

## **Minutes of the Town of Westport Regular Board Meeting on June 28, 2016**

The meeting was called to order by Councilperson Viens at 3:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page  
Councilperson Viens  
Councilperson Morrison  
Excused: Councilperson Paquette  
Excused: Supervisor Tyler

Others present:

George Hainer, Zoning & Codes Officer  
Julie Schreiber, Town Clerk  
Dennie Westover, DPW Superintendent  
Ed Mason, Youth Commission Director  
James Herrmann, Dave Reckahn, Laura Benedict

### **RESOLUTION #130 MINUTES JUNE 14, 2016**

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

3 Ayes Page, Viens, Morrison  
0 Nays

**RESOLVED** to accept the minutes of the June 14, 2016 Regular Board Meeting as received.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION, ED MASON** – The Summer Program begins on Tuesday, July 5. Pre-registration will be held at the school tomorrow, June 29, from 2:00-4:00 p.m.

**TOWN HALL RENOVATION** – Councilperson Page said that Stacey from OPRHP sent an email approving the 50% design phase. We can now go on to the next design set. There will be a conference call on Friday with NYSERDA to discuss energy initiatives. Following that will be a call with Andrea from VIA to begin the cost estimate.

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**OLD BUSINESS**

**WEBPAGE** – A photograph by Glenn Estus may be used on the homepage. There will be more to report at the next meeting.

**NEW BUSINESS**

**RESOLUTION #131**  
**APPROVAL OF BILLS**

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

3 Ayes Page, Viens, Morrison  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract 6B in the amount of \$24,920.37 for Vouchers 2016-350 through 2016-372.

**SOIL & WATER** – Dave Reckahn introduced Laura Benedict, who will be doing forestry work on the watershed. Laura has been checking the boundary lines which are in rough shape and somewhat difficult to follow. Weather permitting, she will soon be marking trees for the next timber harvest. The trees to be removed are in poor health and are mostly pine with some oak and aspen.

**DPW SUPERINTENDENT REPORT** – The Angier Hill project has been completed and the Dudley Road intersection is almost ready to be paved. One SBR tank is being drained and will be cleaned soon.

**RESOLUTION #132**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:17 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk