

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  
Keven Severance (3:03)

**RESOLUTION #106**  
**APPROVAL OF MINUTES**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the June 8, 2021 regular meeting as received.

**YOUTH COMMISSION:** Councilperson Morrison informed the board that the Youth Commission beach clean-up was a success.

**PUBLIC COMMENT:** There was no public comment.

**DISCUSSION:** A lengthy discussion about filling pools and town water use by the Westport Fire District. The Town Board does not feel the people in the town should absorb the cost of the Fire District filling private resident's pools with Town water. They are proposing a flat rate fee for each pool filling. A letter will be sent to the Westport Fire District informing them that each pool filling will have a fee of \$200.00 billed to the Westport Fire District. Supervisor Tyler said if they use the overflow water from the Mountain Spring Water Shed there would be no expense. The fee is only if filled from the hydrants.

**RESOLUTION #107  
POOL FILLING FEE**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to send a letter to the Westport Fire Department that pooling fillings will be a \$200.00 flat water fee when used from Town Water District.

**RESOLUTION #108  
APPROVAL OF BILLS**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #14 in the amount of \$98,193.76 for Vouchers 340-367.

**RESOLUTION #109  
HIRE SUMMER CAMP COUNSELORS**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to hire Kaitlyn Lindsay, Abby Lindsay, Olivia Hart, Olivia Montville, Ryan Cave and a Junior Camp Counselor Manny Frechette.

**RESOLUTION #110**

**ALLOW NANCY BRONSON TO USE LEE PARK**

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

4 Ayes Kirkby, Viens, Morrison, Tyler

0 Nays

**RESOLVED** to allow Nancy Bronson to use Lee Park on Saturday, June 26, 2021 from 12:00 p.m. to 5:00 p.m. for her Granddaughter's 5<sup>th</sup> Birthday.

**RESOLUTION #111**

**RADAR SIGN NEAR BOAT LAUNCH**

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

4 Ayes Kirkby, Viens, Morrison, Tyler

0 Nays

**RESOLVED** to purchase a purchase a Radar Speed Sign for the north end of Town near the boat launch.

**RESOLUTION #112**

**HIRE MAGGIE PLOUFE AS A LIFEGUARD**

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

4 Ayes Kirkby, Viens, Morrison, Tyler

0 Nays

**RESOLVED** to hire Maggie Ploufe as the summer Lifeguard for the Ballard Park Beach at a rate of \$15.00 per hour at a date to be determined.

**RESOLUTION #113**

**LOCAL WATERFRONT REVITALIZATION GRANT**

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

4 Ayes Kirkby, Viens, Morrison, Tyler

0 Nays

**WHEREAS**, The NYS Department of State has made grant funds available in 2021, through the Local Waterfront Revitalization Program (LWRP), which provides grant funds on a competitive basis to eligible Villages, Towns, Cities, and Counties located along New York's coast of designated inland waterways to revitalize communities and waterfronts through planning, design, and construction projects. State assistance awarded and paid shall not exceed 75% of the total eligible costs set forth in the application; and

**WHEREAS**, Westport has agreed to serve as the applicant in the submission of a regional LWRP grant in creating waterfront revitalization projects throughout the town and intends to file a grant application for funding in an amount not to exceed \$80,000, which would be used to offset the total cost of this project. A match requirement of 25% of the total project cost is required; and

**BE IT RESOLVED**, that the Town Council of the Town of Westport hereby authorizes our participation in this 2021 Essex County LWRP grant to implement the above-referenced project, and to provide a 25% match requirement in an amount not to exceed \$20,000.

**HIGHWAY SUPERINTENDENT REPORT:** The Lee Park Beach House water has been turned on. It needs to be cleaned. We started mowing on the south end of town. Wadhams Water Well has begun and is moving along. We ordered 600 yards of sand from North Hudson for July 7<sup>th</sup> but it may be ready sooner. The Depot Theater paving is getting a date. The grinding and paving on Library Hill will begin the week of July 5<sup>th</sup>. I was able to obtain quotes for the grinder and give them to Ike. Dennie will be on vacation July 1-July 9, will return to work on July 12<sup>th</sup>.

**SUPERVISOR TYLER REPORT:** We have communication from Charter. Does anyone have anything else?

**COUNCILPERSON MORRISON:** I would like to wish everyone an a Happy and Healthy 4<sup>th</sup> of July.

**COUNCILPERSON KIRKBY:** I think someone needs to look into the school situation around 3:00. Someone is going to get hurt. There is a lot going on and it's hard to see. It really is a dangerous situation.

**RESOLUTION #114**  
**ADJOURNMENT**

On a motion by Councilperson Kirkby and seconded by Councilperson Morrison the meeting adjourned at 3:40 p.m.

4 Ayes Kirkby, Viens, Morrison Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk