

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL-VIA ZOOM
January 20, 2021**

MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor Entwistle

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Deputy Supervisor Kardash.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilman Scott to accept the minutes from the December 16, 2020 Special Sewer District #1 Meeting.
Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilman Scott to pay Abstract #1– Vouchers #1- #3 in the amount of \$1,199.01 Roll call vote:

Roll Call Vote:

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

SEWER REPORT:

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

Roll call vote:

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

OLD BUSINESS:

NEW BUSINESS:

• **Grant Resolution**

A motion was made by Councilman Scott and seconded by Councilwoman Abrial to table this until the February meeting.

Roll Call Vote:

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

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

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

There being no further business the meeting was adjourned at 6:34 pm by Deputy Supervisor Kardash.

Respectfully submitted:

Tracy M. Terry
Forestport Town Clerk