

Minutes of the Town of Westport Regular Board Meeting on May 22, 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 Page
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent

RESOLUTION #98 MINUTES MAY 8, 2018

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 accept the minutes of the May 8, 2018 Regular Town Board Meeting as received.

RESOLUTION #99 SUMMER PROGRAM RATES

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

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

RESOLVED to charge a \$50 registration fee per child, with a \$75 maximum per family, for the Youth Commission Summer Program.

OLD BUSINESS

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LIFEGUARDS – No applications were received since advertising, however two applications were previously on file. Supervisor Tyler will contact the applicants to see if they're still interested and, if so, schedule interviews.

RESOLUTION #100
LIFEGUARDS

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 Supervisor Tyler to interview and hire lifeguards for the 2018 summer season at a rate of \$13.50/hour for 4 hours per day, 7 days/week.

NEW BUSINESS

RESOLUTION #101
APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 11 in the amount of \$43,001.15 for Vouchers 296-315.

RESOLUTION #102
JUSTICE APPOINTMENT

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 hire Judge Richard Carpenter for a June 1, 2018 through December 31, 2018 term and authorize an immediate payment of \$1,700 and a year-end payment of \$2,000.

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PART-TIME LABORER – One application was submitted and an interview will be scheduled.

RESOLUTION #103
BASKETBALL COURT RESURFACE

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 accept Gregory's Pavement Marking's bid of \$1295 to resurface the Lee Park basketball court.

VETERANS' SIGNS – Nearby towns have banners of local veterans displayed on their power poles. There is no cost to the town; individuals or their families pay for the banners.

RESOLUTION #104
VETERAN BANNERS

On a motion by Councilperson Morrison, with a unanimous second, the Town Board has resolved to allow veterans' banners to be displayed from power poles.

RESOLUTION #105
RAGNAR RELAY

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 Supervisor Tyler to sign the form allowing Ragnar Relay Adirondacks to conduct a relay race through Westport from September 21-22, 2018.

COUNTY TRASH FEE – The County is raising their garbage removal fee by \$25/ton. Supervisor Tyler will research how this will affect the town's expenses. There will be future discussion on changing the price per bag at our landfill.

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DPW SUPERINTENDENT REPORT – DaCy Meadow Farm hosted a group of students from SUNY Binghamton who volunteered to clean up along the McMahon Road. They will be sent a thank-you letter. Dennie was informed of an issue with school buses driving on Sisco Street. The street is currently posted with a 7-ton weight limit and school buses are prohibited from driving on roads with that limit. Dennie suggested changing it to a 10-ton limit.

RESOLUTION #106
SISCO STREET WEIGHT LIMIT

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

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

RESOLVED to change the weight limit on Sisco Street from 7-ton to 10-ton.

DPW REPORT – Dennie brought up an issue with a lawn mower. He would like to replace it with newer model.

RESOLUTION #107
MOWER PURCHASE

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 Dennie Westover to purchase a lawn mower in the amount of \$3950.

SUPERVISOR’S COMMENTS – There is a pine tree leaning toward a house in town and it must be removed. The party responsible for the removal depends on the road classification of the area. Supervisor Tyler is looking into this. He also spoke with the Pastor of the Federated Church about their request. The Pastor will report back on how much trash is generated at fundraisers.

RESOLUTION #108
ADJOURNMENT

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On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 4:02 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk