

Minutes of the Town of Westport Regular Board Meeting on November 28, 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 Viens
Councilperson Morrison
Supervisor Tyler
Excused: Councilperson Paquette

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent

RESOLUTION #217 MINUTES NOVEMBER 14, 2017

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the November 14, 2017 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – no update.

TOWN HALL RENOVATION – Heating units are being installed.

NEW BUSINESS

RESOLUTION #218 BUDGET TRANSFERS

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

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4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the following budget transfers:

\$450 from 51302.3 Machinery EQ to 51301.3 Machinery PS
\$500 from 51302.3 Machinery EQ to 51304.3 Machinery CE
\$3,000 from 51302.3 Machinery EQ to 51401.3 Misc. PS
\$200 from 51302.3 Machinery EQ to 51404.3 Brush & Weeds CE
\$3,000 from 51302.3 Machinery EQ to 51424.3 Snow Removal CE
\$250 from 51302.3 Machinery EQ to 51104.3.36 General Repairs CE
\$1,000 from 83104.9 Treatment/Disposal to 81301.9 Treatment/Disposal PS
\$2,000 from 83104.12 Administration to 83101.12 Administration PS
\$300 from 83401.13 Transmission/Distribution to 83101.13 Administration PS

RESOLUTION #219
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 11C and 11D in the amount of \$83,441.75 for Vouchers 2017-637 through 2017-654.

RESOLUTION #220
SNOW & ICE EXTENSION

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 Supervisor Tyler to sign the extension agreement for the NYSDOT Snow and Ice contract.

SURPLUS BID – The following bid was received for the highway surplus items:

John Smith - \$1250 for '98 single axle dump truck
\$50 for Wain Roy bucket
\$120 for tow-behind Deutz compressor
\$125 for snow bucket

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RESOLUTION #221
SURPLUS BID

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 award the bid of the 1998 single axle dump truck, Wain Roy bucket, Deutz compressor, and snow bucket to John Smith for a total amount of \$1,545.00

DPW SUPERINTENDENT REPORT – The new highway employee is working out well. Angier Hill is scheduled to be shouldered on Thursday.

RESOLUTION #222
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:22 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk