

TOWN OF FORESTPORT
Special Water District #1 Meeting Minutes
December 16, 2015 @ 6:30 PM

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Special Water District #1 Meeting Minutes
DECEMBER 16, 2015 @ 6:30 PM

Members Present:

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

Members Absent:

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. MOMENT OF SILENCE

Observed in memory of Supervisor Parker Snead who passed away on December 8, 2015 after a long battle with leukemia.

3. TOWN CLERK MINUTES:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to accept the minutes from the November 18, 2015 Water District #1 meeting. Roll call vote:

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – 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 #12 – Vouchers #145 – 161 in the amount of \$4,244.64. Roll call vote:

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – ye

Deputy Supervisor Joanne Kwasniewski - yes

5. WATER REPORT:

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

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

6. OLD BUSINESS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to purchase the Water Point Network system costing Approximately \$500.00 a year for the next 3 years. Roll call vote:

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

7. NEW BUSINESS BOARD:

None

8. NEW BUSINESS PUBLIC:

None

9. ADJOURNMENT:

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

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

There being no further business, the meeting adjourned at 6:33 PM.

Respectfully submitted,

Joan M. Ingersoll
Forestport Town Clerk

- *There are no recorded minutes for this meeting.*

