

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  
Councilperson Morrison  
Supervisor Tyler

Others present:

Catherine L. Simmer, Town Clerk  
Michael Fergot  
Kye Perry (7:05pm)

**RESOLUTION #37**  
**APPROVAL OF MINUTES**

On a motion by Councilperson Morrison, 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 January 26, 2021 regular meeting as received.

**YOUTH COMMISSION:** Kye Perry was present to discuss upcoming concerns of the youth commission. They need to hire a new Summer Program Director. Kye is presently working on a job description. The Boquet Valley School District will allow the youth commission to use the Lake View Campus for the summer program. The Essex County Health Department has guidelines in place for the summer programs. We need a job description so we can post an ad for the job with the understanding the summer program may not happen. Councilperson Kirkby asked if there are any possible candidates? He also noted the Director should be an adult.

A lengthy discussion about the Youth Commission By-Laws ensued. It has been decided that the Town Board members will take the By-Laws under review and they will discuss any suggested changes at the next meeting.

The Ski Program is going great. They are going to start skill and drill basketball sessions. They are working on plans for spring programs. A plaque was ordered for Ed to thank him for his years of service. There has been no word yet about baseball and softball.

**RESOLUTION #38  
BY-LAWS REVIEW**

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

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

**RESOLVED** to take the next two weeks to review the by-laws presented by the Youth Commission.

**RESOLUTION #39  
AWARD WADHAMS WWTP BID**

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

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

**RESOLVED** to award the following bids for the Wadhams WWTP Improvements Contract 1 G-General Construction to Luck Bros., Inc. in the amount of \$691,390.00. **FURTHER RESOLVED** to award contract 1E- Electrical Construction to S&L Electric in the amount of \$94,000.00.

**RESOLUTION #40  
APPROVAL OF BILLS**

On a motion by Councilperson Kirkby, 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 3 in the amount of \$12,370.18 for Vouchers 73-99.

**DISCUSSION:** Michael Fergot is in attendance to request the board vote on a second early voting location in Essex County. Supervisor Tyler provided the group with information about the need and the challenges the county faces with adding a second early voting location. He also informed the group about new regulations regarding mail in ballots and absentee ballots.

**RESOLUTION #41  
SECOND EARLY VOTING POLL LOCATION**

On a motion by Councilperson Brankman, seconded by Councilperson Tyler, and rejected on a roll call vote.

2 Ayes Brankman, Tyler  
3 Nays Kirkby, Viens, Morrison

**RESOLUTION #42  
JUSTICE AUDIT**

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

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

**WHEREAS**, the Westport Justice Court was audited on February 5, 2021 by Supervisor Tyler and Councilman Viens: and

**BE IT RESOLVED** that the records have been duly examined and fines therein collected have been turned over to the proper officials of the Town as required by law.

**RESOLUTION #43  
DUDLEY ROAD CLOSURE**

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

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

**RESOLVED** to grant Camp Dudley's request to close a portion of the Dudley Road on July 17, 2021 and August 14, 2021 from 12 p.m. to 9:30 p.m.

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

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

**SUPERVISORS COMMENTS:** Supervisor Tyler reported that a large leak that they were previously unable to locate has been located and repaired. The time is coming up that we should consider putting Dennie's pickup truck out to bid. We need to discuss this further before March. We received funds from ROOST to help build the economy of

Westport. We should consider allowing the Chamber of Commerce- Economic Development Committee to use these funds to help promote Westport. The boards members would prefer the Committee attend a meeting to discuss how they will use these funds for board approval.

**RESOLUTION #44  
PICKUP TRUCK TO SURPLUS AND BID**

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

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

**RESOLVED** to surplus the old pickup truck:  
**FURTHER RESOLVED** to go out to bid for a new pickup truck.

**RESOLUTION #45  
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on an all in favor, the meeting adjourned at 7:52 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk