

The meeting was called to order by Supervisor Tyler at 2:31 p.m.

Members present on a roll call were:

Councilperson Kirkby (Excused)
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent
Catherine L. Simmer, Town Clerk
Jen Williams
Eric Westover
Taylor Atwell
Michael Fergot

PUBLIC COMMENT: No comment.

YOUTH COMMISSION: The Town of Westport is in receipt of the Boquet Valley Youth Commission Treasurer Report for September 2023 and meeting minutes dated September 11, 2023.

**RESOLUTION #177
APPROVE THE BILLS**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve Abstract #33 for \$61,938.67; vouchers #543-568.

**RESOLUTION #178
APPROVE MINUTES**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve the October 11, 2023 Regular Board minutes as presented.

**RESOLUTION #179
APPROVE MINUTES**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve the October 3, 2023 Special Budget Board Meeting minutes as presented.

**RESOLUTION #180
WINTER PARKING BAN AD**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to establish the annual Winter Parking Ban starting November 1, 2023 through April 15, 2024 between the hours of 11:00 pm and 6:00 am. And to advertise the ban in the local newspaper.

**RESOLUTION #181
KNOCK LLC 30-DAY WAIVER**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to agree that the Town Board does not object to the application being submitted for review by the SLA for Knock LLC and waives the 30-day municipal notification period changing to a tavern.

RESOLUTION #182

APPOINT ANNIE TURNER TO BOARD OF ASSESSMENT REVIEW (BAR)

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to appoint Annie Turner to the Board of Assessment Review (BAR) for James Herrmann's unexpired term ending on 9/30/2025.

RESOLUTION #183

ELECTED OFFICIAL TRAINING ATTENDANCE ON 11/20/23

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to allow all Elected Officials to attend training in Plattsburgh on 11/20/23. The Town will pay all necessary expenses.

DPW SUPERINTENDENT REPORT: We are getting the Depot Theater parking lot ready for paving. The county will be doing the paving. The Firefly pump station is good. We are continuing with ongoing maintenance and winter preparations.

PUBLIC COMMENT: JEN WILLIAMS the shoulder on Champlain Ave. is wider, thank you. MICHAEL FERGOT when does the budget process begin? SUPERVISOR TYLER it begins in July.

SUPERVISOR TYLER COMMENTS: We are in receipt of a Dispensary Application Notification. COUNCILPERSON VIENS: I think this will be good for the Town, keeps us up to date with the times. COUNCILPERSON MORRISON: They will have lots of hoops to jump through. We need to keep an open mind. SUPERVISOR TYLER: They are doing everything they need to do legally.

COUNCILPERSON MORRISON: Reminder to VOTE on November 7th and to wish everyone a Happy Halloween.

RESOLUTION #184
ADJOURNMENT

On a motion by Supervisor Tyler, seconded by Councilperson Morrison, and approved on an all in favor to adjourn the meeting at 2:46 pm.

Minutes respectfully submitted,

Catherine L. Simmer
Town Clerk