

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
10275 State Rte. 28, Forestport, N.Y. 13338  
April 20, 2022**

**PRESENT:** Supervisor Entwistle  
Councilwoman Kardash  
Councilwoman Abrial  
Councilwoman Verschneider

**ABSENT:** Councilman Scouten

**RECORDING SECRETARY:** Tracy Terry, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:37 pm by Supervisor Entwistle

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to accept the minutes from the March 16 ,2022 Special Sewer District #1 Meeting.

Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #4– Vouchers #27- #35 in the amount of \$1,434.02.

Roll Call Vote:

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

**SEWER REPORT:**

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

Roll Call Vote:

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

**OLD BUSINESS:**

- The following resolution was read aloud:

50570-2-500

At a regular meeting of the Town Board of the Town of Forestport, Oneida County, New York, held at the Town Hall, in, Forestport, New York, in said Town, on March 24, 2022, at 9:00 o'clock A.M., Prevailing Time.

PRESENT:

- Harold Entwistle, III  
Supervisor
- Glenyce Verschneider  
Councilwoman
- Nancy Kardash  
Councilwoman
- Danielle Abrial  
Councilwoman
- \_\_\_\_\_  
Councilman

In the Matter of The Increase and Improvement of the Facilities of The Forestport Sewer District in the Town of Forestport, Oneida County, New York	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Forestport, Oneida County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Forestport Sewer District in the Town of Forestport, Oneida County, New York (the "Sewer District"), being the cost of the construction of improvements to and reconstruction of the wastewater treatment plant, including improvements to the sewage effluent disinfectant system, sand filter, basket screen manhole, contact tank, and building, together with original furnishings,

equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith at a maximum estimated cost of \$1,300,000; and

WHEREAS, said capital project has been determined to be a "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact and the documentation relating to SEQRA compliance is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Forestport Sewer District in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Forestport, Oneida County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Forestport, New York, in said Town, on April 20, 2022, at 6:15 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Forestport Sewer District in the Town of Forestport, Oneida County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and

posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

<u>NANCY KARDASH</u>	VOTING	<u>Yes</u>
<u>DANIELLE ABRIAL</u>	VOTING	<u>Yes</u>
<u>Blunee Verschneider</u>	VOTING	<u>Yes</u>
<u>Harold Entwistle, III</u>	VOTING	<u>Yes</u>
_____	VOTING	_____

The order was thereupon declared duly adopted.

\* \* \* \* \*

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the Resolution.

Roll Call Vote:

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

**NEW BUSINESS:**

**NEW BUSINESS PUBLIC:**

- A question asked was who is doing the work, and it was answered that the Engineer has it bid out and makes his recommendation to the Town Board. Bids will be open publicly.

**ADJOURNMENT:**

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- absent

Councilwoman Abrial – yes

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:46 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk