

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
April 17, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Councilman Scott
Councilman Scouten
Supervisor Entwistle
William Riley, Town Attorney
Tracy Northrop, Town Clerk

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:42 pm by Supervisor Entwistle. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the March 20, 2019 Water District # 1 Meeting Minutes as amended. 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 #4– Vouchers #32- #61 in the amount of \$1,314.52. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

.ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:43 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk