

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
April 20, 2016 @ 6:32 pm**

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MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the minutes from the March 16, 2016 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #4 – Vouchers #32-39 in the amount of \$430.40. Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

As of December 31, 2016 the 2G service that is in use will no longer be available. The town will have to upgrade to 3G.

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
Supervisor Entwistle –yes

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk