

Minutes of the Regular Westport Town Board Meeting on May 22, 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
Councilman Tyler (entered 7:10)
Supervisor Connell

Others present:

Sheila Borden, Town Clerk
George Hainer, Zoning & Codes Officer
Dennis Westover, Highway & DPW Superintendent
Katherine Clark, Valley News
Nancy Page, James Westover, Sr., Gerald Goulet

RESOLUTION #115 APPROVAL OF MINUTES

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 approve the minutes of the Regular Town Board meeting of May 8, 2012 as received.

BID ON PUMP STATION WORMAN ROAD – Supervisor Connell requests to extend the bid period in Resolution #11 to three weeks from the time we receive the bid specifications.

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RESOLUTION #116
AMEND BID PERIOD ON PUMP STATION WORMAN ROAD

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 extend the time the bids have to be turned in to three weeks after the bid specifications have been received.

PUBLIC COMMENT

COMMITTEE REPORTS

YOUTH COMMISSION – The Clerk was asked to read a letter from the Office Staff of the Town in regards to the noise created by the Youth Commission Dance class requesting consideration for the class to be held elsewhere next year.

TAX COMMITTEE – They will be meeting at 5:30 on Friday, May 25, 2012.

OLD BUSINESS

WOOD BOILER

WADHAMS WATER

HIGHWAY GARAGE – There is a meeting next week.

OIL WATER SEPARATOR – Waiting to hear from Peter Gibbs.

TOWN HALL BUILDING UPDATE – There is a meeting on Thursday at 9:00 a.m.

CEMETERY ON OLD ARSENAL ROAD – Sue Frisbie is doing a lot of work on it and has found another map.

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RESOLUTION #117
APPROVAL OF BILLS

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 authorize the payment of Abstract 5B for Vouchers 2012-301 through Vouchers 2012-316 in the amount of \$30,620.53.

DPW SUPERINTENDENT REPORT – DENNIS WESTOVER

The brush dump was open on Saturday from 9:00 – 1:00 and 11 people did make use of it. Truck #6 is back and operating. This is Kevin's vehicle that needed a lot of warranty work done on it. The grader has been repaired and the men picked it up today. Now I'd like Wayne to start working with it tomorrow. We have had a considerable amount of I & I problems that we've been working on—we've solved a bunch up around the Post Office and Eagle Street.

People have asked about the possibility of having a town wide cleanup day again. It was the consensus of the Board to have one every five years so the next scheduled one would be 2015.

Four quotes were received on sewer pipe as follows:

EJP \$876.96
Vellano \$889.14
Aird Dorrance \$1,041.39
Ferguson \$508.00

It was the opinion of the DPW Superintendent and the Board to accept the low price from Ferguson.

SUPERVISOR'S COMMENTS

COUNCILMEN'S COMMENTS

TOWN CLERK – The Town Clerk requested a transfer of funds for additional hours for her Deputy Clerk to cover the office in her absence.

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PUBLIC COMMENT

RESOLUTION #118

ADJOURNMENT

On a motion by Councilman McCormick with a unanimous second the meeting was adjourned at 7:37 p.m.

Minutes respectfully submitted
Sheila A. Borden, Town Clerk