

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
August 16, 2017 @ 6:30pm**

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MEMBERS PRESENT

Councilman Scouten
Councilman Scott
Councilman Rockhill
Supervisor Entwistle
Town Clerk Tracy Northrop

MEMBERS ABSENT

Councilwoman Kardash

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 Rockhill and seconded by Councilman Scott to accept the minutes from the July 19, 2017 Special Sewer District #1 Meeting. Roll call vote:

Councilman Scott- yes
Councilman Rockhill-yes
Councilman Scouten-abstain
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilman Scouten and seconded by Councilman Rockhill to pay Abstract #8– Vouchers #59-#65 in the amount of \$4,372.34. Roll call vote:

Councilman Scott- yes
Councilman Rockhill-yes
Councilman Scouten-yes
Supervisor Entwistle-yes

SEWER REPORT:

A motion was made by Councilman Scott and seconded by Councilman Rockhill to accept the sewer report as presented. Roll call vote:

Councilman Scott- yes
Councilman Rockhill-yes
Councilman Scouten-yes
Supervisor Entwistle-yes

OLD BUSINESS:

- Jim is in the process of learning how to put the reports online, which gets submitted to the County and the State.

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

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

Councilman Scott- yes
Councilman Rockhill-yes
Councilman Scouten-yes
Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:39 pm by Supervisor Entwistle.

Respectfully submitted:

Tracy M. Northrop
Forestport Town Clerk