

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
January 18, 2023**

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 6:31 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to accept the minutes from the December 21, 2022 Water District #1 Meeting.

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

BUDGET AMENDMENTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to approve the following Budget Amendments.

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

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

FUND: **Water**

SUBJECT: Budget Amendment Year End

Transfer to cover overdraft in Admin PS

Entries:
Transfer from 83104.08 Admin CE \$18.43
to 83101.08 Admin PS \$18.43

Transfer to cover overdraft in Source Power Pump PS

Entries:
Transfer from 83204.08 Source Power Pump CE \$0.03
to 83201.08 Source Power Pump PS \$0.03

Done on 12/29/22

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #1– Vouchers #1- #15 in the amount of \$2,188.04

5 ayes/ 0 nays/0 absent MOTION CARRIED

WATER REPORT:

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

5 ayes/ 0 nays/0 absent MOTION CARRIED

OLD BUSINESS:

NEW BUSINESS:

- Glenn Ballard, the new Water Operator is working with Ted. He has a town cell phone that is online. The phone is set up with Omnilert. Supervisor Entwistle stated Glenn is a fast learner and computer savvy.

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Abrial 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 6:32 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk