

Minutes of the Town of Westport Regular Board Meeting on October 23, 2018

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Viens
Supervisor Tyler
Excused: Councilperson Kirkby
Excused: Councilperson Morrison

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Olivia Dickenson, Soil & Water
Phil Siarkowski, Michael Melita

TIMBER BID OPENING – The following three bids were received:

Prentiss & Carlisle: \$20,496.29
Mill River Lumber Ltd.: \$22,000
Adirondack Firewood & Logging: \$15,048.56

RESOLUTION #170 AWARD TIMBER BID

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to award the timber bid to Mill River Lumber Ltd. for the amount of \$22,000.

RESOLUTION #171 SPECIAL MEETING MINUTES OCTOBER 9, 2018

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

3 Ayes Page, Viens, Tyler
0 Nays

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RESOLVED to accept the minutes of the October 9, 2018 special meeting as received.

RESOLUTION #172
REGULAR MEETING MINUTES OCTOBER 9,2018

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the October 9, 2018 regular meeting as received.

NEW BUSINESS

RESOLUTION #173
APPROVAL OF BILLS

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 21 in the amount of \$85,334.28 for Vouchers 572-592.

RESOLUTION #174
PLANNING BOARD APPOINTMENT

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to appoint Robin Severence as Planning Board member.

RESOLUTION #175
PRELIMINARY BUDGET

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

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3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to accept the 2019 Tentative Budget as the 2019 Preliminary Budget.

RESOLUTION #176
PUBLIC HEARING

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to hold a public hearing on the Preliminary Budget on November 1, 2018 at 4:00 p.m.

WATER METER VIOLATIONS – One meter issue has been fixed, however the other has not. The homeowner was sent a letter requesting that the problem be fixed by today. A certified letter will be sent with a new deadline of November 13th.

RESOLUTION #177
WATER METER LETTER

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to send a certified letter to the homeowner in violation of the Town Water Code requiring that the violation be corrected no later than November 13, 2018.

DPW SUPERINTENDENT REPORT – Truck specs have been submitted to the Mini-bid system and should be posted soon. The DEC permit for the McMahan Road culvert project has been extended. The original deadline for completion was the end of the month, however the culverts have not been made yet. Paving is complete and the crew has started hauling sand for winter. Employees were unable to attend excavator training because the course was full; additional classes will be offered soon.

SUPERVISOR'S COMMENTS – A letter was received from Albert Haberle. He's concerned that a diseased tree hanging near power lines will disrupt service. Supervisor Tyler will speak with National Grid.

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RESOLUTION #178
AWARD ATTENDANCE

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED to authorize Nancy Page to attend the architectural award ceremony for the Town Hall building on November 2, 2018 and payment of her actual and necessary expenses.

RESOLUTION #179
ADJOURNMENT

On a motion by Councilperson Viens, with a unanimous second, the meeting was adjourned at 3:35 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk