

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL-VIA ZOOM
February 17, 2021**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:33 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 January 20, 2021 Special Sewer District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #2– Vouchers #8- #18 in the amount of \$1,199.40.

Roll Call Vote:

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

SEWER REPORT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the sewer report as presented.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scott- yes

Councilman Scouten- absent

Councilwoman Abrial - yes

Supervisor Entwistle-yes

OLD BUSINESS:

NEW BUSINESS:

- **Grant Resolution:** The Town received the \$20,000 grant for the engineering phase for the mandatory chlorination project through the DEC. Supervisor Entwistle has received notice that the money would fit the needs, but after checking this particular grant it won't work. Jen said there is a lot of money in grants for sewer and water infrastructure and they have until 2024 to complete the project, so she will keep looking.

NEW BUSINESS PUBLIC:

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- absent

Councilwoman Abrial - yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk