

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**CALL TO ORDER:**

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

**TOWN CLERK MINUTES:**

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the minutes from the May 19,2021 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 Councilman Scott and seconded by Councilwoman Kardash to pay Abstract #6– Vouchers #71- #85 in the amount of \$2,357.54.

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 Scott and seconded by Councilwoman Kardash 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:**

- **Buck Horn Association:** Jack Dodson, Supervisor Entwistle and a majority of the people from the Buck Horn Association met two Saturday's ago. The Association expressed interest last September to establish a Water District. Jack inspected their water system and made preliminary findings. Supervisor Entwistle feels the Association will be at the July Meeting to ask the Board to pass a Resolution to create a Water District. If the Board does not create a Water District, the Association can pass a petition and if 50% of their membership's assessed value approves it, the Board will have to create a Water District. It breaks down the expected cost for the establishment and the cost in the foreseeable future. The map study would run \$5,000-\$6,000 and a contract will be made prior to it being done. If they decide to not move forward after finding out the cost, they will be responsible for the cost of the map study. If they move forward, the cost of the map study would be put into the loan from the USDA Rural Water Authority. The Association is having a Special Meeting regarding this in the coming weeks.

### **ADJOURNMENT:**

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash 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 6:35 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk