

Minutes of the Town of Westport Regular Board Meeting on November 14, 2017

The meeting was called to order by Supervisor Tyler at 6:37 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page
Councilperson Viens
Councilperson Morrison
Supervisor Tyler
Excused: Councilperson Paquette

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Ed Mason, Youth Commission Director
Keven Severance, David Kirkby, Dave Reckahn, John Crandall, Jim Herrmann

RESOLUTION #202 MINUTES OCTOBER 24, 2017

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

3 Ayes Page, Viens, Tyler
0 Nays
1 Abstain Morrison

RESOLVED to accept the minutes of the October 24, 2017 Regular Board Meeting as received.

2017 COMMUNITY RESILIENCE GRANT, DAVE RECKAHN – Soil & Water would like to work with the town to replace a culvert on McMahan Road. The culvert will stabilize the crossing at Hoisington Brook and make it more flood resilient. The town would have to up-front the cost, although the turnaround time for reimbursement is quite short.

RESOLUTION #203 LAKE CHAMPLAIN BASIN GRANT

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

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4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to work with Essex County Soil and Water Conservation District in the pursual of the Lake Champlain Basin Program's Lake Everest Flood Resiliency Project Grant.

COMMITTEE REPORT

TOWN HALL RENOVATION – Heating registers are behind schedule. The Court is expected to move back in next Tuesday.

NEW BUSINESS

RESOLUTION #204
FINAL BUDGET

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to adopt the 2018 Preliminary Budget as the 2018 Final Budget.

RESOLUTION #205
APPROVAL OF BILLS

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstracts 11A & 11B in the amount of \$49,643.60 for Vouchers 2017-603 through 2017-636.

MONTHLY REPORTS – The Supervisor is in receipt of the Town Clerk's and Town Court's October reports.

RESOLUTION #206
BUDGET TRANSFERS

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the following budget transfers:

\$2,000 from 19904.1 Contingency to 51324.1.25 Garage CE
\$600 from 19904.1 Contingency to 51324.1.50 Garage CE
\$4,000 from 51302.3 Machinery EQ to 51401.3 Misc. PS
\$400 from 51302.3 Machinery EQ to 51104.3.37 General Repairs CE
\$50 from 51302.3 Machinery EQ to 51401.3.59 Misc. PS
\$100 from 19904.9 Contingency to 81104.9 Administration
\$750 from 81202.10 Equipment to 81304.10 Treatment/Disposal CE
\$400 from 81202.10 Equipment to 90608.10 Medical Insurance
\$3,200 from 16204.12 Buildings CE to 83101.12 Administration
\$700 from 83104.12 Administration to 90608.12 Medical Insurance
\$400 from 83101.13.49 Administration to 83104.13 Administration

RESOLUTION #207
MEETING ATTENDANCE

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to attend the Adirondack Association of Towns and Villages meeting on December 3-4, 2017 and payment of his actual and necessary expenses.

RESOLUTION #208
HIRE MEO TRAINEE

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to hire Aaron Schrauf as a full time MEO Trainee with a start date of November 20, 2017.

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YOUTH COMMISSION, ED MASON – The Gymnastics and Dance Movement class started last week and has 23 participants. Bidy Basketball will begin on December 6. Supervisor Tyler will meet with the Youth Commission and Ballard Park Committee to discuss maintenance of the ice skating rink. Ed recommended that Livy Hatch be added to their Board.

RESOLUTION #209
YOUTH COMMISSION BOARD

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to appoint Livy Hatch to the Youth Commission Board.

DPW SUPERINTENDENT REPORT – A bulk oil order will be purchased. Two trucks are set for winter and another will be ready soon. There is surplus equipment at the garage that Dennie would like to get rid of. He would also like to go to bid for a new pickup truck.

RESOLUTION #210
HIGHWAY SURPLUS

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to declare the following items surplus: 1998 single axle dump truck with front axle plow, 24” Wain Roy style excavator digging bucket, tow behind Deutz diesel air compressor, 3500 watt Kohler portable generator, 2” gas powered trash pump, and snow bucket that fits 310 John Deere backhoe. Items will be advertised with a bid deadline of November 28, 2017 at 2 p.m.

RESOLUTION #211
PARKING BAN NOTICE

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

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4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to publish the Parking Ban Notice in the local newspaper.

RESOLUTION #212
TRUCK BID

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to go to bid for a new 2018 pickup truck with a bid deadline of 3 p.m. on December 12, 2017.

RESOLUTION #213
CHURCH PAYMENT

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to pay St. Phillip Neri \$250 for the use of Fr. McCarthy Hall.

RESOLUTION #214
EXECUTIVE SESSION

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to enter Executive Session at 7:23 p.m. to discuss the union contract.

RESOLUTION #215
END EXECUTIVE SESSION

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to end Executive Session and return to Regular Session at 8:10 p.m.

RESOLUTION #216
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 8:11 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk