

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scott

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 Councilwoman Abrial to accept the minutes from the June 16,2021 Water 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 Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #7– Vouchers #86- #97 in the amount of \$37,324.41.

Roll Call Vote:

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

The Town made their annual payment of \$35,000 to the Rural Water Authority this month.

WATER REPORT:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to accept the monthly water report.

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scott- absent

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

OLD BUSINESS:

NEW BUSINESS:

- **Buck Horn Association:** Jack Dodson met with Buckhorn Association and discussed the parameters. Jack would run an engineering study for the neighborhood and figure out the costs per month/quarter per household and the costs over the next 10-20 years. The Engineer will do the map study if the Association approves. Should the Association decide they are not interested in moving forward, the Association would be responsible for the map study. If the Association decides to move forward, it would be rolled into the loan through the Rural Water Authority to create the Water District.

Supervisor Entwistle will let Jack Dodson know the resolution has been approved and will also let the Town Attorney know.

Carl, from the Gallery stated he is surrounded by the Buckhorn Association but is not in the association. He wanted to confirm that he wouldn't be included in the water District. Supervisor Entwistle stated he isn't included, but that doesn't mean if he wanted to be included at a later date he couldn't.

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the Resolution.

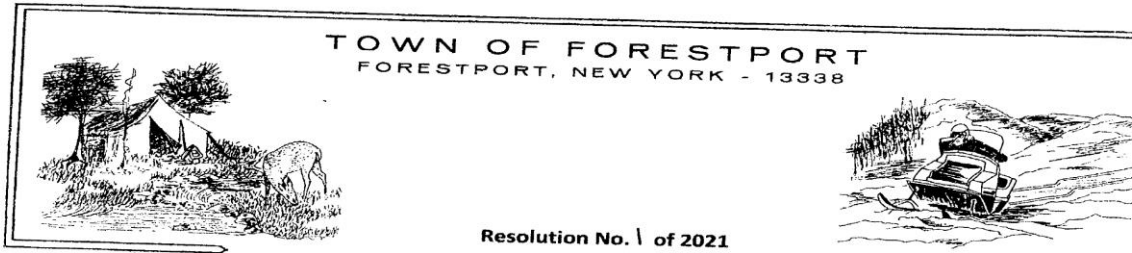
Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scott- absent

Councilman Scouten- yes

Councilwoman Abrial - yes
Supervisor Entwistle-yes



Resolution No. 1 of 2021

WHEREAS, the residents of Deer Run Road, Buck Lane, and Antler Road, commonly known as the "Buckhorn Association, have their own public water system;

WHEREAS, the Buckhorn Association has formally requested the Town of Forestport form a water district for the Buckhorn Association;

WHEREAS, THE Town of Forestport is committed to providing governmental services for its' residents;

BE IT NOW RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the creation of a legal water district for the residents of the Buckhorn Association;

BE IT RESOLVED THAT, the residents of the Buckhorn Water District will be responsible for any and all costs related to the creation of and operation of said water district;

BE IT RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the creation of the Buckhorn Water District, and in doing so authorizes him to sign and execute any and all documents associated with the creation thereof.

Unanimously adopted, July 21, 2021

ES
DA

ADJOURNMENT:

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

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk