

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 18, 2015**

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MEMBERS PRESENT

Councilman Ronald Scouten
Councilwoman Nancy Kardash
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 7:58 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Supervisor Snead and seconded by Councilman Scouten to approve the minutes from the January 21, 2015 Special Sewer District #1 meeting. Roll call vote:

Councilman Scouten – yes
Councilwoman Kardash - yes
Councilwoman Kwasniewski – yes
Councilman Scott – yes
Supervisor Snead – yes

ABSTRACTS:

A motion was made by Supervisor Snead and seconded by Councilman Scott to approve Abstract #2, Vouchers #9-17 in the amount of \$870.43. Roll call vote:

Councilman Scouten – yes
Councilwoman Kardash - yes
Councilwoman Kwasniewski – yes
Councilman Scott – yes
Supervisor Snead – yes

SEWER REPORT:

A motion was made by Supervisor Snead and seconded by Councilman Scouten to approve the sewer report. Roll call vote:

Councilman Scouten – yes
Councilwoman Kardash - yes
Councilwoman Kwasniewski – yes
Councilman Scott – yes
Supervisor 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 Scouten – yes
Councilwoman Kardash - yes
Councilwoman Kwasniewski – yes
Councilman Scott – yes
Supervisor 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