TOWN OF FORESTPORT YEAR – END SPECIAL WATER DISTRICT #1 MEETING MINUTES December 30, 2015 @ 6:30 PM

TOWN OF FORESTPORT

Year – End Special Water District #1 Meeting Minutes Forestport Town Hall DECEMBER 30, 2015 @ 10:10 AM

Members Present:

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

Members Absent:

Councilwoman & Deputy Supervisor Joanne Kwasniewski

1. CALL TO ORDER:

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

2. ABSTRACT:

A motion was made by Councilman Charles Scott and was seconded by Councilwoman Nancy Kardash to pay Abstract 12-A Voucher #162 - 173 in the amount of \$1,589.57. Roll call vote:

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

3. <u>OTHER BUSINESS:</u>

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

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

4. ADJOURNMENT:

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

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

There being no further business, the meeting adjourned at 10:12 a.m.

Respectfully submitted,

Joan M. Ingersoll Forestport Town Clerk

• There are no recorded minutes for this meeting.