

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
June 17, 2020**

MEMBERS PRESENT

Councilman Scott
Councilwoman Kardash
Councilman Scouten
Councilwoman Abrial
Supervisor Entwistle
Tracy Terry, Town Clerk

MEMBERS ABSENT

CALL TO ORDER:

The meeting was called to order at 6:35 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to accept the minutes from the May 20, 2020 Special Sewer 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 Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #6– Vouchers #41- #45 (amending Voucher #42, paying half of the amount for \$115.00. When the Board has received a detailed report, they will issue the final pay) in the amended amount of \$343.88. Roll call vote:

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

SEWER REPORT:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the sewer report as presented. Roll call vote:

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

OLD BUSINESS:

NEW BUSINESS:

- **Engineering Grant:** The Grant was approved last year for \$20,000 for the Chlorination Chamber at the Sewer Plant. They are in the process of filing the paperwork right now. The SEQR Resolution and the project cost sheet that Jack Dodson, the Engineer and Jen Piper need to be filled out. This should be ready to be passed at the July Board meeting.

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash 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