

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

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison (Excused)
Supervisor Tyler

Others present:

Dennie Westover, Highway Superintendent (Excused)
Catherine L. Simmer, Town Clerk
Kye Perry
Dana Marshall
Shannon Bauman

RESOLUTION #128
APPROVAL OF MINUTES

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

4 Ayes Brankman, Kirkby, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the July 27, 2021 regular meeting as received.

PUBLIC COMMENT: Kye Perry inquired about the water ban in Wadhams. Supervisor Tyler informed her that Wadhams Water District is in a State of Emergency and the problem will be fixed as soon as possible. The residents of Wadhams are able to use water for their personal needs just not in excess such as washing cars or watering lawns.

WADHAMS SEWER DISTRICT SOLAR BID OPENING:

One bid was received from Albany Solar in the amount of \$85,000.00 with alternate amounts for different options. The bid will go to the Essex County Planning Office for approval.

**RESOLUTION #129
WADHAMS SEWER SOLAR BID**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on a roll call vote.

4 Ayes Brankman, Kirkby, Viens, Tyler
0 Nays

RESOLVED to accept the Wadhams Sewer District Solar bid subject to the County Planning Office approval.

SUPERVISOR TYLER: The Summer Program is going well. They only had one incident and it was quickly resolved. Things have gone very well with the combined program The program is winding down.

YOUTH COMMISSION: Kye Perry is present to update the board on youth commission activities. Soccer sign-up are underway in both towns. Elizabethtown held theirs this past week and Westport will be holding theirs this weekend. The Lakeview Campus fields will be used. Parents are expected to drop off and pick-up. We have received three applications for coaches. Shannon Bauman discussed the upcoming Soccer Tournament being held at Camp Dudley on September 18th from 9am to 1:30pm. They are having combined teams for the tournament. Dave Reynolds will be running concessions. The Town is not responsible for the cost of the tournament. Shannon Bauman also discussed plans for the Trunk or Treat. They would like to hold the event at the Fair Grounds the Saturday before Halloween (10/30/21) from 1pm to 4pm. Supervisor Tyler gave Shannon contact information for the Fair Grounds. The movie nights in the park are going well. The sound and picture quality are really impressive. The game nights are also going well, happy with the turn out especially the teenagers.

**RESOLUTION #130
SOCCER COACHES**

On a motion by Councilperson Viens, seconded by Councilperson Brankman, and approved on an all in favor.

4 Ayes Brankman, Kirkby, Viens, Tyler
0 Nays

RESOLVED to approve Dana Marshall, Micah Stewart and David Napper as soccer coaches.

**RESOLUTION #131
APPROVAL OF BILLS**

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

4 Ayes Brankman, Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #118 in the amount of \$34,572.92 for Vouchers 424-449 and Abstract #19 in the amount of \$15,000.00 for voucher #3.

THE TOWN BOARD IS IN RECEIPT OF JULY MONTHLY REPORTS FOR:
Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

Discussion about the dissolution of the Street Lighting District at the close of 2021 fiscal year. A public hearing needs to be held to help to move forward with the dissolution.

**RESOLUTION #132
DISSOLUTION OF THE STREET LIGHTING DISTRICT PUBLIC HEARING**

On a motion by Councilperson Viens, seconded by Supervisor Tyler, and approved on a roll call vote.

3 Ayes Kirkby, Viens, Tyler
1 Nays Brankman

RESOLVED to hold a public hearing to move forward with the dissolution of the Street Lighting District at the close of the 2021 fiscal year. The public hearing will be held on Tuesday, September 14, 2021 at 6:30pm, regular meeting immediately following.

**RESOLUTION #133
PURSUE LOWER SPEED LIMIT IN TOWN**

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved on a roll call vote.

3 Ayes Brankman, Viens, Tyler
1 Nays Kirkby

RESOLVED to pursue the process of petitioning the NYS DOT to lower the speed limit in town from 35mph to 30 mph.

RESOLUTION #134

ADJOURNMENT

On a motion by Supervisor Tyler and a unanimous second the meeting adjourned at 7:44 p.m.

5 Ayes Brankman, Kirkby, Viens, Morrison Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk