

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
January 15, 2020**

MEMBERS PRESENT

Councilwoman Abrial
Councilman Scott
Councilwoman Kardash
Supervisor Entwistle

Bonnie LeBuis, Deputy Town Clerk

MEMBERS ABSENT
Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the minutes from the December 18, 2019 Water District # 1 Meeting.
Roll call vote:

Councilwoman Kardash -yes
Councilman Scott-yes
Councilman Scouten-absent
Councilwoman Abrial -abstain
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #1– Vouchers #1- #12 in the amount of \$1,731.28.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scott-yes
Councilman Scouten-absent
Councilwoman Abrial -yes
Supervisor Entwistle-yes

WATER REPORT:

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

Councilwoman Kardash - yes
Councilman Scott-yes
Councilman Scouten- absent
Councilwoman Abrial - yes
Supervisor Entwistle- yes

OLD BUSINESS:

NEW BUSINESS:

- The Company the Town purchased the meterheads from went bankrupt. Currently, 20 meters are not working, but luckily They are residential ones with minimum

usage. Core & Main is putting together a quote. A whole new setup will need to be purchased. This is not budgeted for 2020, so a budget amendment would have to be done.

- Lance Hoffert, the Code Enforcement Officer asked who is responsible for cleaning the hydrants out in the Town of Forestport. Supervisor Entwistle stated he would speak to Bill Gardner, the Highway Superintendent and the Water Department. Also, the Town will be posting in the newspaper for residents to clean the hydrant if there is one in front of their home.

ADJOURNMENT:

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

Councilwoman Kardash-yes
Councilman Scott-yes
Councilman Scouten-absent
Councilwoman Abrial - yes
Supervisor Entwistle-yes

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

Respectfully submitted:

Bonnie LeBuis
Forestport Deputy Town Clerk