

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
January 16, 2019 @ 6:30pm**

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL  
January 16, 2019**

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Scott  
Councilman Rockhill  
Supervisor Entwistle

**MEMBERS ABSENT**

Councilman Scouten

Tracy Northrop, Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:31 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 December 19, 2018 Special Sewer District #1 Meeting. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Rockhill and seconded by Councilman Scott to pay Abstract #1– Vouchers #1-#9 in the amount of \$1,189.15 Roll call vote:

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

**SEWER REPORT:**

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- 4G Upgrade: The lift stations require an alarm system for the Treatment Plant. It is powered by cellular technology. 3G will be gone in the end of 2019. Omnisite will update the alarm system to 4G. It will be \$300 each and there are two needed. Ted and Jim will be able to put them in.

**NEW BUSINESS PUBLIC:**

**ADJOURNMENT:**

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

Councilwoman Kardash- 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