

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 27, 2012 @ 6:00**

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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 6:00 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

ABSTRACTS:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to pay Abstract #12A – Vouchers #155-157 in the amount of \$347.72. Roll call vote:

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

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the following transfers and budget amendments. 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 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
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 6:05 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk