

Minutes of the Town of Westport Regular Board Meeting on September 12, 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 #160 MINUTES AUGUST 22, 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 August 22, 2017 Regular Meeting with one correction under Cornell Discussion. The Town Hall restoration started with a \$1.4 million estimate, not a \$4 million estimate.

RESOLUTION #161 MINUTES AUGUST 29, 2017

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 accept the minutes of the August 29, 2017 Special Meeting as received.

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COMMITTEE REPORTS

YOUTH COMMISSION, ED MASON – The Summer Program was very successful this year, with a better counselor to camper ratio. There will be a tournament at Camp Dudley on Saturday with 10 towns participating. Dance classes will start at the Heritage House after Columbus Day.

TOWN HALL RENOVATION – The project is moving along.

NEW BUSINESS

RESOLUTION #162
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 9A and 9B in the amount of \$297,891.53 for Vouchers 2017-485 through 2017-513.

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

DPW SUPERINTENDENT REPORT – Dennie received an estimate of \$12,000 from Green Mountain Pipeline for sewer line work.

RESOLUTION #163
GREEN MTN PIPELINE

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

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

RESOLVED to hire Green Mountain Pipeline to scope, de-root, and repair sewer lines for an amount not to exceed \$14,000.

The Water Department is in need of a meter that measures water oxygen levels. We currently have two meters, but neither is working. The meter is necessary for daily testing

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required by the DEC. Dennie recommended purchasing a new meter now and having the current meters repaired at a later date.

RESOLUTION #164
ROYCE METER PURCHASE

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 authorize the purchase of a dissolved oxygen meter from Royce Technologies in the amount of \$2,529.

The dump truck that was recently approved for repair requires additional work. Dennie will set up a meeting with Clark's Truck Center to discuss the issues before any further action is taken. Dennie also received quotes for installing the snowplow. He recommended Durocher Auto in Plattsburgh.

RESOLUTION #165
SNOWPLOW INSTALL

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 Durocher Auto Sales to install the snowplow for the amount of \$2124.54.

WORMAN LANE STREETLIGHT – Letters were sent to homeowners near the streetlight in question. Nancy Decker submitted a written response, stating that she is against the removal of the light. Eric Gay and Phil Knowles responded via phone; both want to keep the light. National Grid has changed the bulb to one with lower wattage and mentioned the possibility of changing the direction of the light.

SUPERVISOR'S COMMENTS – The Supervisor is working on the 2018 budget. A check was received from Camp Dudley for payment in lieu of taxes. After a report of kids in Lee Park at 3:00 a.m., the Supervisor has recommended posting a "Closed from 11 p.m. – 7 a.m." sign; this would allow authorities to remove violators.

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There will be a community picnic at the Wadhams Park on September 30.
Board members will be given a copy of the proposed union contract at the next meeting.

RESOLUTION #166
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:49 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk