

**TOWN OF FORESTPORT
FORESTPORT TOWN HALL
SPECIAL WATER DISTRICT #1 MEETING MINUTES
December 18, 2019**

MEMBERS PRESENT

Councilman Scouten
Councilman Scott
Supervisor Entwistle

MEMBERS ABSENT

Councilman Rockhill
Councilwoman Kardash

Tracy Terry, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scott and seconded by Councilman Scouten to accept the minutes from the November 20, 2019 Water District # 1 Meeting. Roll call vote:

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

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Scott to pay Abstract #12– Vouchers #167- #182 in the amount of \$2,659.59. Roll call vote:

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

WATER REPORT:

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

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

OLD BUSINESS:

NEW BUSINESS:

- The Company the Town purchased the meterheads from went bankrupt. Currently, 20 meters are not working, but luckily They are residential ones with minimum usage. Core & Main is putting together a quote. A whole new setup will need to be purchased. This is not budgeted for 2020, so a budget amendment would have to be done.
- Lance Hoffert, the Code Enforcement Officer asked who is responsible for

cleaning the hydrants out in the Town of Forestport. Supervisor Entwistle stated he would speak to Bill Gardner, the Highway Superintendent and the Water Department. Also, the Town will be posting in the newspaper for residents to clean the hydrant if there is one in front of their home.

ADJOURNMENT:

A motion was made by Councilman Scott and seconded by Councilman Scouten to adjourn the meeting. Roll call vote:

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

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk