

**TOWN OF FORESTPORT
SPECIAL WATER DISTRICT #1 MEETING MINUTES
FORESTPORT TOWN HALL
10275 State Rte. 28, Forestport, N.Y. 13338
December 15, 2021**

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

ABSENT: No Members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 7:10 pm by Supervisor Entwistle.

TOWN CLERK MINUTES:

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to accept the minutes from the November 17, 2021, Water District #1 Meeting.

Roll call vote:

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

ABSTRACTS:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to pay Abstract #12– Vouchers #142- #156 in the amount of \$2,572.06

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial – yes

Councilwoman Verschneider-yes
Supervisor Entwistle-yes

WATER REPORT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to accept the monthly water report.

Roll Call Vote:

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

OLD BUSINESS:

- **Buckhorn District:** Jack Dodson is saving the map study for the winter.

NEW BUSINESS:

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
Councilwoman Verschneider-yes
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 7:12 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
Forestport Town Clerk