

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
July 19, 2017 @ 6:30pm**

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MEMBERS PRESENT

Deputy Supervisor Kardash
Councilman Scott
Councilman Rockhill
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilman Scouten
Supervisor Entwistle

CALL TO ORDER:

The meeting was called to order at 6:47 pm by Deputy Supervisor Kardash.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Deputy Supervisor Kardash to accept the minutes from the June 21, 2017 Special Sewer District #1 Meeting. Roll call vote:

Deputy Supervisor Kardash – yes
Councilman Scott- yes
Councilman Rockhill- abstain

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #7– Vouchers #51-#58 in the amount of \$9,333.75. Roll call vote:

Councilman Scott- yes
Councilman Rockhill-yes
Deputy Supervisor Kardash-yes

SEWER REPORT:

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

Councilman Scott- yes
Councilman Rockhill-yes
Deputy Supervisor Kardash-yes

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

- The Sewer Inspection report was handed out.

A motion was made by Councilman Scott and seconded by Councilman Rockhill to approve the sewer inspection report. Roll call Vote:

Councilman Scott- yes
Councilman Rockhill-yes
Deputy Supervisor Kardash-yes

NEW BUSINESS PUBLIC:

- Someone from the gallery asked who was in charge of the Sewer department. Deputy Supervisor Kardash stated Ted Daktor and Jim Pelnó are.

ADJOURNMENT:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to adjourn the meeting. Roll call vote:

Deputy Supervisor Kardash - yes
Councilman Scott- yes
Councilman Rockhill - yes

There being no further business the meeting was adjourned at 6:49 pm by Deputy Supervisor Kardash.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk