

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

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

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 6:30 PM by Deputy Supervisor Joanne Kwasniewski

2. PLEDGE OF ALLEGIANCE

Recited.

3. TOWN CLERK MINUTES:

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

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

4. ABSTRACT:

A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten to pay Abstract #10 – Vouchers #122 – 134 in the amount of \$2,530.05. Roll call vote:

Councilwoman Nancy Kardash – yes

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

5. WATER REPORT:

A motion was made by Councilman Ronald Scouten and seconded by Councilman Charles Scott to accept the water report as presented. Roll call vote:

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

6. OLD BUSINESS:

None

7. NEW BUSINESS BOARD:

None

8. NEW BUSINESS PUBLIC:

None

9. ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman 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 6:33 PM.

Respectfully submitted,

Joan M. Ingersoll
Forestport Town Clerk

