

The meeting was called to order by Supervisor Tyler at 2:47 p.m.

Members present on a roll call were:

Councilperson Kirkby

Councilperson Viens

Councilperson Morrison

Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent

Kate Simmer, Town Clerk

Jennifer Smith, HAPEC Representative

Gloria Luciano

Tena Perrelli

Pat Troyan

YOUTH COMMISSION: No comment.

RESOLUTION #117

APPROVE MINUTES

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

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve the June 13, 2023 Regular Board Meeting minutes as presented.

RESOLUTION #118

APPROVE THE BILLS

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

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve Abstract #20 for \$2,349.45; vouchers #326,346,347; and Abstract #21 for \$104,769.79; vouchers #327-345.

**RESOLUTION #119
COURT CLERK CONFERENCE**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Catherine Simmer, Westport Court Clerk to attend the 2023 NYSAMCC Annual Conference held September 17 to 20, 2023 with all expenses paid by the Town.

**RESOLUTION #120
RESIGNATION FROM JAMES HERRMANN FROM THE BOARD OF
ASSESSMENT REVIEW (BAR)**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to accept the letter of resignation dated June 20, 2023 from James Herrmann as a member of the Board of Assessment Review, effective July 4, 2023.

DISCUSSION: Supervisor Tyler received an email request dated June 22, 2023 from Jakob Schenker, owner of 8 Congress St., for reimbursement of water/sewer hook-up fees of \$750, since the property will remain a vacant lot. The Board denied his request and no action was taken.

DISCUSSION: Supervisor Tyler will provide information to the Board at the next meeting regarding opening the Lee Park Beach House building for the sale of food to the public. He will contact the Health Department and inquire into the cost for upgrades to open the kitchen.

**RESOLUTION #121
SIGN LETTER OF COMMITMENT FOR SOLAR PROJECT**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Supervisor Tyler to sign a letter of commitment to the solar

installation project for the Town Hall.

RESOLUTION #122

SIGN LETTER OF COMMITMENT FOR SOLAR PROJECT

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Supervisor Tyler to sign a letter of commitment to finish the solar installation for the Town Hall with a final cost of \$15,299.25.

RESOLUTION #123

COVID FUNDS FOR THE SOLAR PROJECT

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve the expenditure of COVID funds to finish the solar installation for the Town Hall with a final cost of \$15,299.25.

RESOLUTION #124

DECLARE TRUCK #2 AS SURPLUS

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to surplus Truck #2, 2006 International Diesel Dump Truck with tandem snow plow.

**RESOLUTION #125
TRUCK #2 PUT TO BID WITH MUNICIBID**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to enter into the bid process with Municibid for Truck #2, declared as surplus, with a bid receive date of July 11, 2023 at 3:00 pm.

DPW SUPERINTENDENT REPORT: There was a major water leak on Bessboro Lane that washed out the road. We were losing 500 gallons per minutes. The crew worked until they had it repaired. Truck #2 is at the shop; it runs but won't work for our needs. The Wadhams water drilling is complete. They performed the 72-hour pump test which needed to be watched. The well was getting 40 gallons per minute. The mowing crew is working hard to get the Town ready for the 4th of July festivities. Thanked the Town Board for all their support.

SUPERVISOR TYLER the old well that caved in may be salvageable. We are looking at putting a dog park down near the sewer plant. More information to follow.

COUNCILPERSON MORRISON: Can we reward the crew? Don't forget to vote. Happy 4th of July!

PUBLIC COMMENT: Pat Tryon asked about the hole on the bridge. Supervisor Tyler will call the state. Keven stated the state had come to fill in the hole and is looking into it.

**RESOLUTION #126
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on an all in favor to adjourn the meeting at 3:16 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk