

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

The meeting was called to order by Supervisor Connell at 5:30 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present:

Councilman Tyler
Councilman Paquette
Supervisor Connell

Members excused:

Councilman Sherman
Councilman McCormick

RESOLUTION #239 APPROVAL OF MINUTES

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

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED to approve the minutes of the Regular Town Board meeting on December 11, 2012 as received.

RESOLUTION #240 END OF YEAR FINANCES

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

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED pursuant to Article 8 of Town Law, surplus funds, unexpended fund balance and contingent fund monies may be used to pay any and all bills and obligations incurred through December 31, 2012.

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RESOLUTION #241
FIXED SUM MUNICIPAL SNOW & ICE CONTRACT

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

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED to authorize Supervisor Connell to execute the Fixed Sum Municipal Snow & Ice Contract with the State of New York in the amount of \$45,773.85.

RESOLUTION #242
APPROVAL OF BILLS

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

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED to authorize the payment of bills on Abstract 12B for Vouchers 2012-702 through 2012-725 in the amount of \$30,352.43.

RESOLUTION #243
CARRYOVER VACATION DAYS

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

3 Ayes Tyler, Paquette, Connell
0 Nays

RESOLVED to authorize the requests to carry over vacation days from Robin Crandall, George Hainer & Dennis Westover.

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SUPERVISOR'S COMMENTS

We are in receipt of a letter from Chris Maron with concerns over the amount of salt being used on the streets. This will be discussed at the next meeting.

RESOLUTION #244

ADJOURNMENT

Councilman Paquette made a motion to adjourn the meeting at 5:55 p.m. with a unanimous second.

Minutes respectfully submitted
Daniel Connell