

Minutes of the Town of Westport Regular Board Meeting on May 9, 2017

The meeting was called to order by Supervisor Tyler at 7:00 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
Ed Mason, Youth Commission Director

RESOLUTION #101 MINUTES APRIL 25, 2017

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

RESOLVED to accept the minutes of the April 25, 2017 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION, ED MASON – Ed will meet with Jeff Schwoebel and Kristen Carothers to discuss Ski Program expenses. He will then meet with Supervisor Tyler to discuss and resolve any issues. Ed and Vera Martin attended the Quarterly County Youth Bureau meeting and provided all necessary documentation for the Summer Program. Ed recommended hiring one additional CIT.

RESOLUTION #102 COUNSELOR-IN-TRAINING

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 hire Noah Lynch as a counselor-in-training for the 2017 Summer Program with a one-time payment of \$475.00

TOWN HALL RENOVATION – The project is moving along quickly. They are receiving help from volunteers.

NEW BUSINESS

RESOLUTION #103
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 Abstracts 5A and 5B in the amount of \$24,651.56 for Vouchers 2017-250 through 2017-279.

RESOLUTION #104
PART TIME LABORER

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 hire Steven Mitchell from May 22, 2017 through September 30, 2017 for 30 hours per week at \$11 per hour.

RESOLUTION #105
LIFEGUARD ADVERTISING

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

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RESOLVED to authorize the advertisement of summer lifeguard positions with a deadline of June 6, 2017.

RESOLUTION #106
SURPLUS

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 declare the following items surplus: HP printer #90, HP printer #10, shredder #26, and fluorescent lights.

RESOLUTION #107
RAGNAR RELAY

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 authorize Supervisor Tyler to sign the form allowing Ragnar Relay Adirondacks to conduct a relay race through Westport from September 22-23, 2017.

MONTHLY REPORTS – The supervisor is in receipt of the town clerk’s and town court’s April reports.

DPW SUPERINTENDENT REPORT – Dennie would like volunteers to help put up the basketball hoops in the Wadhams park. The highway crew will meet on Thursday to plan the Clean Up Day pick up. There has been a problem trash being dumped outside the transfer station gate.

SUPERVISOR’S COMMENTS – A Common Ground Alliance Forum will be held in Old Forge on July 11th. Charter Communications sent a notice about two channels that are being removed.

RESOLUTION #108
ADK ASSOCIATION OF TOWNS

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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 Michael Tyler to attend the Adirondack Association of Towns Meeting in Lake Placid on June 4-5, 2017 and payment of his actual and necessary expenses.

RESOLUTION #109
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:37 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk