TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
YEAR END MEETING
FORESTPORT TOWN HALL
DECEMBER 30, 2013 @ 3:00

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

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 3:03 pm by Supervisor William Hasenauer.

ABSTRACTS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #13 – Voucher's #122-123 in the amount of $416.43. Roll call vote:

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

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to accept the following budget amendment:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Budget Amendment

Transfer to cover overdraft in **90108.09** State Retirement

Entries:
Transfer   from   81304.09 Treatment/Diosposal CE $262.48
                                              to   90108.09 State Retirement $262.48

Done **12/30/13**

Roll call vote:

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

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

There being no further business the meeting was adjourned at 3:05 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk