

Special Joint Westport Town Board & Westport Fire District Meeting July 10, 2013

Supervisor Connell called the Town Board meeting to order at 7:00 p.m. and Chairman Faber called the Westport Fire District meeting to order.

The Assembly was led in the Pledge of Allegiance.

Town Board Members present on a roll call were:

Councilman Tyler
Councilman Paquette
Councilman Sherman
Councilman McCormick
Supervisor Connell

Others present:

Sheila Borden, Town Clerk
Westport Fire District representatives as follows:
Dan Faber, Gordon Decker, John Crandall, Charles Manon, Bruce Misarski,
Robin Crandall
Nancy Page, Jim Rule, Bob Rice

Supervisor Connell explained that he had put together an agenda to use as a guideline to direct the meeting only but things could certainly be changed.

A history was given by Mr. Connell of when & where this building idea had all started and what everyone had gone through.

INTER MUNICIPAL AGREEMENT

The next item on the agenda was an Inter Municipal Agreement. This agreement would be between the Town of Westport DPW and the Westport Fire District. The two entities need to develop an agreement in which they will jointly come to a consensus on an architectural and preliminary design for a joint garage. At that point they would be able to put the design out to bid. Some changes were made in the wording in the agreement which will be retyped and sent out to the members of both boards and will be presented back to both boards at their next meetings.

EVALUATION OF RFP'S RECEIVED

There will be two members from the Town Board-Councilman Sherman and Supervisor Connell and two members from the Fire District-Commissioner Misarski and Commissioner Faber who will meet together and review all 15 of the submitted RFP's and decide whom and when they

want to interview. They will use a rating sheet and have a target date set for September 3rd to have the process completed with a Date of Hire of October 1st.

The Westport Fire District adjourned their meeting.

RESOLUTION #144

ADJOURNMENT

On a motion by Councilman McCormick with a unanimous second the meeting was adjourned at 8:07 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk