## TOWN OF FORESTPORT FORESTPORT TOWN HALL 10275 Rte. 28 Forestport, N.Y. 13338 SPECIAL WATER DISTRICT #1 MEETING MINUTES MARCH 17, 2021

#### MEMBERS PRESENT

#### MEMBERS ABSENT

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

### **CALL TO ORDER:**

The meeting was called to order at 6:30 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 February 17, 2021 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 Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #3– Vouchers #28- #44 in the amount of \$4,950.16

> Roll Call Vote: Councilwoman Kardash -yes\*\* Councilman Scott- yes Councilman Scouten- yes Councilwoman Abrial - yes Supervisor Entwistle-yes

\*\* Councilwoman Kardash voted yes to pass the Vouchers, but abstained from Voucher # 28, paying for plowing\*\*

• Councilwoman Kardash stated she thought the Board decided not to pay for plowing anymore. She suggested having Jim save his hours for plowing. Supervisor Entwistle stated he will ask Dawn about it.

# WATER REPORT:

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

### **NEW BUSINESS:**

• Supervisor Entwistle stated the County and State health Department are requiring new water testing kits. They will cost \$800 a quarter in addition to the fees for regular testing. In 2022, this will be mandatory.

### **ADJOURNMENT:**

A motion was made by Councilman Scouten 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 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry Forestport Town Clerk