

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

**MEMBERS PRESENT**

Councilwoman Kardash  
Councilman Rockhill  
Councilman Scouten  
Councilman Scott  
Supervisor Entwistle

Tracy Terry, Town Clerk

**MEMBERS ABSENT**

**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 Scouten and seconded by Councilwoman Kardash to accept the minutes from the June 19, 2019 Water District # 1 Meeting Minutes as amended. 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 Scouten and seconded by Councilman Scott to pay Abstract #7– Vouchers #104- #117 in the amount of \$36,206.68. Roll call vote:

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

This includes payment Service for the water district.

**WATER REPORT:**

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**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 6:31 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk