

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 Rte. 28 Woodgate, N.Y. 13494
October 20, 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 6:30 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 September 15, 2021, Water District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to pay Abstract #10– Vouchers #122- #131 in the amount of \$775.44.

Roll Call Vote:

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

WATER REPORT:

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

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

OLD BUSINESS:

- **Map Study:** Jack Dodson is still working on the Map Study for the Buck Horn Association to form a water district. Once he is finished, he will send the study to the Town and the Buck Horn Association homeowners.

NEW BUSINESS:

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 6:30 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk