

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
MAY 21, 2014**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 7:50 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Parker Snead and seconded by Councilman Ronald Scouten to accept the minutes from the April 16, 2014 Special Sewer District #1 Meeting. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash – abstained (absent)
Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

ABSTRACTS:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski to pay Abstract #5 – Vouchers #48-57 in the amount of \$1,193.75. 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 Parker Snead and seconded by Councilman Ronald Scouten 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:

Code Enforcement Officer Brad Smith reported that he had a person inquire as to why the sewer line doesn't run the entire length of River Road.

Councilwoman Kwasniewski replied that she believes the reason the town didn't run the sewer to the top of River Road is because the town engineer couldn't get the sewer line low enough under the water line.

NEW BUSINESS – PUBLIC:

Nothing this month.

EXECUTIVE SESSION:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Nancy Kardash to go into Executive Session regarding a personnel matter. Roll call vote:

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

The board retired into Executive Session for a personnel matter at 7:55 pm. The board returned at 8:35pm with no action taken.

ADJOURNMENT:

A motion was made by Supervisor Parker 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 8:40 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk