

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

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Kirkby
Councilperson Viens
Councilperson Morrison (Excused)
Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent
Catherine L. Simmer, Town Clerk
Michael Fergot
Eric Westover

PUBLIC COMMENTS: No comment

YOUTH COMMISSION: No comment

**RESOLUTION #203
APPROVE THE BILLS**

On a motion by Councilperson Viens, and seconded by Councilperson Kirkby, and approved with a roll call vote.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to approve Abstract #38 for \$25,084,65; vouchers #624-645.

**RESOLUTION #204
APPROVE MINUTES**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby and approved with an all in favor.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to approve the November 28, 2023 Regular Board Meeting minutes as presented.

**RESOLUTION #205
SNOW AND ICE CONTRACT WITH NYSDOT**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby and approved with an all in favor.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to enter into the Snow and Ice Agreement for contract #DO14776 with NYSDOT.

DISCUSSION: The Westport- Wadhams Alliance would like to purchase equipment to hold ZOOM meetings. They have asked the Town to split the cost with them for this equipment.

**RESOLUTION #206
WESTPORT- WADHAMS ALLIANCE ZOOM EQUIPMENT**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby and approved with an all in favor.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to use ROOST funds to split the cost, \$500.00, with the Westport-Wadhams Alliance to purchase Zoom meeting equipment.

THE TOWN BOARD IS IN RECEIPT OF NOVEMBER MONTHLY REPORTS FOR:

Westport Town Court
Westport Town Clerk
Westport Town Supervisor

**RESOLUTION #207
PLANNING BOARD COMPREHENSIVE PLAN GRANT APPLICATION**

On a motion by Councilperson Viens, and seconded by Councilperson Kirkby, and approved with an all in favor.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to approve the Westport Planning Board to pursue a Comprehensive Plan grant.

DPW SUPERINTENDENT'S REPORT: Truck # 7 is operational, brush is being cut on Barksdale Rd., and the crew is continuing to get ready for the winter. COUNCILPERSON KIRKBY asked if they were aware of the water issue on Lake Shore Rd., the water funnels down towards Captain Bob. Keven responded the County is aware of the issue. They are working to resolve it. COUNCILPERSON KIRKBY, ice will be a real problem.

SUPERVISOR'S REPORT: Would like to move the next meeting from December 26, 2023 to December 27, 2023 at 3:00 pm. We are in receipt of correspondence from Charter.

**RESOLUTION #208
CHANGE TOWN REGULAR BOARD MEETING DATE FROM 12/26/23 TO
12/27/23**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby and approved with an all in favor.

3 Ayes Viens, Kirkby, and Tyler
0 Nays

RESOLVED to change the Town Regular Board meeting date from December 26, 2023 to December 27, 2023 and place an advertisement in the local newspaper.

COUNCILPERSON VIENS wished everyone a Merry Christmas and a Happy New Year.

**RESOLUTION #209
ADJOURNMENT**

On a motion by Councilperson Kirkby and seconded by Councilperson Viens with an all in favor to adjourn the meeting at 7:12 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk