

Minutes of the Town of Westport Regular Board Meeting on June 12, 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
Dennie Westover, DPW Superintendent
Ed Mason, Youth Commission Director
Brian Larose

RESOLUTION #109 MINUTES MAY 22, 2018

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

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

RESOLVED to accept the minutes of the May 22, 2018 Town Board meeting as received.

RESOLUTION #110 APPROVAL OF BILLS

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 authorize payment of bills on Abstract 12 in the amount of \$106,820.23 for Vouchers 316-355.

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COMMITTEE REPORT

YOUTH COMMISSION – Ed Mason provided an update. The Bidy Baseball season has ended. All YC equipment will be inventoried and stored at the Town Hall. Kirk Ware will host a soccer clinic in August, preceding the start of the Bidy Soccer season. Ed recommended that Lawrence Lobdell be hired as a CIT/Counselor for the Summer Program. Jeff Schwoebel and Kristen Carothers have left the Youth Commission Board and Ed recommended that Dana Marshall and David Napper be appointed.

RESOLUTION #111
SUMMER PROGRAM HIRE

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 hire Lawrence Lobdell as CIT for the first three weeks of the Summer Program at a flat rate of \$250 and as Counselor for the last three weeks at a rate of \$10.40/hr.

RESOLUTION #112
YOUTH COMMISSION BOARD

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 appoint Dana Marshall and David Napper to the Youth Commission Board.

NEW BUSINESS

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

RESOLUTION #113
BUDGET TRANSFER

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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 the transfer of \$7,710.05 from SS18110.1 to SS18130.1.

SUPERVISOR'S REPORT – Supervisor Tyler provided a copy of the town's financial report for May.

RESOLUTION #114
PUBLIC HEARING

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

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

RESOLVED to hold a public hearing on July 10, 2018 at 6:30 p.m. to discuss the CDBG Public Infrastructure Grant. The regular board meeting will immediately follow.

DPW SUPERINTENDENT REPORT – Dennie stated that the Highway Department is still in need of part-time mowing help; the only applicant chose another job. They are working to replace culverts and will begin preparing Ledge Hill Road for paving.

RESOLUTION #115
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:22 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk