

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
JUNE 18, 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

Deputy Town Clerk TJ Entwistle

CALL TO ORDER:

The meeting was called to order at 9:05 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Ronald Scouten to accept the minutes from the May 21, 2014 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Charles Scott and seconded by Supervisor Parker Snead to pay Abstract #6 – Vouchers #58-63 in the amount of \$907.23. Roll call vote:

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

A motion was made by Supervisor Parker Snead and seconded by Joanne Kwasniewski to accept the transfers from the general fund to the sewer fund (see attached):

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:

Supervisor Snead stated that he has reviewed the fluent samples with Ted Doktor and they were good. The town will not replace the sewer beds at this time.

NEW BUSINESS – PUBLIC:

Gerry Ritter stated that there are a number of houses for sale in the sewer district and becuse of this there will be low sewer income.

ADJOURNMENT:

A motion was made by Supervisor Parker Snead and seconded by Councilwoman Joanne Kwasniewski 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 9:10 pm by Supervisor Snead.

Respectfully submitted:

TJ Entwistle
Forestport Deputy Town Clerk

