

Minutes of the Regular Westport Town Board Meeting on June 11, 2013

The meeting was called to order by Supervisor Connell 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 Sherman
Councilman McCormick
Supervisor Connell

Others present:

Sheila Borden, Town Clerk
George Hainer, Zoning & Codes Officer
Elizabeth Lee, Director Youth Commission
James Herrmann

RESOLUTION #124 MINUTES MAY 28, 2013

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

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

RESOLVED to accept the minutes of the May 28, 2013 regular board meeting as received.

PUBLIC COMMENT

COMMITTEE REPORTS

YOUTH COMMISSION – Director Lee reported that in the dance program next year they would like to add a section of tumbling. Baseball is now over with a successful season and they have five verbal commitments for golf. The soccer clinic is set up to start on August 5th ending on the 9th. Work continues on the by-laws. Sue Russell has soccer goals she will donate for the field in Wadhams.

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RESOLUTION #125
STUDENT FOR YOUTH COMMISSION BOARD

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 appoint Ellie Schwoebel as a student representative to the Youth Commission Board.

OLD BUSINESS

HIGHWAY GARAGE UPDATE – We have approximately 20 firms interested in submitting RFP's.

TOWN HALL BUILDING – The committee met with the architect in Middlebury and her next step is to meet with the cost estimator.

CEMETERY OLD ARSENAL ROAD – Councilman Sherman will be speaking with one of the property owners.

WORMAN ROAD PUMP STATION – The pump station is now in operation. The portable pump that we borrowed from Schroon Lake has been returned and was greatly appreciated.

RESOLUTION #126
LETTER OF APPRECIATION

On a motion by Councilman McCormick with a unanimous second the Town of Westport wishes to extend our sincere thanks to the Town of Schroon Lake for the loan of their portable pump. The loan of your equipment saved us considerable time and expense and was greatly appreciated.

BICENTENNIAL CELEBRATION

The Clerk reported that the committee met for the first time on June 5th and were meeting again on June 19th. They agreed to the weekend of July 3rd, 4th and 5th 2015 for the celebration. They are trying to have meetings about every two weeks and are still looking for people willing to serve-there will be plenty of opportunities.

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TOWN BEACH

July 1st the beach should be open.

NEW BUSINESS

WATER REPORTS – We received the results of the water supply inspections from the NYS Department of Health and we were told that the storage tanks needed to be inspected. We have sent for quotes to get this taken care of.

BOARD OF ASSESSMENT REVIEW REPORT – Included in the Board's packet is a copy of the BAR report. There were a total of 20 complaints received on Grievance Day.

RESOLUTION #127
APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 6A for Vouchers 2013-339 through 2013-369 in the amount of \$108,747.70.

DPW SUPERINTENDENT REPORT – Mr. Westover excused from meeting.

PUBLIC COMMENT

RESOLUTION #128
ADJOURNMENT

On a motion by Councilman McCormick with a unanimous second the meeting was adjourned at 7:30 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk