

**TOWN OF FORESTPORT
SPECIAL WATER 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 6:30 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 May 18, 2022, Water 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 Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #6– Vouchers #74- #84 in the amount of \$1,224.70.

Roll Call Vote:

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

WATER REPORT:

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

Roll Call Vote:

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

OLD BUSINESS:

- **Buckhorn:** The Buckhorn Association had their meeting on June 4th and the map study was presented. The \$14,000 budget would be \$318 a year per customer and \$79 a quarter. The \$18,000 budget would be \$102 a quarter and \$284 a year per customer.
 - The Buckhorn district is unmetered water.
 - Councilwoman Kardash asked if there was going to be enough money in case something catastrophic happened with the water system. Supervisor Entwistle answered they would have to bond through the town.
 - The Buckhorn Association has a Special Meeting July 9th, but they are having issues with the majority of the homeowners available in person. Supervisor Entwistle suggested having them use the meeting room at the Town Hall and allowing people to zoom in. If they vote to have the water district, the Town Bard will schedule a Public Hearing at the July Regular meeting. If everything goes smoothly, the town could potentially take over their water district next spring.

NEW BUSINESS:

ADJOURNMENT:

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

Roll call vote:

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

There being no further business the meeting was adjourned at 6:45 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk