

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
OTTER LAKE FIRE HALL  
June 19, 2019**

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Scott  
Councilman Scouten  
Supervisor Entwistle

**MEMBERS ABSENT**

Councilman Rockhill

Bonnie LeBuis, Deputy Town Clerk

**CALL TO ORDER:**

The meeting was called to order at 6:37 pm by Supervisor Entwistle.

**TOWN CLERK MINUTES:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the May 15, 2019 Special Sewer District #1 Meeting. Roll call vote:

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

**ABSTRACTS:**

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #6– Vouchers #50-#54 in the amount of \$1,015.51 Roll call vote:

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

**SEWER REPORT:**

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

Councilwoman Kardash -yes  
Councilman Scott-yes  
Councilman Rockhill-Absent

Councilman Scouten-yes

Supervisor Entwistle-yes

Councilman Scott suggested taking John's name off the report.

**OLD BUSINESS:**

**NEW BUSINESS:**

- Mr. Gonzalez wanted to know what the price would be for sewer service to his property. The property is approximately the same distance as the water. Since the property is lower in elevation than the sewer service Mr. Dodson recommends an E-1 grinder pump station and service extension. Estimated at \$15,000 assuming a Local Contractor is hired.

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to deny Mr. Gonzalez the extension of the Sewer District by Contract. Roll Call vote:

Councilwoman Kardash- yes

Councilman Scott-yes

Councilman Scouten-yes

Councilman Rockhill-Absent

Supervisor Entwistle-yes

**NEW BUSINESS PUBLIC:**

**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-yes

Councilman Rockhill-Absent

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:40 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop

Forestport Town Clerk