TOWN OF FORESTPORT Special Sewer District #1 Meeting Minutes OCTOBER 21, 2015 @ 6:30 PM

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Members Absent: Supervisor Parker Snead

Members Present:

Councilwoman & Deputy Supervisor Joanne Kwasniewski Councilwoman Nancy Kardash Councilman Charles Scott Councilman Ronald Scouten

1. CALL TO ORDER:

The meeting was called to order at 6:34 PM by Deputy Supervisor Joanne Kwasniewski

2. TOWN CLERK MINUTES:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Ronald Scouten to accept the minutes from the September 16, 2015 Sewer District #1 meeting. Roll call vote:

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

3. ABSTRACT:

A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten to pay Abstract #10 – Vouchers #74 – 83 in the amount of \$10,365.04. Roll call vote:

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

4. <u>SEWER REPORT:</u>

A motion was made by Councilman Charles Scott and seconded by Councilwoman Nancy Kardash to accept the sewer report as presented. Roll call vote:

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

5. OLD BUSINESS:

None

6. <u>NEW BUSINESS BOARD:</u>

None

7. NEW BUSINESS PUBLIC:

None

9. ADJOURNMENT:

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

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

There being no further business, the workshop adjourned at 6:35 PM.

Respectfully submitted,

Joan M. Ingersoll Forestport Town Clerk