

**TOWN OF FORESTPORT  
SPECIAL WATER 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 6:34 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, Water 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 #45- #59 in the amount of \$1,775.46.

Roll Call Vote:

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

**WATER REPORT:**

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

Roll Call Vote:

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

**OLD BUSINESS:**

- Buckhorn District Update: Jack Dodson, the engineer is working on the map study for the Buckhorn District. The Buckhorn Association has a meeting on June 18<sup>th</sup> to review the costs. The Town Board should be able to move forward in July.
- Buckhorn has their own water system, and they asked the town to take over the water system for them as they are on a volunteer system and if something goes wrong they are responsible for fixing it. They would be responsible for the map study, future repairs, metering, administration of the unit, clerks and operators. That is all factored into the study. Homeowners will have the opportunity to move forward and if they choose to, they will be District #2. Water district #1 will not be responsible for Water District #2.

**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- absent  
Councilwoman Abrial – yes  
Councilwoman Verschneider-yes  
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:36 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry  
Forestport Town Clerk