

**MINUTES OF THE SECOND TUESDAY WESTPORT TOWN BOARD MEETING  
AUGUST 10, 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  
Councilman Tyler (entered at 7:30 p.m.)  
Supervisor Connell

Others present:

Sheila Borden, Town Clerk  
George Hainer, Zoning & Codes Officer  
Jerold Sherman, DPW Superintendent  
Elizabeth Lee, Youth Commission Director  
Kevin Severance, Bob Rice, John McWilliam, Nancy Page, James Herrmann, Rose  
Chancellor

**RESOLUTION #163  
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 approve the minutes of the Regular Town Board Meeting of July 27, 2010 as received.

**PUBLIC COMMENT** – none at this time

**COMMITTEE REPORTS**

**YOUTH COMMISSION** – Director Elizabeth Lee presented the name of Tracey Ploufe to be appointed as a member of the Youth Commission.

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**RESOLUTION #164  
YOUTH COMMISSION APPOINTMENT**

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 appoint Tracey Ploufe to be a member of the Youth Commission Board.

Director Lee requested permission to apply for a HoneyBee grant to cover activities during the fall for younger and middle school youth.

**RESOLUTION #165  
APPROVAL TO APPLY FOR HONEY BEE GRANT**

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 authorize the Youth Commission to apply for a HoneyBee Grant.

Director Lee further reported that the summer program was concluded and that all had gone well. Fifty-four children were signed up for the program with an average of 22 per day attending. A soccer rules review program will be held and taught by Wayne Deswert that any officials from any town may attend and everyone will have the same guidelines for upcoming tournaments.

**WESTPORT MUNICIPAL CENTER** – The next committee meeting is Monday, August 23<sup>rd</sup> at 6:00 p.m. and it is open to the public.

**OLD BUSINESS**

**ARTICLE 78** – Letters are going back and forth between attorneys.

**WADHAMS WATER**

**Propane Tank** – We have to purchase it directly from retailer. Walt's Propane will deliver it deliver to the site for less than \$2,500.

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Supervisor Connell has signed all the contracts for the solar tower and with National Grid. The rebates, which we are due, will come to the Town and will go against the cost of the project.

**ANIMAL CONTROL OFFICER** – We received one application and will be doing the interview soon.

**SEWER UP DATE – COUNCILMAN PAQUETTE** – There was a meeting this past week with AES and the Town Highway crew over the on-going flow problem on Sisco Street and the South end of Town. Russ felt that it was a very constructive meeting and they had made some headway.

**TIMBER SALE** – Thomas Gilman of Fountain Forestry will be here at our meeting on August 24<sup>th</sup> to answer questions about tree cutting on the watershed.

**NEW BUSINESS**

**ASSESSMENT REPORT** – We are in receipt of the NYS Final State Equalization Rate showing Westport being assessed at 100% of its full value.

**SPEED REDUCTION – LEDGE HILL ROAD** – We have received notice from the NYS Department of Transportation that they have determined that a 40 MPH speed is warranted for the section from Route 9N and the Westport/Elizabethtown town line on Ledge Hill. The Notice of Order for the speed limit is currently being filed with the Secretary of State. Upon receipt of the order the appropriate signs will be placed along the roadway.

COUNCILMAN TYLER ENTERED AT 7:30 P.M.

**CLEAN WATER SOURCE REVOLVING FUND – 2011 DRAFT INTENDED USE PLAN**

Included in the Board packets are copies of the priority list for the Clean Water Source Revolving Fund that indicates Westport still listed for \$950,000. These are the funds we hope to use for the sewer project up Bessboro Lane.

**TOWN CLERK'S JULY REPORT** – Supervisor Connell is in receipt of the Town Clerk's July report and supporting documents.

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**RESOLUTION #166  
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 approve the payment of Abstract 8A for Vouchers 2010-404 through Vouchers 2010-431 in the amount of \$154,393.82.

**DPW SUPERINTENDENT REPORT – Jerrold Sherman**

We are continuing to work on Sisco Street putting in storm drains and connecting basement drains where needed. We have been mowing roadsides and lawns and assisting other towns with hauling blacktop. In regards to the water infiltration problem-the DPW department for three years now has expended considerable time and energy working on this issue and continue to make improvements and will still do so.

**SUPERVISOR’S COMMENTS** – Supervisor Connell attended the training Burnham Financial held on the Federal Fair Labor Standards Act and it was very informative.

**COUNCILMAN’S COMMENTS** – Councilman Paquette asked about the settlement of the beach incident.

**RESOLUTION #167  
ADJOURNMENT**

On a motion by Councilman Tyler with a unanimous second the meeting was adjourned at 7:50 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk

