

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
MARCH 20, 2013**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Supervisor William Hasenauer

Highway Superintendent William Gardner  
Town Clerk Shelley Entwistle

**CALL TO ORDER:**

The meeting was called to order at 6:38 pm by Deputy Supervisor John Isley.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the February 20, 2013 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 – absent  
Deputy Supervisor John Isley- abstained

**ABSTRACTS:**

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #3 – Vouchers #18-26 in the amount of \$1,261.68. 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

**SEWER REPORT:**

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman Robert Seager 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 – absent  
Deputy Supervisor John Isley- abstained

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the following transfer:

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Loan repayment to General

**Sewer repayment of loan for 11/11 Monthly bills**

Entries:			
Transfer	from	201.09 Sewer Savings	\$3,842.48
	to	201.01 General Savings	\$3,842.48

**Sewer repayment of loan for part 11/11 Monthly Payroll & PR#24 Bi-weekly**

Entries:			
Transfer	from	201.09 Sewer Savings	\$530.87
	to	201.01 General Savings	\$530.87

**Sewer repayment of loan for part 12/11 Monthly Bills**

Entries:			
Transfer	from	201.09 Sewer Savings	\$2,353.92
	to	201.01 General Savings	\$2,353.92

Done 3/13/13

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

**OLD BUSINESS:**

Deputy Isley reported that he is in contact with town engineer Jack Dodson regarding the final wording for the wastewater grant.

**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 6:43 pm by Deputy Supervisor John Isley.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk