

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 Morrison
Councilperson Viens
Supervisor Tyler

Others present:

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

RESOLUTION # 77
APPROVAL OF MINUTES

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

5 Ayes Brankman, Kirkby Morrison, Viens Tyler
0 Nays

RESOLVED to accept the minutes of the April 12, 2022 and April 26, 2022 regular meeting as received.

PUBLIC COMMENT: No comment.

YOUTH COMMISSION: No comment. Councilperson Morrison was unable to attend the last meeting.

RESOLUTION # 78
APPROVAL OF BILLS

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

5 Ayes Brankman, Kirkby Morrison, Viens Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #11 in the amount of \$26,264.51 (\$120,989.51 including M&T bond) for Vouchers 227-262.

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

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

**RESOLUTION #79
AATV MEMBERSHIP MEETING**

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

5 Ayes Brankman, Kirkby Morrison, Viens Tyler
0 Nays

RESOLVED to allow Supervisor Tyler to attend the AATV membership meeting in Lake Placid on 6/5 and 6/6 and pay all expenses.

DPW SUPERINTENDANT REPORT: No report. Keven was excused from this meeting.

SUPERVISOR TYLER COMMENT: Facilitated a meeting at the Firehouse last night that was hosted by the Chamber of Commerce. They are trying to gather information regarding the residential needs of Westport.

**RESOLUTION #80
ADJOURNMENT**

On a motion by Supervisor Tyler, seconded by Councilperson Brankman the meeting adjourned at 7:10 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk