

**MINUTES OF THE SECOND TUESDAY WESTPORT TOWN BOARD MEETING
JUNE 8, 2010**

The meeting was called to order by Supervisor Connell 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
Supervisor Connell

Members absent:

Councilman Tyler

Others present:

Sheila Borden, Town Clerk
George Hainer, Zoning and Codes Officer
James Herrmann

**RESOLUTION #128
APPROVAL OF MINUTES**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to accept the minutes of the May 25, 2010 town board meeting as presented.

PUBLIC COMMENT – none at this time

COMMITTEE REPORTS

YOUTH COMMISSION – Councilman Sherman reported that they had elected the following officers: Treasurer-Sheera Broderick; Chairperson-Holly Mitchell; Secretary-Bridgette Blemel; Acting Secretary-Fabian Rossi; Alternate Secretary-Delaney Sears. They are also looking at staggering three-year term memberships.

In the baseball program they have 18 playing in the majors and 27 playing t-ball. They have played one game against Elizabethtown and there is a game tonight at Moriah. There was a bike outing in Crown Point and a boating activity at Lincoln Pond.

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We are in receipt of three resignations from the Youth Commission-Dawn Gay, Brad Schrauf and Jennifer Pribble.

Elizabeth Lee is working on another grant and will be presenting it to the Board soon. They also hope to have the web site running in a few weeks and slowly to expand the site.

Councilman Sherman asked about the Commission being charged for advertising costs as the by-laws reflect they weren't supposed to be. He also asked for a clarification on the limit of spending without Board approval. Supervisor Connell will look into the matter.

WESTPORT MUNICIPAL CENTER – We are in receipt of the report back from Alternative Power Solutions on the Full Wind Feasibility Study and it was found that there was not a significant wind resource available and therefore that was a fatal flaw in its consideration for a turbine.

OLD BUSINESS

ARTICLE 78 – We have received a Notice of Appeal on the Hamilton Funeral Home vs. the Westport Zoning Board of Appeals.

WADHAMS WATER – Amendment to Resolution #117 passed on May 25, 2010

**RESOLUTION #129
AMEND RESOLUTION #117**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to amend Resolution #117 to change the “agreed that the consideration for said project should be \$1,000 per acre” **TO** “*the agreed consideration for said project shall be up to \$5,000.*”

PRE CONSTRUCTION MEETING – Wednesday, 2:00 p.m. Town Hall.

AES REVISED AMENDMENT No. 4 – Increase printing reimbursables for cost of bid documents.

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**RESOLUTION #130
AES AMENDMENT #4**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to approve the amendment for the cost of printing reimbursables.

HAMLET EXPANSION

On Tuesday, June 22, 2010 there will be a meeting at 1:15 with Saratoga Associates to update everyone.

OPEN SPACE CONSERVANCY INC. – We are in receipt of the Order and Judgment that they have been granted tax-exempt status under the Real Property Tax Law.

NEW BUSINESS

SURPLUS DISPLAY CASE – HERITAGE HOUSE

**RESOLUTION #131
DECLARE DISPLAY CASE SURPLUS**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to declare the display case at the Heritage House that was purchased in December in 2006 for \$88.00 as surplus.

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REQUEST TO ATTEND COURSE – COURT CLERK

**RESOLUTION #132
COURSE APPROVAL**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to authorize Janine Wright to attend a course on July 13, 2010 in Elizabethtown, NY entitled DWI Update.

BUDGET TRANSFERS

**RESOLUTION #133
APPROVAL OF BUDGET TRANSFERS**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to authorize the following budget transfers:

General Fund

From A19904.1 Contingency \$25.00 To A6510.4 Veterans Services
From A19904.1 Contingency \$200.00 To A7110.4 Parks
From A14601.1 Records Mgmt \$1,000 To A8020.1 Planning

Water Three

From SW3 19904.13 Contingency \$250 To SW3 8310.1 Admin
From SW3 19904.13 Contingency \$750 To SW3 8310.4 Admin

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**RESOLUTION #134
APPROVAL OF BILLS**

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

3 Ayes Paquette, Sherman, Connell
0 Nays

RESOLVED to approve the payment of bills on Abstract 6A for Vouchers 2010-267 through Vouchers 2010-294 in the amount of \$34,818.76.

TOWN CLERK'S REPORT

Supervisor Connell is in receipt of the Town Clerk's report for May 2010 with supporting documents.

DPW SUPERINTENDENT REPORT – Mr. Sherman is away attending a Highway School. The town crew was busy this morning repairing a water leak on the lakeshore road by the SPCA.

SUPERVISOR'S COMMENTS-nothing at this time.

COUNCILMEN'S COMMENTS-Councilman Paquette voiced his concern over cables from a telephone pole that are slack at the top of Lee Park hill. Supervisor Connell will notify National Grid.

The Town Clerk reported she has received complaints on the poor cell phone reception people are receiving in town.

PUBLIC COMMENT-none at this time.

**RESOLUTION #135
ADJOURNMENT**

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 8:10 p.m.

Minutes respectfully submitted
Sheila Borden, Town Clerk