

Minutes of Special Westport Town Board Meeting of October 9, 2012

Supervisor Connell called the meeting to order at 4:05p.m.

Present were Councilman Tyler, Sherman, Paquette, Supervisor Connell and DPW Superintendent Westover.

The Highway budget was discussed with the following changes made from the Tentative Budget to the Preliminary Budget:

Account #	From	To
DA5130.2	\$50,000	\$55,000
DA5130.4	\$35,000	\$36,000
DA5142.4	\$60,000	\$50,000
DA5148.1	\$300.	\$0
DA9950.9	\$50,000	\$45,000

At 6:05pm Rick Hoffman and Nancy Page from the Tax Committee joined the meeting and the discussion shifted to hearing their recommendations. Mr. Hoffman made a presentation to the Board. In summary the Tax Committee requested the Town Board set up a Committee consisting of members of the Town Board, Fire Commissioners and School Board, and a member or two representing the Community at large. The purpose of this Board would be to explore the whole issue of tax exemptions and the possibility of obtaining some revenue from them to help offset some of the tax burden.

With the concurrence of the Board Supervisor Connell appointed Councilman Sherman to chair the committee and Councilman McCormick to serve on it.

RESOLUTION #197

Motion to adjourn at 6:45 PM by Councilman Tyler with a unanimous second.

Minutes taken by Supervisor Connell

