

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 20, 2013 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor William Hasenauer

CALL TO ORDER:

The meeting was called to order at 7:03 pm by Deputy Supervisor John Isley.

TOWN CLERK MINUTES:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the January 16, 2013 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 – absent
Deputy Supervisor John Isley- abstained

ABSTRACTS:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to pay Abstract #2 – Vouchers #12-26 in the amount of \$2,287.62. Roll call vote:

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

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 – absent
Deputy Supervisor John Isley- abstained

Dawn Campbell noted that on page 10 of the board packet John Combs certification expiration date is listed as 2/5/13. This is incorrect. His certification is valid until 2/5/15.

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 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 – absent
Deputy Supervisor John Isley- abstained

There being no further business the meeting was adjourned at 7:05 pm by Deputy Supervisor John Isley.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

