

Minutes of the Second Tuesday Regular Town Board Meeting on December 8, 2009

Supervisor Connell called the meeting to order at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Paquette
Councilman Tyler
Supervisor Connell

Members absent:

Councilman Sherman

Others present:

Sheila Borden, Town Clerk
George Hainer, Zoning and Codes Officer
Muriel Larose, Brian Larose, Bruce Ware, William McHone, Rick Rockefeller

RESOLUTION #238 APPROVAL OF MINUTES

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

3 Ayes Paquette, Tyler, Connell
0 Nays

RESOLVED to approve the minutes of the Regular Town Board meeting of November 24, 2009 as presented.

PUBLIC COMMENT – None

COMMITTEE REPORTS

MUNICIPAL CENTER – There was a meeting before the Town Board meeting tonight where we reviewed what would be presented at the Information meetings being held on December 17 and 21 at 7:00 p.m. at the Town Hall. These meetings will be listed as Special Board Meetings since three board members will be present.

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OLD BUSINESS

ASSESSMENT COMMITTEE – will be meeting on December 17th at 3:00 p.m.

WADHAMS WATER – We have received an email from Wayne Ryan from AES indicating that they are satisfied with the flow rates and they will begin designing the system now so we can move forward.

BLUE RIBBON UPDATE – We have met and negotiated with Saratoga Associates for the Planning portion at \$30,000 and Joe Russell for the Legal portion at \$20,000.

ARTICLE 78 – Nothing at this time.

ZONING – SEQR PART II – LEAD AGENCY AND NEGATIVE DECLARATION

George Hainer reviewed the next process in the zoning updates to the land use law. The first being to declare the Town as the Lead Agency and the second adopting a Negative Declaration on the Proposed Amendments.

RESOLUTION #239
LEAD AGENCY

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

3 Ayes Paquette, Tyler, Connell
0 Nays

RESOLVED to declare to Town of Westport Lead Agency under SEQRA for the proposed Zoning Amendments to Land Use Law of the Town of Westport.

RESOLUTION #240
NEGATIVE DECLARATION

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

3 Ayes Paquette, Tyler, Connell
0 Nays

RESOLVED to adopt a Negative Declaration on the Proposed Amendments to the Land Use Law of the Town of Westport.

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SHARED COURT FACILITY – nothing

TIMBER BID – We have received a voucher from the Forester for the administration fee.

STORMWATER MANAGEMENT TRAINING – Will be held on February 24th at the Cooperative Extension office in Westport.

NEW BUSINESS

ENERGY AUDIT – Received a letter from Community Development and Planning about taking steps to initiating an energy audit at a cost of \$100 a facility.

RESOLUTION #241
APPROVAL OF BILLS

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

3 Ayes Paquette, Tyler, Connell
0 Nays

RESOLVED to authorize the payment of Vouchers 2009-711 through 2009-742 in the amount of \$45,102.33.

TOWN CLERK'S REPORT – The Supervisor is in receipt of the Town Clerk's Report for the month of November 2009 and supporting documents.

ACCIDENT REPORT FORMS –In the Board packet is a copy of a fleet accident report form that can be used when an incident occurs, with a portion to be filled out by the driver and another by the Supervisor.

RESOLUTION #242
ADOPTION OF ACCIDENT REPORT FORM

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

3 Ayes Paquette, Tyler, Connell
0 Nays

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RESOLVED to adopt the Accident Report Form to use in reporting accidents and after it is filled out by the driver to add that it be investigated by the Highway Committee and then the Committee will report to the Town Board.

STANDARD MEDICAL SERVICES (SMS) CONTRACT

RESOLUTION #243
SMS CONTRACT AGREEMENT

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

3 Ayes Paquette, Tyler, Connell
0 Nays

RESOLVED to authorize the execution of the contract agreement with SMS for medical testing.

COUNCILMAN'S POSITION – A letter has been received from Bruce Ware indicating an interest in the vacant councilman's position.

WADHAMS SEWER INSPECTION REPORT – Received a favorable inspection report on the Wadhams Sewer District.

SUPERVISOR'S COMMENTS – The next regular meeting will be Tuesday, December 22, 2009.

There will be a Special Meeting on Monday, December 28, 2009 at 2:00 p.m. for some Special Year-End Resolutions and any other business that may come before the Board.

Councilman Tyler left the meeting at 7:20 p.m.

COUNCILMEN'S COMMENTS – none

PUBLIC COMMENTS – none

THE MEETING WAS CLOSED BECAUSE WE NO LONGER HAD A QUORUM AT 7:30 P.M.

Minutes respectfully submitted.

Sheila A. Borden, Town Clerk

