

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
May 18, 2016 @ 6:30pm**

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
May 18, 2016**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scott

CALL TO ORDER:

The meeting was called to order at 6:34 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Rockhill and seconded by Councilwoman Kardash to accept the minutes from the April 20, 2016 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #5 – Vouchers #40-53 in the amount of \$808.84. Roll call vote:

Councilwoman Kardash - yes
Councilman Rockhill – yes
Councilman Scouten – 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 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 Rockhill to adjourn the meeting. Roll call vote:

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

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk