

Minutes of the Town of Westport Regular Board Meeting on August 9, 2016

The meeting was called to order by Supervisor Tyler 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 Morrison
Supervisor Tyler
Excused: Councilperson Viens

Others present:

George Hainer, Zoning & Codes Officer
Julie Schreiber, Town Clerk
Ed Mason, Youth Commission Director
James Herrmann

RESOLUTION #148 MINUTES JULY 26, 2016

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

3 Ayes Paquette, Morrison, Tyler
0 Nays
1 Abstain Page

RESOLVED to accept the minutes of the July 26, 2016 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION, ED MASON – The Summer Program ends this week. Vera will put together an end of summer report to help plan for next year. Kirk Ware's Soccer Clinic is this week and Bidy Soccer begins on August 23. The next Youth Commission meeting will be on August 29th and they will focus on the Dudley Bidy Soccer Tournament.

TOWN HALL RENOVATION – Councilperson Page said that the architects should be sending the 50% design phase to Historic Preservation by the end of the week.

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OLD BUSINESS

WEBPAGE – Supervisor Tyler stated that the new site is up and running. The site designer had a training session with Robin Crandall this morning. Some issues were brought up, but will hopefully be worked out soon.

NEW BUSINESS

RESOLUTION #149
APPROVAL OF BILLS

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

4 Ayes Page, Paquette, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 8A in the amount of \$29,861.42 for Vouchers 2016-414 through 2016-441.

UPPER HUDSON RECREATION HUB – This will be held until a full board is present.

RESOLUTION #150
GAS RANGE SURPLUS

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

4 Ayes Page, Paquette, Morrison, Tyler
0 Nays

RESOLVED to declare the gas range in the Town Hall surplus.

REPORTS – The Supervisor is in receipt of the Town Clerk's and Town Justice's July reports. Copies will be provided to board members at the next meeting.

SUPERVISOR'S COMMENTS – The town received a check from the county for stumpage allocation.
Supervisor Tyler was asked to initiate a meeting regarding the future of the Heritage House. The meeting would include members from the Church Council, Heritage House Committee, Ballard Park Foundation, and Town Board.

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The Supervisor would like to put an article in the Sun about junk car removal. There is a hauler in town willing to help.

An article was published in the Press Republican regarding the water shortage. Signs will also be put up around town.

COUNCILPERSONS' COMMENTS – Councilperson Morrison said the new signs are great and are in fantastic locations. Councilperson Page said the town should give an official thank you to the Chamber, Heidi Sweet, and Pat French.

RESOLUTION #151

THANK YOU – CHAMBER OF COMMERCE, HEIDI SWEET, & PAT FRENCH

On a motion by Councilperson Page, with a unanimous second, the Town Board wishes to extend their sincere thanks to the Chamber of Commerce, Heidi Sweet, and Pat French for all their work on the new “Town of Westport” signs. We greatly appreciate the time and effort that went into this project.

RESOLUTION #152

ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:25 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk