

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  
Councilperson Viens (excused)  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Catherine Simmer, Town Clerk

**PUBLIC COMMENT:** No comment.

**YOUTH COMMISSION:** They had an issue with a counselor that has been handled. The Town Board is in receipt of the July 14, 2022 Minutes, July 26, 2022 Emergency Meeting Minutes, and the July 2022 Treasurer statement.

**RESOLUTION #116  
APPROVAL OF MINUTES**

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

4 Ayes Brankman, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the July 26, 2022 regular meeting as received.

**RESOLUTION #117  
APPROVAL OF BILLS**

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

4 Ayes Brankman, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #19 in the amount of \$146,485.48 for Vouchers 390-417.

**THE TOWN BOARD IS IN RECEIPT OF JULY MONTHLY REPORTS FOR:**

Westport Town Court

Westport Town Clerk's

Westport Town Supervisor Report

**DISCUSSION:** There will be a Primary Election held at the Town Hall on Tuesday, August 23, 2022 which interferes with the Regular Town Board meeting. The Regular Town Board meeting will be rescheduled for Wednesday, August 24, 2022 at 3:00 pm. Notice of this change will be posted in the Town Hall and at the Post Office.

**RESOLUTION #118**

**CHANGE TOWN BOARD REGULAR MEETING DATE**

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

4 Ayes Brankman, Kirkby, Morrison, Tyler

0 Nays

**RESOLVED** to change the Town Board regular meeting to Wednesday, August 24, 2022 due to the Primary Vote scheduled for August 23, 2022.

**RESOLUTION #119**

**PASTORE LETTER OF APPRECIATION**

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

4 Ayes Brankman, Kirkby, Morrison, Tyler

0 Nays

**RESOLVED** to send a letter of appreciation to Tom and Debbie Pastore for the purchase and installation of a new flag and solar light at the Old School House on the Dudley Road.

**CORRESPONDENCE** dated August 1, 2022 from Patrick Dougan was read aloud as follows:

Supervisor Tyler, we would like the property that was once a right of way between the properties of Arthur Dodge and the Tompkins trust, Sue Dougan, trustee to be deeded to the Tompkins trust under eminent domain as we have maintained it as part of our lawn for 47 years. Thank you, Sue and Pat Dougan.

**DPW SUPERINTENDANT REPORT:** Chris Clark has received all of the parts to repair the truck. Firewood has been scarce. Larry Dickerson does not have any to sell. Kevin Brant will sell us 12 full cords (more like 13-14) for \$2600.00. The Lee Park Beach House is being painted and looks good. The Wadhams Sewer stand by generator has finally been delivered and installed. The yard in Wadhams has been cleaned up. The Decker Road paving is in progress.

**RESOLUTION #120  
FIRE WOOD PURCHASE**

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

4 Ayes Brankman, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to purchase fire wood from Kevin Brant for \$2,600.00.

**SUPERVISORS REPORT:** I was able to finally get AmeriGas to give the Town the state contract price for the propane. It was worth the phone calls we will be paying \$1.78 compared to \$2.79. The Town is in receipt of communication from Charter

**COUNCILPERSON MORRISON** would like to **invite** everyone to the Essex County Fair, August 17-21, 2022.

**RESOLUTION #121  
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on an all in favor vote the meeting adjourned at 7:18 pm.

4 Ayes Brankman, Kirkby, Morrison, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk