

**TOWN OF FORESTPORT
SPECIAL WATER 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 6:30 pm by Deputy Supervisor Kwasniewski.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the March 18, 2015 Special Water District #1 Water 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 pay Abstract #4 – Vouchers #41-58 in the amount of \$2,293.91. Roll call vote:

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

WATER REPORT:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the water report. Roll call vote:

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Matt Kratzenberg is working out well as the new assistant in the water department.

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

There being no further business the meeting was adjourned at 6:33 pm by Deputy Supervisor Kwasniewski.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk