

Minutes of the Town of Westport Regular Board Meeting on December 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

RESOLUTION #202 MINUTES DECEMBER 12, 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 December 12, 2018 regular meeting as received.

COMMITTEE REPORT

YOUTH COMMISSION – Councilperson Morrison will help Dave Reynolds maintain the Ballard Park skating rink.

NEW BUSINESS

RESOLUTION #203 VACATION CARRYOVER

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

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

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RESOLVED to authorize George Hainer to carry over 66 hours of vacation time and Robin Crandall to carry over 40 hours.

RESOLUTION #204
WADHAMS SEWER GRANT

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 New York State Community Development Block Grant Agreement.

RESOLUTION #205
RECORDS MANAGEMENT GRANT

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 authorize Supervisor Tyler to sign Form FS-25, requesting payment of the next 40% of the grant total.

RESOLUTION #206
YEAR END FINANCES

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 pursuant to Article 8 of Town Law, surplus funds, unexpended fund balances and contingent fund monies may be used to pay any and all bills and obligations incurred through December 31, 2018.

SUPERVISOR'S COMMENTS – The supervisor received a letter from Kip Trienens requesting a reduction on the sewer portion of his water bill. He is currently billed for three units; however, he stated that only one of the three units is connected to town sewer.

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The board briefly discussed the request and brought up a concern as to whether or not the business is connected and meeting code requirements. Councilperson Page suggested contacting Kip for further information.

The Economic Development Committee sent a letter to the APA in support of the town's application to expand the hamlet.

RESOLUTION #207
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 25 in the amount of \$104,421.29 for Vouchers 695-725.

COUNCILPERSON'S COMMENTS – Councilperson Morrison wished everyone a happy New Year.

RESOLUTION #208
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:20 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk