

## **Minutes of the Town of Westport Regular Board Meeting on September 26, 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  
Laura Benedict

### **RESOLUTION #167 MINUTES SEPTEMBER 12, 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 September 12, 2017 Regular Board Meeting as received.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION** – Councilperson Morrison said that the soccer tournament seemed very successful. They have a meeting scheduled for next Monday.

**TOWN HALL RENOVATION** – The project is on schedule.

### **NEW BUSINESS**

### **RESOLUTION #168 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 9C and 9D in the amount of \$110,853.00 for Vouchers 2017-514 through 2017-541.

**RESOLUTION #169**  
**BUDGET AMENDMENT CHIPS FUNDS**

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 amend Appropriation Account 5112.2.3 Permanent Improvement to \$144,025.67 and amend Revenue Account 3501.3 State Aid/CHIPS to \$144,025.67.

**RESOLUTION #170**  
**BUDGET AMENDMENT WATER ONE**

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 amend Unappropriated Fund Balance 915.12 to \$778,857.20 and amend Appropriated fund Balance 914.12 to \$42,956.00.

**RESOLUTION #171**  
**BUDGET TRANSFER**

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 following budget transfers:

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\$1807.48 from Contingency 1990.4.01 to Judgements & Claims 1950.4.1 \$326.33  
Youth Programs CE 73104.4.1 \$390.70  
Historian PS 75101.1.1 \$630.00  
Workers Comp 9040.8.1 \$35.78  
Garage CE 5132.4.1.50 \$424.67  
\$1640.39 from Gen Repairs 5110.4.3 to Misc. PS 5140.1.3 \$1232.65  
Misc. PS 5140.1.3.59 \$407.74  
\$50.00 from Contingency 1990.4.9 to Administration CE 8110.4.9  
\$100.00 from Contingency 1990.4.10 to Med Insurance 9060.8.10  
\$1000.00 from Contingency 8310.2.13 to Administration CE 8310.4.13

**TIMBER REPORT, LAURA BENEDICT** – Laura has finished marking the lot for the next timber cut. She provided documentation of acreage and sale estimates. Soil & Water will advertise the sale, setting a deadline of 2:00 p.m. on October 24.

**BALLOT PROPOSAL #3** - This proposal seeks to address issues with local governments using State Forest Preserve lands alongside highways. The board will review the proposed resolution and discuss it at the next meeting.

**OXYGEN CONTROLLERS** – The Royce meters approved at the last meeting have not been purchased, as they are now obsolete. An engineer from the county has made a recommendation that will satisfy DEC requirements.

**RESOLUTION #172**  
**OXYGEN CONTROLLER PURCHASE**

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 purchase of two Sc200 Dissolved Oxygen Controllers and two LKdo Model 2 Sensors for a total amount of \$8,825.90.

**RESOLUTION #173**  
**HIGHWAY EMPLOYEE AD**

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

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

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**RESOLVED** to advertise for a full-time HEO with an application deadline of 2:00 p.m. on October 24<sup>th</sup>.

**DUDLEY ROAD SPEED LIMIT** – To enact this change the town must first pass a resolution. It would then be submitted to the County DPW and then forwarded to the NYSDOT for final approval.

**RESOLUTION #174**  
**SPEED LIMIT CHANGE**

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

4	Ayes	Page, Paquette, Morrison, Tyler
1	Nay	Viens

**RESOLVED** that the Town of Westport will take the necessary steps to establish a speed limit reduction for Dudley Road from 45mph to 35mph.

**PHONE SYSTEM** – Supervisor Tyler and George Hainer have been reviewing options for a new phone system for the Town Hall. They recommended staying local with Chazy Westport.

**RESOLUTION #175**  
**PHONE SYSTEM**

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 get the Town Hall phone system from Chazy Westport Communications.

**DPW SUPERINTENDENT REPORT** – The meeting with Clark’s Truck Center was successful and they are currently working on repairs. The plow was installed on the water/sewer truck. There was a major water leak this morning, but it has been fixed. Councilperson Page asked about possible solutions to a parking safety issue behind the library. There is currently a “No Parking” sign, however this is being ignored and two cars have been backed into. Dennie will check the area.

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**BUDGET** – The 2018 Tentative Budget will be submitted to the Town Clerk by Friday. The Board will meet on October 4 at 3:00 p.m. to discuss it.

**UNION CONTRACT** – The October 10 meeting will begin at 6:00 p.m. and start with an Executive Session to discuss the contract.

**BIKE RACE** – Kevin Hall sent an email requesting to use part of a town road (McMurtry Lane) to expand the course of a bicycle race on his property.

**RESOLUTION #176**  
**BIKE RACE AUTHORIZATION**

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 grant Kevin Hall permission to use McMurtry Lane as part of his bicycle race course on November 25, 2017.

**RESOLUTION #177**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:45 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk