

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
February 15, 2017 @ 6:30**

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**MEMBERS PRESENT**

Councilwoman Nancy Kardash  
Councilman Charles Scott  
Councilman Ronald Scouten  
Supervisor Harold Entwistle, III  
Town Clerk Tracy Northrop

**MEMBERS ABSENT**

Councilman William Rockhill

**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 Scott and seconded by Councilwoman Kardash to accept the minutes from the January 18, 2017 Water District # 1 Meeting Minutes. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #2 – Vouchers #18- # 39 in the amount of \$3,732.57. Roll call vote:

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

**WATER REPORT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the Water Report as presented. Roll call vote:

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott 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 6:31 pm by Supervisor Entwistle

Respectfully submitted:

Tracy M. Northrop  
Forestport Town Clerk