

Minutes of the Town of Westport Regular Board Meeting on March 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 Kirkby
Councilperson Viens
Supervisor Tyler
Excused: Councilperson Page
Excused: Councilperson Morrison

Others present:

Julie Schreiber, Town Clerk
Dennie Westover
Renee Reynolds

RESOLUTION #42 MINUTES FEBRUARY 27, 2018

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the February 27, 2018 Regular Meeting as received.

COMMITTEE REPORT

TOWN HALL RENOVATION – The project is being finalized.

NEW BUSINESS

RESOLUTION #43 APPROVAL OF BILLS

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

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RESOLVED to authorize payment of bills on Abstract 6 in the amount of \$22,312.29 for Vouchers 142-172.

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

RESOLUTION #44
HOSPITAL AGREEMENT

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the Letter of Agreement with The University of Vermont Health Network Elizabethtown Community Hospital.

RESOLUTION #45
MUNSON CONTRACT

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to enter into an additional two-year contract with Mark Munson for use of the Gravel Pit.

RESOLUTION #46
EV CONNECT BILL

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize payment to EV Connect Inc in the amount of \$1,330 for the EV charging station.

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HIGHWAY POSITION – Aaron Schrauf has submitted a resignation notice; his last day will be March 23rd.

RESOLUTION #47
HIGHWAY POSITION AD

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to advertise for a full-time HEO with an application deadline of 2:00 p.m. on March 27th.

RESOLUTION #48
ADK SUMMIT

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to attend the Adirondack Marketing Summit on March 14, 2018 and payment of his actual and necessary expenses.

RESOLUTION #49
GOV DAY CONFERENCE

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler and George Hainer to attend the Adirondack Park Local Government Day Conference on April 18-19, 2018 and payment of their actual and necessary expenses.

RESOLUTION #50
DUDLEY RD CLOSURES

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to grant Camp Dudley's request to close a portion of the Dudley Road on July 21, 2018 and August 18, 2018 from 12 p.m. to 9:30 p.m.

SUPERVISOR'S MONTHLY REPORT – Supervisor Tyler provided the board with a report showing all money received and disbursed by the town in February.

RESOLUTION #51
ACCIDENT REPORT INVESTIGATOR

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

3 Ayes Kirkby, Viens, Tyler
0 Nays

RESOLVED to name Steve Viens as Fleet Accident Report Investigator.

DPW SUPERINTENDENT REPORT – There was an accident with a plow and a report has been submitted to the insurance company. The shop wood stove is having problems and a new part will be installed on Thursday. Advocacy Day was cancelled and may be rescheduled.

SUPERVISOR'S COMMENTS – An open house is scheduled for April 23rd at 6 p.m. A list of streetlight outages has been submitted to National Grid. Regarding the Worman Lane streetlight, National Grid stated that they no longer use shields and cannot lower the pole any further. A Park and Ride will be set up across from the Mobil station; construction should begin this spring.

RESOLUTION #52
ADJOURNMENT

On a motion by Councilperson Kirkby, with a unanimous second, the meeting was adjourned at 7:42 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk