

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
OCTOBER 16, 2013**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Highway Superintendent William Gardner

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:24 pm by Supervisor Hasenauer.

TOWN CLERK MINUTES:

Councilman Karn inquired as to the status of the sewer pump at Dutch Hill. Sewer Commissioner John Combs replied that the pump is working fine; it's the check valve that's not working properly. Both he and Supervisor Hasenauer have tried to get a hold of Egan's but have had no luck.

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the minutes from the September 18, 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 –yes

ABSTRACTS:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to pay Abstract #10 – Vouchers #96-100 in the amount of \$780.95. Roll call vote:

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

SEWER REPORT:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to accept the sewer 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

The board reviewed the DEC sewer plant inspection report. Supervisor Hasenauer stated that it was a good report with a satisfactory rating.

OLD BUSINESS:

Mr. Combs reported that Siewert did the preventative maintenance on the pump station.

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 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 – yes

There being no further business the meeting was adjourned at 6:30 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk

