

WESTPORT TOWN BOARD AGENDA

December 23, 2016

2:30 PM

Call to order

Flag salute

Roll Call

Approve Minutes of the December 13, 2016 Meeting

Public Comment

Bid openings for the Westport Town Hall Renovation Project

Bid openings for the DPW pickup truck

Bid openings for DPW Excavator

Westport Policy on junk Vehicles (Chris Maron)

Committee Report

Youth Commission

Westport Town Hall Renovation Project

Old Business

New Business

Approve Bills as audited

Add Robin Severace & Michael Brankman as Alternates to the Planning Board

Resolution to approve & for Supervisor Tyler to sign the NYSDOT Agreement

Budget Transfers

Hire Julie Schreiber as Planning Board Clerk with budgeted funds

Resolution Pursuant to Article 8 of Town Law, surplus funds, unexpended funds balance, contingent fund monies may be used to pay any and all bills and obligations incurred through December 31, 2016.

Vacation time carry over request (Robin Crandall-50 hours & George Hainer-70 hours)

New Water meters

DPW Superintendent Report and request

Supervisor's Comments

Letter of support for E'town-Lewis Emergency Squad (FEMA) Grant for Patient Power Stretchers

Authorize supervisor Tyler to sign Shelter agreement with Westport School

Councilpersons Comments

Public comments

Adjourn