

Minutes of the Town of Westport Regular Board Meeting on April 25, 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 Paquette
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent

RESOLUTION #95 MINUTES APRIL 12, 2017

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 minutes of the April 12, 2017 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – Biddy Baseball season has started; practices are being held at Camp Dudley. The Improv Theatre program has also begun.

TOWN HALL RENOVATION – Project contracts should be ready to sign later this week. Supervisor Tyler mentioned that a few old theatre chairs were moved to the beach house. He would like to save and restore one or two.

RESOLUTION #96 APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 4B in the amount of \$215,172.18 for Vouchers 2017-226 through 2017-249.

DPW SUPERINTENDENT REPORT – Dennie provided the board with copies of a local law that would allow the town to post signs alerting drivers of buggies. He recommended posting three signs, one on each end of the Sherman Road and one at the end of Decker Road.

Thomas White will be retiring on July 28th.

A part-time summer employee may be hired to help with mowing. The will be discussed at the next meeting.

RESOLUTION #97
BRUSH DUMP

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

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

RESOLVED to open the Brush Dump at the transfer station on May 13 and 27, 2017 from 8:00 a.m. to 12:00 p.m.

RESOLUTION #98
EXPENDITURE OF HIGHWAY MONEYS

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

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

RESOLVED to authorize the expenditure of funds, pursuant to Section 284 of the Highway Law, per the two agreements with Essex County for the sum of \$88,005.

RESOLUTION #99
BEACH PERMIT

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

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

RESOLVED to authorize Supervisor Tyler to sign the permit with NYSDOH for Ballard Park Beach.

SUPERVISOR'S COMMENTS – Tree roots are causing issues with the basketball court at Lee Park. Supervisor Tyler would like council members to look at the problem.

COUNCILPERSON COMMENTS – Councilperson Morrison asked what will happen to Tom White's position. The board will discuss this at a future meeting.

RESOLUTION #100

ADJOURNMENT

On a motion by Councilperson Page, with a unanimous second, the meeting was adjourned at 3:29 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk