# TOWN OF FORESTPORT SPECIAL WATER 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 6:30 pm by Supervisor Entwistle.

## **TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the minutes from the December 15, 2021, Water 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 Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #1– Vouchers #1- #14 in the amount of \$3,325.80

Roll Call Vote:

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

# **WATER REPORT:**

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to accept the monthly water report.

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scouten-yes

Councilwoman Abrial – yes

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

### **OLD BUSINESS:**

• **Buckhorn District:** Jack Dodson is saving the map study for the winter. This is tabled until the Spring.

# **NEW BUSINESS:**

# **ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial 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 6:33 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk