

**TOWN OF FORESTPORT  
FORESTPORT TOWN HALL  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
June 17, 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. Supervisor Entwistle stated for the record, the Town Board Meeting is being held with the public in attendance with all CDC Guidelines in place.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the minutes from the May 20, 2020 Water District # 1 Meeting.

Roll call vote:

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

**BUDGET AMENDMENT:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to approve the following Water Budget Amendment:

Transfer to cover overdraft in Transmission/Distribution CE	
From 200.08 Water Savings & 200.08.004 Water Debt Savings	\$62,853.33
To 83404.08 Transmission/ Distribution	\$62,853.33
For new Water Meters and water Reading Equipment (old supplier company folded)	

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 Councilman Scouten to pay Abstract #6– Vouchers #80- #91(amending Voucher #42, paying half of the amount for \$118.25) in the amended amount of \$977.64. When the Board has received a detailed report, they will issue the final pay.

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 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:**

**NEW BUSINESS:**

- New meters are getting installed. There are no issues so far. Councilman Scouten asked what they were doing with the old meters. They are setting them aside for now.

**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 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk