

**TOWN OF FORESTPORT
SPECIAL MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
July 27, 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 4:30 PM by Supervisor Entwistle.
Supervisor Entwistle read the legal notice aloud.

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Forestport will be holding a Special Meeting on July 27, 2022 at 4:30 PM at the Forestport Town Hall, 10275 State Route 28, Forestport, NY. The Special Meeting is being held to review and accept public comments regarding the Buckhorn Water District. Voting will take place.

Supervisor Entwistle read the Order Calling the Public Hearing to Order aloud.

At a special meeting of the Town Board of the Town of Forestport, Oneida County, New York, held at the Town Hall, in Forestport, New York, in said Town, on the 27th day of July, 2022, at 4:30 o'clock P.M., Prevailing Time.

PRESENT:

Harold Entwistle
Supervisor

Ronald Scouten
Councilman

Nancy Kardash
Councilwoman

Councilman

Councilman

In The Matter Of The Establishment of a proposed water district in the Town of Forestport, Oneida County, New York to be known as the Buckhorn Water District of said Town	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Forestport, Oneida County, New York (the "Town"), has duly caused to be prepared a map showing the boundaries of a proposed water district in said Town, to be known as Buckhorn Water District of the Town of Forestport (hereinafter, the "Buckhorn Water District" or simply, the "District") a general plan to serve said District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by Dodson & Associates, competent engineers duly licensed by the State of New York, and have been filed

in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the boundaries of said District shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said District consist of the acquisition of a water supply, treatment and distribution system, including well, water mains, chlorination building and original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, all as more fully described in the map, plan and report hereinbefore described; and

WHEREAS, the maximum estimated cost of said improvements is \$0.00; and

WHEREAS, of said maximum estimated cost, \$0.00 of bonds and/or notes of said Town are expected to be issued to pay for the maximum estimated cost of the improvements in connection with the establishment of said District, the acquisition being a non-cost acquisition from the current owner, the Buckhorn Association; and

WHEREAS, the costs of the provision of services in said District shall be through the imposition of a schedule of water rates to the extent that such water rates provide a source of revenue for such expenditures and shall otherwise be payable as provided in Article 12-A of the Town Law by the annual apportionment and assessment upon the several lots and parcels of land within said District in the same manner and at the same time as other Town charges; and

WHEREAS, the estimated cost of said District to the typical property therein, being a typical one- or two-family home, is \$420.00 in the first year in which operation, maintenance, and other charges and expenses are to be paid by said properties as set forth in the map, plan and report; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of connection costs and first-year costs to the typical property has been filed in the office of the Town Clerk in Forestport, New York where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, said capital project for said District and the establishment thereof has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, as such the Town Board has determined will not result in any significant adverse environmental effects and SEQRA compliance documentation is available on file in the office of the Town Clerk where it may be inspected by appointment during normal office hours; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Forestport, Oneida County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Forestport, Oneida County, New York, shall be held at the Woodgate Fire Hall, 12445 State Route 28, in Woodgate, New York, in said Town, on the 17th day of August, 2022, at 6:15 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a water district in said Town as described in the preambles hereof, to be known as the Buckhorn Water District of the Town of Forestport, and the improvements proposed therefor, the boundaries hereof being as set forth in Exhibit A hereto, the method of assessment therein, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to

subdivision 6 of Section 30 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid. The Town Clerk is further authorized and directed to cause notice of said public hearing to be mailed by first-class mail to all property owners in the proposed District.

Section 3. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Nancy Kardash	VOTING	Yes
Ronald Scouten	VOTING	Yes
Harold Entwistle	VOTING	Yes
	VOTING	
	VOTING	

The resolution was thereupon declared duly adopted.

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A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to schedule a Public Hearing August 17, 2022 at 6:15PM for

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – absent

Councilwoman Verschneider-absent

Supervisor Entwistle-yes

ADJOURNMENT:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash 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 4:49 am by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk