

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
November 20, 2019**

MEMBERS PRESENT

Councilwoman Kardash
Councilman Scott
Councilman Scouten
Supervisor Entwistle
Tracy M. Terry, Town Clerk

MEMBERS ABSENT

Councilman Rockhill

CALL TO ORDER:

The meeting was called to order at 6:35 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to accept the minutes from the October 16, 2019 Special Sewer District #1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to pay Abstract #11– Vouchers #83-#89 in the amount of \$2,034.83. 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

OLD BUSINESS:

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten 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 6:35pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry

Forestport Town Clerk