

Minutes of the Town of Westport Regular Board Meeting on January 24, 2017

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

Others present:

George Hainer, Zoning & Codes Officer
Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Steve Moore, James Herrmann, Robert Gepford, Curdie Gardner, Chris Maron

BIDS FOR WATER METERS – The following four bids were received:

Ferguson Waterworks:

Drive by sys, rec, cables, training laptop system: \$20,890.45
Drive by sys, ec, cables, training tablet reading system: \$12,226.19
Meter (each): \$178.04
Maintenance Fee: \$1,750
Total: \$38,044.68

Blair Supply: 50 bare meters: \$2,550

50 meter registers and endpoints: \$7,875
Reading sys, collector, rec, 3-yr. maintenance: \$12,000
Total: \$22,425

Vellano Corp: 50 meters: \$3,225.00

50 meter reader interface units: \$4,687.50
425 encoder type retrofit registers: \$22,206.25
425 MTU wires: \$39,843.75
475 MTU installation kits: \$4,512.50
Subtotal: \$74,475.00
Reading equipment, software, installation, training: \$13,705
Grand Total: \$88,180

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E.J. Prescott Inc:

Meter: \$120 each
Radio: \$90.00 each
Meter with integrated radio: \$185.83 each
Reading system and software: \$7,175
Mobile software kit: \$4,890
Optional laptop: \$995

The committee will meet later this week to review and discuss all bids.

RESOLUTION #34
MINUTES JANUARY 10, 2017

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

RESOLVED to accept the minutes of the January 10, 2017 Regular Town Board Meeting as received.

PUBLIC COMMENT – Chris Maron wrote a letter to the editor as a follow-up to the last meeting's junk car discussion. It will be published in the Sun this week. He will draft a letter for the public and present it at the next meeting. He also mentioned that Mike Hance has offered to help collect the junk cars and will compensate the owners.

COMMITTEE REPORTS

YOUTH COMMISSION – Councilperson Morrison attended their meeting last week. The ski program had their first trip and a good number of participants attended.

TOWN HALL RENOVATION – Councilperson Page said they are getting close to rebidding the project. Many changes have been made to lower the project cost.

RESOLUTION #35
APPROVAL OF BILLS

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

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RESOLVED to authorize the payment of bills on Abstract 1B in the amount of \$41,914.67 for Vouchers 2017-48 through 2017-64.

RESOLUTION #36
NUTRITION BUILDING ENDORSEMENT

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

WHEREAS, a resolution of the Westport Town Board is hereby endorsing the project for the construction of the Nutrition Building located at the Essex County Fairgrounds, within the Town of Westport. The project is being administered by Essex County.

WHEREAS, the Town of Westport recognizes and supports the importance of the meal service provided to county residents; and

WHEREAS, the New York State Community Development Block Grant has awarded \$400,000 to Essex County for construction of the Nutrition Building, and

WHEREAS, Essex County has received an additional \$100,000 in grant funds from the State and Municipal Facilities Program being administered through DASNY; and

WHEREAS, the program can help provide kitchen space to the Essex County Fair or other events located on the grounds; and

WHEREAS, the employment of the Nutrition Center will help aid the economy of Westport by providing more consumers to the area; and

THEREFORE, LET IT BE RESOLVED, that the Town of Westport does hereby endorse the Nutrition Building Construction Project.

RESOLUTION #37
WAIVE PERMIT FEE

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

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RESOLVED to waive the application fee for the permit on the Essex County Nutrition Building.

RESOLUTION #38
COUNTY CONTRACTS

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

RESOLVED to authorize Supervisor Tyler to sign the Control of Snow and Ice on Country Roads Contract and the Maintenance of County Roads Contract.

RESOLUTION #39
SHARED SERVICES AGREEMENT

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize DPW Superintendent Dennis Westover to sign the two-year Shared Services Agreement for Emergency Assistance with NYSDOT.

DPW SUPERINTENDENT REPORT – There has been an issue with the recycling trailer at the landfill. Dennie called last week to have the full trailer changed out, but it still hasn't been.

Dennie submitted a report showing the current season's sand and salt usage. The highway crew is working to cut brush along Angier Hill.

SUPERVISOR'S COMMENTS – Supervisor Tyler said that it is possible to have phone poles moved, however this usually requires nearby poles to be moved as well. The power company will do a cost estimate.

The Annual Financial Report is complete and has been filed with the town clerk.

The town received a thank-you letter from the Chamber of Commerce for our yearly donation.

PUBLIC COMMENT – Curdie Gardner brought a flyer for a farmer's market that's being held on Saturday. It'll be at the Heritage House and will feature 19 vendors.

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RESOLUTION #40
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:28 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk