

TOWN OF FORESTPORT
Special Sewer District #1 Meeting Minutes
NOVEMBER 18, 2015 @ 6:35 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 6:35 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 October 21, 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 Ronald Scouten and seconded by Councilman Charles Scott to pay Abstract #11 – Vouchers #84 – 95 in the amount of \$885.23. Roll call vote:

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

4. SEWER REPORT:

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:

Letter to be sent to sewer district customers along with their yearly billing reminding them of proper use of the sewer system.

6. NEW BUSINESS BOARD:

Deputy Supervisor Joanne Kwasniewski mentioned that the “Water Point Network Plan” could also be utilized for sewer systems.

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 6:37 PM.

Respectfully submitted,

Joan M. Ingersoll
Forestport Town Clerk

