

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 Rte. 28 Woodgate, N.Y. 13494
October 20, 2021**

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

ABSENT: No members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 6:31 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Kardash to accept the minutes from the September 15 ,2021 Special Sewer District #1 Meeting.

Roll call vote:
Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilwoman Kardash to pay Abstract #10– Vouchers #66- #71 in the amount of \$5,493.35.

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

The annual maintenance for the sewer pump is in the abstract.

SEWER REPORT:

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

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Supervisor Entwistle-yes

OLD BUSINESS:

- **Resolution # 5 of 2021:** Supervisor Entwistle read the resolution aloud. This was passed in July, but the language needed to be changed.

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to accept Resolution # 5 of 2021 listed below.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Supervisor Entwistle-yes

TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



Resolution No. 5 of 2021

WHEREAS New York State Department of Environmental Conservation has issued a mandate for all municipalities to disinfect sewer plant discharge by the year 2024, and

WHEREAS the Town of Forestport is committed to remaining compliant with all New York State sewage treatment regulations, and

WHEREAS, the Town of Forestport is committed to seeking grant monies to subsidize the cost of the required mandate, and

WHEREAS, THE Town of Forestport's project is listed on the New York State Clean Water State Revolving Fund 2022 Draft CWSRF Intended Use Plan Project Priority List Project Category A-6171-01-00, and,

BE IT RESOLVED THAT the Town of Forestport authorizes the undertaking of steps to upgrade the State Pollutant Discharge Elimination System (SPDES), NOT TO EXCEED GRANT APPLICATION REQUESTS TOTALING \$1,400,00.00 for activities relating to the Wastewater Treatment Program upgrade and Sewage Effluent Disinfection System.

BE IT ALSO RESOLVED THAT, under said budget the Town of Forestport will be responsible for at least 25% of the cost (\$350,000). The current NYS DEC/Environmental Facilities Corporation Water Infrastructure Improvement Act may fund up to 25% of the project cost (\$350,000). Grant funding previously applied for under NYS DEC/Environmental Facilities Corporation Water Quality Improvement Program **MAY** pay up to 75% (\$1,050,000).

BE IT ALSO RESOLVED THAT, THE Town Board of the Town of Forestport authorizes the Town Supervisor as the designated representative for the grant application to the NYS Department of Environmental Conservation/Environmental Facilities Corporation Water Infrastructure Improvement Act, and in doing so authorizes him to sign and execute any and all documents associated with the program.

Unanimously adopted,

Tracy M. Terry
10/20/2021

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to adjourn the meeting.

Roll call vote:

Councilwoman Kardash -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