

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
WOODGATE FIRE HALL  
September 16, 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 6:32 pm by Supervisor Entwistle.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the minutes from the August 19, 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 Councilman Scott and seconded by Councilman Scouten to pay Abstract #9– Vouchers #58- #63 in the amount of \$7,304.53 Roll call vote:

Roll Call Vote:

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

- The tanks were pumped.
- Councilwoman Kardash stated there needs to be more detail in the mileage report.

**SEWER REPORT:**

A motion was made by Councilman Scott and seconded by Councilwoman Abrial 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:**

**Sewer Grant For Chlorination Chamber:** This has to be done by 2024. Supervisor Entwistle has been in touch with Jennifer Hartsig regarding the grant and Jack Dodson regarding the engineering. Jack Dodson has sent a contract with \$24,500 being the maximum amount.

A motion was made by Councilman Scouten and seconded by Councilman Scott to approve the SEQR Determination Resolution:

Roll Call Vote:

Councilwoman Kardash - yes

Councilman Scott-yes

Councilwoman Abrial- yes

Councilman Scouten-yes

Supervisor Entwistle-yes

**Resolution No. 5 of 2020**

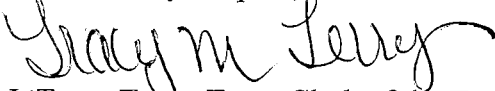
**SEQR Determination (Type I)**

**NOW, THEREFORE BE IT RESOLVED:**

That the Town of Forestport is the Lead Agency and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reasons set forth in the attached Notice of Determination of Non-Significance as follows;

**RESOLVED** that the Town Supervisor is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Town of Forestport's responsibility as lead agency for this action.

Unanimously adopted,



I, Tracy Terry, Town Clerk of the Town of Forestport, do hereby certify that the foregoing is a true copy and the whole thereof, of a resolution duly adopted by the Forestport Town Board on the 16<sup>th</sup> day of September 2020.

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to authorize Supervisor Entwistle to approve the following Resolution:

Roll Call Vote:

Councilwoman Kardash - yes

Councilman Scott-yes

Councilwoman Abrial- yes

Councilman Scouten-yes

Supervisor Entwistle-yes

**Resolution No. 6 of 2020**

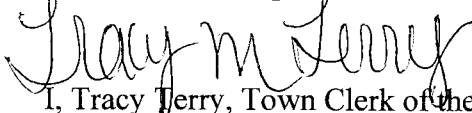
**Authorization and Appropriation of Local Match**

EPG: Local Match is a minimum of 20% of the EPG grant award.

**NOW THEREFORE BE IT RESOLVED:**

That the Town Board of the Town of Forestport authorizes and appropriates a minimum of 20% local match as required by the Engineering Grant Program for the Town of Forestport. Under the EPG program, this local match must be at least 20% of the eligible project costs of \$19,960.00. The source of the local match and any amount in excess of the required match shall be procured from the Sewer District fund of the Town of Forestport. The maximum local match shall not exceed \$4550.00 based on a total estimated cost of \$24,500.00. The Town Supervisor may increase the local match through the use of in-kind services without further approval from the Forestport Town Board.

Unanimously adopted,



I, Tracy Terry, Town Clerk of the Town of Forestport, do hereby certify that the foregoing is a true copy and the whole thereof, of a resolution duly adopted by the Forestport Town Board on the 16<sup>th</sup> day of September 2020

**NEW BUSINESS:**

**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 6:36 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry

Forestport Town Clerk