

TOWN OF FORESTPORT

YEAR – END SPECIAL SEWER DISTRICT #1 MEETING MINUTES

December 30, 2015 @ 10:08 AM

TOWN OF FORESTPORT
Year – End Special Sewer District #1 Meeting Minutes
Forestport Town Hall
DECEMBER 30, 2015 @ 10:08 AM

Members Present:

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

Town Clerk Joan Ingersoll

Members Absent:

Councilwoman & Deputy Supervisor Joanne Kwasniewski

1. CALL TO ORDER:

The meeting was called to order at 10:08 a.m. by Deputy Supervisor Ronald Scouten.

2. ABSTRACT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to pay Abstract #12-A – Vouchers #111 – 116 in the amount of \$214.28. Roll call vote:

Councilwoman Nancy Kardash – yes

Councilman Charles Scott – yes

Deputy Supervisor Ronald Scouten – yes

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott to transfer \$1500.00 from 201.09.006 Sewer District Debt Savings to 201.01 General Fund Savings for repayment of loan for part of 11/12 monthly bills. Roll call vote:

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

3. OTHER BUSINESS:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilman Charles Scott for the Deputy Supervisor to carry over all unexpended bank balances. Roll call vote:

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

4. 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 Ronald Scouten – yes

There being no further business, the meeting adjourned at 10:10 a.m.

Respectfully submitted,

Joan M. Ingersoll
Forestport Town Clerk

- *There are no recorded minutes for this meeting*

