

Minutes of the Regular Westport Town Board Meeting on March 27, 2012

Supervisor Connell 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
Councilman McCormick
Supervisor Connell

Absent: Councilman Tyler

Others Present:

Sheila Borden, Town Clerk
Dennis Westover, Highway & DPW Superintendent
George Hainer, Zoning & Codes Officer
Peter Gibbs, Engineering Ventures
Katherine Clark, Valley News
Alvin Reiner, Plattsburgh Press
John McWilliam, Nancy Page, Debi Sherman, Jerrold Sherman, James Herrmann

RESOLUTION #80 APPROVAL OF MINUTES

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to approve the minutes as received of the Regular Town Board meeting on March 13, 2012.

Minutes of the Regular Westport Town Board Meeting on March 27, 2012
Page 2

PRESENTATION – JERROLD SHERMAN

Supervisor Connell presented Jerrold Sherman a plaque in honor of his twenty-six dedicated years of faithful service to the Town of Westport. Mr. Sherman stated that it had been a pleasure working for the Town and with the employees.

PRESENTATION – PETER GIBBS, ENGINEERING VENTURES

Mr. Gibbs discussed the violation notice on the Town Garage received from DEC that involved the existing drain. He recommends a 900-gallon oil/water separator and a 1,000-gallon plastic storage tank that could all be delivered on a flat bed truck and the DPW department could do the installation.

Mr. Gibbs also discussed the Highway Garage and has been working with the subcommittee to look at some possibilities for a new structure and even an addition to the existing building. An RFP has been presented to the Board for their review and will be placed on next month's agenda. Mr. Gibbs was thanked for all the time and effort he has given to the Town of Westport now and in the past.

PUBLIC COMMENTS- none at this time

COMMITTEE REPORTS

YOUTH COMMISSION – The Committee has been interviewing the individuals for the summer counselor positions and the winter ski program is now over.

TAX COMMITTEE – Will be meeting on Thursday at 5:00 p.m. at the Library.

OLD BUSINESS

WESTPORT WATER – If the differences with the chlorine flow meter get resolved than all the work should be complete.

SEMO/FEMA – All the paperwork is complete, we are just waiting for the funding to come in.

Minutes of the Regular Westport Town Board Meeting on March 27, 2012
Page 3

NEW BUSINESS

Supervisor Connell is seeking authorization to go to bid on REI the revitalization project that the town approved previously.

RESOLUTION #81
BID REI PROJECT

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize Supervisor Connell to advertise the bid for the REI and have them returned by May 7, 2012 at 4:00 p.m.

RESOLUTION #82
APPROVAL TO ATTEND NYS TOWN CLERK'S CONFERENCE

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize Sheila Borden to attend the NYS Town Clerk's Association Conference on April 22 through the 24th in Saratoga, NY.

LIBRARY REQUEST – REMOVAL OF ELECTRICAL PEDESTAL

The Clerk read a letter from the Westport Library Board of Trustees requesting the electric meter that is in the middle of the library lawn be removed.

RESOLUTION #83
REMOVAL OF ELECTRICAL PEDESTAL-LIBRARY LAWN

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize the removal of the box and pad and to cut the lines after the library has installed a certified outlet that is equivalent to what is there now and a contract is developed with the town for its future usage.

RESOLUTION #84
ACKNOWLEDGEMENT OF ACHIEVEMENT

On a motion by Councilman McCormick with a unanimous second a resolution was passed to honor Coach Tom Beauvais for his achievement of being installed in the NYS Basketball Hall of Fame.

EAGLE SCOUT OF HONOR – The Eagle Scout of Honor for Fred Conway will be held on Saturday, March 31, 2012 at 2:00 p.m. Councilman McCormick will be presenting him with a resolution on behalf of the Town and the Town Board.

LIFEGUARDS

RESOLUTION #85
ADVERTISE FOR LIFEGUARDS

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to advertise for two lifeguards for July & August.

Minutes of the Regular Westport Town Board Meeting on March 27, 2012
Page 5

RESOLUTION #86
APPROVAL OF BILLS

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize the payment of bills on Abstract 3B for Vouchers 2012-178 through Vouchers 2012-226 in the amount of \$63,638.17.

DPW SUPERINTENDENT REPORT – DENNIS WESTOVER

Hearing test is coming up soon for all the staff.

The proposal on the electric panel for SS3 from Grayco Electric is \$2,250.

RESOLUTION #87
PURCHASE ELECTRIC PANEL

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to purchase the Electric Panel from Grayco Electric for \$2,250.

We had money in the budget to purchase a zero turn lawn mower and Mr. Westover would like permission to pursue that.

Minutes of the Regular Westport Town Board Meeting on March 27, 2012
Page 6

RESOLUTION #88
RECEIVE RFP'S ON LAWNMOWER

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize Mr. Westover to obtain RFP's on zero turn lawnmowers for the April 10, 2012 board meeting.

The chipper is back working and the crew has started sweeping the streets. We have found more vandalism under the bridge and graffiti.

Mr. Westover would like authorization to attend the Highway School June 11-13, 2012.

RESOLUTION #89
AUTHORIZATION ATTENDANCE HIGHWAY SCHOOL

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize Dennis Westover to attend the Highway School on June 11 through the 13, 2012.

Minutes of the Regular Westport Town Board Meeting on March 27, 2012
Page 7

RESOLUTION #90
SALE OF LASER ENGRAVED BRICKS

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

4 Ayes Paquette, Sherman, McCormick, Connell
0 Nays

RESOLVED to authorize the Town Clerk to sell the Engraved Laser Bricks at a cost of \$75 each from now through May 31st.

SUPERVISOR'S COMMENTS

COUNCILMEN'S COMMENTS

PUBLIC COMMENT

RESOLUTION #91
ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 8:40 p.m.

Minutes respectfully submitted
Sheila A. Borden, Secretary

