

Minutes of the Regular Westport Town Board Meeting on February 26, 2013

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

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Paquette
Councilman Sherman
Deputy Supervisor Tyler

Members excused:

Councilman McCormick
Supervisor Connell

Others present:

Sheila Borden, Town Clerk
Dennis Westover, DPW Superintendent
George Hainer, Zoning & Codes Officer
William Johnston, Sue Frisbie, John McWilliam, Nancy Page

RESOLUTION #52 MINUTES – February 12, 2013

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to accept the minutes of the Regular Town Board Meeting of February 12, 2013 as received.

PUBLIC COMMENT

COMMITTEE REPORTS

YOUTH COMMISSION – A successful LEGO activity was held in the Town Hall on Sunday with about eleven youth participating.

OLD BUSINESS

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HIGHWAY GARAGE UPDATE – The Fire District is writing their letter of intent now.

TOWN HALL BUILDING UPDATE – Bill Johnston, Chairman of the committee was present to update the Board on their progress and review what they have been doing. They have taken several field trips looking at other renovated buildings. He also presented the Board with a new floor plan for them to consider for the main floor of the building. The “Existing Conditions Report” is on the Town’s website for anyone to review in its entirety.

CEMETERY-OLD ARSENAL ROAD-LETTERS OF INTENT – At our last meeting it was agreed that the Supervisor would send the Letters of Intent to the two landowners.

WESTPORT REVITALIZATION PROJECT – Nancy Page asked if a briefing could be given at a board meeting so the Town’s people would know what was happening.

WORMAN ROAD SEWER PUMP STATION – Mr. Westover reported that the papers had been turned in and the pump ordered.

BICENTENNIAL CELEBRATION – Upon the supervisors return we will be putting an advertisement in the paper.

DPW POSITION – The applications are in and interviews will be done on Thursday.

NEW BUSINESS

TRANSFER STATION HANDOUT – Included in the Board’s packets is a Transfer Station Rates & Regulation Sheet that reviews all the rules for the Landfill that will be handed out when people purchase landfill tickets as a reminder of the hours, bag sizes and types, etc. This may help the new attendant in enforcing them.

REQUEST FROM GLORIA LUCIANO – The Clerk read a letter from Ms. Luciano requesting forbearance of her water bill of \$525.23. The matter was tabled until the next meeting.

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TOWN CLERK'S REPORT – The Deputy Supervisor is in receipt of the Town Clerk's January 2013 report and supporting documents.

RESOLUTION #53
APPROVAL OF BILLS

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

3 Ayes Paquette, Sherman, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 2 B for Vouchers 2013-112 through Vouchers 2013-137 in the amount of \$31,641.19.

DPW SUPERINTENDENT REPORT – DENNIS WESTOVER

Mr. Westover informed the Board that included in their packets was a job description for a Transfer Station Attendant. The men have built new cylinders for the sewer station behind Hopkins house in Wadhams. Superintendent Westover was able to get \$1,832 back on the bills for the pump station at Schwoebel's. Our new 2011 truck is down but it is covered under warranty. Apparently it has a fuel issue. I've also included in your packets a comparison of cost of gravel vs. wollostonite so the Board might consider future crushing of gravel.

SUPERVISOR'S COMMENTS – We have received a letter from Mountain Lake Services inviting us to a luncheon and a tour of their agency on March 12, 2013 at 12:00 P.M.

RESOLUTION #54
ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 8:02 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk