

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
April 19, 2017 @ 6:30**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Ronald 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 Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the March 15, 2017 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #4 – Vouchers #54- # 71 in the amount of \$2,209.84. 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