

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
November 20, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scouten
Councilman Scott
Supervisor Entwistle

Tracy Terry, Town Clerk

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the October 20, 2019 Water District # 1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #11– Vouchers #154- #166 in the amount of \$1,842.81. 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 Scouten 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:

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 Scouten-yes
Councilman Rockhill-absent
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk