

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 21, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Rockhill
Councilman Scouten
Supervisor Entwistle

MEMBERS ABSENT

Tracy M. 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 Councilwoman Kardash and seconded by Councilman Scott to accept the minutes from the July 17, 2019 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to pay Abstract #8– Vouchers #61-#67 in the amount of \$4,449.80 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 Councilman Scott 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

OLD BUSINESS:

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash 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