TOWN OF FORESTPORT SPECIAL SEWER DISTRICT #1 MEETING MINUTES OTTER LAKE FIRE HALL

13853 State Rte. 28, Forestport, N.Y. 13338 June 15, 2022

PRESENT: Supervisor Entwistle

Councilwoman Kardash Councilwoman Verschneider

Councilman Scouten

ABSENT: Councilwoman Abrial

RECORDING SECRETARY: Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:46 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 May 18, 2022, Special Sewer District #1 Meeting.

Roll call vote:

Councilwoman Kardash -yes Councilman Scouten- yes

Councilwoman Abrial – absent Councilwoman Verschneider-yes

Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Verschneider to pay Abstract #6— Vouchers #45- #50 in the amount of \$867.91.

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

 $Council woman\ Abrial-absent$

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

SEWER REPORT:

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

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scouten-yes

Councilwoman Abrial – absent

Councilwoman Verschneider-yes

Supervisor Entwistle-yes

OLD BUSINESS:

• **WWIP Bond-** There are not any updates. Tracy has sent everything, and the town is waiting to hear back.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten-yes

Councilwoman Abrial – absent

Councilwoman Verschneider-ves

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:48 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk