

## **Minutes of the Special Westport Town Board Meeting on December 30, 2013**

Supervisor Connell called the meeting to order at 3:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler  
Councilman Paquette  
Supervisor Connell

Members excused:

Councilman Sherman  
Councilman McCormick

Others present:

Councilman Elect Viens  
Sheila Borden, Town Clerk  
Dennis Westover, DPW Superintendent  
Nancy Page

### **RESOLUTION #255 MINUTES 12/10/2013**

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 accept the minutes of the December 10, 2013 Town Board Meeting as received after correcting to include Michael Tyler's resignation letter in its entirety.

### **COMMITTEE REPORTS**

**BUILDING RENOVATION COMMITTEE** – The next meeting will be Monday, January 13<sup>th</sup> at 7:00 p.m. for the public.

**Minutes of the Special Westport Town Board Meeting on December 30, 2013**  
**Page 2**

**NEW BUSINESS**

**RESOLUTION #256**  
**CRANDALL REQUEST – VACATION TIME**

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 Robin Crandall to carry over 40 hours of vacation time into 2014.

**RESOLUTION #257**  
**HAINER REQUEST – VACATION TIME**

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 George Hainer to carry over 52 hours of vacation time into 2014.

**RESOLUTION #258**  
**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, 2013.

**Minutes of the Special Westport Town Board Meeting on December 30, 2013**  
**Page 3**

**TOWN CLERKS REPORT** – Supervisor Connell is in receipt of the Town Clerk’s November report and supporting documents.

**JANUARY ORGANIZATIONAL MEETING** – Will be held on Tuesday, January 7<sup>th</sup> at 3:00 p.m.

**RESOLUTION #259**  
**APPROVAL OF BILLS**

On a motion by Council Tyler seconded by Councilman Paquette 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 2013-743 through 2013-767 in the amount of \$36,149.14.

**DPW SUPERINTENDENT REPORT – DENNIS WESTOVER**

I did look into the sewer pump that I spoke with you about at the last meeting. A new one will cost \$581.00 plus freight.

**RESOLUTION #260**  
**PURCHASE SEWER PUMP**

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 purchase of a new sewer pump for SS3 for \$581.

Discussed the condition of the sidewalks and roads during the most recent “State of Emergency”. The salt shed is still approx. 1/3 full. Supervisor Connell stated that on his return home from his holiday visits he found our roads and sidewalks to be in better condition than most.

We discussed “Dig Safely” at our last board meeting and I still have not been able to contact them for an explanation.

I have ten days left of vacation of which I would like to request to carry over five days into 2014.

**Minutes of the Special Westport Town Board Meeting on December 30, 2013**  
**Page 4**

**RESOLUTION #261**  
**WESTOVER CARRY OVER VACATION**

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 Dennis Westover to carry over five days of vacation into year 2014.

**RESOLUTION #262**  
**ADJOURNMENT**

On a motion by Councilman Tyler with a unanimous second the meeting was adjourned at 3:30 p.m.

Minutes respectfully submitted

Sheila A. Borden  
Town Clerk