TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL APRIL 16, 2014

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MEMBERS PRESENT

<u>MEMBERS ABSENT</u> Councilwoman Nancy Kardash

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

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 7:57 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten to accept the minutes from the March 19, 2014 Special Sewer District #1 Meeting. Roll call vote:

> Councilman Ronald Scouten – yes Councilwoman Nancy Kardash - absent Councilwoman Joanne Kwasniewski – yes Councilman Charles Scott – yes Supervisor Parker Snead –yes

ABSTRACTS:

A motion was made by Councilman Charles Scott and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #4 – Vouchers #32-47 in the amount of \$2,621.04. Roll call vote:

> Councilman Ronald Scouten – yes Councilwoman Nancy Kardash - absent Councilwoman Joanne Kwasniewski – yes Councilman Charles Scott – yes Supervisor Parker Snead –yes

SEWER REPORT:

A motion was made by Councilman Ronald Scouten and seconded by Councilwoman Joanne Kwasniewski to accept the sewer report as presented. Roll call vote: Councilman Ronald Scouten – yes Councilwoman Nancy Kardash - absent 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 Parker Snead and seconded by Councilman Charles Scott to adjourn the meeting. Roll call vote:

> Councilman Ronald Scouten – yes Councilwoman Nancy Kardash - absent Councilwoman Joanne Kwasniewski – yes Councilman Charles Scott – yes Supervisor Parker Snead –yes

There being no further business the meeting was adjourned at 8:00 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle Forestport Town Clerk