

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
APRIL 15, 2015**

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MEMBERS PRESENT

Councilman Ronald Scouten
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman Charles Scott

MEMBERS ABSENT

Supervisor Parker Snead

Town Clerk Shelley Entwistle

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Deputy Supervisor Kwasniewski.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the minutes from the March 18, 2015 Special Sewer District #1 meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Scouten to approve Abstract #4, Vouchers #27-37 in the amount of \$970.44. Roll call vote:

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

SEWER REPORT:

A motion was made by Councilwoman Kardash 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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

NEW BUSINESS – PUBLIC:

Nothing this month.

ADJOURNMENT:

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

Councilman Scouten – yes

Councilwoman Kardash - yes

Councilwoman Kwasniewski – yes

Councilman Scott – yes

There being no further business the meeting was adjourned at 6:35 pm by Deputy Supervisor Kwasniewski.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk