

## **Minutes of the Regular Town of Westport Board Meeting on December 23, 2014**

The meeting was called to order at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page  
Councilperson Paquette  
Councilperson Viens  
Supervisor Connell

Councilperson McCormick via telephone

Others present:

Julie Schreiber, Deputy Town Clerk  
Dennis Westover, DPW Supervisor  
Keven Severance, John McWilliam, Bruce Misarski, James Herrmann

### **RESOLUTION #276 MINUTES DECEMBER 9, 2014**

On a motion by Councilperson Page, seconded by Councilperson Viens, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to accept the minutes of the December 9, 2014 Regular Town Board Meeting as received.

### **RESOLUTION #277 MINUTES DECEMBER 11, 2014**

On a motion by Councilperson Viens, seconded by Councilperson Paquette, and approved on a roll call vote.

3 Ayes Paquette, Viens, Connell  
0 Nays

**RESOLVED** to accept the minutes of the December 11, 2014 Special Town Board Meeting with a correction marking Councilperson Page as excused rather than absent.

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**COMMITTEE REPORTS**

**BUILDING COMMITTEES** – The Town Hall project has been approved for a \$500,000 grant. The grant agency will contact us with the next steps. Concerning the Fire/DPW Building, Supervisor Connell will submit an application for subdivision to George Hainer who will then submit it to ZBA. This will determine whether or not necessary variances for the two building plan can be obtained.

**YOUTH COMMISSION** – no update available.

**OLD BUSINESS**

**RESOLUTION #278**  
**PLANNING BOARD ALTERNATES**

On a motion by Councilperson Page, seconded by Councilperson Viens, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to appoint David Reckahn as a Planning Board Alternate and to advertise a second position, open only to Westport residents.

**UNION CONTRACT** – The contract was signed by the Council during the meeting.

**TAX LEVY** – The Town received confirmation of the submitted tax freeze information that was sent to the State Comptroller.

**USDA LOAN FOR SS3** – To save money on years of interest payments, Supervisor Connell suggested paying off the Sewer 3 loan.

**RESOLUTION #279**  
**USDA LOAN**

On a motion by Councilperson Viens, seconded by Supervisor Connell, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to pay USDA Loan # 92-04 (\$11,264.87) by January 31, 2015.

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**RELEVY** – The provided listing shows unpaid road, garbage, water, and sewer rents and unpaid school and village taxes for the entire county. The county will reimburse the town for unpaid sewer and water accounts.

**NYC TRAINING SCHOOL** – Justice Michael Tyler has requested permission to attend the Association of Towns training and annual meeting. This will be acted on at the first meeting in January.

**RESOLUTION # 280**  
**AIR QUALITY TEST**

On a motion by Councilperson Paquette, seconded by Councilperson Viens, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to authorize Supervisor Connell to set up an air quality test for the Town Hall.

**RESOLUTION #281**  
**BUDGET AMENDMENT**

On a motion by Councilperson Paquette, seconded by Councilperson Viens, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to increase revenue account DA 2665.3.0 Sale of Equipment from \$3,000 to \$23,401 and increase account DA 51302.3 Machinery Equipment from \$50,000 to \$70,401.

**RESOLUTION #282**  
**VACATION CARRYOVER**

On a motion by Councilperson Viens, seconded by Supervisor Connell, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to authorize George Hainer to carry over 57 hours, Robin Crandall to carry over 4 days, and Dennis Westover to carry over 77 hours of vacation time.

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**RESOLUTION #283**  
**APPROVAL OF BILLS**

On a motion by Councilperson Paquette, seconded by Councilperson Viens, and approved on a roll call vote.

4 Ayes Page, Paquette, Viens, Connell  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract 12B in the amount of \$160,337.41 for Vouchers 2014-749 through 2014-775.

**DPW SUPERINTENDENT REPORT** – Health & Safety and Building Safety consultants visited from PESH. A tripod will be ordered for manholes. Dennie asked permission to purchase a small TV and DVD player for the shop that would be used to view safety and training videos. The board approved the request. Five applications were received for the MEO position and interviews will be set up.

**SUPERVISOR’S COMMENTS** – As a reminder, the year end meeting will be on December 30<sup>th</sup> at 1:00 p.m. Results of the petroleum inspection were received. There were a few small issues that have been corrected.

**PUBLIC COMMENT** – Keven Severance would like to thank the Board for working with him on the union contract.

**COUNCILPERSON COMMENTS** – Councilperson McCormick commented that an air quality study was done at the school a few years ago at no cost due to it being a public building. This may also apply to the Town Hall.

**RESOLUTION #284**  
**ADJOURNMENT**

On a motion by Councilperson Paquette, with a unanimous second, the meeting was adjourned at 8:07 p.m.

Minutes respectfully submitted,

Julie Schreiber, Deputy Town Clerk