1,823.48

Water repayment of loan for part 12/09 Monthly Bills

Entries:			
Transfer	from	201.08 Water Savings	\$867.62
	to	201.01 General Savings	\$867.62

Water repayment of loan for part 12/09 Y/E bills

Entries:			
Transfer	from	201.08 Water Savings	\$2,037.41
	to	201.01 General Savings	\$2,037.41

Cont.

Water repayment of loan for PR#26 bi-weekly

Entries:			
Transfer	from	201.08 Water Savings	\$203.59
	to	201.01 General Savings	\$203.59

Water repayment of loan for part 12/09 Monthly Payroll

Entries:			
Transfer	from	201.08 Water Savings	\$723.29
	to	201.01 General Savings	\$723.29

Done 8/10/12

Roll call vote:

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

OLD BUSINESS:

Councilman Robert Seager inquired as to where the town stands on the recommendations given from the county regarding their inspection report. John Combs reported that all of the items mentioned on the county inspection report were minor and are in the process of being resolved.

OLD BUSINESS – PUBLIC:

Supervisor Hasenauer stated that Councilman Robert Seager has provided a new fee schedule for the operation and maintenance of the water district. Supervisor Hasenauer believes the new fees are still too high and he is going to sit down with Councilman Seager to see what else can be done to lower the costs for water customers. Discussion followed. Ron Pylman was present for this meeting. Mr. Pylman asked Supervisor Hasenauer to honor their agreement and waive the \$500 take out fee for his water meter. Supervisor Hasenauer stated that he will honor their agreement and take the \$500 off of Mr. Pylman's water bill. He reassured Mr. Pylman that it will be taken care of in the next couple of days. Water operator John Combs voiced his concerns over waiving fees for some and not for others.

Mr. Pylman voiced his concerns over the lack of fire hydrants around the Scamott Road area. He asked if the board would consider putting in a few fire hydrants in that area.

NEW BUSINESS:

Supervisor Hasenauer stated that he would like to have a meeting with Tom Kratzenberg regarding his water line. The meeting will be scheduled for next week when Tom is available.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn 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 6:51 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

