

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 State Rte. 28, Woodgate, N.Y. 13494
August 17, 2022**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Verschneider
Councilman Scouten
Councilwoman Abrial

ABSENT: No members of the Town Board were absent.

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:36 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the minutes from the July 20, 2022, Special Sewer District #1 Meeting.

Roll call vote:

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

BUDGET AMENDMENTS:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to approve the following budget amendments:

TO: Town of Forestport Town Board Members
FROM: Dawn Campbell
FUND: Sewer
SUBJECT: Budget Amendment

Transfer to cover overdraft in Sanitary Sewer CE

Entries:
Transfer from 81202.09 Sanitary Sewer EQ \$121.88
to 81204.09 Sanitary Sewer CE \$121.88

Transfer to cover overdraft in Treatmt/Disposal CE

Entries:
Transfer from 81302.09 Treatmt/Disposal EQ \$700.00
81202.09 Sanitary Sewer EQ \$127.02
to 81304.09 Treatmt/Disposal CE \$827.02

Done on 8/17/22

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 Verschneider and seconded by Councilwoman Abrial to pay Abstract #8– Vouchers #57- #64 in the amount of \$5,489.96.

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 Councilwoman Kardash 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:

- **WWIP:** There is bond authority to borrow the \$350,000. The original plan was to go to the Environmental Facilities Corporation through their Clean Water Fund for 0% over 30 years. This would take several months to close. If the Town goes through the bank, the Town could have the money in a day. The Town is in violation with the DEC on this project because the Engineer has not submitted the full engineering report, but the town cannot submit that until the funding is locked in. Supervisor Entwistle has spoken with Mike Bocci, with the DEC and is waiting to hear back from him.
- Glenn Ballard, Head Sewer Operator
A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to appoint Glenn Ballard as the Head Sewer Operator effective January 1, 2023.

Roll call vote:

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

- There are two ways to do the classes, online and in person. Glenn thought he would take the classes online and the Laboratory class in Boonville.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash 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 6:42 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk