

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
OTTER LAKE FIRE HALL  
JULY 17, 2013 @ 6:30**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Town Clerk Shelley Entwistle

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Supervisor Hasenauer. The Pledge of Allegiance was recited.

**TOWN CLERK MINUTES:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the June 19, 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 – yes

**ABSTRACTS:**

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #7 – Vouchers #87-105 in the amount of \$39,001.74. 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:**

The water report was reviewed. Supervisor Hasenauer asked Water and Sewer Commissioner John Combs how the water situation at Kratzy's is coming along. Mr. Combs stated that Tom Kratzenberg is using his own well for water at this time.

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the Water Report as presented. 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:**

John Combs asked for an executive session regarding the water district. The board retired to executive session at 6:33 pm. The board returned at 6:56 pm with no action taken.

**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 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 6:57 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk

