

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 Rte. 28 Woodgate, N.Y. 13494
August 18, 2021**

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

ABSENT: No members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 6:31 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the minutes from the July 21 ,2021 Special Sewer District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to pay Abstract #8– Vouchers #55- #61 in the amount of \$4,459.50.

Roll Call Vote:

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

SEWER REPORT:

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Supervisor Entwistle-yes

OLD BUSINESS:

- Supervisor Entwistle had a conference call with Jack Dodson, the Town Engineer and Mike Bocci, with the DEC regarding moving forward with the waste water treatment plant improvement t. It includes a chlorination chamber, which required a new building, generator, standby by generator and other improvements. Jack is estimating a price of \$1.4 million dollars. The Town would be responsible for \$350,000 of that. The Town will have to get a loan when the report is ready. This is a mandate. There is money in the sewer, but not that much. Jack is trying to get the DEC and other organizations to lower the Town's standards so the Town isn't susceptible to all these requirements; as the Town is equivalent to a large commercial operation.
- Jim scheduled an inspection for the sewer plant.

NEW BUSINESS:**NEW BUSINESS PUBLIC:****ADJOURNMENT:**

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

Roll call vote:

Councilwoman Kardash -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