

Minutes of the Special Year-End Town Board Meeting on Monday, December 28, 2009

The meeting was called to order by Supervisor Connell at 2:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler
Councilman Paquette
Supervisor Connell

Member absent:

Councilman Sherman

Others present:

Sheila Borden, Town Clerk

PUBLIC COMMENT – none

COMMITTEE REPORTS – none

OLD BUSINESS – none

NEW BUSINESS

RESOLUTION #259

APPROVAL OF BILLS

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED to authorize the payment of Vouchers 2009-769 through 2009-773 in the amount of \$3,933.83.

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**RESOLUTION #260
END OF YEAR FINANCES**

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED, pursuant to Article 8 of Town Law, surplus funds, unexpended fund balance and contingent fund monies may be used to pay any and all bills and obligations incurred through December 31, 2009.

2010 ORGANIZATIONAL MEETING – will be held at 6:00 p.m. on January 12, 2010 with the Regular Meeting to follow immediately after.

**RESOLUTION #261
OFFER OF CONDOLENCES**

On a motion by Supervisor Connell and with a unanimous second the following was approved:

WHEREAS, Irving W. Mauran, has been a long-time resident of the Town of Westport, passed away on Thursday, December 24, 2009, surrounded by his loving family.

WHEREAS, Irving W. Mauran, was born in Lewis, New York on February 23, 1919 to Benoit L. Mauran and Beatrice (Kingman) Mauran; and

WHEREAS, Irving W. Mauran, faithfully served our nation during World War II, serving in Germany at the Battle of the Bulge. He also attended the U.S. Army War College where he was trained in advanced fingerprinting and interrogation. In Nuremberg, Germany he was selected as a personal bodyguard to the British prosecutor at the Military Tribunal of War Crimes.

WHEREAS, he married Gladys T. DeGroff on June 27, 1940 at the Westport Baptist Church and they enjoyed 69 years together raising one son Irving and three daughters Sandra, Brenda and Derinda.

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WHEREAS, Irving W. Mauran, worked for Republic Steel Corporation in the mines at Mineville, NY for 38 years. After his retirement from there he was employed by the NYS Department of Conservation and the NYS Department of Forestry.

WHEREAS, Irving W. Mauran's patriotism continued through the years as he was a life member of the Mineville Veteran of Foreign Wars and a member for 50 years of the Lasher Still Post 324 American Legion, where he served as Commander. While in Mineville and in Westport he started and participated in the Boy Scout program.

WHEREAS, Irving W. Mauran, participated in the Town of Westport as a member of the Town Council, Director of Soil and Water Conservation, Member of the U.S. Trotting Association, Owner of Standard Bred Horses, USTA Associate Judge at the Essex County Fair, Member of the Westport Federated Church since 1944 serving as head deacon for many years, Member of the Masons Sisco Lodge, Member of the Order of the Eastern Stars, District Grand Lecturer of the Clinton Essex District of the Order of the Eastern Stars and a Member of the Wadhams Grange where he also served as lecturer and held many office for several years.

WHEREAS, Irving W. Mauran, was a loving son, husband, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten; and

THEREFORE BE IT RESOLVED, that the Town Board of Westport, New York, hereby expresses and extends their deepest sympathy and condolences to the family of Irving W. Mauran.

RESOLUTION #262

ADJOURNMENT

On a motion by Councilman Tyler with a unanimous second to adjourn the meeting at 2:10 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk