

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

Others present:

Keven Severance, Highway Superintendent  
Catherine Simmer, Town Clerk  
Alana Penny, Sun Community Times

**PUBLIC COMMENT:** No comment.

**YOUTH COMMISSION:** Meetings will be on Monday's now. Councilperson Kirkby asked if we knew why they didn't do the food this year?

**RESOLUTION #139  
APPROVAL OF MINUTES**

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

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

**RESOLVED** to accept the minutes of the September 13, 2022 regular meeting as received.

**RESOLUTION #140  
APPROVAL OF BILLS**

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

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

**RESOLVED** to authorize the payment of bills on Abstract #22 in the amount of \$41,486.25 for Vouchers 461-491.

**The Town Board is in Receipt of the 2023 Tentative Budget.**

**RESOLUTION #141  
BUDGET WORKSHOP**

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

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

**RESOLVED** to set a Tentative Budget Workshop on October 5, 2023 at 3:00pm at the Town Hall.

Discussion: There is an EV Charging Station meeting set up for Wednesday October 5, 2022 at 11:00 am for the bids we received.

**RESOLUTION #142  
ADK LOCAL GOVERNMENT REVIEW BOARD**

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

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

**RESOLVED** to authorize Supervisor Tyler to join and sign the Adirondack Local Government Review Board;  
**THIS AGREEMENT** made January 3, 2023 between the **TOWN OF WESTPORT**, hereinafter referred to as the TOWN, and the **ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**, a Board duly organized and existing pursuant to the provisions of 803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the **REVIEW BOARD**.

**WHEREAS**, the Review Board was created by the Legislature of the State of New York and is composed of representatives appointed by the county legislatures of the counties lying in the whole part within the Adirondack Park; and

**WHEREAS**, The Legislature of the State of New York has provided only partial funding for the **REVIEW BOARD** to perform its statutory functions as outlined in Executive Law 803-a; and

**WHEREAS**, the **TOWN** has authorized an appropriating in the sum of Three Hundred Dollars (\$300) in support of the work of the **REVIEW BOARD** in representing the

interest of the local governments of the Adirondacks; and

**NOW, THEREFORE,** it is agreed as follows:

1. The **TOWN** agrees to pay to the **REVIEW BOARD** the sum of Three Hundred Dollars (\$300) for the services of the **REVIEW BOARD** in representing the **TOWN** in matters relating to the Adirondack Park.
2. The **REVIEW BOARD** agrees to provide to the **TOWN** the benefit of its services, including but not limited to, attendance at all meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review at said Agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the **TOWN**, especially as such activities affect the residents of the **TOWN** and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

**DISCUSSION:** The money that the Town received for Covid Relief Funds needs to be spent on something that was not included in the Town Budget. An electric car would be a use piece of equipment for meetings, trips to Plattsburgh, codes inspections and more.

**RESOLUTION #143  
PURCHASE 2023 CHEVY BOLT**

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

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

**RESOLVED** to purchase a 2023 Chevrolet Bolt (lowest bid) for \$29,995.99 from Smithtown Chevy.

**RESOLUTION #144  
AUTO GENERATOR SYSTEM**

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

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

**RESOLVED** to award Bessboro Builders for the Auto Generator System for \$11,150.00.

**DPW SUPERINTENDANT REPORT:** Truck #2 is down. Monday or Tuesday the engine will be going back in the truck. The new grader should be delivered the second week in November. The county received theirs. We will be placing the old grader on Muncibid to see if we can get more money. Nate's truck needs four new tires at \$750.00 each. The storm clean-up is almost done. Nate and Keven checked all the street lights to make sure they are all working and replaced after the storm. Firewood has been delivered, cut, and split. We have about 14 cords that just needs to be stacked. Councilperson Brankman asked if it was necessary for Keven to come to the board to purchase tires? Supervisor Tyler replied yes, due to the amount. Still finding some damage due to the storm. Tim Sherman knows a logger from Lewis that may be interested in the damaged trees. We can see if we can make some money off of the trees we lost. Some of the trees are dangerous.

**SUPERVIORS COMMENT:** We did not receive any bids for the Pole Barn. He has reached out to local builders to see if they will submit a bid since we didn't receive any.

**COUNCILPERSON BRANKMAN:** Is the county planning to blacktop Lake Shore Road before winter? Keven replied yes, that is the plan.

**SUPERVISOR TYLER:** We are in receipt of communication from Charter.

**COUNCILPERSON MORRISON:** Have we seen any financial benefits from the Street Light conversion? **SUPERVISOR TYLER** replied that we have received some financial benefits but not as much as other towns. He has reached out to National Grid and they are investigating.

**RESOLUTION #145  
PURCHASE TRUCK TIRES**

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

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

**RESOLVED** to allow the highway superintendent to purchase truck tires for not more than \$3000.00.

**RESOLUTION #146**  
**ADJOURNMENT**

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on an all in favor vote the meeting adjourned at 3:32 pm.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk