

Minutes of the Town of Westport Regular Board Meeting on February 13, 2018

The meeting was called to order by Supervisor Tyler at 7:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Richard Vaughan, Taylor Haskins, Catherine Haskins, Brian Larose

RESOLUTION #33 MINUTES JANUARY 23, 2018

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
1 Abstain Page

RESOLVED to accept the minutes of the January 23, 2018 Regular Board Meeting as received.

PUBLIC COMMENT – Catherine Haskins addressed the board concerning the streetlight trespass issue on her Worman Lane property. The issue was originally brought to the board last August, but has yet to be resolved. Catherine offered many suggestions including lowering or rotating the pole, lowering the bulb wattage, and painting part of the bulb black. Councilperson Page stated that a streetlight near the Inn is half painted. Supervisor Tyler will contact the electric company to see if this is possible.

COMMITTEE REPORTS

YOUTH COMMISSION – Ed Mason submitted a copy of the minutes from their February 5th meeting. Dance, Basketball, and Ski Programs will be coming to a close in the next few weeks. A Skating Celebration is scheduled for February 18th.

Minutes of the Town of Westport Regular Board Meeting on February 13, 2018
Page 2

The Youth Commission Board will begin planning the upcoming Baseball season and will discuss Summer Program hiring.

RENOVATION PROJECT – The town received a letter from DASNY stating that they have approved our reimbursement request for the SAM Grant.

NEW BUSINESS

AUD – The 2017 Annual Financial Report has been filed with the Town Clerk.

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

RESOLUTION #35
HIGHWAY WORK PERMIT

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

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

RESOLVED to authorize Supervisor Tyler to sign the renewal forms for the NYSDOT Highway Work Permit.

DPW SUPERINTENDENT REPORT – Dennie Westover sent an update. One truck is being repaired by the county and an additional road salt order has been placed. Dennie requested that he, Thad, and Keven attend a Cornell Local Roads program. He is currently working with the county engineer to replace a culvert on Ledge Hill Road.

SUPERVISOR’S COMMENTS – The Court received notice of change of ownership of The CourtRoom Program and will no longer be required to pay annual software support fees. Supervisor Tyler has received multiple phone calls regarding streetlight outages. Councilpersons Viens and Morrison will compile a list to be submitted to the electric company.

PUBLIC COMMENT – Richard Vaughan would like more information on pricing certain items that are brought to the landfill. He will meet with the supervisor for discussion.

RESOLUTION #36
APPROVAL OF BILLS

Minutes of the Town of Westport Regular Board Meeting on February 13, 2018
Page 3

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

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

RESOLVED to authorize payment of bills on Abstract 4 in the amount of \$60,867.70 for Vouchers 2018-64 through 2018-107.

RESOLUTION #37
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:29 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk