

**TOWN OF FORESTPORT
OTTER LAKE FIRE HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
May 15, 2019**

MEMBERS PRESENT

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

MEMBERS ABSENT

Councilman Scouten

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle. The Pledge of Allegiance was recited.

TOWN CLERK MINUTES:

A motion was made by Councilman Rockhill and seconded by Councilman Scott to accept the minutes from the April 17, 2019 Water District # 1 Meeting Minutes as amended. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Rockhill to pay Abstract #5– Vouchers #82- #93 in the amount of \$762.16. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

- There is a possibility of Bob Pierce's property being sold. There is approximately 38.6 acres. Supervisor Entwistle was contacted by the real estate agent asking if they could use the Town's driveway to show the property. He stated they could use the driveway to show the property, but no driveway is to be put in off the Town's driveway.

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:36 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk