

Minutes of the Town of Westport Regular Board Meeting on March 28, 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:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Ed Mason, Youth Commission Director
Laura Benedict, James Herrmann, Dan Keegan

RESOLUTION #75 MINUTES MARCH 15, 2017

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 accept the minutes of the March 15, 2017 Regular Board Meeting as received.

PUBLIC COMMENT –

Laura Benedict said that the timber cut is complete. The area will be seeded as soon as weather allows. She is looking at a site for the next cut and will submit a map of the area. She also mentioned that some boundary lines are poorly marked and should be updated. Marking usually lasts 8-10 years. Laura will work on a cost plan for that.

Dan Keegan pointed out the great job that the town does in keeping roads clear.

COMMITTEE REPORTS

YOUTH COMMISSION – Interviews for Summer Program counselors were held on March 22nd. Ed Mason submitted his recommendation to the board for approval.

Biddy Baseball will begin soon; 35 players are signed up. Scott Gibbs has offered to teach two improv workshops for 5th and 6th graders.

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RESOLUTION #76
YOUTH COMMISSION SUMMER STAFF

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 hire the following staff for the 2017 Summer Youth Program:
Counselors: Tammy Clark, Sienna Fleury, Sierra Pribble, and Kaiden Sears
Counselor-in-Training: Alyssa Scorsome

RESOLUTION #77
SCOTT GIBBS – IMPROV THEATRE

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 hire Scott Gibbs to run an Improv Theatre Program from April 24 – June 12, 2017 at a rate of \$17.50/hr.

TOWN HALL RENOVATION – The court has been moved to Father McCarthy Hall. There will be a meeting on Friday morning to discuss the rest of the move. It should take place mid April.
Town Board and Planning Board meetings will be held at the Heritage House.
Councilperson Page mentioned that the library may be available for other groups to meet.

NEW BUSINESS

RESOLUTION #78
APPROVAL OF BILLS

On a motion by Councilperson Page, seconded by Councilperson Viens, 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 3B in the amount of \$32,973.64 for Vouchers 2017-163 through 2017-181.

RESOLUTION #79
RESCHEDULE MEETING

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 change the Town Board meeting scheduled for April 11th to April 12th at 7:00 p.m.

CHARTER LETTER – Charter Communications sent a notice that two channels will be removed from their lineup at the end of April.

RESOLUTION #80
SURPLUS ITEMS

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 declare the following items surplus: Xerox printer #445, Xerox printer #140, desk #230, Okidata printer #155, paper port scanner, HP Printer #166, computer CRT monitor # 157, keyboard #151, Dell keyboard # 227, Dell keyboard #101, Dell keyboard #93, HP keyboard #5, two other unnumbered keyboards, two Dell mice, MS mouse #228, computer power controller #150, APC back-up power supply #452, paper shredder, UPS batteries, non-working computer #339, non-working NEC computer #162, non-working Poinex computer #473, non-working HP computer #7, HP CRT monitor #27, Epson scanner, HP inkjet printer #77, Sharp fax machine #48.

SPRING CLEANUP – Dan Keegan spoke about a draft that Chris Maron had submitted for a spring cleanup. The proposed dates are May 19-20. The Heritage House is planning an event on the 20th, and it may be possible to combine the planned picnic with their event. This will be discussed in further detail at the next meeting.

DPW SUPERINTENDENT REPORT – FEMA is trying to classify the blizzard as a natural disaster. If they are successful, the town may receive reimbursement for storm

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expenses. Dennie and Councilperson Viens will head to Watertown tomorrow to view the surplus sale. Dennie would like an ad put in the paper to sell the 2003 truck. A dump truck is in need of repair. It is currently at the county and they will provide a cost when the problem is identified.

RESOLUTION #81
TRUCK BID AD

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to advertise a bid for the sale of the 2003 Ford F250 with a deadline of 4:00 p.m. on April 12.

RESOLUTION #82
DUMP TRUCK REPAIR

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 approve the repair of the 2000 Volvo dump truck if the cost is deemed reasonable.

SUPERVISOR'S COMMENTS – MJ Engineering sent a letter to set up a tentative date to visit the sewer plant to conduct an asset inventory. They would like to visit mid July.

RESOLUTION #83
ADJOURNMENT

On a motion by Councilperson Page, with a unanimous second, the meeting was adjourned at 3:50 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk