

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
November 17, 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 Councilwoman Abrial to accept the minutes from the October 20, 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 #11– Vouchers #132- #141 in the amount of \$1,573.14.

Roll Call Vote:

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

WATER REPORT:

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

Roll Call Vote:

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

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to enter into executive session to discuss a Personnel Matter.

Roll Call Vote:

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

The Board returned from Executive Session at 6:37pm with no action taken.

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 6:38 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk