

**TOWN OF FORESTPORT
SPECIAL TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Route 28, Forestport, NY 13338
May 7, 2024 @ 6:00PM**

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

ABSENT: No members of the Town Board were absent.

RECORDING SECRETARY: Tracy Terry, Town Clerk

PLEDGE OF ALLEGIENCE:

CALL TO ORDER:

LEGAL NOTICE:

“NOTICE IS HEREBY GIVEN that the Town Board of the Town of Forestport will be holding a Special Meeting on May 7, 2024, at 6:00 PM at the Forestport Town Hall, 10275 State Route 28, Forestport, NY. The Special Meeting is being held to call the Public Hearing for the Sewer District improvement project. Voting will take place.

Tracy M. Terry – Forestport Town Clerk

DATED: May 1, 2024

RADIO DATE: May 2, 2024

BOARD COMMENTS:

Supervisor Entwistle started the meeting off by saying the town has received a grant of one million dollars. The estimated maximum cost of the project is \$1.75 million dollars. In order for the town to receive another grant, they have to show they have been approved for a bond of \$750,000, the remainder of the expense. Supervisor Entwistle stated it is not the goal to raise the rates again. NYS DOS states the median household of Forestport income is around \$68,000. The median income of the sewer district is far less. The Planning Consultant that is hired to do the Comprehensive Plan has access to people that can help do an income study done for the sewer district customers.

Supervisor Entwistle read the following order calling for a public hearing. A motion was made by Councilman Scouten and seconded by Councilman Addison.

Roll Call Vote:
Supervisor Entwistle-yes
Councilman Scouten-yes
Councilwoman Abrial-yes
Councilman Addison-yes
Councilwoman Verschneider-yes
5- ayes/ 0 nays/ 0 absent

50570-2-701

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 on May 17, 2024, at 6:00 o'clock P.M., Prevailing Time.

PRESENT:

Harold Entwistle
Supervisor

Ronald Scouten
Councilman

Danyelle Abrial
Councilwoman

Steven Addison
Councilman

Glenyce Verschneider
Councilwoman

In the Matter of The Increase and Improvement of the Facilities of Forestport Sewer District, in the Town of Forestport, Oneida County, New York	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Forestport, Oneida County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Forestport Sewer District, in the Town of Forestport, Oneida County, New York (the "Sewer District"), being the construction of improvements to and reconstruction of the wastewater treatment plant, in Forestport, New York, including original furnishings, equipment, machinery,

apparatus, appurtenances, and incidental improvements and expenses in connection therewith as applicable, at a maximum estimated cost of \$1,750,000; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held in the Town Hall, in Forestport, New York, in said Town, on May 23, 2024, at 6:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Forestport Sewer District, in the Town of Forestport, Oneida County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and

posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. 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:

<u>RON SCOUTEN</u>	VOTING <u>YES</u>
<u>DANIELLE ABRIAL</u>	VOTING <u>YES</u>
<u>STEVEN ADDISON</u>	VOTING <u>YES</u>
<u>GLENYLE VERSCHNEIDER</u>	VOTING <u>YES</u>
<u>HAROLD ENTWISTLE</u>	VOTING <u>YES</u>

The order was thereupon declared duly adopted.

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PUBLIC COMMENT:

- Someone from the gallery stated they can smell the sewage on their street. It was asked if it would still be like that with the new system. It was answered it would be looked into.

ADJOURNMENT:

A motion was made by Councilman Addison and seconded by Councilwoman Abrial to adjourn the meeting.

5 ayes/ 0 nays/ 0 absent MOTION CARRIED

There being no further business, the meeting was adjourned at 6:25 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk