

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
Supervisor Tyler

Others present:

Catherine L. Simmer, Town Clerk
Dennie Westover, DPW Superintendent
Chris Maron- Economic Development Committee
Jack Moore
Anna Maria Moore

RESOLUTION #91
APPROVAL OF MINUTES

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

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

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

PUBLIC COMMENT: There was no public comment.

YOUTH COMMISSION: Kye has asked for permission via email to combine baseball teams with Elizabethtown via email. The Town Board had previously discussed this and had no objection. Volunteer coaches are also needed.

SUPERVISOR TYLER: The Economic Development Committee Chair, Lyn Barrett, has prepared information for the Town Board regarding the Northern Border Regional Commission Economic Infrastructure Grant Proposal and Budget. Supervisor Tyler presented this information on Lyn's behalf. They are proposing the installation of EV Quick Chargers at a few preapproved locations in town.

SUPERVISOR TYLER (CONTINUED): They need the Town Board's approval to continue with the grants process since the Town will be responsible for funding a portion of this project under the grant requirements. The town receives funding from ROOST each year to assist with economic development in the town. This is a good way to spend those funds. Chris Maron was here to answer any questions and provide insight on the proposal.

**RESOLUTION #92
NORTHERN BORDER REGIONAL COMMISSION GRANT**

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

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

RESOLVED that the Town Board agreed to allow the Westport Economic Development Committee to continue the grant application process for the Northern Border Regional Commission Economic Infrastructure Grant.

FURTHER RESOLVED to allow Supervisor Tyler to sign any necessary documentation in the application process.

**RESOLUTION #93
APPROVAL OF BILLS**

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

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

RESOLVED to authorize the payment of bills on Abstract #9 in the amount of \$114,647.86 for Vouchers 260-287 and Abstract #10 in the amount of \$6110.00 for Voucher 288.

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

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

SUPERVISOR TYLER: We are in receipt of correspondence from Amtrak regarding the electric bill. Amtrak would like the Town to pay for back charges. We are working on a resolution.

HIGHWAY SUPERINTENDENT'S REPORT: We have been working on the Wadhams Sewer Project. M.J. Engineering has been good to work with so far. We are going to use up most of our gravel, we are using more than realized was needed. We are going to have a large gravel bill. The cost for our blacktop work for the summer has increased due to an increase in material cost. The Depot will be getting their blacktop job completed. Dennie will be out starting May 17th due to surgery. Donnie LaRock has started and is very busy. Jason and Keven have helped him since the grass is growing faster than he can mow. The cemetery needed mowing. Supervisor Tyler will reach out to the cemetery caretakers to discuss mowing. There is no inmate help again this summer which leaves us shorthanded. The state is mowing the boat launch. Supervisor Tyler informed the board that the boat launch docks are already in and it's completed early this year. We are fortunate.

SUPERVISOR TYLER: National Grid was contacted and they are behind on their installations. They said they will begin our lighting conversion in about two weeks. We are in receipt of communications from Charter Communications.

**RESOLUTION #94
ADJOURNMENT**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby the meeting adjourned at 7:34 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk