

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
December 21, 2016 @ 6:30pm**

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MEMBERS PRESENT

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

MEMBERS ABSENT

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 Rockhill and seconded by Councilman Scott to accept the minutes from the November 16, 2016 Special Sewer District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12 – Vouchers #106-#119 in the amount of \$3,023.91 Roll call vote:

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

SEWER REPORT:

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

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

OLD BUSINESS:

Nothing this month.

NEW BUSINESS:

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:34 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk