TOWN OF FORESTPORT SPECIAL WATER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL SEPTEMBER 17, 2014 @ 6:30

TOWN OF FORESTPORT SPECIAL WATER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL SEPTEMBER 17, 2014

MEMBERS PRESENT

MEMBERS ABSENT

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 7:45 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Supervisor Snead to accept the minutes from the August 20, 2014 Water 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 Supervisor Snead and seconded by Councilman Scouten to pay Abstract #9 – Vouchers #120-129 in the amount of \$1,974.10. Roll call vote:

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

WATER REPORT:

The monthly water report was reviewed.

A motion was made by Supervisor Snead and seconded by Councilman Scott to accept the monthly water report. 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.

NEW BUSINESS:
Nothing this month.

NEW BUSINESS – PUBLIC: Nothing this month.

ADJOURNMENT:
A motion was made by Supervisor Snead and seconded by Councilman Scott 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 7:48 pm by Supervisor Snead.

Respectfully submitted:

Shelley Entwistle Forestport Town Clerk