

Minutes of the Town of Westport Regular Board Meeting on February 27, 2018

The meeting was called to order by Deputy Supervisor Viens at 3:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page
Councilperson Morrison
Deputy Supervisor Viens
Excused: Councilperson Kirkby
Excused: Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent

RESOLUTION #38 MINUTES FEBRUARY 13, 2018

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

3 Ayes Page, Viens, Morrison
0 Nays

RESOLVED to accept the minutes of the February 13, 2018 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – The Skating Celebration was cancelled. Last weekend's Bidy Basketball tournament was very successful.

TOWN HALL RENOVATION – The town received a \$100,000 payment for the DASNY grant.

NEW BUSINESS

RESOLUTION #39 APPROVAL OF BILLS

Minutes of the Town of Westport Regular Board Meeting on February 27, 2018
Page 2

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

3 Ayes Page, Viens, Morrison
0 Nays

RESOLVED to authorize the payment of bills on Abstract 5 in the amount of \$259,459.66 for Vouchers 108-144.

DPW SUPERINTENDENT REPORT – The highway crew has been cutting brush on Mountain Spring Road. The new pickup should arrive within the next few weeks. Dennie would like to declare the old Dodge pickup surplus.

RESOLUTION #40
TRUCK SURPLUS

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

3 Ayes Page, Viens, Morrison
0 Nays

RESOLVED to declare the old Dodge pickup truck surplus.

RESOLUTION #41
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:04 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk