

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
February 17, 2016 @ 6:30 pm**

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MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Councilman Scott
Supervisor Entwistle
Councilman Scouten
Town Clerk Tracy Northrop

MEMBERS ABSENT

CALL TO ORDER:

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

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to accept the minutes from the January 20, 2016 Special Sewer District #1 Meeting.

Roll call vote:

Councilwoman Kardash – yes
Councilman Rockhill– yes
Councilman Scott – yes
Councilman Scouten-yes
Supervisor Entwistle –yes

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #2 – Vouchers #7-17 in the amount of \$1,038.76. Roll call vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott – yes
Councilman Scouten- yes
Supervisor Entwistle –yes

SEWER REPORT:

A motion was made by Councilman Kardash and seconded by Councilman Rockhill to accept the sewer report as presented. Roll call vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott – yes
Councilman Scouten- yes
Supervisor Entwistle –yes

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

Nothing this month.

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to adjourn the meeting. Roll call vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scott – yes
Councilman Scouten- yes
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:38 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk