

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
DECEMBER 18, 2013 @ 6:30**

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**MEMBERS PRESENT**

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

Town Clerk Shelley Entwistle  
Town Attorney William Riley

**MEMBERS ABSENT**

Councilman Robert Seager  
Highway Supervisor William Gardner

**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 William Karn and seconded by Councilwoman Joanne Kwasniewski to accept the minutes from the November 20, 2013 Special Water District #1 Water 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 Nancy Kardash to pay Abstract #12 – Vouchers #165-178 in the amount of \$8,614.21. Roll call vote:

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

**WATER REPORT:**

The monthly water report was reviewed. Water Commissioner John Combs

reported that everything is working well.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to accept the Water 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 Councilwoman Joanne Kwasniewski 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 6:36 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle  
Forestport Town Clerk