

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
January 17, 2018 @ 6:30pm**

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MEMBERS PRESENT

Councilman Scouten
Councilwoman Kardash
Councilman Scott
Councilman Rockhill
Supervisor Entwistle

MEMBERS ABSENT

Tracy Northrop, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the minutes from the December 20, 2017 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Scott to pay Abstract #1– Vouchers #1-#7 in the amount of \$1,042.57 Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk