

Minutes of the Town of Westport Regular Board Meeting on August 14, 2018

The meeting was called to order by Supervisor Tyler at 7:00 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others Present:

Julie Schreiber, Town Clerk

RESOLUTION #136 MINUTES JULY 24, 2018

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 accept the minutes of the July 24, 2018 regular meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – Their next meeting is scheduled for August 27. The Department of Health inspected the Summer Program and submitted a report of their findings. They deemed the program to be “operating satisfactorily.”

NEW BUSINESS

RESOLUTION #137 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

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RESOLVED to authorize payment of bills on Abstract 16 in the amount of \$26,280.73 for Vouchers 434-464.

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

RESOLUTION #138
JCAP GRANT

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 Judge Richard Carpenter to apply for a JCAP grant for the Town of Westport Justice Court.

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

RESOLUTION #139
VERA MARTIN APPRECIATION

The following resolution was made by Councilperson Viens and carried unanimously:

WHEREAS, Vera Martin has served as Camp Director for the Town of Westport Youth Commission Summer Program since 2008, and

WHEREAS, Vera Martin’s dedication has led the program to be held in high regard by the Essex County Youth Bureau, and

WHEREAS, Vera Martin has been a leader, role model, and mentor to her staff.

THEREFORE BE IT RESOLVED, that the Westport Town Board recognizes her many labors, gives many thanks for a job well done, and wishes her well in all future endeavors.

SUPERVISOR’S COMMENTS – The Town Hall parking lot should be paved soon. The electric charging station is working.

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RESOLUTION #140
ADJOURNMENT

On a motion by Councilperson Kirkby, with a unanimous second, the meeting was adjourned at 7:08 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk