TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL JANUARY 22, 2014

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MEMBERS PRESENT

MEMBERS ABSENT

Councilman Ronald Scouten Councilwoman Nancy Kardash Councilwoman Joanne Kwasniewski Councilman Charles Scott Supervisor Parker Snead

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 8:20 pm by Supervisor Snead.

TOWN CLERK MINUTES:

The minutes of the Special Sewer District #1 Meeting from December 18, 2013 and the Year End Meeting from December 30, 2013 were reviewed by the board.

ABSTRACTS:

A motion was made by Councilwoman Joanne Kwasniewski and seconded by Councilman Charles Scott to pay Abstract #1 – Vouchers #1-6 in the amount of \$3,562.82. Roll call vote:

Councilman Ronald Scouten – yes

Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes

Councilman Charles Scott – yes

Supervisor Parker Snead -yes

SEWER REPORT:

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

Councilman Ronald Scouten – yes

Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes

Councilman Charles Scott – yes

Supervisor Parker Snead –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 Supervisor Snead and seconded by Councilwoman Nancy Kardash to adjourn the meeting. Roll call vote:

Councilman Ronald Scouten – yes

Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes

Councilman Charles Scott – yes

Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 8:23 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle

Forestport Town Clerk