

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

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

**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  
Town Attorney William Riley

**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 Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to accept the minutes from the October 16, 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 Councilwoman Nancy Kardash to pay Abstract #11 – Vouchers #101-112 in the amount of \$4,252.37. 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 William Karn 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

**OLD BUSINESS:**

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to accept the proposal from Siewert to repair the seal leak on the sewer pump for \$1,910.00. 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 – PUBLIC:**

Nothing this month.

**NEW BUSINESS:**

Nothing this month.

**NEW BUSINESS – PUBLIC:**

Nothing this month.

**ADJOURNMENT:**

A motion was made by Councilwoman Joanne Kwasniewski 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 6:36 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk

