

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

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FORESTPORT TOWN HALL
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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Supervisor William Hasenauer

Town Clerk Shelley Entwistle

MEMBERS ABSENT

Councilman Robert Seager
Councilman William Karn

CALL TO ORDER:

The meeting was called to order at 3:00 pm by Supervisor William Hasenauer. The Pledge of Allegiance was recited.

ABSTRACTS:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilwoman Nancy Kardash to pay Abstract #13 – Vouchers #179-184 in the amount of \$1,202.66. 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: **Water**

SUBJECT: Budget Amendment

Transfer to cover overdraft in 83104.08 Admin - Clerk CE

Entries:

Transfer	From	83202.08 Source Power Pump EQ	\$876.37
	To	83104.08 Admin-Clerk CE	\$876.37

Transfer to cover overdraft in 83204.08 Source Power Pump CE

Entries:

Transfer	From	83202.08 Source Power Pump EQ	\$1,298.34
	To	83204.08 Source Power Pump CE	\$1,298.34

Transfer to cover overdraft in 90108.08 State Retirement

Entries:

Transfer	From	83402.08 Transmission/Distribution EQ	\$274.21
	To	90108.08 State Retirement	\$274.21

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 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 – absent
Supervisor William Hasenauer – yes

There being no further business the meeting was adjourned at 3:03 pm by Supervisor Hasenauer.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk