

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL- VIA ZOOM
SPECIAL WATER DISTRICT #1 MEETING MINUTES
January 20, 2021**

MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor Entwistle

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Deputy Supervisor Kardash.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to accept the minutes from the December 16, 2020 Water District # 1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #1– Vouchers #1- #9 in the amount of \$1,226.23

Roll Call Vote:

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

WATER REPORT:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to accept the monthly water report.

Roll Call Vote:

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

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to adjourn the meeting.

Roll call vote:

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

There being no further business the meeting was adjourned at 6:31 pm by Deputy Supervisor Kardash.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk