

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
AUGUST 19, 2015 @ 6:30**

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilman Ronald Scouten
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 6:47 pm by Supervisor Snead.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the July 15, 2015 Special Sewer 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 Councilman Scott and seconded by Councilman Scouten to pay Abstract #8 – Vouchers #62-69 in the amount of \$1,042.15. Roll call vote:

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

A motion was made by Supervisor Snead and seconded by Councilwoman Kwasniewski to approve the sewer loan payment to USDA. Roll call vote:

Councilman Ronald Scouten – yes
Councilwoman Nancy Kardash - yes

Councilwoman Joanne Kwasniewski – yes
Councilman Charles Scott – yes
Supervisor Parker Snead –yes

SEWER REPORT:

A motion was made by Supervisor Snead and seconded by Councilman Scouten to accept the sewer report as presented. 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.

ADJOURNMENT:

A motion was made by Supervisor Snead and seconded by Councilwoman Kwasniewski 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 6:50 pm by Supervisor Snead.

Respectfully submitted:

Shelley T. Entwistle
Forestport Town Clerk