

The meeting was called to order by Supervisor Tyler at 7:00 p.m.

Members present on a roll call were:

- Councilperson Brankman
- Councilperson Kirkby (excused)
- Councilperson Morrison
- Councilperson Viens (excused)
- Supervisor Tyler

Others present:

- Keven Severance, Highway Superintendent
- Catherine L. Simmer, Town Clerk
- Laurie Davis
- Dan Schoonover
- Mary Goldnick
- Carly Summers

RESOLUTION #63
APPROVAL OF MINUTES

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

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the February March 28, 2022 regular meeting as received.

PUBLIC COMMENT: Dan Schoonover was present to address the board regarding the upcoming school budget vote for Proposition #5 which is to spread library funding equitably over the taxpayers of the whole new school district. This funding will continue to assist all three libraries in the merged school district. This vote is important to spread library support equitably over the new district. At present Elizabethtown/ Lewis taxpayers and Westport/ Wadhams taxpayers pay for the Elizabethtown Library, while only the Westport/ Wadhams taxpayers pay for the Westport and Wadhams Libraries.

Laurie Davis, Mary Goldnick and Carly Summers are present from the Cornell Cooperative Extension to ask the Town Board for support regarding the Adirondack Harvest Festival. This event is free to the public. They are requesting a \$2500.00 donation to help support this successful event. The funding previously came from the ROOST funds which has since been reallocated to the Towns. Therefore, they are asking each Town for support.

RESOLUTION #64

DONATE \$2500.00 TO ADIRONDACK HARVEST FESTIVAL

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to donate \$2500.00 of ROOST funds to Cornell Cooperative Extension for the Adirondack Harvest Festival.

YOUTH COMMISSSION: No word on the Easter Egg Hunt yet. They have Bidy Baseball coaches and jerseys. Summer Camp preparations are under way; camp will run July 5 to August 12. There will be a bus from Westport to Elizabethtown since the program will be held at the Mountain View Campus in Elizabethtown. Priority is always given to residents first; non-residents are placed on a waitlist. Ticonderoga and Crown Point will not have camp this year so we expect an increased interest. The cost will be \$75.00 for resident children and \$175.00 for non-residents. The third child will be free for residents. Youth Commission meetings are held the first Thursday of every month.

RESOLUTION #65

APPROVAL OF BILLS

On a motion by Councilperson Brankman, seconded by Councilperson Morrison, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #9 in the amount of \$34,192.50 for Vouchers 179-203

THE TOWN BOARD IS IN RECEIPT OF MARCH MONTHLY REPORTS FOR:

Westport Town Court

Westport Town Clerk's

Westport Town Supervisor Report

RESOLUTION #66

HIRE DONALD LAROCK AS A PART TIME SEASONAL LABORER

On a motion by Councilperson Brankman seconded by Councilperson Morrison, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to hire Donald LaRock at \$17.00 per hour as a part time seasonal laborer.

DISCUSSION: Supervisor Tyler presented to the board the benefits of purchasing new water meters for Wadhams. Currently water usage is flat rate for Wadhams, the meters will allow for measured usage. The new water meters are compatible with the meters used in Westport.

RESOLUTION #67

PURCHASE WATER METERS FOR WADHAMS FROM EJP FOR \$22,315.50

On a motion by Councilperson Brankman seconded by Councilperson Morrison, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to purchase water meters for Wadhams from EJP for \$22, 315.50.

RESOLUTION #68

ADJUST BRIAN PERALTA WATER BILL FOR FRISBIE WAY

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

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to adjust the water bills on Frisbie Way for billing period from 1/1/22 to 3/21/22 due to an error in the meter reading.

RESOLUTION #69

HIRE LYLE FIELDER AS A PART TIME TRANSFER STATION ATTENDANT

On a motion by Councilperson Morisson seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to hire Lyle Fielder at \$15.00 per hour as a part time transfer station attendant.

RESOLUTION #70

WINDOW CLEANING FOR \$750.00

On a motion by Councilperson Morrison seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Morrison, Tyler
0 Nays

RESOLVED to hire Josh Young to clean the windows at the Town Hall for \$750.00.

DPW SUPERINTENDANT REPORT: Chris Clark has not been able to locate parts to repair the engine on the plow truck. We still don't know the prices of black top for this year. We would like to pave a section of Decker Rd. once we know the prices. The crew has been sweeping the roads. The hydraulic pump on the broom broke. Ryan Hall is doing a great job. He is very knowledgeable and learns quickly. Discussion about repairs to the Westport Sewer building.

SUPERVISOR TYLER COMMENT: We are in receipt of communications from Charter.

RESOLUTION #71

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Brankman the meeting adjourned at 7:45 p.m.

3 Ayes Brankman, Morrison, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk