TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES FORESTPORT TOWN HALL 10275 RT. 28 FORESTPORT, N.Y. 13338 JUNE 16, 2021

MEMBERS PRESENT

MEMBERS ABSENT

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

CALL TO ORDER:

The meeting was called to order at 6:35 pm by Supervisor Entwistle **TOWN CLERK MINUTES:**

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to accept the minutes from the May 19,2021 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 Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #6— Vouchers #43- # 49 in the amount of \$276.72.

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scott- yes

Councilman Scouten-yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

SEWER REPORT:

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scott- yes

Councilman Scouten-yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

OLD BUSINESS:

• **Sewer Grant Update:** Consolidated Funding Grants are available, and Jen Hartsig is currently looking for a grant for the actual construction/implementation part for the chlorination chamber for the sewer grant. The Town received a grant for \$20,000 for the engineering part of it two years ago. If the Town can get the funding, it is 60% and the project is an estimated three quarters of a million dollars.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott 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 6:37 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry Forestport Town Clerk