

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
OCTOBER 17, 2012 @ 6:30PM**

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
OCTOBER 17, 2012**

**MEMBERS PRESENT**

Councilman Robert Seager  
Councilwoman Nancy Kardash  
Councilwoman Joanne Kwasniewski  
Councilman William Karn  
Supervisor William Hasenauer  
Deputy Supervisor John Isley

**MEMBERS ABSENT**

Highway Super William Gardner

Town Clerk Shelley Entwistle

**CALL TO ORDER:**

The meeting was called to order at 6:41 pm by Supervisor William Hasenauer.

**TOWN CLERK MINUTES:**

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the September 19, 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 William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #10 – Vouchers #61-66 in the amount of \$1,130.34. 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 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  
Supervisor William Hasenauer – yes

**OLD BUSINESS:**

Councilman Robert Seager stated that he has been in contact with Jack Dodson regarding the sewer beds. Mr. Dodson reported that there is no money available for the town's sewer beds at this time. There will be grant money available for a feasibility study for sewer treatment plants for the three locations (Deerspring Park, White Lake and Otter Lake) within the town.

Supervisor Hasenauer reported that the new sewer pump went in today (October 17, 2012). The old pump will be brought to Oriskany to be repaired.

**OLD BUSINESS – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**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 6:46 pm by Supervisor William Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk