

Minutes of the Town of Westport Regular Board Meeting on June 27, 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 #116
MINUTES JUNE 12, 2018**

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 accept the minutes of the June 12, 2018 regular meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION - Ed Mason send an email requesting that the board approve hiring JoAnn Waters as a counselor. This would allow more campers to attend the program.

**RESOLUTION #117
COUNSELOR 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 JoAnn Waters as Summer Program Counselor at a rate of \$10.40/hr.

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NEW BUSINESS

RESOLUTION #118
APPROVAL OF BILLS

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 payment of bills on Abstract 13 in the amount of \$28,820.08 for Vouchers 356-379.

RESOLUTION #119
FLAG POLE PURCHASE

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 Supervisor Tyler to purchase a flag pole for the Town Hall and an additional flag pole for Lee Park hill if a discount is available.

RESOLUTION #120
NYSDOT CONTRACTS

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 Supervisor Tyler to sign the New York State Department of Transportation agreement entitled “Amendment to Change the Estimated Expenditure for Snow & Ice Agreement.”

HOMES AND COMMUNITY RENEWAL PLAN – This grant could help residents of Wadhams by offsetting the costs of upgrading the sewer plant.

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RESOLUTION #121
HOMES AND COMMUNITY RENEWAL

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 authorize Supervisor Tyler to sign the Homes and Community Renewal Section 3 Participation Plan.

DPW SUPERINTENDENT REPORT – The new sewer line on Congress Street is complete. Paving of Ledge Hill is scheduled for mid July and the state is expected to pave Main Street around July 9th. Dennie stated that the highway department is still in need of part time summer help. He recommended re-hiring Dave Westover.

RESOLUTION #122
PART TIME MOWER

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 Dave Westover at a rate of \$15/hour for a maximum of 28 hours/week.

COUNCILPERSONS' COMMENTS – Councilperson Morrison wished everyone a happy 4th of July. Councilperson Page mentioned that the “No Parking” paint is wearing off from the Library parking lot.

RESOLUTION #123
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:27 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk