

## **Minutes of the Regular Westport Town Board Meeting on January 22, 2013**

Supervisor Connell called the meeting to order at 7:00 p.m.

Those present were led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler  
Councilman Paquette  
Councilman Sherman  
Councilman McCormick  
Supervisor Connell

Others present:

Sheila Borden, Town Clerk  
Dennis Westover, DPW Superintendent  
George Hainer, Zoning & Codes Officer  
Gerald Goulet

### **RESOLUTION #31 MINUTES ORGANIZATION MEETING**

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to accept the minutes of the Organizational Meeting held on January 9, 2013 as received.

### **RESOLUTION #32 MINUTES REGULAR MEETING**

On a motion by Councilman Tyler seconded by Councilman McCormick and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to accept the minutes of the Regular Town Board Meeting held on January 9, 2013 as received.

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**YOUTH COMMISSION** – Mr. Matt Bosley is interested in becoming a member and the Youth Commission does have an opening.

**TAX COMMITTEE** – has not met as yet.

**OLD BUSINESS**

**HIGHWAY GARAGE UPDATE** – Councilman Sherman sent out an email from Peter Gibbs with an updated RFP. The Fire District is going to send a letter confirming their willingness to participate an agreeing to the Town being the lead agency.

**TOWN HALL BUILDING UPDATE** – The Committee has a road trip planned for Thursday.

**HAMLET EXPANSION PROJECT** – We have received nothing back as yet.

**CEMETERY ON OLD ARSENAL ROAD** – We are waiting for the letter regarding the easement back from our attorney.

**WESTPORT REVITALIZATION PROJECT** – They have a meeting scheduled for the second week in February.

**WORMAN ROAD SEWER PUMP STATION** – John McGowan has looked through the documents and given them his okay.

**CHAMPLAIN NATIONAL BANK LITIGATION** – Nothing new to report.

**NEW BUSINESS**

**RESOLUTION #33  
BUDGET AMENDMENT**

On a motion by Councilman Tyler seconded by Councilman McCormick and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to amend the Highway budget to reflect an Insurance reimbursement by adding revenue account DA2680 Insurance Recovery in the amount of \$6,792.69 and increasing appropriation account DA5130.4 Machinery by \$6,792.69 to \$36,792.69.

**POST CLOSURE MONITOR REPORT** – The landfill post closure monitor report in its entirety is on file in the office.

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**RAGNAR RELAY** – We have received a request from Ragnar Relay Adirondacks to use the roads in Westport for a run through the Town on September 27 and 28, 2013.

**RESOLUTION #34  
RAGNAR RELAY APPROVAL**

On a motion by Councilman McCormick seconded by Councilman Sherman and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to authorize Supervisor Connell to sign the contract with Ragnar Relay to use the Town's roads on September 27 and 28, 2013.

**SPDES PERMIT LETTER** – As part of our agreement with DEC, Dawn St. Louis is collecting the information that is required on our part.

**RESOLUTION #35  
BOQUET RIVER ASSOCIATION (BRASS)**

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to authorize Supervisor Connell to sign the 2013 Agreement with the Boquet River Association.

**RESOLUTION #36  
NORTH COUNTRY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

On a motion by Councilman McCormick seconded by Councilman Paquette and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to authorize Supervisor Connell to sign the 2013 Agreement with the NCSPCA.

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**RESOLUTION #37  
APPROVAL OF BILLS**

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote after discussion.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to pay the bills on Abstract 1B for Voucher 2013-38 through Voucher 2013-71 in the amount of \$54,271.00.

**FIXED SUM MUNICIPAL SNOW & ICE CONTRACT – AMEND RESOLUTION #241  
FROM 12/27/2012 WITH THE CORRECTED SUM**

**RESOLUTION #38  
FIXED SUM MUNICIPAL SNOW & ICE CONTRACT**

On a motion by Councilman McCormick seconded by Councilman Tyler and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to authorize Supervisor Connell to execute the Fix Sum Municipal Snow & Ice Contract with the State of New York in the amount of \$48,817.81.

**DPW SUPERINTENDENT REPORT – DENNIS WESTOVER**

Our new broom is in and the Town of Lewis is interested in obtaining the old one. They have offered us \$1,500 for it.

**RESOLUTION #39  
SURPLUS & SELL BROOM**

On a motion by Councilman Sherman seconded by Councilman Tyler and approved on a roll call vote.

5 Ayes Tyler, Paquette, Sherman, McCormick, Connell  
0 Nays

**RESOLVED** to declare the old broom surplus and to sell it to the Town of Lewis for \$1,500.

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Mr. Westover reported that he has been working on getting some reimbursement back on the money that has been spent on the pump station near Schwoebel's. He informed the Board that the training the crew normally received from NYCO is not going to take place this year. The men have been bringing logs down from the watershed and we are just waiting to get them cut up.

**SUPERVISOR'S COMMENTS**

**COUNCILMEN'S COMMENTS**

**PUBLIC COMMENT**

**RESOLUTION #40**  
**ADJOURNMENT**

On a motion by Councilman Tyler with a unanimous second the meeting was adjourned at 7:59p.m.

Minutes respectfully submitted

Sheila A. Borden  
Town Clerk