

## **Minutes of the Town of Westport Regular Board Meeting on August 8, 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

### **RESOLUTION #142 MINUTES JULY 25, 2017**

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 accept the minutes of the July 25, 2017 Regular Board Meeting as received.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION** – They had a meeting last night, but have not provided an update yet.

**TOWN HALL RENOVATION** – There have been a few minor hiccups, but are moving along as scheduled.

### **NEW BUSINESS**

### **RESOLUTION #143 APPROVAL OF BILLS**

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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 payment of bills on Abstracts 8A and 8B in the amount of \$88,660.44 for Vouchers 2017-429 through 2017-462.

**MONTHLY REPORTS** – The supervisor is in receipt of the Town Clerk’s and Town Court’s July reports.

**DPW SUPERINTENDENT’S REPORT** – Dennie would like to have an old plow attached to the new water/sewer pickup. He estimates that the cost not require bidding.

**RESOLUTION #144**  
**PLOW INSTALLATION**

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 authorize Dennie Westover to seek prices for the attachment of the old plow to the new water/sewer truck.

**DPW REPORT CONTINUED** – The proposed paving date for four town roads is August 23<sup>rd</sup>. The town may be reimbursed for Stella storm expenses and will submit necessary paperwork. The highway department is still in need of an additional pickup truck. Dennie said that one is for sale at Egglefield’s and he will see if they can agree on a price below that which would require a bid.

**SUPERVISOR’S COMMENTS** – The town received a violation notice for failure to submit water reports to the Department of Health. The reports have since been submitted.

Michael Feldman sent a letter requesting a change in the water bill for 6455 Main Street. The property is currently being charged a commercial rate, but is no longer being run as a business and water service was turned off in March 2016. Mr. Feldman requested that the rate be changed to residential and asked that the board consider making it retroactive to March 8, 2016. Supervisor Tyler recommended changing the rate, but not making it retroactive.

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**RESOLUTION #145**  
**FELDMAN RATE CHANGE**

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 change the water/sewer bill for 6455 Main Street (account #257) from commercial rate to residential rate effective on the October 1, 2017 bill.

**RESOLUTION #146**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:18 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk