

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman (Excused)
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Dennie Westover, Highway Superintendent
Catherine L. Simmer, Town Clerk

RESOLUTION #195
APPROVAL OF MINUTES

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved with an all in favor.

4 Ayes Kirkby, Morrison, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the November 9, 2021 regular meeting as received.

PUBLIC COMMENT: Paul Stephens was present representing the Mountain Lake Snow Mobile Club. He thanked the Town and the Board for allowing the club to store their equipment. A lengthy discussion about snow mobile trails and accessibility. Supervisor Tyler and the DPW Superintendent said they are able to work with the club to keep trails accessible.

YOUTH COMMISSION: December 2, 2021 is the new meeting date.

RESOLUTION #196
APPROVAL OF BILLS

On a motion by Councilperson Morrison, seconded by Councilperson Kirkby, and approved with a roll call vote.

4 Ayes Kirkby, Morrison, Viens, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #29 in the amount of \$39,553.33 for Vouchers 614-631 and Abstract #30 in the amount of \$112,918.90.

RESOLUTION #197
DPW HIGHWAY SUPERINTENDENT AD

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved on an all in favor vote.

4 Ayes Kirkby, Morrison, Viens, Tyler
0 Nays

RESOLVED to advertise for the DPW Highway Superintendent positions. Applications due to the Town Hall by December 14, 2021 at 3:00 pm.

DISCUSSION: There was a broken curb stop at the Westport Airport resulting in a leak. The DPW crew went out to repair the break. The Town Water Ordinance states that the Town will turn the water on and off at the curb for water district users, the water district user is forbidden from turning the water on or off at the curb. The Town ordinance allows the Town to fine and/ or charge the user for any and all repair cost for breaking this ordinance. The water district user is fully responsible for any and all repair cost.

RESOLUTION #198
WATER DISTRICT USER REPAIR RESPONSIBILITY

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on an all in favor vote.

4 Ayes Kirkby, Morrison Viens, Tyler
0 Nays

RESOLVED to acknowledge responsibility of the repair by the user and add the cost of the curb stop repair to the next water bill for the Westport Airport, 6087 NYS Rt. 9N, Westport, NY 12993.

DPW SUPERINTENDANT REPORT: There is nothing new at this time.

SUPERVISORS COMMENTS: The Board is welcome to go look at the Wadhams Sewer Project. We are still waiting for the generator. It may not be available until next summer. Dennie said we just need to do the top soil and landscaping. Councilperson Morrison asked how the boiler was working? It's not working. The repairman hasn't returned to complete the repair work yet. We have communications from Charter.

COUNCILPERSON MORRISON would like to wish everyone a very happy and healthy Thanksgiving.

RESOLUTION #194
ADJOURNMENT

On a motion by Councilperson Morrison and a unanimous second the meeting adjourned at 3:21 p.m.

4 Ayes Kirkby, Morrison, Viens, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk