

**TOWN OF FORESTPORT  
SPECIAL WATER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
March 16, 2016 @ 6:30**

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**MEMBERS PRESENT**

Councilwoman Nancy Kardash  
Councilman William Rockhill  
Councilman Charles Scott  
Councilman Ronald Scouten  
Supervisor Harold Entwistle, III  
Town Clerk Tracy Northrop

**MEMBERS ABSENT**

**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 Nancy and seconded by Councilman Rockhill to accept the minutes from the February 17, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Rockhill and seconded by Councilman Scouten to pay Abstract #3 – Vouchers #32-47 in the amount of \$1,938.13. Roll call vote:

Councilman William Rockhill – yes  
Councilwoman Nancy Kardash - yes  
Councilman Charles Scott – yes  
Councilman Ronald Scouten- yes  
Supervisor Entwistle –yes

**WATER REPORT:**

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the Water Report as presented. Roll call vote:

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

**OLD BUSINESS:**

- Water point Technology- The water system has been installed and is completed.
- WaterWorks: Meter Reading Technology

A motion was made by Councilwoman Rockhill and seconded by Councilman Scott to purchase the least expensive of the two quotes.

Roll call Vote:

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

**NEW BUSINESS**

- John Combs will be retiring April 30, 2016. The Town Board will be looking for an Assistant Chief Operator.

A motion was made by Councilman Rockhill and seconded by Councilman Scott to advertise for the Assistant Chief Operator Position.

Roll Call Vote:

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

**ADJOURNMENT:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten 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