

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

MEMBERS PRESENT

Councilman Scouten
Councilwoman Abrial
Councilman Scott
Councilwoman Kardash
Supervisor Entwistle

Tracy Terry, Town Clerk

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle. He started the meeting off by thanking Matt Johnson, from the TugHill Commission for hosting the meeting via Zoom. A Moment of Silence was taken for Pete Scouten and Wayne Schmelzle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the minutes from the March 18, 2020 Water District # 1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #4– Vouchers #46- #62 tabling vouchers # 49 and #58. Roll Call Vote:

Roll call vote:

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

OLD BUSINESS:

- Meter Replacement: New water meters will be delivered in May and installed by the end of July.

- The discussion regarding potentially adding water meters into the Buck Horn district is tabled until the Coronavirus is ended.

NEW BUSINESS:

N/A

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
Councilwoman Abrial - yes
Supervisor Entwistle-yes

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

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk