

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL- VIA ZOOM
SPECIAL WATER DISTRICT #1 MEETING MINUTES
December 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 6:31 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the November 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 Councilwoman Kardash to pay Abstract #12– Vouchers #158- #174 in the amount of \$3,471.78

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 Scouten and seconded by Councilman Scott to accept the monthly water report.

Roll Call Vote:

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

OLD BUSINESS:

- The Water Department is in the final stages of the meter installation. The ones left are homes that are for sale , foreclosed on and ones with the inability to access the home due to COVID.

NEW BUSINESS:**ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial 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 6:31 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk