

Minutes of the Town of Westport Regular Board Meeting on March 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 #57 MINUTES MARCH 13, 2018

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

3 Ayes Page, Morrison, Viens
0 Nays

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

RESOLUTION #58 MINUTES MARCH 21, 2018

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

3 Ayes Page, Morrison, Viens
0 Nays

RESOLVED to accept the minutes of the March 21, 2018 Special Board Meeting as received.

COMMITTEE REPORTS

TOWN HALL RENOVATION – The open house is being planned.

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NEW BUSINESS

TRAIL PARKING – Tim Sherman sent a letter to the board concerning the safety of parking at trailheads. Councilperson Page said that the issue should be brought to CATS and recommended having Chris Maron come to the next meeting for further discussion.

RESOLUTION #59
POST CLOSURE MONITORING

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

3 Ayes Page, Morrison, Viens
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the 2018 Post-Closure Monitoring agreement with Adirondack Landfill Services, LLC.

RESOLUTION #60
APPROVAL OF BILLS

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

3 Ayes Page, Morrison, Viens
0 Nays

RESOLVED to authorize payment of bills on Abstract 7 in the amount of \$35,974.49 for Vouchers 173-197.

DPW SUPERINTENDENT REPORT – The water/oil separator at the highway garage needs to be cleaned. Dennie recommended hiring MC Environmental Services, who completed the most recent cleaning. He would also like to have the ad stating the weight limit on town roads published in the newspaper.

RESOLUTION #62
WATER/OIL SEPARATOR CLEANING

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

3 Ayes Page, Morrison, Viens
0 Nays

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RESOLVED to hire MC Environmental Services to clean the water/oil separator.

RESOLUTION #63
ROAD WEIGHT LIMIT

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

3 Ayes Page, Morrison, Viens
0 Nays

RESOLVED to authorize the advertisement of a reduced weight limit for all town roads.

The highway department has been having problems with ethanol and their small engine equipment. It was suggested that they switch to ethanol-free fuel. Dennie has discussed this with Supervisor Tyler and both the school and fire department are in favor of switching.

RESOLUTION #64
FUEL CHANGE

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

3 Ayes Page, Morrison, Viens
0 Nays

RESOLVED to switch from 87-octane fuel to 91-octane fuel.

JOB APPLICATIONS – The hiring committee will meet with Supervisor Tyler when he returns from vacation to review the applications and schedule interviews.

COUNCILPERSON COMMENTS – Councilperson Page noted that the town received a PILOT (payment in lieu of taxes) check from Mountain Lake Services.

RESOLUTION #65
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:25 p.m.

Minutes respectfully submitted,
Julie Schreiber, Town Clerk