

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
10275 RT. 28 FORESTPORT, N.Y. 13338  
July 21, 2021**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilman Scott

**CALL TO ORDER:**

The meeting was called to order at 6:37 pm by Supervisor Entwistle

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the minutes from the June 16 ,2021 Special Sewer District #1 Meeting.

Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #7– Vouchers #50- # 54 in the amount of \$247.44.

Roll Call Vote:

Councilwoman Kardash -yes  
Councilman Scott- absent  
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- absent

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

### **OLD BUSINESS:**

- **Resolution for WPIQ Grant:** The Town received the Engineering Grant two years ago for the chlorination chamber. The engineering report is completed. The NYS mandated total project cost is \$1.4 million dollars. The Town is requesting \$1,050,000 and the town is responsible for 25%. Supervisor Entwistle read the resolution aloud. A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to approve the Resolution.

Roll Call Vote:

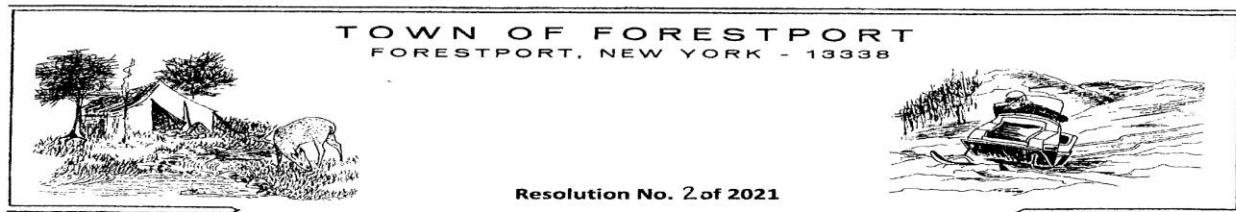
Councilwoman Kardash -yes

Councilman Scott- absent

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes



**WHEREAS**, New York State Department of Environmental Conservation has issued a mandate for all municipalities to disinfect sewage plant discharge by the year 2024, and

**WHEREAS**, THE Town of Forestport is committed to remaining compliant with all New York State Sewage Treatment regulations,

**WHEREAS**, THE Town of Forestport is committed to seeking grant monies to subsidize the cost of the required mandate, and

**BE IT NOW RESOLVED THAT**, THE Town Board of the Town of Forestport authorizes the undertaking of steps to upgrade the State Pollutant Discharge Elimination System, (SPDES), not to exceed a grant application request total of \$1,400,000 for activities relating to implementing the Wastewater Treatment Program upgrade and Sewage Effluent Disinfection System.

**BE IT RESOLVED THAT**, under said budget the Town of Forestport will be responsible for 25% of the cost, (\$350,000) while the grant will pay 75%, (\$1,050,000), and

**BE IT RESOLVED THAT**, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of Environmental Conservation/ Environmental Facilities Corporation Water Quality Improvement Program, and in doing so authorizes him to sign and execute any and all documents associated with the grant application.

Unanimously adopted, *July 21, 2021*

*NE*  
*ba*

### **NEW BUSINESS:**

### **NEW BUSINESS PUBLIC:**

### **ADJOURNMENT:**

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scott- absent

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:40 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry  
Forestport Town Clerk