

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
December 19, 2018 @ 6:30pm**

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
December 19, 2018**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Rockhill
Councilman Scouten
Supervisor Entwistle

MEMBERS ABSENT

Tracy Northrop, Town Clerk

CALL TO ORDER:

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

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the minutes from the November 20, 2018 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to pay Abstract #12– Vouchers #104-#112 in the amount of \$1,718.93 Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:38 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk