

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

Members present on a roll call were:

Councilperson Fergot
Councilperson Westover
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent (excused)
Catherine L. Simmer, Town Clerk

PUBLIC COMMENTS: No comment.

YOUTH COMMISSION: Willsboro asked to join the summer program. More information will be forthcoming.

**RESOLUTION #21
APPROVAL OF BILLS**

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

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #1 in the amount of \$43,654.11 for Vouchers 1-35.

**RESOLUTION #22
APPROVAL OF MINUTES**

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

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

RESOLVED to accept the minutes of the December 27, 2023 Regular meeting as received.

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

Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

RESOLUTION #23

AWARD WEYDMAN ELECTRICT BID \$42,500 FOR SS1 PROJECT

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

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

RESOLVED to award Weydman Electric the Bid of \$42,500.00 for the SS1 project.

RESOLUTION #24

REBID GENERAL CONSTRUCTION

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

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

RESOLVED to rebid for the General Construction part of the SS1 project.

RESOLUTION #25

DANGEROUS DOGS/GENERAL CONTRACT 2024

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

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to enter into and sign the 2024 NCSPCA Dangerous Dog Contract.

DPW SUPERINTENDENT COMMENTS:

SUPERVISOR TYLER COMMENT: We are in receipt of communication from Charter.

Mountain Spring Road has continued to experience damages due to weather at a large cost to the tax payers of Westport. This last storm has done significant damage. FEMA is willing to pay 75% and the Town will need to pay 25%. The repair will cost an estimated one million dollars. We are considering all options before proceeding.

The water and sewer rates have not been increased in a very long time and we need to consider raising the rates in all four districts. I will have more information regarding this matter in the near future.

COUNCILPERSON MORRISON would like to extend a welcome to the new Council Members and a Happy Martin Luther King Day to all.

RESOLUTION #26

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Viens the meeting adjourned at 7:24 p.m.

4 Ayes Morrison, Viens, Westover, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk