

Minutes of the Town of Westport Regular Board Meeting on January 23, 2018

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 Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler
Excused: Councilperson Page

Others present:

Julie Schreiber, Town Clerk

RESOLUTION #28 MINUTES JANUARY 9, 2018

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

4 Ayes Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the January 9, 2018 Regular Board Meeting as received.

COMMITTEE REPORTS

TOWN HALL RENOVATION – Contractors are working on the final checklist provided by the architects. Supervisor Tyler mentioned planning a grand opening, which he is hoping to have next month.

NEW BUSINESS

RESOLUTION #29 TRAINING

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

4 Ayes Kirkby, Viens, Morrison, Tyler
0 Nays

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RESOLVED to authorize John Crandall to attend training in Ballston Spa on April 25, 2018 and payment of his actual and necessary expenses.

RESOLUTION #30
SUFFRAGE GRANT

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

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

RESOLVED to apply for a William G. Pomeroy Foundation grant for a NYS Women's Suffrage historical marker for Ballard Park.

RESOLUTION #31
ZBA REAPPOINTMENT

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

4 Ayes Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to reappoint Sam Sherman to the Zoning Board of Appeals for a term expiring 12/31/2022.

RESOLUTION #32
APPROVAL OF BILLS

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

4 Ayes Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize payment of bills on Abstract 2 in the amount of 71,055.19 for Vouchers 36-63.

SUPERVISOR'S COMMENTS – National Grid sent a letter stating that they will increase customer rates pending approval by state regulators. A court audit is scheduled for tomorrow morning.

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RESOLUTION #33
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:07 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk