

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
DECEMBER 18, 2013**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Robert Seager
Highway Superintendent William Gardner

Town Clerk Shelley Entwistle
Town Attorney William Riley

CALL TO ORDER:

The meeting was called to order at 6:36 pm by Supervisor Hasenauer.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman William Karn to accept the minutes from the November 20, 2013 Special Sewer District #1 meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman William Karn and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #12 – Vouchers #113-121 in the amount of \$3,833.38. Roll call vote:

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

SEWER REPORT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the sewer report as presented. Roll call vote:

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

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 Councilwoman Nancy Kardash and seconded by Councilman William Karn to adjourn the meeting. Roll call vote:

Councilman Robert Seager – absent
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 6:38 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk