

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

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

**RESOLUTION #200
APPROVAL OF MINUTES**

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

5 Ayes Brankman, Kirkby Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the November 24, 2020 regular meeting as received.

**RESOLUTION #201
APPROVAL OF BILLS**

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

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 25 in the amount of \$25,306.77 for Vouchers 617-638.

YOUTH COMMISSION: We received an email from the director about the newly elected board members for 2021. They had previously been accepted in a resolution.

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

Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

RESOLUTION #202
BUDGET TRANSFERS

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

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to approve the following budget transfers:

General Fund Account

From A1990.4 Contingency Account \$50.00 to A1220.4 Supervisor Cont.

From A1990.4 Contingency Account \$100.00 to A1220.42 Supervisor Exp.

From A1990.4 Contingency Account \$1,000.00 to A1355.4 Assessment Cont.

From A1990.4 Contingency Account. \$50.00 to A1430.4 Personnel Contingency.

From A1990.4 Contingency Account. \$3,300.00 to A1950.4 Taxes/Assessment.

From A1990.4 Contingency Acct. \$1,000.00 to A9010.8 State Retirement

Highway Fund Account

From DA9950.9 Transfer Cap Fund \$4,000.00 to DA5110.1 Gen. Repairs/Pers.

From DA9950.9 Transfer Cap Fund \$6,000.00 to DA5130.1 Mach.Person. Service

From DA9950.9 Transfer Cap Fund \$3,000.00 to DA5140.1 Misc. Person Service

Sewer One Account

From SS1-8120.4 Sanitary Sewer-Contra. \$2,000.00 to SS1-8130.1 Treat/Dis/Pers

From SS1-8120.4 Sanitary Sewer-Contra. \$4,000.00 to SS1-9060.8 Med/Ins.

Water Three Account

From 5W3-8310.4 Admin/Cont. \$500.00 to SW3-8310.1 Admi/Personnel

From 5W3-8310.4 Admin/Cont. \$100.00 to SW3-9030.8 Social Security

From 5W3-8310.4 Admin/Cont. \$300.00 to SW3-9060.8 Medical Ins.

HIGHWAY SUPERINTENDENT'S REPORT: Dennie informed the board that George had asked if we expected anymore large expenses for the year. We are still waiting on the culverts we ordered, they should be around \$1200.00. We are prepared for the snow. The weather has been really nice for brush cutting. It would have been great to continue ditching since the weather has been so mild.

SUPERVISORS COMMENTS: We are waiting on funds from FEMA. I called Elise Stefanik's office to see why we haven't received the funding yet. I have since heard from FEMA that our funding was approved and should be on its way. FEMA actually sends the funds to the state and it is up to the state to disburse the funds to the town. Dennie mentioned that the town is still waiting for CHIPS funds as well.

**RESOLUTION #203
TIMBER CUT EXTENSION AND AUTHORIZATION**

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

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to extend the acceptance date for the Timber Sale Bids to December 16, 2020 at 2:00pm be it **FURTHER RESOLVED** to authorize Supervisor Tyler to accept a bid based on the forester's recommendation.

**RESOLUTION #204
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on an all in favor, the meeting adjourned at 7:20 p.m.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk