

## **Minutes of the Rescheduled Town Board Meeting on Wednesday, February 10, 2010**

The meeting was called to order by Supervisor Connell at 7:45 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler  
Councilman Paquette  
Councilman Sherman  
Supervisor Connell

Others Present:

Sheila Borden, Town Clerk  
George Hainer, Codes & Zoning Officer  
Jerrold Sherman, DPW Superintendent  
Pat Dougan, Dwayne Stevens, Bruce Ware

### **RESOLUTION #57 APPROVAL OF MINUTES**

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

4 Ayes      Tyler, Paquette, Sherman, Connell  
0 Nays

**RESOLVED** to approve the minutes of January 26, 2010 as received.

### **PUBLIC COMMENT**

### **COMMITTEE REPORTS**

#### **MUNICIPAL CENTER – WIND FEASIBILITY STUDY**

Supervisor Connell will sign the agreement with Alternative Power Solutions to do the full wind feasibility study.

**FUEL & HEAVY VEHICLE REPAIR FACILITY** – The Clerk read the resolution to enter into an agreement to engineer and construct a Fuel & Heavy Vehicle Repair Facility.

**Minutes of the Rescheduled Town Board Meeting on Wednesday, February 10, 2010**  
**Page 2**

**RESOLUTION #58**  
**AGREEMENT FOR FUEL & HEAVY VEHICLE REPAIR FACILITY**

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

4 Ayes Tyler, Paquette, Sherman, Connell  
0 Nays

**RESOLVED** that the Town of Westport enters into an agreement to engineer and construct a Fuel & Heavy Vehicle Repair Facility and apply for funding for such project.

**WHEREAS**, the Town of Westport (“Town”), the Westport Fire District (“Fire District”), and the Westport Central School (“School District”) share a need for a fueling facility and vehicle repair lift; and

**WHEREAS**, the Town, Fire District, and the School District have determined that the best way to provide such services is through sharing one such facility, herein referred to as the Westport Fuel & Heavy Vehicle Repair Facility; and

**WHEREAS**, in order to construct such facility, additional funds are needed, and the parties have determined to apply for a Local Government Efficiency Grant from the New York State Department of State; it is therefore

**RESOLVED**, as follows:

1. The Town shall be designated as the lead agency, and the Town Supervisor shall designate as the lead agency contract person and is authorized to submit an application to the Local Government Efficiency Grant for the 2009-2010 program year. This resolution authorizes the Town Supervisor to execute all financial and/or administrative processes relating to the grant program on behalf of the Town in accord with the terms of this resolution.
2. The project shall be known as the Westport Fuel & Heavy Vehicle Repair facility.
3. The maximum amount of money, which shall be applied for through this program, shall be \$304,000, with a request for \$101,333.34 per agency.
4. The Town of Westport shall authorize the commitment of \$10,133.34 as part of the required 10% local match for the grant. Such funds shall come from the general fund for the Town.
5. The co-applicants for the Local Government Efficiency Grant are the Westport Fire District and the Westport Central School.
6. The intermunicipal agreement for the Local Government Efficiency Grant shall include provisions for constructing the facility on land owned by the Town, with title to such property remaining with the Town; and shall further provide that in consideration of the Fire District’s & School Districts participation in the project, the Fire District & School District have a right of first refusal to lease the space necessary to allow a mechanic space to work, storage, use of restroom and fuel station, wash bay and lift. Such right of first refusal to lease such property shall run for 25 years, and such lease would be on terms mutually agreeable to the parties, but in no case in excess of the commercial value of such lease.

**Minutes of the Rescheduled Town Board Meeting on Wednesday, February 10, 2010**  
**Page 3**

**YOUTH COMMISSION**

Councilman Sherman reported that the ski program is continuing. There is a basketball tournament this weekend and the committee has been interviewing candidates for the director's position.

**OLD BUSINESS**

**WADHAMS WATER – CONTRACT AMENDMENT #3**

**RESOLUTION #59**

**AMENDMENT #3 WADHAMS WATER DISTRICT #3**

On a motion by Councilman Sherman seconded by Councilman Tyler and approved on a roll call vote after discussion.

4 Ayes        Tyler, Paquette, Sherman, Connell  
0 Nays

**RESOLVED** to approve the Amendment #3 in the amount of \$4,131.50 and authorize Supervisor Connell to sign the agreement.

**ZONING REGULATIONS** – The hearing on the amendments to the Land Use Law will be on March 9<sup>th</sup> at 6:00 p.m.

**ARTICLE 78** – nothing at this time.

**NEW BUSINESS**

**LOCAL GOVERNMENT DAY CONFERENCE** – March 23 & 24, 2010, Lake Placid, NY

**JUSTICE CLERK REQUEST** – Netteller Management Form – This was brought before the Town Board. It was felt an explanation was needed before any action could be taken.

**MUNSON CONTRACT** – We have been in contact with Mr. Munson and he is fine with the contract the way it is currently.

**Minutes of the Rescheduled Town Board Meeting on Wednesday, February 10, 2010**  
**Page 4**

**RESOLUTION #60**  
**MUNSON CONTRACT**

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

4 Ayes        Tyler, Paquette, Sherman, Connell  
0 Nays

**RESOLVED** to approve the contract with Mark Munson and authorize the Supervisor to sign the contract

**TOWN CLERK'S MONTHLY REPORT** – Supervisor Connell reported that he is in receipt of the Town Clerk's Monthly Report and supporting documents for the month of January 2010.

**RESOLUTION #61**  
**APPROVAL OF BILLS**

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

4 Ayes        Tyler, Paquette, Sherman, Connell  
0 Nays

**RESOLVED** to authorize the payment of Abstract 2A of Vouchers 2010-31 through Vouchers 2010-61 in the amount of \$21,693.24.

**DPW SUPERINTENDENT REPORT** – Jerrold Sherman

The wood splitter is in need of repair work for approximately \$700.00. The buzz saw that was ordered has arrived. In order to haul wollastonite from NYCO in Willsboro the drivers have to take a specific class. Three will be taking it on Monday and the other two will have to take it in Plattsburgh at a cost of \$100.00 each.

**SUPERVISOR'S COMMENTS**

The Supervisor has been in contact with FEMA about the funds on the Merriam Forge project. We will receive our money when they receive theirs from SEMA.

We received notice of funding through the Local Waterfront Revitalization Program for the Future of Westport - \$25,000

**Minutes of the Rescheduled Town Board Meeting on Wednesday, February 10, 2010**  
**Page 5**

Received our franchise fee remittance from Charter Communications of \$1,831.00.

**COUNCILMEN'S COMMENTS**

Councilman Paquette mentioned the problem with the handicapped access door. Mr. Sherman will look into it tomorrow.

**PUBLIC COMMENT**

Bruce Ware stated that the Chamber of Commerce is actively supporting the campaign to keep the Moriah Shock Camp open. Supervisor Connell reported that Supervisors Scozzafava and Douglas met with the Governor's Office this week.

**RESOLUTION #62**  
**ADJOURNMENT**

On a motion by Councilman Tyler with a unanimous second to adjourn the meeting at 8:30 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk