

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 19, 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 6:32 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the August 15, 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 #9 – Vouchers #93-111 in the amount of \$2,959.48 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:

Councilman William Karn asked John Combs why water readings weren't being done every day. Mr. Combs stated that the pump is being ran manually right now therefore, some days will not have a reading. Mr. Combs stated the parts for the pump are on order and believes they are covered under warranty.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn 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

OLD BUSINESS:

Councilman William Karn asked how the meeting went with Tom Kratzenberg in regards to his water line. Supervisor Hasenauer stated that Mr. Kratzenberg did not accept the town's terms for payment so another meeting has been scheduled on September 25 at 9:30am to try and work out an agreement. John Combs and Councilman Seager feel that the water line needs to be replaced with cooper. Councilman Seager stated that it is Mr. Kratzenberg's responsibility to replace the water line not the towns.

Supervisor Hasenauer read the revised Operation and Maintenance Fee Schedule for Town of Forestport Water District. A copy of the fee schedule is attached to these minutes. A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the revised fee schedule for the water district. 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 – PUBLIC:

Ron Pylman was present for this meeting. Mr. Pylman asked Supervisor Hasenauer if he had anything to say in regards to the \$500 fee on his water bill for the removal of his water meter. Supervisor Hasenauer stated that he waived the \$500 fee. Mr. Pylman asked if the board was in agreement of such waiver. A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to waive the \$500 meter take-out fee on Mr. Pylman's water bill. Roll call vote:

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

Town clerk will send Mr. Pylman a letter.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilman Robert Seager 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
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:47 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk