

**TOWN OF FORESTPORT
EMERGENCY MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
March 1, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilman Scouten

ABSENT: Councilwoman Abrial
Councilwoman Verschneider

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 9:30 am by Supervisor Entwistle. Supervisor Entwistle read the legal notice aloud. This was posted to the Town website, social media and local radio station as of 8:00 am on March 1, 2022.

There is a contract agreement with Orrick for bond counsel work for the Town of Forestport's portion of the wastewater treatment plant grant. The Environmental Facilities Corporation through the New York State Department of Conservation has awarded the town \$1.4 million dollars for the project and the town is responsible for up to 25% which is \$350,000.00. The Town is going to bond for their portion for the sewer district. Supervisor Entwistle read resolution #2 of 2022 aloud.



TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338

Resolution No. 2 of 2022

WHEREAS, New York State Department of Environmental Conservation has issued a mandate for all municipalities to disinfect sewage plant discharge by the year 2024, and

WHEREAS, THE Town of Forestport is committed to remaining compliant with all New York State Sewage Treatment regulations,

WHEREAS, THE Town of Forestport is committed to seeking grant monies to subsidize the cost of the required mandate, and

BE IT NOW RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the retention of bond counsel in furtherance of the Town of Forestport Wastewater Treatment Improvement Project (A-6171-01-00), and,

BE IT ALSO RESOLVED THAT, said bond will not exceed \$350,000 for the Town's portion of the grant, bond counsel fees not to exceed \$4000.

BE IT ALSO RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of Environmental Conservation/ Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant Program, as well as Orrick LLP as bond counsel, and in doing so authorizes him to sign and execute any and all documents associated with the application.

Unanimously adopted March 1, 2022

Roll call vote:

A handwritten signature in cursive script that reads "Tracy M. Lerry".



- Councilman Scouten – aye
- Councilwoman Kardash -aye
- Councilwoman Verschneider – absent
- Councilwoman Abrial – absent
- Supervisor Entwistle - aye

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to approve the above resolution.

Roll call vote:

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

ADJOURNMENT:

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – absent

Councilwoman Verschneider-absent

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 9:34 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk