

Minutes of the Town of Westport Regular Board Meeting on December 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

RESOLUTION #231 MINUTES DECEMBER 12, 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 December 12, 2017 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – no update

TOWN HALL RENOVATION – There will be a meeting next week with the architect to review a checklist of the remaining work.

NEW BUSINESS

RESOLUTION #232 YEAR END FINANCES

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

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4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED, pursuant to Article 8 of Town Law, surplus funds, unexpended fund balances and contingent fund monies may be used to pay any and all bills and obligations incurred through December 31, 2017.

RESOLUTION #233
APPROVAL OF BILLS

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 payment of bills on Abstract 12B in the amount of \$33,969.58 for Vouchers 2017-684 through 2017-710.

RESOLUTION #234
NYS SNOW & ICE

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the New York State Snow & Ice contract.

RESOLUTION #235
COUNTY ROAD MAINTENANCE

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 sign the Maintenance of County Roads agreement.

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RESOLUTION #236
COUNTY SNOW & ICE

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 sign the County Snow & Ice agreement.

RESOLUTION #237
VACATION CARRYOVER

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 vacation carry-over time as follows: Robin Crandall: 100 hours; John Crandall: 78 hours; George Hainer: 77 hours; and Dennie Westover: 51 hours.

RESOLUTION #238
TEAMSTERS UNION CONTRACT

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 enter into a three year (January 1, 2018 – December 31, 2020) contract agreement with Teamsters Local 294.

RESOLUTION #239
JOHN CRANDALL TRAINING

On a motion by Councilperson Viens, 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 authorize John Crandall to attend 39th Annual Technical Training from 5/21/18 – 5/23/18 and payment of his actual and necessary expenses.

RESOLUTION #240
CYCLICAL REASSESSMENT PLAN

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 authorize Supervisor Tyler to sign the Plan for Cyclical Reassessments.

DPW REPORT – Dennie Westover provided the board with a salt and sand expense report for the current winter season.

SURPLUS BIDS – The following two bids were received:

Adam Hainer, Juniper Hill Farm: Copper pipe: \$50

Lights: \$50

Pressure treated lumber: \$50

John Smith, John's Auto Crushing: Scrap metal: \$50 per ton

Copper: \$0.50 per pound

Treated lumber: \$25 for pile

RESOLUTION #241
SURPLUS BID AWARD

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 authorize Supervisor Tyler and Dennie Westover to review and award the bid as they see fit.

COUNCILPERSON'S COMMENTS – Councilperson Morrison wished everyone a happy New Year.

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RESOLUTION #242
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:17 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk