

Minutes of the Town of Westport Regular Board Meeting on October 25, 2016

The meeting was called to order by Supervisor Tyler at 2:34 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Paquette
Councilperson Morrison
Councilperson Viens
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Steve Grimm, Ed Mason, Dawn St. Louis, Laura Benedict

RESOLUTION #187 MINUTES OCTOBER 7, 2016

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays
1 Abstain Paquette

RESOLVED to accept the minutes of the October 7, 2016 Special Board Meeting as received.

RESOLUTION #188 MINUTES OCTOBER 11, 2016

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays
1 Abstain Paquette

RESOLVED to accept the minutes of the October 11, 2016 Regular Board Meeting as received.

Minutes of the Town of Westport Regular Board Meeting on October 25, 2016
Page 2

RESOLUTION #189
MINUTES OCTOBER 17, 2016

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays
1 Abstain Paquette

RESOLVED to accept the minutes of the October 17, 2016 Special Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION, ED MASON – Dance and Tumbling classes have started and 20 kids have signed up. Two Youth Board members recently resigned and those positions need to be filled. Ed is keeping the Youth Commission website and facebook page updated. He is working with Dan Sadowski to secure funds from the Stop DWI Program.

TOWN HALL RENOVATION – There is a meeting tomorrow at 11 a.m. with Sunshine Jenkins from the Historic Preservation office.

RESOLUTION #190
APPROVAL OF BILLS

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 10B in the amount of \$32,928.95 for Vouchers 2016-567 through 2016-585.

RESOLUTION #191
POST CLOSURE MONITORING

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

Minutes of the Town of Westport Regular Board Meeting on October 25, 2016
Page 3

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of \$2,575 to Adirondack Landfill Services for Post-Closure Monitoring at the landfill.

RESOLUTION #192
ALS CONTRACT

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the agreement with Adirondack Landfill Services LLC for the 2016 Post-Closure Monitoring Program.

TIMBER BIDS – The bids packets are ready. Laura Benedict from Soil & Water will post the documents on their website and submit an ad to the newspaper. Bids must be received by 2 p.m. on November 22.

RESOLUTION #193
PRELIMINARY BUDGET

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the 2017 Tentative Budget as the 2017 Preliminary Budget.

RESOLUTION #194
PUBLIC HEARING

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

Minutes of the Town of Westport Regular Board Meeting on October 25, 2016
Page 4

RESOLVED to hold a Public Hearing on the 2017 Preliminary Budget on November 7th at 6:30 p.m., followed immediately by the Regular Meeting.

DPW SUPERINTENDENT REPORT – Dennie received seven quotes for a new lawnmower. He recommended purchasing from Broughton’s Farm Supply, who submitted the lowest quote of \$6,000.

RESOLUTION #195
MOWER PURCHASE

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the purchase of a Cub Cadet Pro Z 160 L lawnmower from Broughton’s Farm Supply for \$6,000.

RESOLUTION #196
PICKUP TRUCK BID

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to go to bid for a new 2017 pickup truck and trade the current 2013 model.

STEVE GRIMM, NY RURAL WATER ASSOCIATION – Steve Grimm spoke about System Management Improvement Plans, which are sustainability programs for water and wastewater systems. This is a free service and the process takes about eight months. Towns involved put together a committee (consisting of Steve, board members, a water/sewer employee, the billing clerk, and two residents) and meet monthly.

RESOLUTION #197
SYSTEM MANAGEMENT IMPROVEMENT PLAN

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

Minutes of the Town of Westport Regular Board Meeting on October 25, 2016
Page 5

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to enter into a System Management Improvement Plan with NY Rural Water Association.

SUPERVISOR'S COMMENTS – Supervisor Tyler received a bid request form from BidURenergy. The company looks at current electric bills and sees if a cheaper supplier is available. There is no charge for this service.

RESOLUTION #198
BIDURENERGY AGREEMENT

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the BidURenergy Bid Request Form.

SUPERVISOR'S COMMENTS CONTINUED – The Heritage House Committee sent a letter of thanks to the Highway Department for work done on the Heritage House retaining wall. Rick and Linda Rockefeller sent a letter addressing their concerns about the Main Street sidewalk and the bricks that were removed.

COUNCILPERSON COMMENTS – Councilperson Morrison said that he has received three more compliments on the new Town of Westport signs.

RESOLUTION #199
ADJOURNMENT

On a motion by Supervisor Tyler, with a unanimous second, the meeting was adjourned at 3:34 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk