

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
January 18, 2017 @ 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 Councilman Rockhill and seconded by Councilman Scotouten to accept the minutes from the December 21, 2016 Water District # 1 Meeting Minutes. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #1 – Vouchers #1- # 15 in the amount of \$2,570.97. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

The generator on Irish Settlement was out of commission temporarily, but is now in working order. Supervisor Entwistle suggested having a long term plan to make sure it continues to work as it should.

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 6:31 pm by Supervisor Entwistle

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk