

The remaining property that Aspen owned, which bordered New York State Parks (Sampson State Park) was transferred to the State of New York. However, we owned a small strip for the purpose of maintaining utilities. We do have easements for this and do not need to own this strip, so this was also transferred to NYS Parks. Of course, we are still waiting for Building 146 transfer.

Financial Report

All books presented for reviewing and signing. Angel will speak with Neal Sherman and request additional information regarding water usage and then she will report back to the board before they determine which category he should be in for billing purpose.

Administrative Report

We have already discussed

Verification of Payables

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

Unfinished Business

Bob asked if the board decided they would pay to use our meter or does Town of Varick need to buy it.

New Business

Preliminary Budget for Adoption of 2009 Budget

Resolutions

40-08 Budget Transfer Adjustments

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

41-08 Adopt Seneca County Water District #1 Budget

Motioned: Terry Potts

Seconded: David Terry

Roll Call Vote:

David Dresser	Nay
David Terry	Yea
David Kaiser	Yea
Terry Potts	Yea
Robert Hayssen	Yea
Edward Barto	Absent

46-08 Approve Route 89 Removing Tower

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

47-08 Seneca County Water District #1 Board Requests Town of Varick to Purchase A New Meter for their Billing

Motioned: David Kaiser

Seconded: Terry Potts

Carried Unanimously

Next Meeting to be held on November 19, 2008 at 7:00 a.m. at the Town Hall in Willard

Adjournment @ 10:27 a.m.

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously