

**TOWN OF FORESTPORT  
FORESTPORT TOWN HALL  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
May 20, 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.

**TOWN CLERK MINUTES:**

A motion was made by Councilman Scouten and seconded by Councilman Scott to accept the minutes from the April 15, 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 Scouten and seconded by Councilwoman Kardash to pay Abstract #5– Vouchers #63- #79. In the amount of \$ 72,605.56. Roll Call Vote:

Roll call vote:

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

Supervisor Entwistle stated \$71,000 is for the new meter equipment. Ted, Jim and Supervisor Entwistle will be taking online training on Tuesday.

**WATER REPORT:**

A motion was made by Councilman Scott and seconded by Councilwoman Abrial 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: The new meters that were purchased for the Water District will be installed at the end of July. The pit ones will go in sometime next week.

## **NEW BUSINESS:**

- Water Usage Requests: Supervisor Entwistle read letters from Kratzy's and Scooters Inc. aloud regarding requests for the water usage fees to be waived. Councilwoman Kardash stated she is not in favor because seasonal residents pay \$25 to turn it off and \$25 to turn back on. She stated the restaurants that are open aren't making any money and if you do it for one, you should do it for all. Councilman Scott stated he doesn't have a problem because these businesses don't feel it's feasible to remain open. He stated these are circumstances beyond their control. Supervisor Entwistle stated it was \$160 for Kratzy's for the quarter and Scooter's is approximately \$120 for the quarter. Discussion took place. A motion was made by Councilman Scouten and seconded by Councilman Scott to approve waiving Kratzy's approximate \$160 and Scooter's approximate \$120 water usage fees for the quarter. Roll Call Vote:

Roll call vote:

Councilwoman Kardash -no  
Councilman Scott- yes  
Councilman Scouten- yes  
Councilwoman Abrial - yes  
Supervisor Entwistle- yes

## **ADJOURNMENT:**

A motion was made by Councilman Scouten and seconded by Councilman Scott 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 6:36 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk