

**TOWN OF FORESTPORT  
SPECIAL SEWER DISTRICT #1 MEETING MINUTES  
FORESTPORT TOWN HALL-VIA ZOOM  
DECEMBER 16, 2020**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**CALL TO ORDER:**

The meeting was called to order at 6:32 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 November 18, 2020 Special Sewer District #1 Meeting. Roll call vote:

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

**BUDGET AMENDMENTS:**

A motion was made by Councilwoman Kardash and seconded by Councilman Scouten to approve the following Budget Amendment.

Roll Call Vote:

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

TO: Town of Forestport Town Board Members  
FROM: Dawn Campbell  
FUND: Sewer  
SUBJECT: Budget Amendment

**Transfer to cover overdraft in Sanitary Sewers CE**

Entries:  
Transfer from 81202.09 Sanitary Sewers EQ \$87.05  
to 81204.09 Sanitary Sewers CE \$87.05

**Transfer to cover overdraft in State Retirement**

Entries:  
Transfer from 81304.09 Treatment/Disposal CE \$20.24  
to 90108.09 State Retirement \$20.24

**Transfer to cover overdraft in Social Security (Town Share)**

Entries:  
Transfer from 81304.09 Treatment/Disposal CE \$230.55  
to 90308.09 Social Security (Town Share) \$230.55

Done 12/15/20

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**ABSTRACTS:**

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to pay Abstract #12– Vouchers #80- #89 in the amount of \$1,728.35 Roll call vote:

Roll Call Vote:  
Councilwoman Kardash - yes  
Councilman Scott-yes  
Councilman Scouten-yes  
Councilwoman Abrial- yes  
Supervisor Entwistle-yes

**SEWER REPORT:**

A motion was made by Councilman Scott and seconded by Councilwoman Kardash to accept the sewer report as presented.

Roll call vote:

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

**OLD BUSINESS:**

Sewer Grant For Chlorination Project: The Environmental facilities group of the State sent confirmation that the initial grant payment for the chlorination project in the amount of \$9,800.00 is going to be deposited in the account tomorrow. Jack Dodson is continuing the engineering study and should be completed by the Spring.

**NEW BUSINESS:**

**NEW BUSINESS PUBLIC:**

**ADJOURNMENT:**

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

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

There being no further business the meeting was adjourned at 6:33 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Terry  
Forestport Town Clerk