

TOWN OF FORESTPORT
Special Water District #1 Meeting Minutes
November 18, 2015 @ 6:30 PM

TOWN OF FORESTPORT
Special Water District #1 Meeting Minutes
NOVEMBER 18, 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. TOWN CLERK MINUTES:

A motion was made by Councilman Ronald Scouten and seconded by Councilman Charles Scott to accept the minutes from the October 21, 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

3. ABSTRACT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to pay Abstract #11 – Vouchers #135 – 144 in the amount of \$1336.51. Roll call vote:

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

4. WATER REPORT:

A motion was made by Councilman Charles Scott and seconded by Councilman Ronald Scouten 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

5. OLD BUSINESS:

None

6. NEW BUSINESS BOARD:

Deputy Supervisor Joanne Kwasniewski asked the Board to review the Water Point information in the packet and decide upon purchasing at the December meeting. If purchased this year the cost would be \$1500.00 to be paid over 3 years. The cost will be more beginning in 2016.

7. NEW BUSINESS PUBLIC:

None

9. ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Ronald Scouten 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 meeting adjourned at 6:35 PM.

Respectfully submitted,

Joan M. Ingersoll
Forestport Town Clerk

