

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
December 21, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Verschneider
Councilman Scouten
Councilwoman Abrial

ABSENT: No members of the Town Board were absent.

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:35 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilman and seconded by Councilwoman to accept the minutes from the November 16, 2022, Special Sewer District #1 Meeting.

5 ayes/ 0 nays/0 abstain/0 absent MOTION CARRIED

BUDGET AMENDMENTS:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell

FUND: Sewer

SUBJECT: Budget Amendment

Transfer to cover overdraft in Sanitary Sewer CE

Entries:

Transfer	from	81202.09 Sanitary Sewer EQ	\$450.67
	to	81204.09 Sanitary Sewer CE	\$450.67

Done on 12/21/22

A motion was made by Councilman Scouten and seconded by Councilwoman Verschneider to approve the budget amendments.

5 ayes/ 0 nays/0 absent MOTION CARRIED

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Verschneider to pay Abstract #12– Vouchers #81- #87 in the amount of \$7,000.81.

5 ayes/ 0 nays/0 absent MOTION CARRIED

SEWER REPORT:

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

5 ayes/ 0 nays/0 absent MOTION CARRIED

OLD BUSINESS:

- **Sewer Project Update:** Sewer rate increases have gone into effect, and they are waiting for the construction schedule for the Spring.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

5 ayes/ 0 nays/0 absent MOTION CARRIED

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

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk