

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 17, 2016 @ 6:30pm**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Scouten
Councilman Scott
Supervisor Entwistle
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:37 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the July 20, 2016 Special Sewer District #1 Meeting.
Roll call vote:

Councilwoman Kardash – yes
Councilman Scouten– abstain
Councilman Scott- yes
Supervisor Entwistle –yes

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #8 – Vouchers #68-78 in the amount of \$4,514.17 Roll call vote:

Councilwoman Kardash - yes
Councilman Scouten – yes
Councilman Scott- yes
Supervisor Entwistle –yes

BUDGET AMENDMENT:

A motion as made by Councilwoman Kardash and seconded by Councilman Scott to transfer Sewer payment of Loan for part of 12/13 from sewer debt savings to general savings in the amount of \$1,351.35 and a transfer for Sewer Partial repayment of loan for part of 10/14 monthly bills from the sewer debt savings to general savings in the amount of \$531.49. Roll call vote:

Councilman Scouten – yes
Councilwoman Kardash - yes
Councilman Scott – yes
Supervisor Entwistle –yes

SEWER REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the sewer report as presented. Roll call vote:

Councilwoman Kardash - yes
Councilman Scouten – yes
Councilman Scott- yes
Supervisor Entwistle –yes

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

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
Councilman Scott- yes
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:39 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk