

Minutes of the Fourth Tuesday Regular Westport Town Board Meeting on February 23, 2010

The meeting was called to order by Deputy Supervisor Tyler at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Paquette
Councilman Sherman
Deputy Supervisor Tyler

Others present:

Sheila Borden, Town Clerk
Jerrold Sherman, DPW Superintendent
Robert Rice, James Herrmann, Kevin Severance, Bruce Ware

**RESOLUTION #63
APPROVAL OF MINUTES**

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to approve the minutes of the Special Informational Meeting on the Municipal Center on February 10, 2010.

**RESOLUTION #64
APPROVAL OF MINUTES**

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to approve the minutes of the Rescheduled Town Board Meeting as presented on February 10, 2010.

PUBLIC COMMENT - none

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COMMITTEE REPORTS

WESTPORT MUNICIPAL CENTER – Deputy Supervisor Tyler reported that at a recent conference attended by both he and Supervisor Connell, they spoke with a lawyer from the Secretary of State’s office and came away with the opinion that the Town Board may be able to choose to put the project up to vote without going through the petition process.

YOUTH COMMISSION – They have not had a meeting. The amount of money is being discussed for the director’s salary. They have a contract drawn up with Westelcom to host the web site.

RESOLUTION #65

AUTHORIZATION TO SIGN CONTRACT WITH WESTELCOM

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to authorize the Supervisor upon his review to sign the contract with Westelcom for hosting the web site for the Youth Commission.

OLD BUSINESS – nothing at this time

NEW BUSINESS

LOCAL GOVERNMENT DAYS CONFERENCE – Those wishing to go need to let the Town Clerk know. The conference is in Lake Placid on March 23 and 24th.

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**RESOLUTION #66
APPROVAL OF BILLS**

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to authorize the payment of Abstract 2B of Vouchers 2010-62 through Vouchers 2010-88 in the amount of \$39,660.79.

DPW SUPERINTENDENT REPORT – JERROLD SHERMAN

The new Buzz Saw has been attached to the excavator. We went out to Elizabethtown and worked with it a little and it seems to do well. The parts have been ordered for the wood splitter.

Three of our people have taken the course for hauling materials from NYCO. We have been cutting brush on the Barksdale Road and continuing with our normal maintenance on machinery.

SUPERVISOR COMMENTS

COUNCILMEN’S COMMENTS

PUBLIC COMMENTS – Bruce Ware voiced his concerns over the permissive referendum and the responsibility of who was to provide the petition. Deputy Supervisor Tyler reviewed what had been discussed on the topic earlier in the meeting.

**RESOLUTION #67
ADJOURNMENT**

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 7:25 p.m.

Minutes respectfully submitted

Sheila A. Borden
Town Clerk

