

Minutes of the Regular Westport Town Board Meeting on April 10, 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 Tyler
Councilman Paquette
Councilman McCormick
Supervisor Connell

Absent: Councilman Sherman

Others Present:

Sheila Borden, Town Clerk
George Hainer, Zoning & Codes Officer
Dennis Westover, Highway & DPW Superintendent
Elizabeth Lee, Youth Commission Director
Rod Boula, CEO Elizabethtown Community Hospital
Katherine Clark, Valley News
Peter Allen, Egglefield Ford
James Herrmann, Charles Manon, Gordon Decker, Nancy Page, James Westover, Sr.,

RESOLUTION #92 APPROVAL OF MINUTES

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

3 Ayes Paquette, McCormick, Connell
0 Nays
1 Abstain Tyler

RESOLVED to approve the minutes of the Regular Town Board Meeting on March 27, 2012 as corrected changing the final word Secretary to Town Clerk on the last page.

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ELIZABETHTOWN COMMUNITY HOSPITAL PRESENTATION –ROD BOULA

Supervisor Connell welcomed CEO Rod Boula of the Elizabethtown Community Hospital who was present to give an overview to the Board of the yearly activities at the hospital. Mr. Boula reported that the cardiac rehab program was going extremely well. They were very pleased that during the year they were able to start a part time gyn program with a new physician. The three health clinics now are all participating with electronic medical records. They have another family practice physician who will be starting in August and they are in the process of purchasing the Smith House in Willsboro. They are still actively pursuing funds to assist in adding to the facility at the Westport Health Clinic where the plans are to offer two new services there: dental and optical.

Supervisor Connell thank Mr. Boula for his presentation and for the hospital being as proactive as they are.

EGGLEFIELD BROTHERS FORD – PETER ALLEN

DPW Superintendent Westover introduced Peter Allen of Egglefield Ford to the Board explaining that he had heard Mr. Allen’s presentation at a Highway Superintendent’s meeting and asked that he come and present it to the Board. Mr. Allen discussed with the Board the possible reasoning for obtaining pickup trucks in the future through a 3-year lease package.

PUBLIC COMMENT

COMMITTEE REPORTS

YOUTH COMMISSION

The Clerk read a letter from Sheera Broderick resigning from her position on the Youth Commission Board due to other commitments.

RESOLUTION #93
RESIGNATION YOUTH COMMISSION

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

4 Ayes Tyler, Paquette, McCormick, Connell
0 Nays

RESOLVED to accept the resignation of Sheera Broderick from the Youth Commission Board with our thanks for her service to the Town and to the Youth Commission.

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PROPOSED 2012 SUMMER YOUTH COMMISSION STAFF

Counselors	Rachel Abrahamsen	\$7.50 hr	\$1,500
	Tammy Clarke	\$8.00 hr	\$1,600
	Hannah Looby	\$7.25	\$1,450
	Ethan Markwica	\$7.75	\$1,550
	Charlotte Staats	\$7.25	\$1,450
CIT's	Lloyd Staats		\$440
	Talite Malafu		\$440

RESOLUTION #94
COUNSELORS & CIT'S FOR SUMMER PROGRAM

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

4 Ayes Tyler, Paquette, McCormick, Connell
0 Nays

RESOLVED to hire the proposed listed staff at their rates of pay for the 2012 summer youth program.

Elizabeth Lee, Youth Commission Director reported that the Challenge Soccer Camp will be held July 31st through August 3rd and the Youth Commission Program will be starting on July 2nd and will run from 8:00 till 4:30. The baseball program is getting started with practices at Camp Dudley and the dance program will end with the Talent Show on May 19th.

BID OPENING – WOOD BOILER

Chuck's Plumbing & Heating	Boiler & Installation	\$15,489.00
	Boiler Only	\$13,917.00
Adirondack Hardware	Boiler Only	\$15,236.00

The bids have been opened and received and no decision will be made until the next meeting.

RFP'S LAWNMOWERS

Mullarney's Garden Center	Cub Cadet	\$5,039
Dragoon's Farm Equipment	Cub Cadet	\$4,995
Broughton's Farm Supply	Cub Cadet	\$4,877

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RESOLUTION #95
PURCHASE LAWNMOWER

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

4 Ayes Tyler, Paquette, McCormick, Connell
0 Nays

RESOLVED to authorize the DPW Superintendent to review all bids and specifications and determine which is the low bid and it be awarded.

OLD BUSINESS

WADHAMS WATER – We are still waiting on the chlorine flow meter.

SEMO/FEMA – The blue folders are in on Hurricane Irene so money should be coming in. All money is in on the flooding.

HIGHWAY GARAGE

OIL WATER SEPARATOR – Supervisor Connell will contact Peter Gibbs.

NEW BUSINESS

BRUSH DUMP

People have asked about opening up the brush dump again for tree limbs and such.

RESOLUTION #96
OPENING BRUSH DUMP

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

4 Ayes Tyler, Paquette, McCormick, Connell
0 Nays

RESOLVED to open the brush dump for one time only on May 19th from 9:00 till 1:00.

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NYS DEPARTMENT OF HEALTH – WATER SUPPLY INSPECTION

We have received our annual inspection of the Wadhams Water District and the Westport Water District. They state the water systems were operating properly and they have sent copies of the Water System Field Compliance Reports and the Public Water System Inventory Reports to the Town.

TOWN CLERK’S MARCH REPORT

The Supervisor has received the Town Clerk’s March Report and supporting documents.

RESOLUTION #97
APPROVAL OF BILLS

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

4 Ayes Tyler, Paquette, McCormick, Connell
0 Nays

RESOLVED to approve the bills on Abstract 4A for Vouchers 2012-227 through 2012-254 in the amount of \$96,171.85.

DPW SUPERINTENDENT REPORT & REQUEST – DENNIS WESTOVER

We have the cleaning and landscaping done at the Depot Theatre along with finishing up the sweeping of the streets. There was consensus with the Board that the cost of the mower should be split 25% with SSI, 25% with SS2 and 50% with DPW.

SUPERVISORS COMMENTS

COUNCILMEN’S COMMENTS

PUBLIC COMMENT

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RESOLUTION #98
ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted

Sheila A. Borden
Town Clerk