

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
OTTER LAKE FIRE HALL
July 17, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Rockhill
Councilman Scott
Councilman Scouten
Supervisor Entwistle

MEMBERS ABSENT

Tracy Terry, 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 June 19, 2019 -Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scott and seconded by Councilman Scouten to pay Abstract #7– Vouchers #56-#60 in the amount of \$274.62 Roll call vote:

Councilwoman Kardash -yes
Councilman Scott-yes
Councilman Scouten-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 Scott-yes

Councilman Rockhill-yes
Councilman Scouten-yes
Supervisor Entwistle-yes

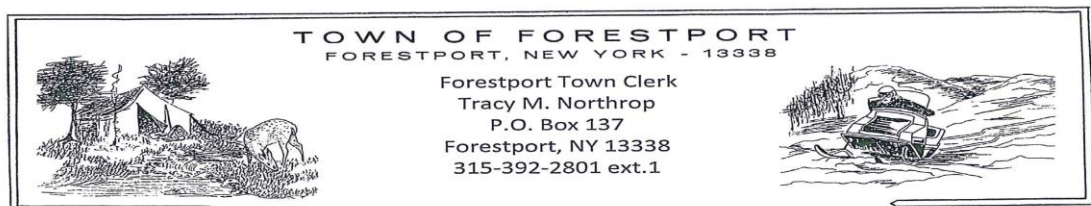
Councilman Scott suggested taking John's name off the report.

OLD BUSINESS:

NEW BUSINESS:

- NYS is requiring all municipalities to upgrade their Sewer system. To offset the costs, there are being grants offered for engineering and training. This does not include the installation.

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the following resolution.



Resolution No. 3 of 2019

WHEREAS, New York State Department of Environmental Conservation has issued a mandate for all municipalities to disinfect sewage plant discharge by the year 2024, and

WHEREAS, THE Town of Forestport is committed to remaining compliant with all New York State Sewage Treatment regulations,

WHEREAS, THE Town of Forestport is committed to seeking grant monies to subsidize the cost of the required mandate, and

BE IT NOW RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the undertaking of initial steps to upgrade the State Pollutant Discharge Elimination System, (SPDES), not to exceed a total cost of \$24,950 for an engineering report and planning activities relating to a disinfection system.

BE IT RESOLVED THAT, under said budget the Town of Forestport will be responsible for 20% of the cost, (\$4,990) while the grant will pay 80%, (\$19,960), and

BE IT RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of Environmental Conservation/ Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant Program, and in doing so authorizes him to sign and execute any and all documents associated with the application.

Unanimously adopted July 17th, 2019

A handwritten signature in cursive script, appearing to read "Tracy M. Northrop", is written over the typed name.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scott-yes
Councilman Scouten-yes
Councilman Rockhill-yes
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-yes

Supervisor Entwistle-yes

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

Respectfully submitted:

Tracy M. Terry

Forestport Town Clerk