

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
November 17, 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 6:38 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 October 20 ,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 #11– Vouchers #72- #76 in the amount of \$459.39.

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

SEWER REPORT:

OLD BUSINESS:

- **Sewer Grant:** Supervisor Entwistle read the following resolution aloud.

Res. #6

Resolution was offered by Councilperson Ronald Scouten

A RESOLUTION DECLARING THE TOWN OF FORESTPORT WASTEWATER TREATMENT PLANT UPGRADE AND SEWAGE EFFLUENT DISINFECTION IMPROVEMENT PROJECT FOR THE FORESTPORT SEWER DISTRICT WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND FILING OF A NEGATIVE DECLARATION – NOTICE OF NON-SIGNIFICANCE DETERMINATION.

WHEREAS, the Town of Forestport, as Lead Agency, has completed Parts 2 and 3 of the full Environmental Assessment Form (EAF);

WHEREAS, the Town of Forestport has consulted with all involved agencies identified including: Federal, State, County and Local agencies;

WHEREAS, the Town of Forestport, hereby determines and declares that the Project will not have a significant environmental impact and has filed a Negative Declaration - Notice of Non-Significance Determination;

WHEREAS, the Town of Forestport, maintains copies of all correspondence on file to support the aforementioned declaration;

WHEREAS, the Town of Forestport will prepare, file, and publish its determination of significance in the Environmental Notice Bulletin and the Boonville Herald.

The adoption of the foregoing resolution was seconded by Councilwoman Danielle Abrial and the resolution was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Entwistle</u>	Voting	<u>aye</u>
<u>Councilwoman Kardash</u>	Voting	<u>aye</u>
<u>Councilwoman Abrial</u>	Voting	<u>aye</u>
<u>Councilman Scouten</u>	Voting	<u>aye</u>
_____	Voting	_____
_____	Voting	_____

The resolution was thereupon declared duly adopted on November 17, 2021.

Jacq M Terry

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A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the resolution.

Roll Call Vote:

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

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 6:40 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry

Forestport Town Clerk