

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
MARCH 18, 2015**

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MEMBERS PRESENT

Deputy Supervisor Joanne Kwasniewski
Councilwoman Nancy Kardash
Councilman Ronald Scouten
Councilman Charles Scott
Town Clerk Shelley Entwistle

MEMBERS ABSENT

Supervisor Parker Snead

CALL TO ORDER:

The meeting was called to order at 8:18 pm by Deputy Supervisor Kwasniewski.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded Councilman Scott to approve the minutes from the February 18, 2015 minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #3 – Vouchers #28-40 in the amount of \$1,776.06. Roll call vote:

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

WATER REPORT:

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the monthly report. Roll call vote:

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to adjourn the meeting. Roll call vote:

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

There being no further business the meeting was adjourned at 8:19 pm by Deputy Supervisor Kwasniewski.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk