

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 State Rte. 28, Woodgate, N.Y. 13494
September 21, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Verschneider
Councilman Scouten

ABSENT: Councilwoman Abrial

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the minutes from the August 17, 2022, Water District #1 Meeting.

4 ayes/ 0 nays/1 absent (Abrial) MOTION CARRIED

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #9– Vouchers #110- # 120 in the amount of \$1,650.17.

4 ayes/ 0 nays/1 absent (Abrial) MOTION CARRIED

WATER REPORT:

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

4 ayes/ 0 nays/1 absent (Abrial) MOTION CARRIED

OLD BUSINESS:

- **Buckhorn District Agreements:** Supervisor Entwistle stated at the last Town Board meeting, the Town Board approved the Buckhorn Water District. Jessica, the Attorney created releases for the landowners for access to the curb box, for the property owners to sign. There is an easement agreement with a 30-foot easement that Buckhorn will maintain ownership of. LaFave, White & McGivern

are surveying it. The Buckhorn Association is deeding a 100 by 100 square wellhouse to the Town.

- **Resolution # 11 of 2022:** Supervisor Entwistle read aloud resolution #11 of 2022:

11 of 2022

Resolution

At a regular meeting of the Town Board of the Town of Forestport held on the 21 day of September, 2022, the following resolution was made by Councilman South and seconded by Councilwoman Verschneider

Whereas the Buckhorn Association, Inc. currently owns real property in the Town of Forestport, located on Buck Lane, which property contains a Pump House or Chlorination/Control Building, Well, Water Main Discharge area, and Water Distribution System;

Whereas the Buckhorn Association, Inc. and Town of Forestport wish to develop a second water district, which will be known as "Buckhorn Well District";

Whereas the Buckhorn Association, Inc. has offered to grant an Easement allowing the Town of Forestport the right of ingress and egress across and along the above-mentioned property, to install, maintain and repair the access road, and to install, maintain and repair utilities, both above or below ground;

Whereas the Town of Forestport and the Buckhorn Association, Inc. understand that the area may need to be improved and/or upgraded in the future, including but not limited to installing a second well, constructing a second chlorination/control building, etc;

Now therefore be it resolved that the Town Board of the Town of Forestport shall accept responsibility to improve and/or upgrade the Buckhorn Well, and shall assign that responsibility and authority to the Buckhorn Well District, including the ability to install a second well and construct a second chlorination/control building.

And duly put to a vote which resulted as follows:

RAN SCOUTEN

GLENYCE VERSCHNEIDER

Councilwoman Kardash

Supervisor Entwistle

Tracy M Leroy 9/21/2022
Town Clerk

A motion was made by Councilman Kardash and seconded by Councilwoman Verschneider to accept Resolution #11 of 2022.

4 ayes/ 0 nays/1 absent (Abrial) MOTION CARRIED

- Supervisor Entwistle read Resolution #12 of 2022 aloud:

Resolution

At a regular meeting of the Town Board of the Town of Forestport held on the 21 day of September, 2022, the following resolution was made by Councilman Slouten and seconded by Councilwoman Verschneider

Whereas the Buckhorn Association, Inc. currently owns real property in the Town of Forestport, located on Buck Lane, which property contains a Pump House or Chlorination/Control Building, Well, Water Main Discharge area, and Water Distribution System;

Whereas the Buckhorn Association, Inc. and Town of Forestport wish to develop a second water district, which will be known as "Buckhorn Well District";

Whereas the Buckhorn Association, Inc. has offered to grant an Easement allowing the Town of Forestport the right of ingress and egress across and along the above-mentioned property, to install, maintain and repair the access road, and to install, maintain and repair utilities, both above or below ground;

Whereas the Town of Forestport and the Buckhorn Association, Inc. understand that the area around the Buckhorn Well will need to be controlled to ensure wellhead protection;

Now therefore be it resolved that the Town Board of the Town of Forestport shall authorize the Supervisor of the Town of Forestport to execute any and all documents related to the Easement from the Buckhorn Association, Inc.; and

Further, be it resolved that the Town Board of the Town of Forestport shall accept responsibility to control a 200 foot radius around the Buckhorn Well for the purpose of wellhead protection, and shall assign that responsibility and authority to the Buckhorn Well District.

And duly put to a vote which resulted as follows:

Councilman Slouten

Councilwoman Verschneider

Councilman Kardash

Supervisor Entwistle

*Tracy M. Terry
Town Clerk 9/21/2022*

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to pass Resolution #12 of 2022.

4 ayes/ 0 nays/1 absent (Abrial) MOTION CARRIED

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

4 ayes/ 0 nays/1 absent (Abrial)

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Entwistle.

Respectfully submitted,
Tracy M. Terry
Forestport Town Clerk