

Minutes of the Town of Westport Regular Board Meeting on December 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

**RESOLUTION #196
MINUTES NOVEMBER 27, 2018**

On a motion by Councilperson Morrison, 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 November 27, 2018 regular meeting as received.

NEW BUSINESS

MONTHLY REPORTS – The supervisor is in receipt of the Town Clerk’s and Town Court’s November reports. The supervisor provided copies of the monthly financial report for all town funds.

**RESOLUTION #197
MOUNTAIN MEDICAL AGREEMENT**

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 Supervisor Tyler to sign the agreement with Mountain Medical Services.

DPW SUPERINTENDENT REPORT – The grant application for the Hoisington Brook culvert was denied; it can be reapplied for next year. Bids are in for the tandem truck. Dennie recommended awarding the bid to Charlebois. Charlebois will purchase the old truck for \$32,000.

RESOLUTION #198
TRUCK BID AWARD

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

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

RESOLVED to award bid to Charlebois Inc for a new tandem truck in the amount of \$191,198 and stainless steel box in the amount of \$9,010.

RESOLUTION #199
RECORDS MGMT GRANT AGREEMENT

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 authorize Supervisor Tyler to sign the inactive records Letter of Intent with Alden Stevens and Barbara Warren.

MUNSON PIT – The DEC permit for keeping the gravel pit open has lapsed; renewal paperwork has been submitted.

MEETING DATES – The Organizational meeting is scheduled for January 3 at 3:00 p.m. and the first regular meeting will be held on January 7 at 7:00 p.m.

CHARTER COMMUNICATIONS – The town received a letter regarding upcoming programming changes.

RESOLUTION #200
APPROVAL OF BILLS

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

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

RESOLVED to authorize payment of bills on Abstract 24 in the amount of \$29,976.84 for Vouchers 648-694.

COUNCILPERSON COMMENTS – Councilperson Morrison wished everyone a happy holiday.

RESOLUTION #201
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:16 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk