

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
December 15, 2021**

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

ABSENT: No members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 7:13 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 November 17 ,2021 Special Sewer District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #12– Vouchers #77- #83 in the amount of \$2,426.57.

Roll Call Vote:

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

SEWER REPORT:

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

Roll Call Vote:

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

OLD BUSINESS:

Grant Resolution:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to accept the following Grant Resolution.

Roll Call Vote:

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



TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



Resolution No. 7 of 2021

WHEREAS New York State Department of Environmental Conservation has issued a mandate for all municipalities to disinfect sewer 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, and

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

BE IT RESOLVED THAT the Town Board of the Town of Forestport authorizes the submission of a New York State Environmental Facilities Corporation – Clean Water State Revolving Fund Application for the Town's Wastewater Treatment Plant Upgrade and Sewage Effluent Disinfection project, and,

BE IT ALSO RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor to submit the application on behalf of the Town, for funding (EFC-CWSRF), and in doing so authorizes him to execute any agreements, instruments, or other documents in connection with the Town's acceptance thereof.

Unanimously adopted,

Tracy M Terry

1 - Councilwoman Kardash
2 - Councilwoman Verschneider

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

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 7:14 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk