

**TOWN OF FORESTPORT
OTTER LAKE FIRE HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
June 19, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scouten
Councilman Scott
Supervisor Entwistle
Bonnie LeBuis, Deputy Town Clerk

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman Kardash and seconded by Councilman Scott to accept the minutes from the May 15, 2019 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #6– Vouchers #94- #103 in the amount of \$975.28. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

- Mr. Gonzalez has purchased a 4 acre property; touching on the river. He is interested in finding out what it would cost him if the Town could extend the water district by contract. Jack Dodson said the existing 4 inch diameter water main terminates 150 feet from centerline of the dwelling unit. Ballpark cost to extend the 4 inch main with waterline end to house is estimated at \$15,000- \$20,000 another estimate is 85 feet with hydrant and extend water service across

property \$10,000-\$15,000 assuming a local Contractor is hired. Jack Dodson gave his recommendation. Supervisor Entwistle stated he would like to decline the contract. The project would have to be contracted through Jack Dodson and overseen by Ted Daktor and Jim Pelno.

A motion was made by Councilman Scott and seconded by Councilman Scouten to deny the extension of the water district by contract to Mr.Gonzalez. Roll Call Vote:

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

- Kratzy's: Several months ago, the Board voted to waive the overage fees as an error for Kratzy's Bar and Grill. The Overage fees are still on there. The water billing clerk stated she is not taking the overage fees off and Supervisor Entwistle stated she is going to.
- Pierce Property Subdivision: The Surveyor and Land Developer are facing issues with lot frontage. The lot was originally subdivided in 2015. The original parcel was in the Water District. Supervisor Entwistle stated if the original lot is in the water district, they only need 100 feet of road frontage. It would also affect the Town because since the 2015 subdivision, Dawn as the Water billing Clerk was unaware the one parcel became three. If it is confirmed in the Water District, they are creating a 4-lot subdivision out of a three lot subdivision. Supervisor Entwistle stated the Subdivision hasn't been officially approved.

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:37 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk