

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
January 19, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Abrial
Councilman Scouten
Councilwoman Verschneider
Tracy Terry, Town Clerk

ABSENT: No members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 6:34 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to accept the minutes from the December 15 ,2021 Special Sewer District #1 Meeting.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #1– Vouchers #1- #8 in the amount of \$25,592.35.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

Supervisor Entwistle stated \$24,500 is for the engineering report for Jack Dodson for the Waste Water Improvement Grant and \$19,600 is grant money; the town's portion is a little over \$4,000.00.

SEWER REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to accept the monthly sewer report.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

OLD BUSINESS:

- **WWIP Grant:** The Town has been awarded one million dollars for sewer upgrades through NYS. The Town is responsible for 25%. The grant writer is working on another grant to offset the cost. The upgrades are state mandated.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to adjourn the meeting.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:36 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk