

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
DECEMBER 19, 2012 @ 6:30**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
Town Clerk Shelley Entwistle

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor William Hasenauer, and a moment of silence was observed in honor of the victims of the Sandy Hook tragedy.

TOWN CLERK MINUTES:

A motion was made by Councilman William Karn and seconded by Councilwoman Nancy Kardash to accept the minutes from the November 19, 2012 Special Water District #1 Water Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pay Abstract #12 – Vouchers #139-154 in the amount of \$4,845.13. 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:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Nancy Kardash 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:

Nothing this month.

OLD BUSINESS – PUBLIC:

Nothing this month.

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 6:35 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

